



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JUNE 23, 2005– 6:00 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN STREET, CAMBRIA, CA

AGENDA

**Closed Session – 3:30 PM District Office, 1316 Tamson Drive, Suite 204, Cambria
Regular Meeting – 6:00 PM, Veterans Memorial Building, 1000 Main Street,
Cambria, CA**

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

A. Establishment of Quorum

B. Public Comment

C. Adjourn to Closed Session – 3:30 p.m.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 013-251-008

Agency Negotiator: General Manager

Negotiating Parties: Steve Miller and Jeff Edwards

Under Negotiation: Commercial Property Development on Main Street

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 023-333-037 Emerson Road and 022-212-008 Hillcrest

Agency Negotiator: General Manager

Negotiating Parties: Greenspace

Under Negotiation: Acquisition of Vacant Lots from Greenspace

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision

(a) of Section 54956.9 (1 matter)

CCSD vs. SLO County and California Coastal Commission

4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Counsel

RECONVENE IN OPEN SESSION, 6:00 P.M., VETERANS MEMORIAL BUILDING

II. OPENING

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

III. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS
(Estimated Time: 5 minutes)

IV. ACKNOWLEDGMENTS/PRESENTATIONS

Recognize Tim Winsor for His Donation of Sand, Time, and Equipment

(Estimated Time: 10 minutes)

V. SPECIAL REPORTS

- A. SHERIFF'S DEPARTMENT REPORT

(Estimated Time: 5 minutes)

VI. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT

VII. MANAGER'S AND BOARD REPORTS

A. MANAGER'S REPORT

- 1. General Manager
- 2. Fire Chief
- 3. Utilities Manager
- 4. Finance Officer

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

Ad Hoc Cambria Community Healthcare District/CCSD Committee

VIII. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of May 2005
- B. Approve Minutes of Board of Directors Meeting May 26, 2005
- C. Approve Request for Extension Commercial Intent to Serve for Eady Hotels LLC, APN 022.381.002
- D. Adopt Resolution 33-2005 Authorizing 2005 Fire Hazard Fuel Reduction Contract
- E. Adopt Resolution 35-2005 Authorizing Notice of Completion for the East West Ranch Water Pipeline Project

- F. Adopt Resolution 36-2005 Authorizing Task Order 03-05 to the June 12, 2003 Professional Engineering Services Agreement with Boyle Engineering for Additional Engineering Services on the Pine Knolls Tank Replacement Project

(Estimated Time: 15 minutes)

IX. HEARINGS AND APPEALS

- A. Water Bill Modification: Applicants, Ronald and Rochelle Sutherland, 1516 Berwick Drive
- B. Water Bill Modification: Applicant, Robert Blackburn, 367 Warwick
- C. Public Hearing to Consider the Adoption of Resolution 34-2005 **confirming the itemized report of water and wastewater standby or availability charges** to owners of improved property and unimproved property that has been issued an "intent to serve" letter or connection permit by the District and to direct the collection of said charges on the tax rolls of the County of San Luis Obispo as provided in Government Code sections 61765, 61765.1 through 61765.6 and 61765.12

(Estimated Time: 30 minutes)

X. REGULAR BUSINESS

- A. Status Report and Direction to Staff on Coastal Development Permit for Pine Knolls Water Tanks Replacement Project
- B. Implementation of Forest Management Plan
- C. Amendment(s) to Veterans Memorial Building Rules and Regulations

(Estimated Time: 60 minutes)

XI. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

XII. ADJOURN