

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 26, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:32 p.m. with a quorum established. President led pledge of allegiance. District Counsel reported discussed items listed and no reportable actions from that meeting for today.

Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Utilities Manager/Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate

- II. **Agenda Review** – General Manager Item VIII.F. replaced “a portion” of APN 023.282.071 with Lot 59. Consent Item VI.C. pulled for separate consideration.

III. **Acknowledgements/Presentations** - None

IV. **Special Reports:**

A. Sheriff’s report – Resident Deputy, Todd Steeb reported on recruit status to increase deputy force by next year. No new crime reports since last month. Reminded community to slow down in the fog.

B. District Counsel reported on ballot Measure P-06.

Public Comment: Ron Crummitt, Cambria. Chair, Concerned Cambrians group. Spoke in support of Measure P-06.

V. **Manager’s and Board Reports**

A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Manager. Jo Ellen Butler reported on Friends of the Fiscalini Ranch.

B. Member and Committee Reports - None

VI. **Consent Agenda**

- A. Approve expenditures for month of September 2006.
- B. Approve minutes of Board of Directors meeting September 28, 2006
- C. Approve two-year lease extension with Cambria Village Square Shopping Center for administrative offices for the period of October 31, 2006 – October 30, 2008 – heard separate
- D. Adopt Resolution 54-2006 approving Amendment No. 1 to Joint Use Agreement dated November 21, 2005 between CCSD and County of SLO for joint improvement of public parks, recreation, and open space facilities in Cambria to allocate funding for the Marine Terrace Trail construction
- E. Adopt Resolution 47-2006 regarding National Incident Management System (NIMS) training
- F. Adopt Resolution 56-2006 approving a Notice of Completion on the Marine Terrace Trail at Fiscalini Ranch Preserve
- G. Adopt Resolution 57-2006 authorizing amendment and Task Order 1-06 to Cybernet consulting services agreement for software/information technology related to SCADA project

Item C. was pulled for Board comments encouraging staff to seek opportunities for construction of permanent office site. Tammy Rudock read into record the consent agenda.

Director Sanders moved approval of the consent calendar as read. Director Cobin seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0

VII. **Hearings and Appeals**

None

VIII. Regular Business

- A. Discussion of proposed ordinance for Top of the World Special Project Area 2. District Counsel stated conflict of interest, owns property in SPA 2 and excused himself. Tammy Rudock reviewed the staff report and placed on record an email received from a property owner. The proposed ordinance would be presented to the Board for public hearing beginning July 2007.
- B. Adopt Resolution 55-2006 approving a promissory note between CCSD and Cambria Tennis Club (CTC), Inc to reimburse for construction costs associated with new tennis courts at Coast Union High School and authorizes the General Manager to execute it. Tammy Rudock reviewed the promissory note and struck the words (in first paragraph) jointly and severely and added "s" to the word promise. Rick Hoppe reported courts and fences are well-constructed, first-class tennis facility in Cambria. Thanked CCSD for their contribution to the project. Gayle Green thanked PROS and CCSD for adding two new courts to the school. Mark Eddis, Cambria Tennis Club President thanked the Board and CCSD. It is a great addition to the community. Drop-in tennis is available every Saturday and Sunday, 9:00 – 11:00 a.m.
Director Cobin moved approval of recommended action. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0
- C. Adopt Resolution 58-2006 awarding consulting services contract to RBF Consulting for Stuart Street Tanks upgrade and Zone 2 Pumping Station Projects. Bob Gresens reviewed the staff report. Board discussion followed. **Director Sanders moved recommended action. Director Cobin seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**
- D. Adopt Resolution 53-2006 authorizing a budget increase of \$54,490 to the construction-phase services originally authorized by Task Order 1-04 of the June 12, 2003 agreement with Boyle Engineering on the Pine Knolls Water Tank Replacement project. Bob Gresens reviewed the staff report. Board discussion followed. **Director Sanders moved recommended action. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**
- E. Adopt Resolution 62-2006 awarding a consulting services contract to Advantage Technical Services for Specialty Inspection Services on the Pine Knolls Tank Replacement Project. Bob Gresens reviewed staff report. Board discussion followed. **Director Cobin moved the recommended action, Director Sanders seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**
- F. Adopt Resolution 59-2006 declaring surplus properties APN 023.423.033 (2435 Piney Way) and Lot 59 of APN 023.282.071 on Sandown Place.
Adopt Resolution 60-2006 approving property sale agreement between CCSD and William L. Croteau; and
Adopt Resolution 61-2006 approving real property sale agreement between CCSD and Robert and Kimberly Maston.
Tammy Rudock reviewed the staff report. Board discussion followed.
Director Sanders moved recommended action, Director Cobin seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0

IX. Public Comment

John McGarry, Fire Safe Committee. Thanked board for supporting chipping weekend.

X. President Chaldecott adjourned the meeting to closed session at 3:05 p.m.