



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

FEBRUARY 24, 2005, 12:30 PM - VETERANS MEMORIAL BUILDING

I. OPENING - CALL TO ORDER

President Sanders called the meeting to order at 12:35 p.m. with a quorum established and led the pledge of allegiance.

Present: Directors Joan Cobin, Peter Chaldecott, Greg Sanders and Don Villeneuve

Absent: Director Funke-Bilu

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, District Clerk Kathy Choate, Fire Chief Bob Putney, Utilities Manager Bryan Bode and Finance Officer Patrick Bradley

Report from Closed Session: Counsel reported Board direction was given to counsel with no reportable action.

II. Agenda Review

Item VII B. January 27 2005 minutes deferred to March regular meeting.

Item X.B. Resolution 13-2005, MOU with Community Center postponed to March regular meeting.

Item X.G. Resolution 11-2005 Authorizing Water Department Budget Amendment deferred to March regular meeting.

III. ACKNOWLEDGEMENTS/PRESENTATIONS

- Chief Michael Saindon, United States Coast Guard, recognized North Coast Ocean Rescue volunteer group that provides an incredible amount of support to the local agencies with search and rescue. Presented letter of congratulations on 10-year anniversary to each member. Chief Putney thanked the Coast Guard for their support.
- Recognition of PROS Commissioner Jess Bathke – postponed to March regular meeting
- Red Cross Board member Win Randle and Public Support Director Kelly Van Buren were presented with a Proclamation declaring American Red Cross Month March 2005.
- Firefighter Engineers Emily Singer and Ryan Maloney were sworn in.

IV. SPECIAL REPORTS

A. SHERIFF'S DEPARTMENT

Commander Weckerly reported:

- New County program called Project Life; for families coping with Alzheimer's or dementia. The program provides bracelets used for tracking an individual that needs to be located. Low-income families will not be denied. Call Sheriff's Department, Sgt. Mackey is in charge of the program.

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

Bob Gresens reviewed the staff report and requested the Board consider Carollo Engineers Task Order 01-2005 for desalination project services at the March 24 regular meeting. He further requested that a special meeting be scheduled in March (around 17th) to adopt the Urban Water Management Plan. He reviewed his staff report and added that the Stuart Street tank project will tie in with the water yard replacement and the scope of work in a month or two.

Director Villeneuve requested staff draft a letter of appreciation to Planning Commission chair, Doreen Liberto-Blanck and SLO County supervising planner Matt Janssen for their efforts on the Pine Knolls Tanks project.

VI. MANAGER'S AND BOARD REPORTS

Staff reports were heard from General Manager, Fire Chief, Utilities Manager, District Engineer, Finance Officer and Public Service Announcement presented Joyce Hannum. The Fire Hazard Fuel Reduction Program begins in March. A Community Forum will be scheduled to educate residents about the program and receive comments. **Chief Putney requested a letter be drafted to Mallory Fire Equipment Company for the upgrade to the thermal imaging camera the Chief recently won at a Fire and Rescue training conference.**

MEMBER AND COMMITTEE REPORTS

President Sanders reported on the recent trip to Washington DC ACWA conference. Through facilitation of CCSD's Washington DC advocate, successful discussions with Appropriation Committee members regarding the CCSD desalination project were held. They met with Congresswoman Capps and when the Project Cooperative Agreement is to be signed, a ceremony will be planned and CCSD will honor Lois Capps at that time.

VII. CONSENT AGENDA

- A. Approve Expenditures for Month of January 2005
- B. Approve Minutes of Board of Directors Meeting December 16, 2004
- C. Adopt Resolution 05-2005 authorizing budget amendments to balance Water Department budget with Water Department reserves and balance wastewater budget with Retrofit-in-Lieu fee funds
- D. Adopt Ordinance 01-2005 amending Title 4, Section 4.04.070, subsection B to allow the provision of one-inch water service for development projects
- E. Appoint John Colgan and Richard Macedo to the Ad Hoc Incorporation Blue Ribbon Committee

Tammy Rudock read the consent calendar into the record.

Public Comment: None

Director Cobin moved to approve the consent agenda. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent - 1

VIII. HEARINGS AND APPEALS President Sanders convened the CCSD Board as the Fire Code Appeals Board

- A. Appeal of Fire Sprinkler requirement for residence at 5810 Sunbury Avenue, APN 022-091-033; owners, George and Anne Knowles
Chief Putney reviewed the requirements for residential fire sprinklers as it applies to the Knowles appeal. George Knowles updated the Board on his project plans.
Public Comment: None

Director Chaldecott moved to deny the appeal. Director Cobin seconded. Motion carried. Aye – 3, No – 1 (Sanders), Absent - 1

- B. Appeal of fire sprinkler requirement for residence remodel at 2067 Chester Lane, APN 023-063-016; owner, Terre A. Jones
Owner Terre Jones spoke to square footage, 2,060 sq. ft. and the fact that Fire Code has changed over time as the project has moved forward. She provided a timeline of her project. John Wordeman, architect/contractor commented on square footage and Minor Use Permit. Chief Putney reported on the Fire Department's plan review of the project.
Public Comment: None
Director Cobin moved to deny the appeal. Director Chaldecott seconded. Aye – 2 , No – 2, Absent – 1. Applicant, Terre Jones chose to sprinkler the home.

President Sanders adjourned the Uniform Fire Code Appeals Board and reconvened as CCSD Board.

IX. HEARINGS AND APPEALS

- A. Water surcharge appeal, applicant: Old Santa Rosa Chapel
Applicants or representation were unable to attend. The Board agreed to continue this matter to the March regular meeting. It will be the last and final continuance and **Board requested Tammy Rudock send a letter to the applicants to that effect.**
Public Comment: None
- B. Water Bill Modification Application: Applicant, Sharon Lovejoy and Jeffrey Prostovich, 1899 Cardiff. Mr. Prostovich appealed to the Board. Tammy Rudock reviewed the staff report.
Public Comment: None
Director Cobin moved to allow the relief of the surcharge. Director Chaldecott seconded. Motion carried unanimously. 4 – 0 –1 (absent)
- C. Adopt Resolution of Intention No. 06-2005 to amend the Cambria Community Services District contract with California Public Employees' Retirement System (CalPERS) to provide credit for unused sick leave.

Director Villeneuve moved to adopt Resolution of Intention No. 06-2005 to amend the CCSD contract with CalPERS to provide credit for unused sick leave. Director Cobin seconded. Motion carried unanimously. 4 – 0 –1 (absent)

X. REGULAR BUSINESS

- A. **Recommended Action:** Approve extension of Intent to Serve for 7-unit multi-family project, J.E. Lindsey, applicant, APN 024-191-060.
Public Comment: None
Director Cobin moved to approve the six-month extension of Intent to Serve letter for 7-unit multi-family project at APN 024-191-060. Director Villeneuve seconded. Motion carried unanimously. 4 – 0 –1 (absent)
- B. **Recommended Action:** Adopt Resolution 13-2005 Approving Memorandum of Understanding with Cambria Community Center for the purpose of providing recreational opportunities to the residents of Cambria. **Postponed to March 24 regular meeting.**
- C. **Recommended Action:** Adopt Resolution 07-2005 authorizing Task Order 01-2005 to the June 12, 2003 Professional Engineering Services Agreement with Boyle Engineers for additional engineering services on the Pine Knolls Tank Replacement project in an amount not to exceed \$90,000 without additional Board authorization.
Public Comment: None
Director Cobin moved to approve the recommended action. Director Chaldecott seconded. Motion carried unanimously. 4 – 0 –1 (absent)
- D. **Recommended Action:** Adopt Resolution 08-2005 authorizing Task Order 02-2005 to the September 25, 2003 Boyle Engineering consulting services agreement for Planning, Permitting, and Project Management assistance in an amount not to exceed \$25,000 without additional Board authorization.
Public Comment: None
Director Villeneuve moved to adopt the recommended action. Director Chaldecott seconded. Motion carried unanimously. 4 – 0 –1 (absent)
- E. **Recommended Action:** Adopt Resolution 09-2005 authorizing Task Order 01-2005 to the November 14, 2002 professional services agreement with RBF Consultants for

continued planning coordination efforts with SLO County during the development of the Cambria Community Plan in an amount not to exceed \$53,500 without additional Board authorization. District Engineer Bob Gresens reviewed his staff report and revised the amount not to exceed to \$53,500.

Public Comment: None

Director Chaldecott moved to adopt with corrections made by District Engineer. Director Villeneuve seconded. Motion carried unanimously. 4 – 0 –1 (absent)

- F. **Recommended Action:** Adopt Resolution 10-2005 authorizing Task Order 2-2005 to the November 14, 2002 professional services agreement with RBF Consulting for Phase 3 of the Build-out Reduction Plan in an amount not to exceed \$100,000 without additional Board authorization.

Public Comment: None

Director Cobin moved the recommended action. Director Chaldecott seconded. Motion carried unanimously. 4 – 0 –1 (absent)

- G. Adopt Resolution 11-2005 authorizing Water Department budget amendment for Carollo Engineers Task Order 01-2005 Desalination Project Services – **Item deferred to March 24 regular meeting.**

- H. **Recommended Action:** Adopt Ordinance 02-2005 amending Title 8, Section 4.04.040 by adding subsection G to prohibit the provision of water service to parcels in violation of private real property restrictions, zoning, building and fire laws. Art Montandon reviewed the staff report.

Public Comment: None

Director Cobin moved the recommended action. Director Villeneuve seconded. Motion carried unanimously. 4 – 0 –1 (absent)

- I. Annual review of Board of Directors' Bylaws
Counsel recommended that the Board receive the bylaws, review and recommend any revisions in preparation for adoption at the March 24 regular meeting agenda.

Public Comment: None

The Board agreed to do so and will email comments/recommendations to District Counsel.

XI. PUBLIC COMMENT

Jerry McKinnon, Cambria. Opposed to funding of Community Center, instead use funds for Veterans Hall remodel (dressing rooms, handicap access to stage)

Will Carson, Cambria. Submitted written comment letter dated February 23, 2005 regarding proposed lot reduction policy.

XII. ADJOURN

President Sanders adjourned the meeting to closed session at 4:20 p.m.