

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
March 23, 2006 – VETERANS MEMORIAL BUILDING

**I. Call to Order**

President Chaldecott called the meeting to order at 12:36 p.m. with quorum established and led the pledge of allegiance. Director Funke-Bilu arrived 12:40 p.m.

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

Absent: None

Also Present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, Assistant Fire Chief Mark Miller, Finance Officer Patrick Bradley, District Clerk Kathy Choate, and Adm Tech III Monique Madrid

**II. Agenda Review** – Agenda stands as presented.

**III. Acknowledgements/Presentations**

President Chaldecott read the proclamation recognizing March as Red Cross Month in San Luis Obispo County.

**IV. Special Reports**

A. Coast Station Commander Ben Hall reported on local burglaries and reminded the community to lock their vehicles.

**V. Manager's and Board Reports**

Manager reports were heard from General Manager, NCSWAP, District Engineer, Utilities Manager, Assistant Fire Chief, and Finance Officer. Water Systems Supervisor Jim Adams presented "How to Read Your Meter"

**VI. Consent Agenda**

A. Approve expenditures for month of February 2006

B. Approve minutes of Board of Directors meeting February 23, 2006

C. Adopt Resolution 07-2006 authorizing amendment to ICMA 457 Plan

D. Adopt Resolution 10-2006 authorizing rejecting Claim No. GC2607 per SDRMA recommendation

**Director Sanders moved to approve the consent calendar. Director Cobin seconded. Motion carried unanimously. Aye – 5, Nay – 0, Absent – 0.**

**VII. Hearings and Appeals**

A. Set public hearing date of April 27 for Mission Country Disposal proposed interim rate adjustment. **Director Cobin moved to set hearing date of April 27. Director Sanders seconded. Aye – 5, Nay – 0, Absent – 0. Motion carried unanimously.**

B. Adopt Resolution 09-2006 scheduling a public hearing for May 25 to approve Water and Wastewater Standby and Availability Charges for FY 2006-07 **Director Sanders moved to adopt Resolution 09-2006. Director Cobin seconded. Aye – 5, Nay – 0, Absent – 0 Motion carried unanimously**

Public Comment: None

- C. Set public hearing date of April 27, 2006 to adopt the operating budget for FY 2006-2008. **Director Cobin moved to set the public hearing date of April 27. Director Sanders seconded. Motion carried unanimously. Aye – 5, Nay – 0, Absent – 0.**
- D. Adopt Resolution 08-2006 declaring a public nuisance with the CCSD 2006 Fire Hazard Fuel Reduction Program. Mark Miller reviewed the staff report. Board added “and protection of the fragile Cambria ecosystem” at end of third whereas. Added to Section 3 “; that notice shall include that lot clearance be performed by locally certified owners and contractors.” **Director Funke-Bilu moved to adopt Resolution 08-2006 as amended. Director Sanders seconded. Motion carried unanimously Aye – 5, Nay – 0, Absent – 0.**  
Public Comment: None
- E. A public hearing was held to consider Ordinance 02-2006 approving a water and wastewater user fee increase of 5.4% each rate adjustment. Tammy Rudock reviewed the staff report. **Director Funke-Bilu moved to adopt Ordinance 02-2006 approving a 5.4% each rate adjustment to water and wastewater. Director Villeneuve seconded. Motion carried. Roll call vote: Aye – 4 (Funke-Bilu, Villeneuve, Cobin, Chaldecott,) No – 1 (Sanders), Absent – 0.**  
Public Comment: None

#### **VIII. Regular Business**

- A. The Ad Hoc Buildout Reduction Citizens Finance Committee presented its report to the Board. Committee Chair Wayne Parrack presented the report. A more detailed report is planned for the April 27 meeting and a town hall meeting to be scheduled after April 27.  
Public Comment: None
- B. Adopt Resolution 13-2006 authorizing professional services agreement for a comprehensive water and wastewater rate and user fee study and overhead cost allocation study. **Director Cobin moved to adopt Resolution 13-2006 authorizing professional services agreement with Black and Veatch for a Comprehensive Water and Wastewater Rate and User Fee Study and Overhead Cost Allocation Study. Director Sanders seconded. Aye – 4, No – 1 (Funke-Bilu), Absent – 0**
- C. Approve commitment to provide for ongoing operation and maintenance of Main Street lighting between Cambria and Burton Drive. Tammy Rudock reviewed the staff report. Jim Lopes, County Planning provided additional information. Ann Wyatt, North Coast Advisory Council requested support from CCSD Board. A full board discussion followed. **Director Cobin moved to continue the item to the next regular meeting and direct staff to bring back alternative funding sources. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0**  
Public Comment:  
In favor: Richard Bohnsach, owner Burton Forge, Cambria  
Opposed: Barbara Holt, Cambria, and Roland Souci, Cambria
- D. Adopt Resolution 14-2006 approving the 2006 CCSD Board of Directors’ bylaws. **Director Funke-Bilu moved to approve the 2006 bylaws. Director Sanders seconded. Aye – 5, No – 0, Absent - 0**
- E. District Counsel reviewed staff report on proposed Ordinance 01-2006 amending District Code Section 8.04 regarding commercial EDU transfers. A full board discussion followed.

**Public Comment:**

Spoke in favor and contributed ideas to be forwarded to District Counsel for consideration in reintroduction of Ordinance 01-2006.

Becky Adams, Cambria realtor

Mike Lyons, Cambria

Richard Morse, Cambria

Richard Moratin, Cambria

**Director Funke-Bilu moved to introduce Ordinance 01-2006 and bring back to the April board meeting. Director Cobin seconded. Aye – 5, No – 0, Absent – 0**

**IX. Public Comment**

None

**X.** President Chaldecott adjourned the meeting to closed session at 4:38 p.m.

Respectfully submitted,

APPROVED:

\_\_\_\_\_  
Kathy Choate  
District Clerk

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Peter Chaldecott  
CCSD Board President

Date: \_\_\_\_\_

Date:

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