

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS  
OCTOBER 12, 2005 – 1000 MAIN STREET, VETERANS MEMORIAL BUILDING

**I. Call to Order**

President Sanders called the meeting to order at 6:00 p.m. with a quorum established, and led the pledge of allegiance.

Present: Directors Peter Chaldecott, Joan Cobin, Ilan Funke-Bilu, and President Greg Sanders

Absent: Director Villeneuve

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

**II. Special Meeting Business**

**II.A. Presentation and Discussion of Buildout Reduction Program**

President Sanders commended the Ad Hoc Buildout Reduction Committee members; Bill Allen, Wayne Parrack, and Wayne Ryburn. Glenn Lajoie, RBF Consulting presented the draft outline of the proposed Buildout Reduction Program. Steve Bein, GIS Services RBF Consulting, reported on base mapping data process for the proposed Buildout Reduction Program. General Manager Tammy Rudock reported on preliminary Buildout Reduction Program toolbox. Chief Putney reported on fire-safe preventions. District Engineer Bob Gresens reported on coordination between CCSD and draft Community Plan. Glenn Lajoie reported on implementation strategies.

**Public Comment:**

Will Washburn, Santa Maria. Purchased home site 28 years ago, opposed to Program.

Jeffrey Brown, Cambria. Inquired about voluntary merger vs. eminent domain.

Pamela Thompson, Cambria. Cambria needs enforcement of parking.

Jim Ellman, Cambria. Supports Program and encouraged lot transfer program with Land Conservancy.

Bill Warren, Cambria. Former desal opponent, now supports desal and the Buildout Program.

Richard Hawley, Cambria. Supports Program. Offered assistance with tree mitigation and lot retirements.

Norm Fleming, Cambria. Inquired about transfer development credits.

Casey Keppnauer, San Luis Obispo. Grandfather owns lot in Cambria, requested additional information regarding the Program. Opposes the Program.

Mike Dill, Paso Robles. Thanked Board for the efforts for moving in this direction to solve Cambria's issues.

Jack Morrow, Cambria. Inquired about commercial development on Main Street, Cambria. Supports Program.

Jeri Farrell, Cambria. Supports Program.

Linda Rotolo, Orange County. Bought lot three years ago, what is proposed timeline for buildout?

Phil Morrissey, Cambria. Concerned with unknown financial cost.

Micki Burton, Cambria. Compared consensus numbers of CCSD vs County.

Martin Verhaegh, Cambria. Supports Program.

**III. Public Comment - None**

**IV. Adjourn**

President Sanders adjourned the meeting at 7:45 p.m.