



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, DECEMBER 15, 2005– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

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

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

II. **ACKNOWLEDGMENTS/PRESENTATIONS**

Retirement Recognition of George Jardine, Wastewater Supervisor

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

V. **WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT** – District Engineer

VI. **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**

VII. 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 November 2005
- B. Approve Minutes of Board of Directors Meetings August 25, September 2, September 22, September 29, October 12, October 14, October 27, and November 21, 2005
- C. Adopt Resolution 66-2005 Authorizing Fire Truck Lease Purchase
- D. Adopt Resolution 72-2005 Authorizing Consulting Service Agreement with Eugene B. (Gus) Yates, RG, CHG for Assistance in Providing Hydrological Analyses and Related Technical Support.
- E. Adopt Resolution 76-05 Authorizing Ratification of the CCSD Executive Finance Committee's Direction of Private Placement Refunding of 1995 Water and Wastewater Revenue Bonds
- F. Adopt Resolution 77-2005 Authorizing General Fund Budget Amendment for CCSD's Fern Canyon Lots Clearing by Bushwacker 1, Contractor
- G. Adopt Resolution 78-2005 Authorizing CCSD/CCHD Memorandum of Understanding (MOU) Regarding Co-Location and the Equal Cost Sharing of Future Planning
(Estimated Time: 15 minutes)

VIII. HEARINGS AND APPEALS

- A. Conduct Public Hearing to Adopt Resolution 70-2005 Approving December 2005 Urban Water Management Plan
(Estimated Time: 45 minutes)

IX. REGULAR BUSINESS

- A. Consider Adoption of Resolution 74-2005 Authorizing Contract with Firma to Develop the Master Development Plan for the East West Ranch
- B. Appointment of the Buildout Reduction Program Citizen Steering Committee
- C. Adopt 2006 CCSD Regular Board Meeting Schedule
- D. Receive Presentation by CCSD Citizens Incorporation Committee and Provide Direction to Staff
(Estimated Time: 60 minutes)

X. 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.

XI. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (2 matters)
CCSD vs. SLO County and California Coastal Commission
CCSD vs. Kemak and Cooper
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 023.423.033, 2435 Piney Way
Agency Negotiator: General Manager
Negotiating Parties: William L. Croteau
- 3. 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
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.372.013
Agency Negotiator: General Manager
Negotiating Parties: Habitat for Humanity
- 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 013.221.030 and 022.124.005
Agency: General Manager
Negotiating Parties: Michael G. Lyons “Seller” and Dan Patin “Buyer”
Under Negotiation: Proposal of Sale and Transfer of Commercial Water Meters
- 6. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representative: General Manager
Unrepresented Employee: District Counsel
(g) With respect to closed sessions called pursuant to Section 54957.8