



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, MAY 25, 2006– 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)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

IV. **SPECIAL REPORTS**

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

V. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT
 - 1. General Manager – PROS Commission
 - 2. District Engineer
 - 3. Utilities Manager
 - 4. Fire Chief
 - 5. Finance Officer

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

VI. **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 April 2006
- B. Approve Minutes of Board of Directors Meeting April 27, 2006
- C. Adopt Resolution 21-2006 Approving a Notice of Completion on the Fiscalini Ranch Bluff Trail Improvement Project
- D. Adopt Ordinance 01-2006 Amending Chapter 8.04 to Allow the Transfer of Existing Commercial Water Commitments
- E. Adopt Resolution 22-2006 Authorizing Award of Fire Hazard Fuel Reduction Contract
- F. Approve Nomination of Director Cobin as Alternative Special District Member to LAFCO

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Public Hearing to Consider Fixing of Water and Wastewater Standby or Availability Charges as provided in Government Code sections 61765, 61765.1 through 61765.6 and 61765.12
 - a. Receive Financial Report
 - b. Conduct Public Hearing
 - c. Adopt Resolution 16-2006 Fixing Water and Wastewater Standby or Availability Charges
- B. Public Hearing to Consider the Adoption of Resolution 23-2006 Authorizing the Fire Benefit Assessment Consumer Price Index Adjustment in the Amount of 5.4 % Pursuant to Government Code Sections §50078 et seq.

(Estimated Time: 60 minutes)

VIII. REGULAR BUSINESS

- A. Approve Commitment to Provide for Ongoing Operation and Maintenance of Main Street Lighting between Cambria and Burton Drive and Provide Direction to Staff
- B. Appointment of the CCSD/CCHD Ad Hoc Emergency Medical Services Citizens Committee
- C.
 - 1) Budget Status Report for 2004-2006
 - 2) Provide Direction to Staff on Recommendation to Extend Budgets for Fiscal Year 2006-2007 Pending Completion of Long-Term Financial Management Plan by Black and Veatch

(Estimated Time: 60 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD 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.

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

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (1 matter)
CCSD vs. SLO County and California Coastal Commission
CCSD vs. Kemak
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9 – 1 matter
- 3. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: General Manager
Employee Organization: SEIU Local 620, Cambria CSD
Professional Firefighter's Association, and Management and Exempt Employees (un-represented) (g) With respect to closed sessions called pursuant to Section 54957.8