



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, APRIL 28, 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)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

Recognition of Volunteer Elephant Seal Program Volunteers Phil and Carole Adams

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 REPORTS**

- 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 March 2005
- B. Approve Minutes of Board of Directors' Meetings March 15 and March 24, 2005
- C. Adopt Resolution 25-2005 Authorizing Amendments to District Counsel, Art Montandon's Employment Agreement
- D. Appointment of Nancy McKarney to the Ad Hoc Blue Ribbon Incorporation Committee
- E. Approve Assignment for Position on APN 013.141.022 Not Applied for Prior to Close of Escrow (Requires Board Approval because Property Closed Escrow Prior to Submitting for Assignment of Position)
- F. Adopt Resolution 23-2005 Approving the Submitted Grant Application and CCSD Matching Funds under Assistance for Firefighters/Department of Homeland Security Programs to Purchase Respiratory Equipment for the Cambria Fire Department
- G. Adopt Resolution 26-2005 Authorizing Amendment of Task Order 01-04 with Boyle Engineering for Continued Permitting Assistance on the Pine Knolls Tank Replacement Project
- H. Adopt Resolution 24-2005 Authorizing Amendment 2 to Task Order 1 to the September 23, 2004 Agreement with Carollo Engineers; Desalination Project

(Estimated Time: 15 minutes)

VIII. CONVENED AS CCSD BOARD OF DIRECTORS UNIFORM FIRE CODE APPEALS BOARD

None

IX. HEARINGS AND APPEALS

- A. Public Hearing to Adopt Resolution 20-2005 Authorizing Mission Country Disposal's Proposed 3.04% CIP Interim Year Rate Increase
- B. Water Bill Modification, Applicant: Annette Thomson, 2167 Marlborough
- C. Water Bill Modification, Applicant: Naomi McCutcheon, 1730 Langton

(Estimated Time: 45 minutes)

X. REGULAR BUSINESS

- A. Adopt Ordinance 03-2005 Amending District Code Section 6.04.040, Subdivision L.,2, Amendment Requiring all New R Buildings to Require all New Group R Buildings to be Equipped and Protected by a Residential Fire Sprinkler System
- B. Accept Presentation of the Cambria Forest Management Plan and Provide Direction to Staff for Coordinating Implementation
- C. Receive Status Report on the Cambria Community Center Audit

(Estimated Time: 45 minutes)

XI. 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.

XII. ADJOURN TO CLOSED SESSION, 1315 Tamson Drive, Suite 204, Cambria

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 024-273-025 and APN 024-273-028
Agency Negotiator: General Manager
Negotiating Parties: Bernie Grossman, B & A Realty
Under Negotiation: Purchase of Property

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Subdivision (a) of Section 54956.9 (2 matters)
CCSD vs. SLO County and California Coastal Commission
Lindsey vs. CCSD, San Luis Obispo Superior Court

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to subdivision (c) of Section 54956.9 (1 matter)