



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JANUARY 26, 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
- D. Election of Officers

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

II. ACKNOWLEDGMENTS/PRESENTATIONS

Proclamation Recognizing Garbagemen's Association, Tom Martin

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 December 2005
- B. Approve Minutes of Board of Directors Meeting August 25, September 2, September 22, September 29, October 12, October 14, October 27, November 21, and December 15, 2005
- C. Adopt Resolution 03-2006 Authorizing Loan Documents for the 1995 Refinance

(Estimated Time: 10 minutes)

VIII. HEARINGS AND APPEALS

None

(Estimated Time: 0 minutes)

IX. REGULAR BUSINESS

- A. Consider Adoption of Resolution 01-2006 Approving Appointments to the Parks, Recreation and Open Space (PROS) Commission
- B. Receive Audit Presentation: Moss, Levy & Hartzheim
- C. Consider Adoption of Resolution 04-2006 Authorizing General Manager to Accept by Grant Deed the Lodge Hill Real Property Held by the Land Conservancy of San Luis Obispo County
- D. Approve Commitment to Provide for Ongoing Operation and Maintenance of Main Street Lighting Between Cambria and Burton Drives
- E. Status Report on Ballot Ordinance to Limit the Extension of CCSD Utilities Services
- F. Receive Direction from Board on Ordinance Amendment to Allow for the Transfer of Commercial EDUs (Equivalent Dwelling Units)
- G. Review and Approve 2006 Board Committee Assignments

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, 1315 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 LABOR NEGOTIATORS**
Agency Designated Representative: General Manager
Unrepresented Employee: District Counsel
(g) With respect to closed sessions called pursuant to Section 54957.8
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 023.423.033, 2435 Piney Way
Agency Negotiator: General Manager
Negotiating Parties: William L. Croteau