

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
June 28, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 12:34 PM and led the pledge of allegiance. District Counsel reported no reportable items from closed session.

Present: Directors, Cobin, Sanders, Villeneuve and President Funke-Bilu

Absent: Director Chaldecott, District Engineer Bob Gresens

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Assistant General Manager/Utilities Manager Bryan Bode, Water Supervisor Jim Adams, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate, Confidential Admin Tech III Monique Madrid.

II. **Agenda Review**

Item V.B.II to be heard after Items III.A.

Item VI.L. to be considered separate: requires casting ballot

Item VI. M. Resolution 53-2007 SEIU MOU - Postponed

III. **Acknowledgements/Presentations**

- A. President Funke-Bilu presented a proclamation to Denis de Clercq recognizing the retirement of Linda de Clercq, Administrative Technician II.

V.B.2 Economic Opportunity Commission, Lillian Judd presented SLO County, "Action for Healthy Communities."

- B. Water Systems Supervisor Jim Adams and Water Conservation Specialist Cori Ryan presented CCSD Potential Water Loss Detection Program and Water Conservation Program.

Public Comment: Jerry McKinnon spoke in favor of using a "no water necessary" lawn.

IV. **Special Reports:**

- A. **Sheriff's report** – None

V. **Manager's and Board Reports**

- A. Manager reports were heard from General Manager, District Engineer, Utilities Manager/Assistant General Manager, Fire Chief, Finance Manager, and PROS.

- B. Member and Committee Report's

- Director Cobin presented SLO Region Community 2050 "Coastwise Smart Growth" Presentation.

VI. **Consent Agenda**

- A. Approve Expenditures for the month of June 2007
- B. Approve minutes of Board of Directors meeting May 24, 2007
- C. Receive and file report from citizens recreation committee
- D. Adopt Resolution 42-2007 approving amendment to the Special District Risk Management Authority Joint Powers Agreement
- E. Adopt Resolution 43-2007 Approving Employment agreement between CCSD and General Manager for five years (2007-2012)
- F. Adopt Resolution 44-2007 approving Professional Services Agreement with Davidson Associates for fiscal years 2007 –2010
- G. Adopt Resolution 45-2007 rejecting claim no. GC3057 per recommendation SDRMA
- H. Adopt Resolution 46-2007 Approving carry over of operating budget for first half of fiscal year 2007/2008

- I. Approve request for 12-month extension of commercial intent to serve for Eady Hotels LLC, APN 022.381.002 (Cambria Shores Inn)
- J. Approve extension of Intent to Serve Letter for Kestral Point Senior Care Facility, M Clark, Applicant, APN 024.191.052
- K. Adopt Resolution 47-2007 Approving a Notice of Completion on Phase I restoration of Guthrie-Bianchini House and Gardens and Authorize General Manager to file Notice of Completion with County Recorder
- M. Adopt Resolution 53-2007 Authorizing Memorandum of Understanding between CCSD and Service Employees International Union, Local 620 **postponed to next regular meeting.**  
Public Comment: Jerry McKinnon commented on Items A and H street light charges and community input on budget items; Vet's Hall repairs.  
**Director Sanders moved to approve consent agenda as read Director Villeneuve seconded. Ayes – 4, No – 0, Absent – 1 (Chaldecott).**

**Consent Item VI.L. heard separate:**

- L. Cast Ballot for LAFCO Special District Member. **Director Cobin moved to cast vote for Barbara Mann. Director Sanders seconded. Motion passed unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott).**

**VII. Hearings and Appeals**

- A. Public Hearing to Consider the Adoption of Resolution 48-2007 authorizing a 5.2% CPI adjustment in the Fire Suppression Assessment Benefit. Tammy Rudock presented the item. President Funke-Bilu opened the public hearing. Board discussion followed.  
**Director Villeneuve moved to approve adoption of Resolution 48-2007 authorizing 5.2% CPI adjustment in the Fire Suppression Assessment Benefit. Director Sanders seconded. Ayes – 4, No – 0, Absent – 1 (Chaldecott).**  
Public Comment: None
- B. Public Hearing to adopt Resolution 49-2007 authorizing Mission Country Proposed base year rate adjustment in the amount of 4.55%. Tom Martin reported the need to raise the rates, employee rates and fuel costs. Tammy Rudock presented the item. President Funke-Bilu opened public hearing. Board discussion followed. **Director Cobin moved to adopt Resolution 49-2007 authorizing Mission Country proposed base year rate adjustment in the amount of 4.55%. Director Sanders seconded. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**  
**President Funke-Bilu announced that the Garbagemen's Association will fund \$3500 to begin purchase of remote water meter monitors.**  
Public Comment: None
- C. Public Hearing to adopt Resolution 50-2007 Implementing Water Conservation Surcharge Rates, effective July 1, 2007. Tammy Rudock presented the item. President Funke-Bilu opened the public hearing. Board discussion followed. **Director Cobin moved to adopt Resolution 50-2007 implementing water conservation surcharge rates effective July 1, 2007 with a change to family relief recipients who will be surcharged beginning with the 21<sup>st</sup> unit at 50%. Director Sanders seconded. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**  
Public Comment: Patty Hobin, owner, Main Street Laundromat requested consideration for surcharges on the Laundromat. **Board directed General Manager to work on a solution to accommodate the Laundromat and report back to the Board.**
- D. Water Bill Modification: Applicant Neckanoff (1750 Dovedale)

**Director Sanders moved to deny the water bill modification appeal for Jerry Neckanoff, 1750 Dovedale. Director Cobin seconded. Motion passed unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott).** A letter from Mr. Neckanoff was attached to the appeal application for the record.

Public Comment: None

- E. Adopt Resolution 51-2007 scheduling a public hearing to consider proposed adjustments in water and sewer rates and charges. Tammy Rudock reviewed the staff report. Board discussion followed. **Director Sanders motioned to set the public hearing for Monday, August 6, 6:30 PM, Cambria Vet's Hall. Director Villeneuve seconded. Motion passed unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott).**

Public Comment: None

- F. Public Hearing to consider adoption of Ordinance 01-2007 Defensible Space program. **Postponed to next regular meeting. Director Sanders volunteered to work with President Funke-Bilu and Cambria Forest Committee on the ordinance.**

### VIII. Regular Business

- A. Adopt Resolution 52-2007 Approving CCSD requested Amendments to the Cambria Community Plan Update, SLO County Local Coastal Program Major Amendment Number 1-06 (Part 1), for the July 9-13, 2007 California Coastal Commission Meeting in San Luis Obispo. District Counsel presented the item. **Director Sanders moved to adopt Resolution 52-2007 approving CCSD requested Amendments to the Cambria Community Plan Update, SLO County Local Coastal Program Major Amendment Number 1-06 (Part-1), for the July 9-13, 2007 California Coastal Commission Meeting in San Luis Obispo with deletion of language in item 4 "One Caretaker Residence." Director Villeneuve seconded. Motion passed unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott).**

Public Comment: None

- B. Adopt Resolution 49-2007 Approving Wayne and Madie Gracey Agreement regarding Pine Knolls Tanks project. **Postponed to next regular meeting.**

Public Comment: None

### IX. Public Comment - None

- X. **President Funke-Bilu adjourned the meeting to closed session at 4:05 p.m. to Suite 204, 1316 Tamson Drive.**

Respectfully submitted,

APPROVED:

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Kathy A. Choate  
District Clerk

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Ilan Funke-Bilu  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_