

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 23, 2006 – VETERANS MEMORIAL BUILDING

I. Call to Order

President Chaldecott called the meeting to order 12:36 p.m. with a quorum established and led the pledge of allegiance. District Counsel reported no final actions requiring reporting were taken at the last closed session.

Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott
Absent: General Manager Tammy Rudock
Also Present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate, and Adm Tech Monique Madrid

II. Agenda Review – no changes.

III. Acknowledgements/Presentations – none.

IV. Special Reports: Deputy Steeb not available to report, monitoring AMGEN Bicycle Tour.

V. Manager's and Board Reports

Manager reports were heard from General Manager with an update on Bluff Trail and Marine Terrace Trail by Connie Davidson: Reports were also heard from District Engineer, Utilities Manager, Fire Chief, and Finance Officer.

Public Comment: Madie Gracey, Manor Way, Cambria. Objects to building of Pine Knolls Tank project and the parking on their private road during construction.

VI. Consent Agenda

- A. Approve expenditures for month of January 2006
- B. Approve minutes of Board of Directors meeting January 6 and January 26, 2006
- C. Adopt Resolution 06-2006 authorizing applicant's agent designation for Office of Emergency Services

Director Sanders moved approval of consent calendar. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent – 0

VII. Hearings and Appeals – None

VIII. Regular Business

A. Authorize award of contract for professional services to complete a comprehensive water and wastewater rate and user fee study and overhead cost allocation study. **Director Sanders moved to authorize staff to negotiate a professional services contract for the user fee and wastewater rate study and to negotiate with both Muni Financial Services and Black & Veatch making sure that apples and apples and not apples and oranges are compared when negotiating with the two and to bring back a contract for the Board to consider. Director Funke-Bilu seconded.**

Roll call vote: Ayes – 5 (Director Sanders, Funke-Bilu, Cobin, Villeneuve, and President Chaldecott), Nays – 0, Absent – 0 Motion carried unanimously.

B. Schedule a public hearing to approve a 5.4% adjustment each to water and wastewater rates. **Director Funke-Bilu moved to set the hearing. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent – 0**

C. Adopt Resolution 05-2006 authorizing amendment to ground lease agreement with the Community Center of Cambria for public Skate Park. **Director Funke-Bilu moved to adopt Resolution 05-2006. Director Villeneuve seconded. Ayes – 5, Nays – 0, Absent – 0**

D. Provide direction to staff with regard to request to officially change the name of East West Ranch to “The Fiscalini Ranch.” Tammy Rudock reviewed the staff report.
Public Comment:

Letters received subsequent to the distribution of the Board’s packet include:

Bebe McInerney, Greenspace, Katie Sterling, Historical Society, Kathleen Marlo, Sally Friend, John and Leslie McGarry.

The following spoke in support of renaming the ranch: Bill Allen, Betty Fiscalini, Gloria Fiscalini, Doreen Liberto-Blanc, John McGarry, DeeDee McInery, Marcia Phillips, Wayne Ryburn, Helen May, Craig Marlo, Debbie Soto, Bill Warren.

Spoke in opposition to renaming the ranch included: Alese Bell, Jo Ellen Butler, NCSWAP, Lynn Christie, Lori Slater, Bob Bell, Molly Lynch letter, Doug Buckmaster, Adolph Atencio spoke and read Kat McConnell letter.

Full board discussion followed.

Director Funke-Bilu moved to rename the ranch to “The Fiscalini Ranch.”

Director Sanders seconded the motion.

Roll Call Vote: Ayes – 3 (Cobin, Funke-Bilu, Sanders), Nays – 2 (Chaldecott, Villeneuve), Absent – 0

Motion carried 3-2

E. Director Cobin presented the SLO County EOC Homeless Shelter PowerPoint presentation on their budget shortfall and request for community support. Board requested staff draft a letter from CCSD Board to County Board of Supervisors asking for County reserve funds be used to support the Homeless Shelter.

F. Annual Bylaw amendment review. District Counsel Art Montandon reviewed the staff report and received comments from the Board at today’s meeting and Counsel will receive written comments through March 10 in preparation for final adoption at the March 23 regular meeting.

IX. Public Comment

Steve Cole, Cambria. Posed question regarding desal energy issue. What is the State Park water usage rate?

X. President Chaldecott adjourned the meeting to closed session at 3:50 p.m.

Respectfully submitted,

APPROVED:

Kathy Choate
District Clerk

Peter Chaldecott
CCSD Board President

Date: _____

Date: _____