



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

TUESDAY, JANUARY 22, 2008– 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)

III. ACKNOWLEDGMENTS/PRESENTATIONS

- Recognition of Cambria CSD Fire Department Reservist Denis de Clercq and Full Time Officer In Training Emily Torlano by President, SLO County Training Officers Association, Assistant Chief Rod Hewitt, Templeton Fire Department
- Presentation on Pandemic Avian Flu, Chief Putney

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
 - 2. Parks and Recreation Department
 - 3. District Engineer
 - 4. Utilities Manager
 - 5. Fire Chief
 - 6. Finance Manager

(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 November and December 2007
- B. Approve Minutes of Board of Directors Meeting, November 19, 2007

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Water Bill Modification: Applicant, Yongyut Kitkrongpaiboon, 1863 Cardiff
- B. Water Bill Modification: Applicant, Vikki Hansen, 485 Chiswick
- C. Public Hearing to Introduce Ordinance 01-2008 Amendment to Ordinance 03-2007 which Adopted and Amended the 2007 California Fire Code, the 2006 International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144 – Protection of Life and Property from Wildfire

VIII. REGULAR BUSINESS

- A. Adopt Resolution 01-2008 Approving 2008 Board Goals and Objectives
- B.
 - 1. Receive Retirement Resignation of Director Don Villeneuve
 - 2. Approve Director Vacancy Appointment Process
- C. Adopt Resolution 02-2008 Rescinding Water Conservation Surcharge Rates, Effective with the January/February 2008 Billing Period
- D. Request by Cambrians for a Fiscally Responsible CCSD (CFRCCSD) to Introduce the Group to the Board and Provide Overview
- E. Receive Reports on Bond Financing Principles and Overhead Allocation Methodology
- F. Review of CCSD Long Term Water Supply Alternatives
- G. Receive Presentation on Sanitary Sewer Overflow (SSO) Program
- H. Request by Leslie Richards to Delay Compliance for an Additional Year with Ordinance 02-2007 Regarding Special Projects Area 2 (SPA 2)
- I. Request by First Baptist Church for Surcharge Allocation Threshold Adjustment

- J. Approve Revised Board Meeting Schedule to Accommodate Request by the Cambria Lions Club for 2008 Pinedorado Activities
- K. Approve Revised Board Meeting Schedule to Change Date of February 2008 Regular Meeting
- L. Review and Approve 2008 Board Committee Assignments

(Estimated Time: 90 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 REAL PROPERTY NEGOTIATORS

Property: APN 024.262.006
Agency Negotiator: General Manager
Negotiating Parties: Michael Clark
Under Negotiation: Property Negotiation

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (1 matter)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 022.093.038
Agency Negotiator: General Manager
Negotiating Parties: William Bigarani
Under Negotiation: Property Negotiation