



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, SEPTEMBER 28, 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

II. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

(Estimated Time: 5 minutes)

III. ACKNOWLEDGMENTS/PRESENTATIONS

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
Friends of Fiscalini Ranch Preserve Quarterly Report
 - 2. District Engineer
 - 3. Utilities Manager
 - 4. Fire Chief
 - 5. 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 August 2006
- B. Approve Minutes of Board of Directors Meeting August 24, 2006
- C. Adopt Resolution 46-2006 Approving Reimbursement Resolution for Pine Knolls Water Tank Replacement Project
- D. Authorization and Approval of a CCSD Letter to California Coastal Commission (CCC) Supporting the County of San Luis Obispo's Request that Review of the North Coast Area Plan be Limited to an Additional 60 Days

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

None

VIII. REGULAR BUSINESS

- A.
 - 1. Adopt Resolution 48-2006 Approving PROS 2006 Priorities
 - 2. Adopt Resolution 49-2006 Approving PROS 2006 Operating Guidelines
- B. Discussion of Proposed Special Projects Area 2 Action Plan
- C. Discussion of Forest Management Plan Implementation, Future Forester Position, and Potential Funding Sources
- D. Adopt Resolution 51-2006 Approving Warren Trust Settlement Agreement

(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 LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (2 matters)
CCSD vs. Kemak
Clyde Warren vs. CCSD – State Water Board Complaint
- 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: SLO County Surplus Lots
Agency Negotiator: General Manager
Negotiating Parties: SLO County
Under Negotiation: Property Negotiation

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 024.372.013

Agency Negotiator: General Manager

Negotiating Parties: Habitat for Humanity

Under Negotiation: Property Negotiation

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: County Seaclift Median Islands

Agency Negotiator: General Manager

Negotiating Parties: SLO County

Under Negotiation: Property Negotiation