

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
OCTOBER 1, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:34 p.m. and led the pledge of allegiance. District Counsel Tim Carmel reported no report from closed session.

Present: Directors Clift, Chaldecott, De Micco, MacKinnon and President Sanders

Absent: None

Also present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, and District Clerk Kathy Choate

- 2. Public Comment:**

Richard DeVega, Cambria. Commented on his October 1, 2009 memo to Board of Directors and staff regarding bi-monthly utility bill processing/mailing.

Elizabeth Bettenhausen, Cambria. Presented handout on Short Bibliography on Ocean Conditions and Desalination and June 18 Cambrian Viewpoint, commented on Army Corps quarterly reports, and Fiscal Year 2009/10 expenses.

Muril Clift, Cambria, Co-chair Pinedorado, Lions Club. Reported outstanding Pinedorado success with \$60,000 to be distributed to community events and scholarships later this year. Thanked the CCSD staff, Sheriff's Department and event supporters.

- 3. Agenda Review:**

Consent Items 7D and 7F pulled for separate consideration.

- 4. Acknowledgements/Presentation:**

Director Chaldecott presented a Proclamation honoring John and Joyce Heller. John expressed his gratitude to all those who have volunteered with the dog park.

- 5. Special Reports**

A. Sheriff's Department Report: Commander Ben Hall reported usual number of calls, minor theft reports, and warned against identity theft fraud.

- 6. Manager's and Board Reports**

A. Manager's Report: Tammy Rudock summarized and presented the Manager's report. Lynn Cullen, PG&E Vegetation Management Department reported on quality control conducted in response to community concerns regarding recent lot clearing. Bob Gresens summarized the District Engineer's report on utility projects, status with Army Corps of Engineers, and current well levels. Board discussion followed with direction to staff to schedule Utilities Committee meeting with staff to prioritize capital outlay and major maintenance projects.

- B. Member and Committee Reports**

Emergency Medical Services/Co-Location Committee: Director Clift reported on recent CAL Fire presentation to CCSD Fire Department of services they provide with a broad range of services. If interested, proposed a special meeting/workshop be held to receive the presentation. If Board is interested in further discussions then set up a committee to

consult with other agencies using their services and further discussion of proposals. Board directed General Manager and Fire Chief to find out if CAL Fire would be interested in doing the presentation and determine date for special meeting

Utilities Committee: Director Chaldecott reported the Water Emergency Alternative Citizens Committee has met six times and introduced committee chair Erwin Ohannesian. He provided a progress report including, committee structure, WEACC mission, goals, and tasks. Next meeting is October 8, 3:00 PM, Suite 204.

## **7. Consent Agenda**

- A. Approve expenditures for the month of August 2009
- B. Approve minutes of Board of Directors meetings August 20 and September 18, 2009
- C. Adopt Resolution 40-2009 approving a one-year lease extension with Cambria Village Square Shopping Center for the CCSD administrative offices for the period of November 1, 2009 through October 31, 2010
- D. Adopt Ordinance 02-2009 electing to have delinquent solid waste collection and disposal service charges collected on tax roll
- E. Adopt Resolution 44-2009 ratifying amendment to professional services contract with Crosby & Cindrich, Certified Public Accountants, acknowledging separation of principals and Crosby Company as replacement contractor
- F. Adopt Resolution 45-2009 ratifying the General Manager's hiring of a Wastewater Operator/OIT to fill a recently vacated position
- G. Adopt Resolution 41-2009 approving a Settlement and Release Agreement between the CCSD and San Simeon CSD for past project costs due

**Item 7D. Director Clift moved to waive reading of full text of Ordinance 02-2009 and adopt by title only. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0**

**Item 7D Director Clift moved to adopt 02-2009 entitled "An ordinance of the Board of Directors of the Cambria Community Services District electing to have delinquent solid waste collection and disposal service charges collected on tax roll." Director MacKinnon seconded. Motion carried. Ayes – 4, No – 1 (De Micco). Absent - 0**

Item 7F Consider adoption of Resolution 45-2009 ratifying the General Manager's hiring of a Wastewater Operator/OIT to fill a recently vacated position. President Sanders introduced the item. Board discussion followed regarding contracting out/outsourcing for standard services. **Board requests further justification/critical need to fill position now.** Consider evaluation to determine cross usage of employees in water and wastewater departments. Organizational changes that result in savings, give opportunity to staff to do in such a way to save positions and make departments more effective. Could Manager ask two department supervisors to consider contracting work until reorganization and union contract could be evaluated? How would prevailing wage factor in contracting out? **Board consensus is to continue this item to October 22 regular meeting under regular business.**

Public Comment:

Jerry McKinnon, Cambria. Concerned with operation of CCSD. We raised fees for Wastewater plant and budgeted to cover specific positions of employment, supports filling position.

Tammy Rudock read remainder of consent agenda into the record; items 7A, B, C, E, and G. **Director Chaldecott moved to approve the consent calendar as read. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

## **8. Hearings and Appeals**

None

## **9. Regular Business**

A. Adopt Resolution 46-2009 approving a CCSD Contingency Financial Plan for the Proposition 1A suspension (State loan from local government), including participation in California Communities Prop 1A Securitization Program. Tammy Rudock presented the staff report. Board discussion followed. **Director Clift moved to approve Resolution 46-2009 approving both the Financial Contingency Plan and CCSD's participation in Proposition 1A Securitization Program. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

B. Adopt Resolution 47-2009 approving capital expenditures for Stuart Street/Rodeo Grounds project. Bob Gresens presented staff report. Board discussion followed. **Director De Micco moved to adopt Resolution 47-2009 authorizing a loan from General Fund reserves to the Water Fund in an amount not to exceed \$30,000, without further Board approval, for completion of the environmental review process for Stuart Street Tank No. 3 and Rodeo Grounds Pump Station replacement projects. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

Public Comment:

Elizabeth Bettenhausen, Cambria. Commented on borrowing from General Fund to fund water and wastewater projects.

C. Adopt Resolution 48-2009 authorizing funding for Water and Wastewater infrastructure modifications within the western Main Street pavement overlay project. Bob Gresens presented staff report. This item was discussed with the Utilities Committee. Board comments followed. **Director Chaldecott moved to adopt Resolution 48-2009 authorizing funding for Water and Wastewater infrastructure modifications within the western Main Street Pavement Overlay project. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0**

Public Comment:

Amanda Rice, Cambria. Clearly need money for capital projects. Is Prop 218 on calendar for capital improvement expenses?

D. Adopt Resolution 49-2009 approving addendum to CCSD Interagency Operational Agreement with Cambria Community Healthcare District providing for ALS (Advanced Life Support) equipment aboard CCSD Fire Department apparatus. Tammy Rudock presented the staff report. Director Clift commented this reestablishes paramedics available at Fire Department as CCHD employees while they are at work and allow them to have the equipment on the engines and adds to public service. **Director Clift moved to adopt Resolution 49-2009. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

### **10. Public Comment**

Jerry McKinnon, Cambria. Commented on expenditure report. pg 29, Cambria Hardware Center \$729 twice for lumber. Is it a duplicate payment? And what corrals are being repaired?

Amanda Rice, Cambria. Commented on moratorium, transparency, accountability, water demand management. Requested policy for visual presentation, email retention, town meetings.

**11. Adjourn** President Sanders adjourned the meeting at 4:06 p.m. to closed session, 1316 Tamson Drive, Suite 204.