



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, October 28, 2010– 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session

2. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

(Estimated Time: 15 minutes)

4. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

5. **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

(Estimated Time: 20 minutes)

6. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT

B. DESALINATION AND WATER STORAGE FACILITIES REPORT -
General Manager and/or District Engineer

C. MEMBER AND COMMITTEE REPORTS
(Estimated Time: 10 minutes)

7. 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 September 2010

B. Approve Minutes of Board of Directors Meeting, September 23, 2010

C. Consider Resolution 57-2010 Authorizing a Money Market Banking Account at Rabobank

D. Consider Resolution 53-2010 Approving a One-Year Lease Extension with Cambria Village Square Shopping Center for the CCSD Administrative Offices for the Period of November 1, 2010 through October 31, 2011

E. Consider Resolution 56-2010 Ratifying Lift of Hiring Freeze for Recruitment of Senior Water Operator

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS

A. Public Hearing to Adopt Ordinance 02-2010 of the Board of Directors of the Cambria Community Services District Amending CCSD Code Chapter 6.04 and Adopting and Amending the 2010 Edition of the California Fire Code and 2009 Edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144

(Estimated Time: 30 minutes)

9. REGULAR BUSINESS

A. Presentation (Part 2): CCSD Supplemental Long-Term Water Supply Alternatives Considered

B. Consider Nomination of CCSD Vice President Muril Clift as Special District Member to LAFCO (Local Agency Formation Commission)

- C. Provide Direction to Parks Recreation and Open Space (PROS) Commission to Explore the Possibilities of Joint Recreation Use with Coast Unified School District (CUSD)

(Estimated Time: 60 minutes)

10. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

11. ADJOURN TO CLOSED SESSION IN MEMORY OF FORMER DISTRICT COUNSEL ROGER LYON

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)(1 matter) Santa Barbara County Superior Court Case Number: 1322845 Landwatch San Luis Obispo County vs. Cambria Community Services District, San Luis Obispo County, California Coastal Commission, and Does 1 through 50 inclusive

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: October 28, 2010

Subject: MANAGER'S REPORT

ADMINISTRATION

Reminder: Next month's regular Board meeting is scheduled on Wednesday, November 10th at 12:30 p.m., here at the Vets Hall. December's regular Board meeting is scheduled on Monday, December 13th at 12:30 p.m., here at the Vets Hall.

FEDERAL ADVOCATE – VAN SCOYOC ASSOCIATES

The September monthly report from the CCSD federal advocate is attached.

HOLIDAY NOTICE

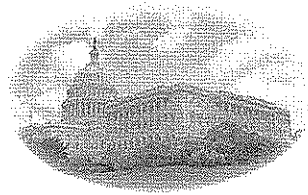
CCSD administrative offices and utility field operations will be closed in observance of Veterans Day on Thursday, November 11, 2010; and Thanksgiving holiday on Thursday and Friday, November 25, 2010, and November 26, 2010. Service interruptions and emergencies may be reported by calling our 24-hour answering service at 927-6223.

PARKS AND RECREATION

PROS COMMISSION*

The next regular meeting is scheduled for Tuesday, December 7, 2010, at **5:00PM**, at the Cambria Vets Hall (Dining Room).

**The PROS Commission meets quarterly: September, December, March, and June.*



VAN SCOYOC
ASSOCIATES

MEMORANDUM

From: Greg Burns
To: Cambria Community Services District
Subject: Report on Activities
Date: October 19, 2010

The past month has seen a dramatic shift in Congress from a focus (albeit light) on legislating to a focus on campaigning for reelection. As you know, all 435 House seats are up for grabs, as are more than one third of the Senate seats (because of the unusually high number of Senators who were appointed). With most independent observers predicting a Republican takeover of the House as well as a significant strengthening of Republican seats in the Senate after the November 2 elections, the 112th Congress will likely look much different than the prior two sessions.

Regardless of which party is in power in which body of Congress, they will still have to govern. We do not yet know what the lame-duck Congress may focus on (if anything), but they will need to attempt to resolve the FY 2011 Appropriations process. The completion of those bills will determine whether our advocacy efforts to oppose language that would permanently alter the cost share of “environmental infrastructure” projects (such as the Cambria desalination project) from 75 percent Federal to 55 percent Federal are successful.

Furthermore, there has been a continued debate in Washington over the future of “earmarks.” Historically, the entire Corps of Engineers annual budget has been earmarked, with more than two-thirds of those earmarks begin proposed by the Administration. Even if earmarks for less-traditional Federal funding goes away under the new Congress (which is still highly uncertain), it is unlikely that the Corps funding process will change much. Many members of Congress who are critical of earmarks still believe that providing funding for “authorized” projects (such as those for the Corps of Engineers and transportation projects) is acceptable. Our most important effort next year, barring anything unforeseen, will be to secure additional Federal funding for the desalination project in the FY 2012 Appropriations cycle.

Assuming the Republicans take control of the House, Rep. John Mica of Florida will become the next Chair of the House Transportation and Infrastructure Committee, which has jurisdiction over the Water Resources Development Act (WRDA). He has already indicated his interest in quickly considering a new WRDA bill, from which we will seek an increased authorization for the Cambria desalination project.

If you have any questions, please let me know. Thank you, Greg

**BOARD OF DIRECTORS' MEETING-OCTOBER 28, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT**

BUDGET-The Fiscal Year 2010-2011 Operating Budget adopted June 24 by the CCSD Board of directors has been posted to the CCSD website. The Fourth Quarter Revenue and Expenditures Report, which encompasses the period of July 1, 2009 through June 30, 2010 has been posted to the CCSD website. Some material items of revenue and expenditures, such as the 911 Dispatch invoice and the final workers compensation invoice has not been received, but information to make informed estimates for these items is available and it is believed that all material revenue and expenditures for Fiscal Year 2009-2010 is contained in this report. The First Quarter Revenue and Expenditures Report, which encompasses the period of July 1, 2010 through September 30, 2010 has been posted to the CCSD website.

EXPENDITURES-There was one disbursement in excess of \$100,000 during September, 2010-A bond payment in the amount of \$121,209.69.

RESERVES-LAIF BALANCE-The balance in the Local Agency Investment Fund as of September 30, 2010 was \$3,893,122.07. This balance is a decrease of \$375,000.00 from August 31, 2010 and an increase of \$431,621.08 from September 30, 2009. This represents the eleventh consecutive month that the balance was higher than for the same month one year prior.

The LAIF Balance is made up as follows (restrictions, if applicable, are noted):

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 3,951,844
General (Prop. 1A)	\$ 159,286
Resource Conservation (Lot Merger Program)	\$ 45,551
Water	\$ -0-
Wastewater (Capital)	\$ 27,614

With the exception of the restricted funds to offset a potential future Proposition 1A take-away, restricted amounts are determined after all other fiscal year activity is recorded, reconciled and audited, although the balances are monitored during the fiscal year to ensure that funds set-aside for specific programs, such as the Lot Merger Program, are not overspent. At this time, it is expected that Wastewater Fund's reserves will increase and the General Fund's reserves will decrease by an offsetting amount at the end of this process by approximately \$220,000. Because the Proposition 1A funds are the result of two distinct transactions and not subject to the results of other activity, it is not necessary to wait for this process. In addition, although the Lot Merger Program's balance is the result of various in-flows and outflows, because all of the activity is contained in just 2 general ledger accounts and all year-end adjustments have been made, the balance of \$45,551 shown above is expected to be consistent with the final, audited amount.

We are in the period where the balance in LAIF typically decreases and this fiscal year is no exception. This is due to this being a period of low property tax revenues, and while it does not include the largest debt services payments, it does include smaller ones as well as other significant payments, such as approximately \$70,000 for our annual liability insurance payment. From July 1 to early November, the

LAIF balance decreased between \$900,000 and \$1,400,000 in the prior three years with each year being a smaller decrease. The CCSD's investment in LAIF has decreased by \$613,796 from July 1, 2010 through September 30, 2010. This compares with decreases of \$849,809; \$723,162 and \$ 946,849 for each of the previous 3 years, respectively. Based on current activity and barring unforeseen events, it appears that the decrease in LAIF for this fiscal year will be less than any of at least the prior 3 fiscal years for the time period noted.

INTERNAL LOANS-As of September, 2010, the CCSD Board of Directors approved the following internal loans and the indicated amounts have been disbursed:

<u>LENDING FUND</u>	<u>BORROWING FUND</u>	<u>LOAN AMOUNT AUTHORIZED</u>	<u>AMOUNT OF LOAN DISBURSED TO DATE</u>	<u>PURPOSE OF LOAN</u>
General	Water	\$ 166,000	\$ 166,000	ACE Matching
General	Water	\$ 60,000	\$ 60,000	SCADA
General	Wastewater	\$ 15,000	\$ -0-	SCADA
General	Water	\$ 34,000	\$ -0-	Western Main Street Overlay
General	Wastewater	\$ 4,000	\$ -0-	Western Main Street Overlay
General	Water	\$ 30,000	\$ -0-	Stuart Street Tank & Rodeo Grounds Pump Station Environmental Review
General	Water	\$ 17,000	\$ -0-	Stuart Street Tank & Rodeo Grounds Pump Station Environmental Review

Total Authorized Loans from the General Fund to the Water Fund: \$ 307,000

Total Authorized Loans from the General Fund to the Wastewater Fund: \$ 19,000

At this time, it appears that the Wastewater Fund will have sufficient funds to pay the all of projected expenditures related to the aforementioned costs without the need to borrow from the General Fund while the Water Fund will be able to pay a portion of the costs. While the final determination will be made after all other Fiscal Year 2009/2010 activity is recorded and reconciled, the \$15,000 previously shown as loan funds disbursed for Wastewater's SCADA costs is now shown as zero disbursed to reflect the expected final outcome.

EXTERNAL LOANS-As of September 30, 2010, the CCSD external debt is as shown per the attachment, including interest rates and prepayment penalty provisions.

REFINANCING-The refinance of the Wastewater 1999 B Bonds successfully closed on September 23, 2010. The projected total savings net of the refinance costs is \$216,084. The \$24,000 refinance cost of issuance will be recouped as of the March, 23, 2012 payment in terms of reduced interest and bond administration costs and a net increase in cash flow will occur as of March, 23, 2015. An analysis of the annual projected costs savings is attached.

**BOARD OF DIRECTORS' MEETING-OCTOBER 28, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT ATTACHEMENT
SCHEDULE OF LONG-TERM DEBT**

DESCRIPTION>	Pierce Dash Pumper	Bank Note (Funds 2006 Refund of 1995 Bonds)-65% Water	Bank Note (Funds 2006 Refund of 1995 Bonds)-35% Sewer	Bank Note (Funds 2006 Refund of 1999 Bonds)*	State Revolving Fund Loan
DEBT HOLDER>	OshKosh Capital	Citizens Bank	Citizens Bank	City National Bank	SWRCB
ORIGINAL PRINCIPAL>	477,223.85	1,233,375.00	664,125.00	2,245,000.00	2,592,324.38
INTEREST RATE>	5.09%	4.50%	4.50%	4.55%	3.00%
FUND>	General	Water	Wastewater	Wastewater	Wastewater
DEPARTMENT>	Fire	Water	Wastewater	Wastewater	Wastewater
FINAL PAYMENT DATE>	5/19/2016	5/1/2015	5/1/2015	9/23/2023	5/28/2016
AVERAGE ANNUAL PAYMENT(S)>	<u>49,065.96</u>	<u>184,211.30</u>	<u>99,190.70</u>	<u>164,416.65</u>	<u>174,056.80</u>
PRINCIPAL BALANCE @ 9/30/10>	<u>248,328.51</u>	<u>695,825.00</u>	<u>374,675.00</u>	<u>1,585,000.00</u>	<u>942,781.16</u>
PROJECTED BALANCE @ 6/30/11>	<u>211,902.47</u>	<u>542,945.00</u>	<u>292,355.00</u>	<u>1,585,000.00</u>	<u>797,008.00</u>
PROJECTED BALANCE @ 6/30/12>	<u>173,622.35</u>	<u>383,175.00</u>	<u>206,325.00</u>	<u>1,497,000.00</u>	<u>646,861.00</u>
PROJECTED BALANCE @ 6/30/13>	<u>133,393.77</u>	<u>216,190.00</u>	<u>116,410.00</u>	<u>1,403,000.00</u>	<u>492,210.00</u>
PROJECTED BALANCE @ 6/30/14>	<u>91,117.55</u>	<u>41,665.00</u>	<u>22,435.00</u>	<u>1,303,000.00</u>	<u>332,920.00</u>
PREPAYMENT PENALTY>	Yes-2% of current principal balance	No	No	Yes-Not allowed until 10/1/13, 3% from 10/1/13-4/1/16, 2% from 10/1/16-4/1/20, none after 10/1/20	No

*Refinanced as of September 23, 2010 with a private placement loan at an interest rate of 4.55%.

BOARD OF DIRECTOR'S MEETING-OCTOBER 28, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT ATTACHMENT
PROJECTED SAVINGS-REFINANCE OF 1999 BONDS

PREVIOUS TERMS OF BONDS					TERMS OF NEW BANK NOTE					AVERAGE DECREASED BOND ADMIN. COSTS	TOTAL DECREASED INTEREST & ADMIN COSTS	TOTAL DECREASED ALL COSTS INCLUDING PRINCIPAL
PAYMENT DATE	PRINCIPAL DUE	INTEREST DUE	TOTAL PAYMENT	TOTAL CALENDAR YEAR	PAYMENT DATE	PRINCIPAL DUE	INTEREST DUE	TOTAL PAYMENT	TOTAL CALENDAR YEAR			
4/1/2011		44,373	44,373		3/23/2011		36,059	36,059				
10/1/2011	75,000	44,373	119,373	163,745	9/23/2011	88,000	36,059	124,059	160,118	(2,600)	(19,227)	(6,227)
4/1/2012		42,498	42,498		3/23/2012		34,057	34,057				
10/1/2012	80,000	42,498	122,498	164,995	9/23/2012	94,000	34,057	128,057	162,114	(2,600)	(19,481)	(5,481)
4/1/2013		40,458	40,458		3/23/2013		31,918	31,918				
10/1/2013	85,000	40,458	125,458	165,915	9/23/2013	100,000	31,918	131,918	163,836	(2,600)	(19,679)	(4,679)
4/1/2014		38,078	38,078		3/23/2014		29,643	29,643				
10/1/2014	95,000	38,078	133,078	171,155	9/23/2014	109,000	29,643	138,643	168,286	(2,600)	(19,469)	(5,469)
4/1/2015		35,418	35,418		3/23/2015		27,163	27,163				
10/1/2015	95,000	35,418	130,418	165,835	9/23/2015	109,000	27,163	136,163	163,326	(2,600)	(19,109)	(5,109)
4/1/2016		32,758	32,758		3/23/2016		24,684	24,684				
10/1/2016	100,000	32,758	132,758	165,515	9/23/2016	114,000	24,684	138,684	163,368	(2,600)	(18,747)	(4,747)
4/1/2017		29,958	29,958		3/23/2017		22,090	22,090				
10/1/2017	105,000	29,958	134,958	164,915	9/23/2017	118,000	22,090	140,090	162,180	(2,600)	(18,335)	(5,335)
4/1/2018		27,018	27,018		3/23/2018		19,406	19,406				
10/1/2018	115,000	27,018	142,018	169,035	9/23/2018	128,000	19,406	147,406	166,812	(2,600)	(17,823)	(4,823)
4/1/2019		23,798	23,798		3/23/2019		16,494	16,494				
10/1/2019	120,000	23,798	143,798	167,595	9/23/2019	132,000	16,494	148,494	164,988	(2,600)	(17,207)	(5,207)
4/1/2020		20,378	20,378		3/23/2020		13,491	13,491				
10/1/2020	125,000	20,378	145,378	165,755	9/23/2020	136,000	13,491	149,491	162,982	(2,600)	(16,373)	(5,373)
4/1/2021		16,815	16,815		3/23/2021		10,397	10,397				
10/1/2021	135,000	16,815	151,815	168,630	9/23/2021	145,000	10,397	155,397	165,794	(2,600)	(15,436)	(5,436)
4/1/2022		12,968	12,968		3/23/2022		7,098	7,098				
10/1/2022	140,000	12,968	152,968	165,935	9/23/2022	149,000	7,098	156,098	163,196	(2,600)	(14,339)	(5,339)
4/1/2023		8,978	8,978		3/23/2023		3,708	3,708				
10/1/2023	155,000	8,978	163,978	172,955	9/23/2023	163,000	3,708	166,708	170,416	(2,600)	(13,139)	(5,139)
4/1/2024		4,560	4,560									
10/1/2024	160,000	4,560	164,560	169,120					0	(2,600)	(11,720)	(171,720)
<u>1,585,000</u>					<u>1,585,000</u>					<u>(36,400)</u>	<u>(240,084)</u>	<u>(240,084)</u>
										COST OF ISSUANCE	24,000	24,000
										TOTAL SAVINGS	(216,084)	(216,084)

**BOARD OF DIRECTORS' MEETING
ADDENDUM TO GENERAL MANAGER'S REPORT
FIRE CHIEF'S REPORT**

Response information is attached and represents activities for the month of September 2010.

Progress updates and highlights regarding the different programs and services our department provides are identified below:

Prevention and Education (September 2010)

- **03** residential new and remodel fire plan reviews were completed.
- **16** residential and commercial technical fire inspections were conducted.
- **06** residential and commercial water appliance/conservation inspections were conducted.
- **16** engine company commercial fire and life safety inspections were conducted.
- **04** public education event
- **03** residential smoke detectors were installed and or the batteries changed.
- **00** child car seat installations

Operations

Captain Steve Bitto, in cooperation with Fire Management Consultants (FMC) conducted the 2nd annual certified Surf Rescue and Inflatable Rescue Boat Operations Class, during the week of October 4th. Participating were members of the North Coast Ocean Rescue (NCOR) and fire department personnel from various departments in California. The intense four-day course was designed to teach advanced rescue swimmer and ocean rescue techniques.

Members of the fire department attended comprehensive pipeline safety training on October 12th in Santa Maria. Topics covered during the session included identifying the location and products conveyed by underground pipelines throughout the county. Contact numbers for assistance and locating these underground lines was received for the future preplanning efforts of local fire agencies.

Prevention

The Fire Department regretfully announces the cancellation of the annual Halloween Haunted Forest this year. Recent budget reductions have resulted in limiting some of the department's non-essential programs, including the popular Halloween event. The Haunted Forest has been a traditional, cooperative effort between the fire department, Cambria CERT and other hard working community volunteers and will hopefully be reinstated in the future. The Cambria CSD Fire Department continues to commit to providing the highest level of emergency response, fire prevention and public education.

The Fire Department recently completed their fire inspection campaign focused on fire and life safety for hotels, motels and lodges. Fire crews conducted routine inspections (referred to as company inspections) to help lodge owners identify and correct fire hazards in their facilities. There were 22 inspections conducted, eliminating 101 fire safety violations. The campaign was prompted by several fires in these facilities over the last few years.

The burn prevention relay came through town on October 7th stopping at Santa Lucia Middle school. Firefighters from around the county accompanied by KSBY television celebrities Corina Corral and Daniel Learner visited elementary and middle schools around the county delivering fire

prevention messages to students and raising funds for the Alisa Ann Ruch burn foundation. Funds go toward sponsoring children burn victims to attend a rehabilitation camp. Cambria CSD Firefighters were able to make a generous donation of \$750 to sponsor a child to attend the camp.

Fire Prevention week was observed October 3-9 this year. This annual event recognizes fire prevention efforts around the country and coincides with the anniversary of The Great Chicago Fire. The Great Chicago Fire was reportedly started when Mrs. O'Leary's cow kicked over a lamp in a barn. The fire that followed eventually resulted in a conflagration that destroyed a large portion of the City of Chicago. The CCSD Fire Department participated in the annual tradition by visiting local elementary schools and providing fire prevention education to students. This year 15 classrooms were attended reaching 250 students.

"Change Your Clock – Change Your Battery" Remember to change the batteries in your smoke detectors when you change your clock back from daylight savings time. The official time change occurs on November 7th when we "fall back" to Pacific Standard Time. If you are physically unable to change your batteries or if you need smoke detectors please contact the fire department for assistance. 927-6240

"Fire Prevention is a Community Responsibility!"

CMB Fire Monthly Stats: Incidents, Prevention and Pub Ed

Categories	Jan '10	Feb '10	Mar '10	Apr '10	May '10	June '10	July '10	Aug '10	Sept '10	Oct '10	Nov '10	Dec '10	Totals
Fire	0	2	1	0	2	2	3		5				15
Hazardous Mat.	0	0	0	0	0	0	0		0				0
Medical*	40	37	40	36	47	27	37		45				309
Vehicle TC	2	0	2	4	2	3	1		2				16
Hazardous Situations	50	2	5	4	1	1	1		1				65
Public Service Assist	8	7	2	4	11	3	6		6				47
False Alarms	8	3	2	3	3	8	5		9				41
Agency Assist	0	0	0	0	0	0	1		0				1
Mutual Aid	0	0	0	1	0	0	0		0				1
Auto Aid	0	1	0	0	0	0	0		0				1
Rescue	0	0	0	0	0	1	0		1				2
Fire Investigations	0	0	0	0	0	0	0		0				0
Monthly Response Totals	108	52	52	52	66	45	54	0	69	0	0	0	498
Cumulative Totals	108	160	212	264	330	375	429	429	498	0	0	0	498
ALS*	0												0
Medic Engine Shift*	0												0
First Inspections									0				
Reinspections									16				
Station Tours									2				
Pub Ed Events									2				
Detectors Changed									0				
Car Seats Inspected									0				

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**

FROM: Tammy Rudock, General Manager
Bob Gresens, District Engineer

Meeting Date: October 28, 2010

Subject: DESALINATION AND
WATER STORAGE
FACILITIES REPORT

DESALINATION PROJECT

The second presentation on the Desalination project entitled: Supplemental Long-Term Supply Alternatives Considered is a separate agenda item in today's meeting.

Staff coordinated with USACE project team during their recent award of contracts for the project level EIR/EIS with the Chambers Group and preliminary design with CDM.

POTENTIAL FINANCIAL AND ENGINEERING CONSULTANTS/FACILITATORS

Per Board direction, staff will work with the ad hoc committee appointed last month, including Directors DeMicco and MacKinnon to review proposals from financial consultants for consideration in development of financing options with the Board and community. The committee will also consider the services of Carollo Engineers for engineering design facilitation with the Board and community. A recommendation will be developed for consideration by the Board of Directors.

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	Line # NO.	LINE AMOUNT	LINE DESCRIPTION
ABILITY ANSWERING SERVICE	51438	9/2/2010	1	275.00	ADM/MONTHLY BASE ANSWERING SERVICE FEE 09/10
ACCURATE MAILING SERVICE	51439	9/2/2010	1	700.00	WD/POSTAGE DEPOSIT FOR MAILING UTIL BILLS 09/10
ACCURATE MAILING SERVICE	51439	9/2/2010	2	700.00	WW/POSTAGE DEPOSIT FOR MAILING UTIL BILLS 09/10
ACCURATE MAILING SERVICE	51623	9/30/2010	1	(4.43)	WD/POSTAGE DUE SEPTEMBER UTILITY BILLS 9/13/10
ACCURATE MAILING SERVICE	51623	9/30/2010	2	(4.42)	WW/POSTAGE DUE SEPTEMBER UTILITY BILLS 9/13/10
ACCURATE MAILING SERVICE	51623	9/30/2010	3	139.29	WD/PROF SVCS SEPTEMBER UTILITY BILLS 9/13/10
ACCURATE MAILING SERVICE	51623	9/30/2010	4	139.29	WW/PROF SVCS SEPTEMBER UTILITY BILLS 9/13/10
				<u>1,669.73</u>	
ACS GOVT SYSTEMS, INC.	51548	9/10/2010	1	735.00	FD/FIREHOUSE SFTWRE SUPPORT RENEWAL 9/1/10-8/31/11
ADAMS, JAMES R.	51440	9/2/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 09/10
AGP VIDEO	51577	9/15/2010	1	637.50	ADM/VIDEO PROD/DIST BOD MEETING 8/19/10
AT&T PAYMENT CENTER	51630	9/30/2010	1	290.80	WD/ALARM VAN GORDON RD-WELL FIELD SEPTEMBER 2010
AT&T/CALNET2	51631	9/30/2010	1	15.82	WW/FAX MONTHLY CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	15.68	WD/TELEMETRY SYS MONTHLY CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	30.05	F&R/VET'S HALL ALARM AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	662.94	WW/CIRCUIT ALARM SYSTEM AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	15.68	ADM/RADIO VAULT AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	15.68	WD/BLDG PUMP LEIMERT TANK AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	16.39	ADM/MONTHLY FAX CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	302.65	ADM/MONTHLY PHONE CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	75.13	WD/MONTHLY PHONE CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	157.64	FD/MONTHLY PHONE CHARGES AUGUST 2010
AT&T/CALNET2	51631	9/30/2010	1	116.68	WW/MONTHLY PHONE CHARGES AUGUST 2010
				<u>1,424.34</u>	
ATASCADERO STATE HOSPITAL FIRE	51607	9/22/2010	1	140.00	FD/FIRE PREVENTION 1B CLASS R.MALONEY SEPT 2010
AVAYA	51578	9/15/2010	1	101.67	ADM/PHONE & VOICEMAIL MAINTENANCE 7/5-9/4/10
B&B TECHNICAL SERVICES	51624	9/30/2010	1	106.50	FD/REPAIR OF HP4200,4240,4100,DELL COLOR
B&B TECHNICAL SERVICES	51624	9/30/2010	2	131.87	WW/REPAIR OF HP4200,4240,4100,DELL COLOR
B&B TECHNICAL SERVICES	51624	9/30/2010	3	195.50	WD/REPAIR OF HP4200,4240,4100,DELL COLOR
B&B TECHNICAL SERVICES	51624	9/30/2010	4	106.50	ADM/REPAIR OF HP4200,4240,4100,DELL COLOR
B&B TECHNICAL SERVICES	51624	9/30/2010	1	145.05	ADM/REPAIR OF HP6P & HP4100 PRINTERS 9/24/10
B&B TECHNICAL SERVICES	51624	9/30/2010	2	145.05	WW/REPAIR OF HP6P & HP4100 PRINTERS 9/24/10
				<u>830.47</u>	
BADGER METER INC.	51600	9/22/2010	1	350.02	WD/WATER METERS WITH DATA PROFILERS 9/7/10
BADGER METER INC.	51600	9/22/2010	1	523.03	WD/WATER METERS WITH DATA PROFILERS 9/3/10
				<u>873.05</u>	
BOB WRIGHT CONSTRUCTION	51432	9/2/2010	1	1,200.00	WW/RAISED MANHOLES AT 3 LOCATIONS 8/30/10
BRENNTAG PACIFIC, INC.	51549	9/10/2010	1	1,246.49	WW/CHEMICALS 8/31/10
BRENNTAG PACIFIC, INC.	51625	9/30/2010	1	919.85	WD/CHEMICALS 9/21/10
				<u>2,166.34</u>	
BRODY, MATT R.	51601	9/22/2010	1	788.52	FD/REIM SCHOOL UNIFORM/TUITION CUESTA COLLEGE AFG
BURTON'S FIRE, INC.	51593	9/22/2010	1	84.66	FD/MAINT & REPAIR VEHICLES LICENSED 9/3/10
BUSHWHACKER 1	51423	9/2/2010	1	1,950.00	F&R/WEST RANCH & WARREN RD CLEAN UP 8/5/10
BUSHWHACKER 1	51579	9/15/2010	1	400.00	F&R/WINDSOR TRAIL CLEARING 9/9/10
				<u>2,350.00</u>	

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CALPELRA	51626	9/30/2010	1	350.00	ADM/MEMBERSHIP DUES T.RUDOCK 7/1/10-6/30/11
CAMBRIA AUTO PARTS	51556	9/10/2010	1	4.21	WD/FUSE FOR POWER WINDOWS IN TRUCK 9/1/10
CAMBRIA AUTO PARTS	51556	9/10/2010	1	88.51	WW/MAINT & REPAIR NON LICENSED VEHICLES 8/4/10
CAMBRIA AUTO PARTS	51556	9/10/2010	2	103.19	WW/MAINT & REPAIR WATER DEPT GENERATORS 8/4/10
CAMBRIA AUTO PARTS	51556	9/10/2010	3	17.56	WW/DEPT OPERATING SUPPLIES 8/4/10
CAMBRIA AUTO PARTS	51556	9/10/2010	1	41.86	F&R/MAINT AND REPAIR NON LICENSED VEHICLES 8/6/10
CAMBRIA AUTO PARTS	51556	9/10/2010	1	22.50	WD/SCREW DRIVERS 8/10/10
CAMBRIA AUTO PARTS	51556	9/10/2010	2	18.16	WD/SPRAY LUBE & ANTI-FREEZE 8/9/10
CAMBRIA AUTO PARTS	51556	9/10/2010	3	16.17	WD/TEMP SENDER 8/9/10
CAMBRIA AUTO PARTS	51556	9/10/2010	1	13.40	FD/TIRE FOAM FOR ENGINE 5791 & 5797 7/25/10
CAMBRIA AUTO PARTS	51592	9/22/2010	1	7.58	F&R/PART FOR TRACTOR REPAIR 9/15/10
CAMBRIA AUTO PARTS	51592	9/22/2010	1	2.70	F&R/LIGHT BULB FOR TURN SIGNAL F-150 9/17/10
				335.84	
CAMBRIA AUTO RESTORATION	51557	9/10/2010	1	1,020.26	WD/SUPPLIES & PAINTING OF DUMP TRUCK 4/27/10
CAMBRIA HARDWARE CENTER	51586	9/15/2010	1	69.73	WD/MAINT & REPAIR WATER DISTRIBUTION SYS AUG 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	2	16.59	WD/NUTS BOLTS SCREWS, YELLOW VINYL INS AUG 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	3	174.13	WD/DEPARTMENT OPERATING SUPPLIES AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	1	21.19	WW/MAINT & REPAIR WW TREATMENT PLANT AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	2	42.20	WW/MAINT & REPAIR WW COLLECTIONS SYS AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	1	154.73	F&R/MAINT & REPAIR BUILDINGS AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	2	285.76	F&R/MAINT & REPAIR GROUNDS AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	3	6.48	F&R/DEPARTMENT OPERATING SUPPLIES AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	1	11.45	ADM/MISC PARTS FOR TOILET REPAIR DISTRICT OFC
CAMBRIA HARDWARE CENTER	51586	9/15/2010	1	25.32	FD/MAINT & REPAIR BUILDINGS AUGUST 2010
CAMBRIA HARDWARE CENTER	51586	9/15/2010	2	48.21	FD/MAINT & REPAIR LICENSED VEHICLES AUGUST 2010
				1,876.05	
CAMBRIA ROCK	51573	9/15/2010	1	286.86	WD/10 YRDS OF FILL SAND FOR STOCK PILE
CAMBRIA ROCK	51573	9/15/2010	1	286.86	WD/10 YRDS OF FILL SAND FOR PEMBROOK REPAIR
CAMBRIA ROCK	51573	9/15/2010	1	728.52	WW/ROAD BASE FOR PEMBROOK REPAIR
				1,302.24	
CAMBRIA VILLAGE PHARMACY	51585	9/15/2010	1	27.50	ADM/UTILITY BILL COLLECTION AUGUST 2010
CAMBRIA VILLAGE SQUARE	51452	9/2/2010	1	3,182.13	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSON 09/10
CARMEL & NACCASHA LLP	51441	9/2/2010	1	6,600.00	ADM/MONTHLY RETAINER LEGAL SERVICES 09/10
CARMEL & NACCASHA LLP	51621	9/30/2010	1	2,062.50	ADM/LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	2	280.50	RC/LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	3	2,524.50	WD/LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	4	726.00	WW/LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	5	23.40	ADM/COPYING COST-LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	6	67.35	WD/COPYING COST-LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	7	6.30	WW/COPYING COST-LEGAL SERVICES AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	8	(6,600.00)	ADM/LESS AUGUST 2010 RETAINER
CARMEL & NACCASHA LLP	51621	9/30/2010	9	909.45	ADM/CREDIT FORWARD FOR AUGUST 2010 LEGAL SERVICES
CARMEL & NACCASHA LLP	51621	9/30/2010	1	259.00	WD/LITIGATION SERVICES BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	2	259.00	WW/LITIGATION SERVICES BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	3	1,699.00	WD/LITIGATION SERVICES LANDWATCH 1 AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	4	4,107.00	WD/LITIGATION SERVICES LANDWATCH 11 AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	5	6,069.00	WD/LITIGATION SERVICES LINDSEY AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	6	23.00	WD/FAX COST LINDSEY AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	7	8.80	WD/MILEAGE COST BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	8	8.80	WW/MILEAGE COST BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	9	1.95	WD/COPYING COST BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	10	1.95	WW/COPYING COST BERGE AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	11	14.85	WD/OVERNIGHT SHIPPING COST LANDWATCH I AUGUST 2010

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CARMEL & NACCASHA LLP	51621	9/30/2010	12	35.70	WD/COPYING COST LANDWATCH I AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	13	17.99	WD/OVERNIGHT COST LINDSEY AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	14	109.20	WD/COPYING COST LINDSEY AUGUST 2010
CARMEL & NACCASHA LLP	51621	9/30/2010	15	43.00	WD/FILING FEE LINDSEY AUGUST 2010
				19,258.24	
CELLULAR ONE	51558	9/10/2010	1	12.26	FD/CELLULAR PHONE SERVICE JULY 2010
CELLULAR ONE	51558	9/10/2010	2	36.90	F&R/CELLULAR PHONE SERVICE JULY 2010
CELLULAR ONE	51558	9/10/2010	3	20.47	WD/CELLULAR PHONE SERVICE JULY 2010
CELLULAR ONE	51558	9/10/2010	4	19.45	WW/CELLULAR PHONE SERVICE JULY 2010
CELLULAR ONE	51622	9/30/2010	1	11.24	FD/CELLULAR PHONE SERVICE AUGUST 2010
CELLULAR ONE	51622	9/30/2010	2	36.90	F&R/CELLULAR PHONE SERVICE AUGUST 2010
CELLULAR ONE	51622	9/30/2010	3	20.77	WD/CELLULAR PHONE SERVICE AUGUST 2010
CELLULAR ONE	51622	9/30/2010	4	19.45	WW/CELLULAR PHONE SERVICE AUGUST 2010
CELLULAR ONE	51622	9/30/2010	5	(0.07)	F&R/MISC CREDIT OFFSET
				177.37	
CENTRAL COAST COFFEE	51550	9/10/2010	1	22.02	ADM/MEETING SUPPLIES 8/30/10
CHOATE, KATHY	51580	9/15/2010	1	173.30	ADM/REIMBURSE EMPLOYEE MILEAGE MARCH-AUGUST 2010
COAST ELECTRONICS/RADIO	51581	9/15/2010	1	170.00	WW/FACTORY REPAIR SRVC KENWOOD TK7150 9/8/10
COAST ELECTRONICS/RADIO	51581	9/15/2010	1	(85.00)	WW/CREDIT FOR PREVIOUS REPAIR CHARGE 9/8/10
				85.00	
COCROFT, BETH ANN	51544	9/9/2010	1	19.32	WD/CUSTOMER REFUND
CORBIN WILLITS SYSTEMS	51442	9/2/2010	1	1,174.12	ADM/MONTHLY SUPPORT FINANCIAL MGT SOFTWARE 09/10
CRYSTAL SPRING WATER CO.	51551	9/10/2010	1	17.32	WW/MONTHLY EQUIPMENT RENTAL AUGUST 2010
CSFA	51582	9/15/2010	1	1,145.00	FD/ANNUAL MEMBERSHIP DUES 6/1/10-5/31/11
CULLIGAN-KITZMAN WATER	51552	9/10/2010	1	38.00	FD/28 DAY WATER SOFTENER AUGUST 2010
DELTA LIQUID ENERGY	51602	9/22/2010	1	881.74	WD/FILLED PROPANE TANK AT WATER YARD 9/14/10
DUNN, STEVE	51545	9/9/2010	1	27.71	WD/CUSTOMER REFUND
DYER'S DIESELRO INC.	51554	9/10/2010	1	2,913.20	WD/REPAIRS ON DUMP TRUCK 8/30/10
ENNIX INCORPORATED	51443	9/2/2010	1	2,975.00	WW/ENNIX DIGESTER OPTIMIZATN INV#6152 8/8-9/7/10
ESTES EXPRESS LINES	51424	9/2/2010	1	123.14	WW/SHIPPING CHRGS FOR PUMP TO BE REPAIRED 8/23/10
EVERBANK COMMERCIAL FINANCE	51583	9/15/2010	1	291.69	FD/SHARP X3500 COPIER LEASE AGREEMENT 9/7/10
FARM PLAN	51569	9/14/2010	1	4,052.59	F&R/REPLACE CLUTCH & FIX BRAKES ON JD 850 8/11/10
FARM PLAN	51569	9/14/2010	1	107.71	F&R/MAINT & REPAIR ON TRACTORS 8/7/10
FARM PLAN	51569	9/14/2010	1	312.84	F&R/EXTRA BLADES FOR MOWER 8/12/10
				4,473.14	
FERGUSON ENT., INC #632	51425	9/2/2010	1	271.87	WD/VLV BX LID AND LID/WTR 8/24/10
FERGUSON ENT., INC #632	51425	9/2/2010	1	1,343.59	WD/BLUE PIPE,RANGE COUP, DBL BAND, MISC 8/25/10
FERGUSON ENT., INC #632	51425	9/2/2010	1	89.31	WD/IRR UGF WIRE WHIT 8/25/10
FERGUSON ENT., INC #632	51425	9/2/2010	1	162.87	F&R/FTN VALVE FOR EAST VILLAGE RESTROOM 8/25/10
FERGUSON ENT., INC #632	51425	9/2/2010	1	208.55	WD/IP DBL SDL 8/24/10
FERGUSON ENT., INC #632	51559	9/10/2010	1	201.65	WD/MAINT & REPAIR WATER DISTRIBUTION SYS
FERGUSON ENT., INC #632	51594	9/22/2010	1	909.30	WD/MAINT & REPAIR-WATER DISTRIBUTION SYS 9/14/10
				3,187.14	

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FGL ENVIRONMENTAL	51426	9/2/2010	1	98.00	WW/INORGANIC AND ORGANIC SUPPORT ANALYSIS 8/9/10
FGL ENVIRONMENTAL	51426	9/2/2010	1	486.00	WW/INORGANIC AND ORGANIC SUPPORT ANALYSIS 8/9/10
FGL ENVIRONMENTAL	51426	9/2/2010	1	90.00	WD/BACTI AND SUPPORT ANALYSIS 8/17/10
FGL ENVIRONMENTAL	51560	9/10/2010	1	352.00	WD/ORGANIC & SUPPORT ANALYSIS 8/16/10
FGL ENVIRONMENTAL	51560	9/10/2010	1	170.00	WD/BACTI & SUPPORT ANALYSIS 8/24/10
FGL ENVIRONMENTAL	51560	9/10/2010	1	20.00	WD/BACTI ANALYSIS 8/31/10
FGL ENVIRONMENTAL	51560	9/10/2010	1	90.00	WD/BACTI & SUPPORT ANALYSIS 8/31/10
FGL ENVIRONMENTAL	51595	9/22/2010	1	90.00	WD/BACTI & SUPPORT ANALYSIS 7/13/10
				1,396.00	
FIRST AMERICAN TITLE CO	51427	9/2/2010	1	758.00	RC/VOLUNTARY LOT MERGER FEES 7/14/10
FIRST AMERICAN TITLE CO	51427	9/2/2010	1	186.00	RC/VOLUNTARY MERGER FEES 7/6/10
				944.00	
FIRST BANKCARD	51422	9/2/2010	1	-	WW/WD/K.CHOATE VISA CHARGES AUGUST 2010
FIRST BANKCARD	51422	9/2/2010	2	4.47	WD/UTILITY MANAGER INTERVIEWS 7/26/10
FIRST BANKCARD	51422	9/2/2010	3	4.48	WW/UTILITY MANAGER INTERVIEWS 7/26/10
FIRST BANKCARD	51422	9/2/2010	4	214.95	WW/CHLORINE PELLETS 8/3/10
FIRST BANKCARD	51422	9/2/2010	1	-	FD/M. MILLER VISA CHARGES AUGUST 2010
FIRST BANKCARD	51422	9/2/2010	2	73.56	FD/2009 INTERNATIONAL MAINT CODE BOOK/DWNLDA
				297.46	
FORT LAUDERDALE FIRE-RESCUE DE	51608	9/22/2010	1	225.00	FD/REG M.MILLER LEADERSHIP CONFERENCE 11/1-11/4/10
GERBER'S AUTO SERVICE	51428	9/2/2010	1	399.44	WD/REPAIRED ALTERNATOR F150 # EO52240 8/30/10
GERBER'S AUTO SERVICE	51596	9/22/2010	1	1,191.98	WW/REPLACE ROTORS,BREAK PADS,SEALS,SPI F-150
				1,591.42	
GIBSON, JOHNATHAN	51610	9/23/2010	1	8,950.00	FD/REIM NCTI TUTION COST TOTAL PAYMENT AFG
GIBSON, JOSEPH	51611	9/27/2010	1	8,950.00	FD/REIM NCTI TUTION COST TOTAL PAYMENT AFG
GRAINGER	51597	9/22/2010	1	15.85	WW/MAINT & REPAIR-WW COLLECTION SYSTEM 9/1/10
GRESENS, ROBERT C.	51444	9/2/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 09/10
HORTON, SEAN	51604	9/22/2010	1	1,280.00	FD/REIMBURSE NCTI TUTION COST,PAYMENT #1 AFG
INNOVATIVE CONCEPTS	51445	9/2/2010	1	839.30	FD/MONTHLY BROADBAND SERVICES 09/10
INNOVATIVE CONCEPTS	51445	9/2/2010	2	839.30	F&R/MONTHLY BROADBAND SERVICES 09/10
INNOVATIVE CONCEPTS	51445	9/2/2010	3	889.30	ADM/MONTHLY BROADBAND SERVICES 09/10
INNOVATIVE CONCEPTS	51445	9/2/2010	4	839.30	WD/MONTHLY BROADBAND SERVICES 09/10
INNOVATIVE CONCEPTS	51445	9/2/2010	5	839.30	WW/MONTHLY BROADBAND SERVICES 09/10
				4,246.50	
J B DEWAR	51561	9/10/2010	1	1,630.18	WW/DIESEL FUEL CHARGES 9/1/10
J B DEWAR	51561	9/10/2010	1	734.77	WD/DIESEL FUEL & GASOLINE CHARGES 9/1/10
J B DEWAR	51561	9/10/2010	1	1,320.58	FD/DIESEL FUEL & GASOLINE CHARGES 9/1/10
J B DEWAR	51627	9/30/2010	1	1,292.32	WW/DIESEL FUEL CHARGES 9/15/10
J B DEWAR	51627	9/30/2010	1	397.10	WD/GASOLINE CHARGES 9/15/10
J B DEWAR	51627	9/30/2010	1	1,497.35	FD/GASOLINE & DIESEL FUEL CHARGES 9/15/10
				6,872.30	
JACOBSON, JUDY	51587	9/22/2010	1	7.39	WD/CUSTOMER REFUND
KUYKENDALL, MICHAEL	51446	9/2/2010	1	45.00	WW/MONTHLY CELL PHONE SERVICE REIMB 09/10
LABOSSIERE, J. ALLEYNE	51584	9/15/2010	1	94.13	ADM/REIM MILEAGE SANTA MARIA 9/8/PISMO BCH 9/9/10
LAND CONSERVANCY OF SLO	51429	9/2/2010	1	3,573.93	FD/FHFRP MAPPING PROJECT MARCH-JUNE 10
LAND CONSERVANCY OF SLO	51429	9/2/2010	2	990.00	RC/VACANT LOT INVENTORY/GIS PROJECT MARCH-JUNE 10
				4,563.93	

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LUBRICATION ENGINEERS, INC	51430	9/2/2010	1	87.54	WW/GLASS FOR CHAIN OILER ON SCREW PRESS 8/20/10
LUCAS, ABBEY	51546	9/9/2010	1	16.80	WD CUSTOMER REFUND FOR LUC0004
MAC DONALD COMPANY	51628	9/30/2010	1	14,959.40	WW/REPLACMENT OF CHLORINE DOORS AT WW PLANT
MALONEY, RYAN S	51605	9/22/2010	1	13.81	FD/REIM FOR DEPARTMENT OPERATING SUPPLIES 9/7/10
MATHESON TRI-GAS, INC	51431	9/2/2010	1	49.28	WW/ACETYLENE CYL RENTAL AUGUST 2010
MAY, ARDYCE	51609	9/23/2010	1	225.00	F&R/PAYMENT OF SETTLEMENT CLAIM FOR DAMAGES
MEDSTOP URGENT CARE	51606	9/22/2010	1	210.00	WW/PRE-EMPLOYMENT PHYSICAL 9/16/10
MENDOZA, CARLOS	51447	9/2/2010	1	22.50	F&R/MONTHLY CELL PHONE SERVICE REIMB 09/10
MENDOZA, CARLOS	51447	9/2/2010	2	22.50	ADM/MONTHLY CELL PHONE SERVICE REIMB 09/10
				45.00	
MILLER, MARK	51448	9/2/2010	1	45.00	FD/MONTHLY CELL PHONE SERVICE REIMB 09/10
MISSION LINEN SUPPLY	51555	9/10/2010	1	73.40	F&R/LINEN SERVICE & UNIFORM CLEANING AUGUST 10
MISSION LINEN SUPPLY	51555	9/10/2010	2	272.60	WD/LINEN SERVICE & UNIFORM CLEANING AUGUST 10
				346.00	
PACIFIC GAS & ELECTRIC	51562	9/10/2010	1	7.02	F&R/ELECTRIC SERVICE FROM 7/31/10 TO 8/30/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	1	174.42	WW/ELECTRIC SERVICE FROM 7/30/10-8/30/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	1	13.75	ADM/ELECTRIC SERVICE FROM 7/31/10 TO 8/30/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	1	9.46	WD/ELECTRIC SERVICE FROM 7/30/10 TO 8/30/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	1	468.02	ADM/ELEC SVC FROM 6/30/10 TO 8/6/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	2	932.47	FD/ELEC SVC FROM 6/30/10 TO 8/6/10
PACIFIC GAS & ELECTRIC	51562	9/10/2010	3	1,489.00	F&R/ELEC SVC FROM 6/30/10 TO 8/06/10
PACIFIC GAS & ELECTRIC	51572	9/15/2010	1	15,106.05	WW/ELECTRIC SERVICE FROM 7/30/10 TO 9/2/10
PACIFIC GAS & ELECTRIC	51588	9/22/2010	1	10,569.06	WD/ELECTRIC SERVICE FROM 7/30/10 TO 9/01/10
PACIFIC GAS & ELECTRIC	51588	9/22/2010	1	3,454.76	WD/ELECTRIC SERVICE FROM 7/31/10 TO 9/01/10
PACIFIC GAS & ELECTRIC	51613	9/30/2010	1	405.94	ADM/ELECTRIC SERVICE FROM 7/31/10 - 9/7/10
PACIFIC GAS & ELECTRIC	51613	9/30/2010	2	986.23	FD/ELECTRIC SERVICE FROM 7/31/10 - 9/7/10
PACIFIC GAS & ELECTRIC	51613	9/30/2010	3	1,504.49	F&R/ELECTRIC SERVICE FROM 7/31/10 - 9/7/10
				35,120.67	
PASO PRINTERS	51571	9/15/2010	1	156.96	ADM/PRINTING OF LEAVE OF ABSENCE/OVERTIME FORMS
PITNEY BOWES CREDIT- PBCC	51614	9/30/2010	1	162.00	ADM/QTRLY LEASE MAILING EQUIP 6/30/10 - 9/30/10
PROCARE JANITORIAL SUPPLY	51563	9/10/2010	1	504.32	F&R/PAPER PRODUCTS FOR VETS HALL
PROCARE JANITORIAL SUPPLY	51563	9/10/2010	1	63.26	F&R/HAND SOAP & DISPENSERS FOR VETS HALL
				567.58	
PUREFLOW FILTRATION, INC.	51598	9/22/2010	1	1,790.56	WD/FLOW METER AND COVER FOR SR4 9/8/10
QUILL CORP	51433	9/2/2010	1	27.45	FD/COLORED LEGAL PAPER
QUILL CORP	51564	9/10/2010	1	107.16	ADM/TONER
QUILL CORP	51564	9/10/2010	2	46.66	ADM/OFFICE SUPPLIES
QUILL CORP	51564	9/10/2010	1	102.52	FD/LABEL MAKER TAPE AND COPY PAPER
QUILL CORP	51564	9/10/2010	1	84.87	ADM/COPY PAPER
QUILL CORP	51615	9/30/2010	1	86.70	WD/TONER FOR PRINTER
QUILL CORP	51615	9/30/2010	1	102.87	ADM/COPY PAPER & MISC OFFICE SUPPLIES
QUILL CORP	51615	9/30/2010	1	160.57	ADM/COPY PAPER, ENVELOPES & MISC OFFICE SUPPLIES
				718.80	
REID, ALAN	51616	9/30/2010	1	100.00	RC/ULF TOILET REBATE - RPLCD 2 1.6 GPF W/1.28 GPF
RICE, MIKE	51434	9/2/2010	1	5,000.00	FD/RELEASE PRFRMNC BOND DEP - 2010 FHFRP CONTRACT

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	Line # NO.	LINE AMOUNT	LINE DESCRIPTION
RITTERBUSH REPAIR SERVICE	51589	9/22/2010	1	879.50	FD/MAINTENANCE & REPAIR TO ENGINES & WT57 AUG 2010
ROBERT B. ENNS CONSTRUCTION, I	51565	9/10/2010	1	629.62	WD/INSTALLATION OF GATE VALVE
RUDOCK, TAMMY	51449	9/2/2010	1	45.00	ADM/MONTHLY CELL PHONE SERVICE REIMB 09/10
SAN LUIS POWERHOUSE	51566	9/10/2010	1	600.00	FD/SEMI ANNUAL INSPECT OF EMERGENCY GENERATOR 8/27
SDRMA	51574	9/15/2010	1	20,961.00	ADM/WORKERS COMP INSUR PREMIUM 2ND QTR FY 10/11
SELECT BUSINESS SYSTEMS	51567	9/10/2010	1	178.07	FD/SHARP X3500 MONTHLY SVC AGRMNT 7/25-8/25/10
SLO COUNTY	51435	9/2/2010	1	486.19	WD/CROSS CONNECTION - ADMIN COST 5/1-6/30/10
SLO COUNTY CLERK-RECORDER	51612	9/27/2010	1	17.00	WD/LIEN RELEASE FEE 9/27/10
SOCIETY FOR HR MANAGEMENT	51617	9/30/2010	1	160.00	ADM/ANNUAL MBRSHIP RNWL T. RUDOCK 12/1/10-11/30/11
STATE OF CAL-DPT HLT SVCS	51599	9/22/2010	1	90.00	WD/R.REASON GRADE 3 TREATMENT CERTIF RENEWAL
STATE OF CALIFORNIA	51590	9/22/2010	1	16.00	WD/FINGERPRINT APPS - UTILITIES MANAGER
STATE OF CALIFORNIA	51590	9/22/2010	2	16.00	WW/FINGERPRINT APPS - UTILITIES MANAGER
STATE OF CALIFORNIA	51590	9/22/2010	1	128.00	FD/FINGERPRINT APPS - RESERVISTS
STATE OF CALIFORNIA	51590	9/22/2010	2	64.00	WW/FINGERPRINT APPS - SENIOR WW OPERATOR
				<u>224.00</u>	
SUN PACIFIC	51436	9/2/2010	1	260.00	WW/RPLC CAPACITOR LS-8 & WIRED FLOAT LS B-4
TAPS TRUCK ACCESSORY	51618	9/30/2010	1	86.55	F&R/TOW HITCH RECEIVER
TAYLOR, WILLIAM	51547	9/9/2010	1	92.73	WD/CUSTOMER REFUND
TECHXPRESS, INC.	51450	9/2/2010	1	2,810.00	ADM/MONTHLY NETGUARD IT SERVICES 09/10
THE DOCUTEAM	51553	9/10/2010	1	323.17	ADM/DOCUMENT STORAGE AUGUST 2010
THE GAS COMPANY	51576	9/15/2010	1	106.35	F&R/GAS SERVICE 7/30-8/30/10
THE GAS COMPANY	51576	9/15/2010	1	110.54	FD/GAS SERVICE 7/30-8/30/10
THE GAS COMPANY	51576	9/15/2010	1	4.17	FD/GAS SERVICE 8/2-9/1/10
THE GAS COMPANY	51576	9/15/2010	1	31.48	WW/GAS SERVICE 8/2-9/1/10
THE GAS COMPANY	51576	9/15/2010	1	33.56	WW/GAS SERVICE 8/2-9/1/10
THE GAS COMPANY	51576	9/15/2010	1	11.91	F&R/GAS SERVICE 7/30-8/30/10
				<u>298.01</u>	
TORLANO, EMILY	51629	9/30/2010	1	280.00	FD/REIM FOR 1A & 1B CLASS SEPT 2010
UNION BANK OF CALIFORNIA	51543	9/7/2010	1	46,209.69	WW/BOND PAYMENT SEMIANNUAL INTEREST DUE 10/1/10
UNION BANK OF CALIFORNIA	51543	9/7/2010	2	75,000.00	WW/BOND PAYMENT PRINCIPAL DUE 10/1/10
				<u>121,209.69</u>	
VAN SCOYOC ASSOC., INC.	51451	9/2/2010	1	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL WASH D.C. 09/10
VERIZON WIRELESS	51591	9/22/2010	1	21.95	FD/CELL PHONE HARD WIRED TO WT57 8/8-9/7/10
WALKER, DIXIE	51437	9/2/2010	1	150.00	RC/LOW FLOW TOILET REBATE-RPLCD 3 1.6 GPF 8/31/10
WESTSIDE AUTO SUPPLY	51568	9/10/2010	1	570.18	F&R/PARTS FOR M & R OF VEHICLES
WESTSIDE AUTO SUPPLY	51568	9/10/2010	1	(39.17)	F&R/RETURNED PARTS FOR M & R OF VEHICLES
WESTSIDE AUTO SUPPLY	51619	9/30/2010	1	17.62	F&R/OIL FILTERS AND OIL
WESTSIDE AUTO SUPPLY	51619	9/30/2010	1	145.02	F&R/BEACON LAMP FOR TRACTOR
				<u>693.65</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	Line # NO.	LINE AMOUNT	LINE DESCRIPTION
WINSOR CONSTRUCTION, INC.	51575	9/15/2010	1	20.00	F&R/VET'S HALL GREEN WASTE DISPOSAL
WINSOR CONSTRUCTION, INC.	51620	9/30/2010	1	66.00	WD/24 CUBIC YARDS OF DIRT DUMPED
				86.00	
	50679	9/30/2010	9000	(80.00)	Ck# 050679 Reversed
	51009	9/15/2010	9000	(65.00)	Ck# 051009 Reversed
	51570	9/15/2010	9000	65.00	Ck# 051570->051009 Replacement
Accounts Payable Vendor Subtotal				<u>313,533.80</u>	
AFLAC (AMER FAM LIFE INS)	1788	9/3/2010	1	331.83	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1788	9/3/2010	1	70.73	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1803	9/17/2010	1	331.83	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1803	9/17/2010	1	70.73	VOLUNTARY INS-PRETAX
				805.12	
CAMBRIA COMMUN SRVCS DIST	1789	9/3/2010	1	33.75	EMPLOYEE COST REIMBURSEMENT
CAMBRIA COMMUN SRVCS DIST	1804	9/17/2010	1	58.75	EMPLOYEE COST REIMBURSEMENT
				<u>92.50</u>	
CAMBRIA COMMUNITY SERVICES DIS	1790	9/3/2010	1	1,250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1790	9/3/2010	2	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1790	9/3/2010	3	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1790	9/3/2010	4	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1790	9/3/2010	5	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1805	9/17/2010	1	1,250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1805	9/17/2010	2	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1805	9/17/2010	3	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1805	9/17/2010	4	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1805	9/17/2010	5	200.00	MEDICAL REIMBURSEMNT
				<u>3,700.00</u>	
CAMBRIA FIREFIGHTERS ASSN	1793	9/3/2010	1	157.50	RESERVE FIREFTR DUES
EMPLOYMENT DEVELOPMENT DP	1792	9/3/2010	1	4,210.08	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1792	9/3/2010	1	956.12	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1807	9/17/2010	1	3,680.98	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1807	9/17/2010	1	761.05	STATE INCOME TAX
				<u>9,608.23</u>	
FRANCHISE TAX BOARD	1794	9/3/2010	1	75.00	DEDUCTION - MISC 2
FRANCHISE TAX BOARD	1808	9/17/2010	1	75.00	DEDUCTION - MISC 2
				<u>150.00</u>	
H.O.B.-DIRECT DEPOSIT	1795	9/3/2010	1	2,799.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1795	9/3/2010	1	48,041.48	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1809	9/17/2010	1	2,799.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1809	9/17/2010	1	47,550.80	Direct Deposit Flat
				<u>101,190.28</u>	
H.O.B./FEDERAL TAXES	1796	9/3/2010	1	11,400.02	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1796	9/3/2010	1	10,815.20	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1796	9/3/2010	1	2,712.90	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1810	9/17/2010	1	9,636.01	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1810	9/17/2010	1	8,634.88	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1810	9/17/2010	1	2,203.02	FEDERAL INCOME TAX
				<u>45,402.03</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	Line # NO.	LINE AMOUNT	LINE DESCRIPTION
ICMA-VNTGPT TRSFR AGT 401	1798	9/3/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1812	9/17/2010	1	100.00	401-INDIV CONTRIB
				200.00	
ICMA-VNTGPT TRSFR AGT 457	1797	9/3/2010	1	2,388.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1797	9/3/2010	1	800.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1797	9/3/2010	1	200.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1811	9/17/2010	1	2,388.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1811	9/17/2010	1	800.00	457 DEF COMP-INDIV
				6,576.92	
PERS HEALTH BENEFIT SERV	1816	9/30/2010	1	19,338.65	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	2	20.94	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	3	2,806.64	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	4	968.66	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	5	5,997.18	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	6	2,676.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	7	3,890.31	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	8	90.67	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	9	93.60	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1816	9/30/2010	1	2,407.44	MEDICAL INSURANC-YER
				38,290.09	
PERS RETIREMENT SYSTEM	1799	9/3/2010	1	-	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1799	9/3/2010	2	23,307.73	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1813	9/17/2010	1	-	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1813	9/17/2010	2	21,834.87	PERS PAYROLL REMITTANCE
				45,142.60	
PRINCIPAL LIFE INSUR COMP	1817	9/30/2010	1	2,271.91	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1817	9/30/2010	2	(125.61)	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1817	9/30/2010	1	107.04	DENTAL INSURANCE-YER
				2,253.34	
SEIU, LOCAL 620	1800	9/3/2010	1	237.21	SEIU UNION DUES
SEIU, LOCAL 620	1814	9/17/2010	1	234.11	SEIU UNION DUES
				471.32	
SLO CREDIT UNION	1791	9/3/2010	1	220.00	CREDIT UNION
SLO CREDIT UNION	1806	9/17/2010	1	220.00	CREDIT UNION
				440.00	
THE VARIABLE ANNUITY LIFE	1801	9/3/2010	1	75.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1815	9/17/2010	1	75.00	DEFERRED COMP -VALIC
				150.00	

Payroll Payable Vendor Subtotal 254,629.93

TOTAL DISBURSEMENTS FOR SEPTEMBER, 2010 568,163.73



ADDENDA TO MONTHLY EXPENDITURE REPORT

<i>DEPARTMENT CODES</i>	
FD	Fire Department
F&R	Facilities and Resources
ADM	Administration
RC	Resource Conservation
WD	Water Department
WW	Wastewater Department
PR	Parks & Recreation

CAMBRIA COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, SEPTEMBER 23, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:35 PM, quorum established, Director De Micco absent.										
1B. PLEDGE OF ALLEGIANCE	President Sanders led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Vice President Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>President Sanders</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, Finance Manager Alleyne La Bossiere, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Absent	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Absent										
Director MacKinnon	Present										
President Sanders	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported on dispatch stats for Cambria.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	Cambria Tennis Club members Tom Cochran, Steve Figler, and Janos Beny presented the final payment of first promissory note to President Sanders and recognized the successful cooperative project between the CCSD, CUSD and Cambria Tennis Club.										
4. AGENDA REVIEW	Stands as published.										
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Ron Bates</u>, Cambria. Thanked Board for efforts to bring long term water solution to Cambria.</p> <p><u>Michael Thompson</u>, Cambria. Commented on grant funding to CCSD and benefits.</p> <p><u>Steve Figler</u>, Cambria. Commented on differences of opinion.</p>										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report. Bob Gresens reported on Engineer's report.										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	General Manager Rudock reported on status of financial and engineering consultants/facilitators for consideration in development of financing options with Board and community.										
C. MEMBER AND COMMITTEE REPORTS											

<p>7. CONSENT AGENDA</p>	<p>General Manager Rudock read for the record consent agenda Items A – H. Director Clift moved to approve consent items as read into record. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco) Tammy Rudock introduced Jerry Gruber, newly hired Utilities Manager.</p>
<p>A. Approve Expenditures for Month of August 2010</p>	
<p>B. Approve Minutes of Board of Directors Meeting, August 19, 2010</p>	
<p>C. Adopt Resolution 41-2010 approving the Cooperative Agreement with the US Fish and Wildlife Service for Erosion Control Project on West Fiscalini Ranch Preserve</p>	
<p>D. Adopt Resolution 41-2010 approving employment agreement with Jerome D. Gruber for employment as CCSD Utilities Manager</p>	
<p>E. Adopt Resolution 49-2010 reappointing Stephen Kniffen and Jeffrey Miller to the PROS Commission for a one-time extended term, expiring December 31, 2015</p>	
<p>F. Adopt Resolution 51-2010 approving changes to terms of PROS Commissioners</p>	
<p>G. Adopt Resolution 51-2010 approving recommendation by the PROS Commission adopting their Bylaws/Guidelines</p>	
<p>H. Adopt Resolution 52-2010 approving Worker's Compensation Coverage for North Coast Ocean Rescue (NCOR) Volunteers</p>	
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Presentation on CCSD Supplemental Long-Term Water Supply Project: Historical Background</p>	<p>General Manager Rudock introduced the item. Director Chaldecott presented the supplemental long-term water supply project historical background PowerPoint presentation. A full Board discussion followed on the political history to determine long-term water supply alternative for Cambria. Public Comment: <u>Steve Figler</u>, Cambria. Commented on desalination advisory ballot. <u>Valerie Bentz</u>, Cambria. Commented on WMP,</p>

	<p>BRP, and water storage. <u>Amanda Rice</u>, Cambria. Commented on water demand projections. <u>Ron Crummitt</u>, Cambria. Commented on advisory ballot and past droughts. <u>Mike Thompson</u>, Cambria. Commented on reasonableness of geotechnical efforts. <u>Jim Bahringer</u>, Cambria. Commended Director Chaldecott on his service.</p>
<p>B. Adopt Resolution 54-2010 and Introduction of Ordinance 02-2010 adopting and amending the 2010 Edition of the California Fire Code, the 2010 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144</p>	<p>President Sanders introduced Item 9B. General Manager Rudock corrected agenda title to reflect 2009 edition of International Interface Code (not 2010), introduced Ordinance 02-2010 by title only and waive full reading, and adopt Resolution 54-2010. Director MacKinnon moved to adopt Resolution 54-2010 establishing special Fire Code and Fire Sprinkler Findings of the CCSD. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p> <p>President Sanders introduced Ordinance 02-2010 by title only and waived further reading adopting and amending the 2010 edition of the California Fire Code and 2009 edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144. Director Clift moved to introduce Ordinance 02-2010 and waive further reading of the ordinance. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p> <p>Director MacKinnon moved to schedule a public hearing for October 28 regular board meeting to consider adoption of Ordinance 02-2010 and direct CCSD staff to submit Resolution 54-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7. Director Clift seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>

<p>C. Present FY 2009/2010 End-of-the-Year Financial Report</p>	<p>General Manager Rudock presented fiscal year 2009/2010 end of the year financial report. Board Discussion followed. Public Comment: <u>Amanda Rice</u>, Cambria. Commented on Resource Conservation Fund.</p>
<p>D. Discussion and provide direction to staff regarding State of California water and sewer customer accounts and potential for non-payment or State-issued IOUs for payment</p>	<p>General Manager Rudock presented the staff report. Board discussion followed and directed staff to unblock State of California campground (revenue producing) accounts.</p>
<p>E. Receive report on revised Eucalyptus Tree Removal Project within the riparian corridor of Santa Rosa Creek</p>	<p>President Sanders introduced item. General Manager Rudock presented staff report. No Board discussion. Public comment: <u>JoEllen Butler</u>, Cambria. Executive Director, Fiscalini Ranch Preserve. Spoke in support of project and commented on stream bank restoration as it relates to habitat. <u>Amanda Rice</u>, Cambria. Commented on data monitoring. Ben Boer commented California Conservation Corps handles technical details of monitoring. Director MacKinnon moved to accept and approve the report on revised Eucalyptus Tree Removal Project. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>
<p>F. Adopt Resolution 55-2010 establishing policy for publicly reporting compensation of CCSD employees, elected/appointed officials, and volunteers</p>	<p>President Sanders introduced item. General Manager Rudock presented staff report. Director Clift moved to adopt Resolution 55-2010 establishing policy for publicly reporting compensation of CCSD employees, elected/appointed officials, and volunteers. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco) Public Comment: <u>Amanda Rice</u>, Cambria. Requested clarification regarding title of report.</p>
<p>G. Adopt Resolution 46-2010 rescheduling November 15 regular meeting date</p>	<p>General Manager Rudock presented the staff report. Director MacKinnon moved to adopt Resolution 46-2010 rescheduling the November 15, 2010 regular meeting to November 10, 2010. Director Clift seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>

<p>H. Consideration of Formation of Ad Hoc Committee to oversee process of selecting financial and engineering consultants for proposed desalination project</p>	<p>President Sanders introduced the item. General Manager Rudock presented the staff report. Director Clift moved to form an Ad Hoc Committee of Directors De Micco and MacKinnon to oversee the process of selecting financial and engineering consultants for proposed desalination project. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>
<p>10. PUBLIC COMMENT</p>	<p>Amanda Rice, Cambria. Thanked General Manager for responding to request regarding water usage billing.</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned the meeting to closed session at 3:05 PM</p>

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**

FROM: Tammy Rudock, General Manager
Alleyne LaBossiere, Finance Manager

Meeting Date: October 28, 2010 Subject: Consider Resolution 57-2010
Authorizing a Money Market Bank
Account at Rabobank

RECOMMENDATION:

Adopt Resolution 57-2010 authorizing the establishment of a CCSD money market bank account at Rabobank.

FISCAL IMPACT:

There are no costs associated with the opening of an account except for staff time. There will be minimal additional interest revenue.

DISCUSSION:

Currently, the CCSD fulfills all of its banking needs with accounts at Heritage Oaks Bank (HOB). The CCSD is fully satisfied with the services received from HOB. If approved, the account at Rabobank shall provide additional security (for cash overflow) and flexibility in regards to the CCSD's banking as discussed below with the collateral byproduct of additional interest income as compared to having the funds in LAIF.

Several weeks ago, staff met with Directors Chaldecott and MacKinnon as an ad hoc Finance Committee and discussed the establishment of a money market account at Rabobank for overflow purposes, and the potential for additional CCSD investments. The committee agreed with staff's recommendation to establish a money market banking account at Rabobank.

Due to the economic conditions in the recent months, scores of banks across the United States have failed. When a bank fails, depositors' combined accounts are guaranteed up to \$250,000 by the Federal Deposit Insurance Corporation (FDIC). While efforts are made to keep the total of the CCSD's accounts below \$250,000, it is impossible to always do so. The Rabobank account would serve as an "overflow" account for such eventualities. If a large payment was being made that would cause the CCSD's regular checking account to carry a balance exceeding the covered limit, or if a payment was received that results in such a situation and the excess balance could not immediately be transferred to the CCSD's Local Agency Investment Fund (LAIF) due to the requirement that the check be "cleared," the Rabobank account would be used. During periods when there is not a need for an overflow account to stay within FDIC coverage limits, a balance of \$250,000 would be kept in this account for the additional interest income, albeit it would be a minimal increase as the rate is currently 0.15% higher than LAIF or 0.66%.

Due to the required collateralization of public funds at an amount not less than 110% of the amount on deposit (Reference California Government Code Sections 53652 et seq.) by California banks, the need for this “overflow” account to protect the CCSD’s investments is not necessary in all likelihood even if HOB were to become insolvent. A bank does not go bankrupt if it becomes insolvent, it is “liquidated.” During this process, any securities held by a bank for collateralization cannot be used for any purpose other than to redeem the public entity’s funds on deposit for which the securities are held. In other words, the securities are directly tied to the public entity’s deposits. HOB’s collateralization is in the form of United States’ treasury bills, which are considered the safest possible investment. However, as the safety of the CCSD’s investments is the first priority of the CCSD’s investment policy and there is potential for a minimal increase in the CCSD’s investment income, it is recommended that a new CCSD bank account in the form of a money market account be established at Rabobank. This follows the advice of the CCSD’s auditor, Bob Crosby, CPA. The funds to establish the account will be transferred from the CCSD’s LAIF account via the CCSD’s main checking account at HOB.

Recently, HOB paid the CCSD a rate of interest slightly above one quarter of one percent on its balances in its regular checking accounts and does not charge any banking fees. This compares to a rate of interest slightly above one half of one percent paid by LAIF during the same period. HOB’s interest rates are consistently higher than Rabobank’s rates for similar account types.

Regarding CCSD investments, at this time, there is no reason to doubt the safety of LAIF. It does not invest in the stock market or derivatives. 47% of its funds are invested in Treasury Bills/Notes with the next 2 largest investments being loans out to California government entities and federal agencies. Overall, its investment has a market value in excess of the cost of the investment, plus accrued interest.

As noted above, it is possible to obtain a rate of return superior to what LAIF is currently providing. However, a government entity such as the CCSD does not have the same ability to obtain maximum rates of return as individuals do. In the course of researching advertised “specials” on certificates of deposits, staff found that they do not apply to governmental funds with most banks. The reason may be due to the collateralization requirement.

Directors Chaldecott and MacKinnon had no recommendation at this time to change CCSD investments, but were open to staff’s suggestion that we reconsider when bank interest rates increase or an investment opportunity presents itself that is worthwhile to consider.

Attachment: Resolution 57-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS ___CLIFT ___ CHALDECOTT ___DE MICCO ___MACKINNON

RESOLUTION 57-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING A MONEY MARKET BANKING ACCOUNT
AT RABOBANK

WHEREAS, the Cambria Community Services District's Investment Policy's prime objective is the safety of the CCSD's funds; and

WHEREAS, the safest investment is considered to be a bank account insured by the Federal Deposit Insurance Corporation (FDIC); and

WHEREAS, there are situations that require the CCSD has to have more funds on deposit in bank accounts than is covered by the FDIC; and

WHEREAS, there will be no negative fiscal impact related to maintaining an overflow bank account at Rabobank.

THEREFORE, BE IT RESOLVED by the Board of Directors for the Cambria Community Services District that a money market banking account be established at Rabobank for overflow funds.

PASSED AND ADOPTED THIS 28th DAY of OCTOBER, 2010.

Gregory W. Sanders, President

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.D.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010

Subject: Consider Resolution 53-2010 Approving a One-Year Lease Extension with Cambria Village Square Shopping Center for the CCSD Administrative Offices for the Period of November 1, 2010 through October 31, 2011

RECOMMENDATIONS:

Adopt Resolution 53-2010 approving a lease extension for one (1) year at the existing rental rate between the CCSD and Cambria Village Square Shopping Center for the CCSD Administrative Offices (Suites 201, 202, and 203) located at 1316 Tamson Drive.

FISCAL IMPACT:

FY 2010/2011 annual lease payment for CCSD Administrative Offices (Suites 201-203): \$38,186

Monthly lease payment remains the same: \$3,182.13.

DISCUSSION:

The existing CCSD lease agreement with the Cambria Village Square Shopping Center expires on October 31, 2010. The leased property currently consists of Suites 201 through 203 occupied by the Administrative Offices.

The attached agreement extends the lease for one year, November 1, 2010, through October 31, 2011, and provides for two 1-year options to renew thereafter. A lease history is attached for reference.

Attachments: Resolution 53-2010
2010 Lease Extension
Lease History

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT___ CHALDECOTT___ DE MICCO ___MACKINNON___

RESOLUTION 53-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING A ONE-YEAR LEASE EXTENSION WITH
CAMBRIA VILLAGE SQUARE SHOPPING CENTER
FOR THE CCSD ADMINISTRATIVE OFFICES
FOR THE PERIOD NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Authorize a 1-year lease extension for the period of November 1, 2010 through October 31, 2011, with Cambria Village Square Shopping Center for the CCSD Administrative Offices (Suite 201, 202, and 203), at the monthly rental rate of \$3,182.13; and
2. Authorize the CCSD General Manager to sign the lease extension.

PASSED AND ADOPTED THIS 28th day of October 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA VILLAGE SQUARE SHOPPING CENTER

1211 MARICOPA HIGHWAY, SUITE 205

774614 2/20/2010 10:00 AM

000000000000000000

September 20, 2010

LEASE EXTENSION
for
CAMBRIA COMMUNITY SERVICES DISTRICT
1316 Tamson Drive, Suite 202
Cambria, California 93428

Lessor hereby extends existing lease of November 1, 1998 and the lease extension expiring October 31, 2010 for an additional one (1) year to expire October 31, 2011. Providing the lessee abides by the term of the lease a two (2) year lease option is offered.

This lease extension is for Suites 201, 202 and 203. Minimum rent to be Three thousand one hundred eighty-two and 13/100 dollars (\$3,182.13) monthly during the term of this lease.

Lease extension is hereby granted under the same terms and conditions as the existing lease.

Lessor:
Cambria Village Square

Lessee:
Cambria Community Services District

By: Dean Vadnais Date

By: Date

LEASE EXTENSION - CCSD ADMINISTRATIVE OFFICES
 1316 Tamson Suites 201, 202, 203 and 204 - RENTAL HISTORY

10/28/10 Agenda SR 7 D

Effective Date	Monthly Amt	Sq Ft	Notes
November 1, 1998 to October 31, 1999	1,500.00	2016	Original w/5, 1-yr options to extend, Suite 201 & 202
November 1, 1999 to October 31, 2000	1,575.00 750.00	2016 1008	1st 1-yr extension, CPI 5% increase Amendment #1 - Add Suite 203
November 1, 2000 to October 31, 2001	2,441.25	3024	2nd 1-yr extension, CPI 5% increase
November 1, 2001 to October 31, 2002	2,502.28	3024	3rd 1-yr extension, CPI 2.5% increase
November 1, 2002 to October 31, 2003	2,627.39	3024	4th 1-yr extension, CPI 5% increase
November 1, 2003 to October 31, 2004	3,627.57	4032	5th 1-yr extension, CPI 5% increase, Add Suite 204
November 1, 2004 to October 31, 2005	3,790.81	4032	Extend for 2-yrs, 1st of 2-yrs, CPI 5% increase
November 1, 2005 to October 31, 2006	3,987.93	4032	2nd of 2-yr extension, CPI 5.2% increase
November 1, 2006 to October 31, 2007	4,147.45	4032	Extend for 2-yrs, 1st of 2-yrs, CPI 4% increase
November 1, 2007 to October 31, 2008	4,242.84	4032	2nd of 2-yr extension, CPI 2.3% increase
November 1, 2008, to October 31, 2009	4,242.84	4032	1-yr extension at 2007/2008 rates; one 1-year option
November 1, 2009, to October 31, 2010	3,182.13	3024	1-yr extension at 2007/2008 rates (less Suite 204)
November 1, 2010, to October 31, 2011	3,182.13	3024	1-yr extension at 2007/2008 rates, two 1-year options

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.E.**

FROM: Tammy Rudock, General Manager

Meeting Date: October 28, 2010

Subject: Consider Resolution 56-2010 Ratifying Lift of Hiring Freeze to Recruit for Senior Water Operator

RECOMMENDATIONS:

Adopt Resolution 56-2010 ratifying lift of hiring freeze to recruit for Senior Water Operator.

DISCUSSION:

As I reported at September 23, 2010 regular meeting, per Resolution 13-2009 staff proceeded with recruitment for a replacement of Senior Water Operator, after a recent vacancy. The Senior Water Operator is relied upon as the Grade III operator, required for the CCSD's SR4 well at CUHS along Santa Rosa Creek. Beside the Grade III license requirement, the position is critical to the public safety and delivery of essential services to the community, and to maintain employee workplace safety.

Per Resolution 13-2009: The General Manager may determine that a vacated position is deemed necessary and critical to public safety or the delivery of essential services to the community. Upon such written determination, which shall be immediately transmitted to the Board of Directors, such a position may be filled on a temporary basis, subject to further review, consideration and ratification by the Board at its next meeting.

Written determination was provided to the Board of Directors on September 28, 2010. Staff recommends adoption of Resolution 56-2010 ratifying lift of the hiring freeze to recruit for Senior Water Operator.

Attachment: Resolution 56-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___MACKINNON___

RESOLUTION 56-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
RATIFYING THE HIRING OF SENIOR WATER OPERATOR

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Ratifies recruitment for Senior Water Operator, granting an exception from the hiring freeze imposed by Resolution 13-2009, filling a budgeted vacant position that is critical to the delivery of essential services and public and employee safety.

PASSED AND ADOPTED THIS 28th day of October 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **8.A.**

FROM: Tammy Rudock, General Manager
Mark Miller, Fire Chief

Meeting Date: October 28, 2010

Subject: Public Hearing to Adopt Ordinance 02-2010 of the Board of Directors of the Cambria Community Services District Amending CCSD Code Chapter 6.04 and Adopting and Amending the 2010 Edition of the California Fire Code and 2009 Edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144

RECOMMENDATIONS:

1. Receive staff report for Ordinance 02-2010 amending CCSD Code Chapter 6.04 and adopting and amending the 2010 edition of the California Fire Code and 2009 Edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144.
2. Open the public hearing.
3. Receive public input.
4. Close public hearing.
5. Adopt Ordinance 02-2010 amending CCSD Code Chapter 6.04 and adopting and amending the 2010 edition of the California Fire Code and 2009 Edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144.
6. Direct CCSD staff to submit adopted Ordinance 02-2010, Resolution 54-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7.

FISCAL IMPACT

Staff time, District Counsel time, and minimal costs required to update the CCSD Municipal Code.

DISCUSSION:

At the September 23, 2010 regular Board meeting, Ordinance 02-2010 was introduced and unanimously approved by CCSD Board of Directors (Director De Micco absent). Ordinance 02-2010 will repeal and replace CCSD Ordinance 03-2007.

With the adoption of this ordinance, the CCSD will comply with the California Health and Safety Code, and enforce Resolution 54-2010, a more stringent Fire and Life Safety requirements, than contained in the 2010 California Fire Code. The State of California will implement the California Fire Code 2010 edition, on January 1, 2011.

Resolution 54-2010 (the "Resolution"), adopted September 23, 2010, establishes, identifies, and addresses the required Health and Safety Code to establish more restrictive Fire and Life Safety codes and standards than contained in the State's Fire Code. This is necessary for the protection of human life, the environment and property of the residents and visitors to Cambria. The purpose for adopting the 2010 California Fire Code, the 2009 edition of the International Wildland Urban Interface Code, and the National Fire Protection Association Standard 1144- Protection of Life and Property from Wildfire, including appendices, annual supplements, State amendments, local amendments and errata is that these uniform codes complement each other. Some sections of one code are relatively silent to certain applications while other codes properly address the application.

This same process is being done in many other special districts, cities and counties throughout California. The proposed amendments to these uniform codes focus on the many unique environmental, topographical, geological, climatic and emergency response issues that face the Cambria Community Services District. The proposed amendments addressed critical fire sprinkler requirements and fire safety issues specific to Cambria.

Staff recommends that with adoption of Ordinance 02-2010 the Board of Directors direct staff to submit fully conformed Ordinance 02-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7.

The CCSD submission would be in advance of the State's adoption of the 2010 California Fire Code, and meet the adoption and amendment requirements. Upon filing with the State, the new regulations and standards would be fully enforceable within the CCSD.

Attachments: Ordinance 02-2010
Resolution 54-2010
"Attachment 2" Fire Code and Fire Sprinkler Findings

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MAC KINNON___

**ORDINANCE 02-2010
OCTOBER 28, 2010**

**ORDINANCE OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT ADOPTING
AMENDMENTS TO CCSD CODE CHAPTER 6.04 AND ADOPTING AND
AMENDING THE 2010 EDITION OF THE CALIFORNIA FIRE CODE AND 2009
EDITION OF THE INTERNATIONAL WILDLAND URBAN INTERFACE CODE AND
THE NATIONAL FIRE PROTECTION ASSOCIATION STANDARD 1144**

**BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

Section 1. FINDINGS.

The Board of Directors of the Cambria Community Services District, (hereinafter referred to as "District"), hereby makes the following findings of facts:

- A. Section 13869 of the Health and Safety Code of the State of California, and Article 2 (commencing with section 50022) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code, and 61100 (d) of the Government Code, Authorize the District to adopt an ordinance, which incorporates by reference fire prevention codes, and amendments.
- B. The California Code of Regulations/CA Buildings and Standards Code, Title 24, Part 9 which includes the California Fire Code, is adopted by order of the California Legislature with supplements published in intervening years.
- C. The latest edition of the California Buildings and Standards Code was published this year and will have the force of law beginning **January 1, 2011** and any local additions, amendments, and deletions authorized by law must be incorporated by that time.
- D. This Ordinance will repeal and replace the current fire codes and all other previously adopted fire codes and amendments. This Ordinance will adopt and amend the 2010 California Fire Code, which is based on the 2010 International Fire Code, the 2009 International Wildland Urban Interface Code as published by the International Code Council, and the National Fire Protection Association Standard 1144 for Reducing Structure Ignition Hazards from Wildland Fire, and will include annual supplements and State amendments and errata, and adopt the special findings of fact.
- E. Pursuant to California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 the Board adopted Resolution 54-2010 making specific findings, that because of climatic, geological, and topographical conditions that exist in Cambria, that the amendments to the adopted codes are necessary to protect the citizens life, health, property and the environment.

**Section 2. Amendment to Section 6.04.010 of the Cambria Community
Services District Municipal Code**

Section 6.04.010 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Adoption of the 2010 edition of the California Fire Code, the 2009 International Wildland Urban Interface Code and National Fire Protection Association Standard 1144.

Except as provided in Section 6.04.040, all Articles and Appendices of the 2010 California Fire Code, which is based on the 2010 edition of the International Fire Code as published by the International Code Council, the 2009 edition of the International Wildland Urban Interface Code as published by the International Code Council and the 2008 edition of Standard 1144 Standard For Reducing Structure Ignition Hazards From Wildland Fire as published by the National Fire Protection Association are adopted, including annual supplements, State amendments and errata.

Section 3. Amendment to Section 6.04.020 of the Cambria Community Services District Municipal Code

Section 6.04.020 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Establishment and Duties of the Fire Prevention Bureau.

1. The California Fire Code and all adopted fire prevention and life safety codes shall be enforced by the Cambria CSD Fire Department, operated under the supervision of the Chief of the Fire Department.
2. The Bureau of Fire Prevention is established and shall be operated under the supervision of the Fire Chief. The District Manager shall appoint the Fire Chief based on qualifications to perform those duties.
3. The Fire Chief may designate such members of the Fire Department as inspectors from time-to-time as necessary.

Section 4. Amendment to Section 6.04.030 of the Cambria Community Services District Municipal Code

Section 6.04.030 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Definitions

The following definitions shall be used in interpreting the California Fire Code and all applicable code standards, and to the extent that the following definitions are in conflict with any definitions contained in either code or applicable code standards, the following definitions shall prevail and be used.

1. Whenever the word "fire code official" is used in the California Fire Code, it shall mean the Cambria Community Services District Fire Department, herein after referred to as the Cambria CSD Fire Department.

Section 5. Amendment to Section 6.04.040 of the Cambria Community Services District Municipal Code

Section 6.04.040 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Amendments and Exceptions to the 2010 California Fire Code.

Pursuant to Resolution No. 54-2010, the Board of Directors of the Cambria Community Services District has found that because certain local climatic, geological and topographical conditions exist within the District, more stringent building standards relating to fire and public safety than those standards adopted by the State Fire Marshal, and contained in the California Building Standards Code are necessary for fire protection within the District. Resolution No. 54-2010 and the findings contained therein

are hereby incorporated by this reference. The following amendments and exceptions to the California Fire Code, 2010 edition, are therefore hereby made:

1. CFC Section 101.1 Title: Insert the Cambria Community Services District.
2. CFC Section 108.1 Board of Appeals Established is amended as follows: To determine the suitability of alternate materials and types of construction and to provide for reasonable interpretations of the provisions of this code, there shall be and hereby is created a Board of Appeals consisting of the five members of the Cambria CSD Board of Directors. When a Cambria CSD Fire Code Appeal Board is convened, the Board of Directors shall become members of the Cambria CSD Fire Code Appeal Board. The existing rules and regulations of the Cambria CSD Board of Directors shall apply for appeal proceedings under this code. All decisions and findings will be placed into writing and a copy sent to the Fire Chief and the appellant.
3. CFC Section 113.2 Fees are amended as follows: Fees are specified in the Cambria Community Services District (CCSD) Municipal Code, as contained in Chapter 3.04 Fee schedules for CCSD Services.
4. CFC Section 304.2 Combustible Waste Material Storage is amended as follows:

All rubbish or garbage containers that have an open top, combustible sides or lids, and or metal lids that are not tight fitting or closing must be located a minimum of 10-feet away from any combustible siding, overhang, or any other combustible portion of a building or structure.

 1. Garbage or rubbish containers may be placed against a combustible surface or overhang provided it is protected by a domestic supply automatic sprinkler head, and the area that contains the container is so configured so the rubbish container will be positioned under the required automatic fire sprinkler head. This domestic automatic fire sprinkler head must have a shut-off valve that is identified and protected as well as an approved check-valve. The Cambria CSD Fire Department must approve all garbage or rubbish container automatic fire sprinkler systems.
5. CFC Section 307.1.1 Prohibited Open Burning is amended as follows: All open burning, bonfires, warming fires, and debris fires are prohibited within the Cambria CSD jurisdictional boundaries, except as permitted and authorized by the Cambria Community Services District Fire Department and the San Luis Obispo County Air Pollution Control District. This amendment does not restrict barbecues in a permanent approved barbecue pit or a manufactured device designed for the purpose.
6. CFC Section 503.2.3 Fire Department Access Surface is amended as follows: All fire apparatus access roads, must be able to support a minimum of 40,000 pounds as certified by a licensed civil engineer.
7. CFC Section 503.2.4 Fire Department Access Turning Radius is amended as follows: The turning radius of a fire apparatus access road or driveway, shall be at least 28 feet inside radius and 48 feet outside radius.
8. CFC Section 503.4 Obstruction and Control of Fire Apparatus Access is amended as follows: The Fire Chief and/or their authorized representatives, shall have the power and authority to remove or cause to be removed, without notice, any vehicle or object parked or placed in violation of the California Fire Code. The owner of the vehicle or other object removed is responsible for all towing, storage and other charges incurred.
9. CFC Section 503.5 Required Gates or Barricades is amended as follows: All motorized gates or barricades must have a system disconnect and a clearly understandable manual method of opening. All locks or other security devices

must be either a Knox Company product or another similar system as approved by the Cambria CSD Fire Department.

10. CFC Section 603.4 Portable Un-Vented Heaters is amended as follows: Portable un-vented fuel-fired heating equipment shall be prohibited in all occupancies and in all groups. All flammable and combustible fueled heaters that are not vented to the outside of the building are included in this section.
11. CFC Section 903.2 Automatic Fire Sprinkler Systems Where Required is amended as follows: An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:
 1. All new buildings in all Groups except Group-R occupancies, which will be 1000 square feet or larger, shall be protected by an automatic fire sprinkler system. The total floor area of such building shall be computed using the outside wall areas. The aggregate areas of a building may not be reduced, subdivided, or compartmentalized into areas less than 1000 square feet by the installation of separation walls. Covered patio areas or other common areas that are protected on three sides will be included in the total floor area. All new buildings that are mixed use occupancies are required to be entirely protected by a NFPA 13 compliant automatic fire sprinkler system regardless of square footage.
 2. All buildings in all Groups except Group-R buildings where a proposal to build an addition, perform an alteration or remodel where the total square footage will be 1000 square feet or larger and or where a third floor will be added or expanded, must be protected by an approved automatic fire sprinkler system. In addition all existing or remodeled buildings, which are or will include a mixed-use occupancy, must be entirely protected by a NFPA 13 compliant automatic sprinkler system regardless of square footage. If any existing building in all Groups except Group-R is deemed to be more hazardous due to building construction, materials or equipment stored inside or the occupancy, or the occupancy type, the entire building must be protected by an approved NFPA automatic fire sprinkler system, as determined and approved by the Fire Chief or their designate.
 3. All new Group-R buildings and other accessory buildings including but not limited to attached or detached garages, granny units, guesthouses, studios or other residential units or buildings regardless of square footage must be protected by an automatic fire sprinkler system. (Storage sheds less than 120 square feet are excluded. All buildings must be separated the minimum horizontal distance as required in the California Building Code or other applicable codes in order to qualify as a separate building. (In no case shall this separation distance be less than 10-feet.)
 4. All existing Group-R buildings that are altered or remodeled shall require the installation of an automatic fire sprinkler system under the following conditions:
 - § The building is **2499** square feet or larger, or will exceed **2499** square feet after completion of the alteration; or,
 - § The building is located on a roadway that does not meet the California Fire Code, Wildland Urban Interface Code, or other applicable code standards for fire apparatus access; or,
 - § The building is located in a Very High/Extreme Fire Risk area as identified by the Cambria CSD Fire Department Fire Risk map; or,
 - § The building is located in an area served by a fire hydrant(s) that does not deliver a minimum 1500 gallons per minute fire flow; or,
 - § The building is located on property in such a manner that it is more than 20-feet in elevation above or below an approved fire access roadway as defined in the California Fire Code; or,
 - § The building is proposed to add a third floor or third level, or an addition to existing square footage on a third floor.

5. These requirements shall be followed, unless the California Fire Code or the Building Code is more restrictive, whereby the more restrictive standard shall apply.
12. CFC Section 903.3.2 Quick Response and Residential Sprinkler locations, is amended as follows: All Group-R residences must have an approved automatic fire sprinkler head(s) installed in all attic or other areas where a forced air unit (FAU) or other open flame or heat producing device is located. An inspector's test valve must also be installed on all Group-R buildings at the point furthest opposite from where the fire sprinkler riser enters the building. Sprinkler heads and inspectors test valve locations are subject to approval by the Cambria CSD Fire Department.
13. CFC Section 2206.2.3 Above Ground tanks located outside, above grade, is amended to add subsection 5 as follows:
5. All above ground liquid motor fuel tanks regardless of class of liquid or size must be permitted and approved by the Fire Chief or their designate.
14. CFC Section 3301 Explosives and Fireworks, is amended as follows: The discharge, possession and or storage of both Safe and Sane (California State Fire Marshal Approved) Fireworks as well as all illegal fireworks is prohibited, except for professional displays that are permitted and approved by the Fire Chief or their designate, in accordance with Title 19, California Code of Regulations, Chapter 6.
15. CFC 3309 Seizure of Fireworks. The Fire Chief or their designate shall have the authority to seize, take and remove fireworks stored, sold, offered for sale, used or handled in violation of the provisions of Title 19, California Code of Regulations, Chapter 6 and the California Health and Safety Code, Chapter 9. This shall include Safe and Sane fireworks as well as those specified in amended Section 3301.
16. IWUC Chapter 5 Table 502.1 Fire Hazard Severity: This table is deleted and eliminated in its entirety.
17. IWUC Chapter 5 Special Building Construction Regulations, Section 505 Class-2 Ignition Resistant Construction (505.2 only) and Section 506 Class-3 Ignition Resistant Construction (506.2 only) are amended as follows: Roof Covering. Roofs shall have either a Class-A roof covering or a Class-A roof assembly. For roof coverings where the profile allows a space between the roof coverings and roof decking, the space at the eave ends shall be fire-stopped to preclude entry of flames or embers. Partial roof replacements are not allowed.
18. IWUC Appendix-C (Fire Hazard Severity Form) is deleted and eliminated in its entirety and is replaced as follows: In order to determine the applicable Fire Hazard Severity Class rating for construction within the CCSD the current Cambria CSD Fire Wildland Fire Risk map will be utilized to determine the requirements for the ignition resistant class rating. When there is a conflict between California State severity zones and Cambria CSD severity zone maps the more stringent requirement shall be applied.

Section 6. Repeal of Conflicting Ordinances:

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance are repealed.

Section 7. Provisions of this Ordinance:

If any provisions of this Ordinance are for any reason, held to be invalid by a court of competent jurisdiction, the Cambria CSD hereby declares that it would have passed each and every remaining provision irrespective of such holding order to accomplish the intent of this Ordinance.

Section 8. Date of Effect:

This Ordinance shall take effect and be in full force and effect from and after its adoption, publication as required by law, ratification by the San Luis Obispo County Board of Supervisors and filing with the California State Building and Standards Commission, as required by law. Within fifteen (15) days of passage, this Ordinance shall be published one time in a newspaper of general circulation published within the Cambria Community Services District's jurisdictional boundaries, together with the names of said Board Members voting for and against the Ordinance.

On the motion of Director _____, seconded by Director _____, and the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

ORDINANCE No. 02-2010 is adopted this 28th day of October 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

RESOLUTION 54-2010
SEPTEMBER 23, 2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT
ESTABLISHING SPECIAL FIRE CODE AND FIRE SPRINKLER FINDINGS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

WHEREAS, it is the responsibility and duty of the Board of Directors of the Cambria Community Services District to provide citizens with the greatest degree of protection from fire; and

WHEREAS, the California Buildings and Standards Code, Title 24, Part 9 which incorporates the California Fire Code, is adopted every three (3) years by order of the California Legislature with supplements published in intervening years; and

WHEREAS, the latest edition of the California Building and Standards Code was published this year and has the force of law beginning January 1, 2011 and any local amendments, additions, and deletions must be duly adopted and incorporated by that time; and

WHEREAS, Ordinance 02-2010 will amend Sections 6.04.010 et seq. of the Cambria Community Services District Municipal Code and replace existing Ordinance 03-2007 and all other previous Fire Code adoption or amendment ordinances so that it adopts and amends the 2010 California Fire Code, which is based on the 2010 International Fire Code, the 2009 Wildland Urban Interface Code as published by the International Code Council, the National Fire Protection Association Standard 1144, Protection of Life and Property from Wildfire, including annual supplements, State amendments and errata; and

WHEREAS, the Board of Directors of the Cambria Community Services District desires to make findings as required by the California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the citizens life, health, the community environment and property; and

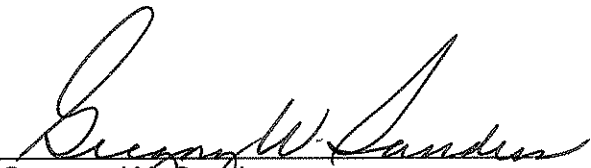
WHEREAS, the Cambria Community Services District Fire Chief has prepared the Cambria Fire Department "**Fire Code and Fire Sprinkler Findings**" report setting forth the underlying factual support for the required local findings, a copy of which is attached hereto, as "Attachment 2" and incorporated herein by reference as though here fully set forth.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Cambria Community Services District, as follows:

1. That the recitals set forth hereinabove are true, correct, valid and incorporated into the body hereof by this reference.
2. Based upon the facts contained in "Attachment 2," the Board of Directors hereby makes findings that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the life, health, environment and property within the CCSD. That said report entitled "Cambria Community Services District Fire Department, Fire Code and Fire Sprinkler Findings," a copy of which is on file in the Cambria Community Services District administrative offices located at 1316 Tamson Drive, Suite 201, Cambria, CA 93428, and is available there for public inspection, be and hereby is approved and adopted in the form set forth in said "Attachment 2".

The foregoing Resolution 54-2010 was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District on September 23, 2010.

AYES: Directors Mackinnon, Chaldecott, Clift and President Sanders
NOES: None
ABSENT: Director DeMico



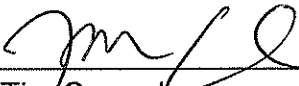
Gregory W. Sanders
President, Board of Directors

ATTEST:



Kathy A. Choate
District Clerk

APPROVED AS TO FORM:



Tim Carmel
District Counsel

“ATTACHMENT 2”
CAMBRIA COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT
FIRE CODE AND FIRE SPRINKLER FINDINGS

Pursuant to Sections 17958.7 and 18941.5 of the California Health and Safety Code, the report contained herein shall be facts and the findings document to support proposed Cambria Community Services District Ordinance No.02-2010. Under said ordinance, specific amendments have been established which are more restrictive in nature than those sections adopted by the State of California and contained in Title 24 and Title 25 of the California Code of Regulations.

The amendments to the California Fire Code, 2010 Edition (which is based on the 2010 International Fire Code as published by the International Code Council, and is part of the California Code of Regulations/ California Buildings and Standards Code, Title 24, Part 9), and the Wildland Urban Interface Code 2009 edition (as published by the International Code Council), and the National Fire Protection Association Standard 1144, *Standard for Reducing Structure Ignition Hazards from Wildland Fire* will be recognized by the Cambria Community Services District. The amendments address the unique fire problems, concerns, and future directions, by which this District can establish and maintain an environment which will deliver an adequate level of fire and life safety protection to its citizens and visitors.

Under the provisions of Sections 17958.7 and 18941.5 of the Health and Safety Code, local amendments shall be based on climatic, geographical, or topographical conditions. The findings contained herein shall address each of these situations and shall present the local situation, which, either singularly or in combination, cause the need for the amendments to be adopted.

CAMBRIA COMMUNITY PROFILE

In 1866, the Town of Cambria was established. Cambria encompasses an area of approximately 5 square miles, with a residential population of approximately 6500. The physical location of Cambria is 1 mile north of Highway 46 West on California Highway 1 and immediately south of San Simeon Creek Road and California Highway 1, immediately adjacent to the Pacific Ocean.

The majority of Cambria contains single-family residential housing, two distinct business areas, numerous hotels, motels and bed and breakfasts, as well as an elementary school, a middle school and a high school, and a small commercial business area. Housing areas are spread across Cambria at elevations ranging from 10 to 600 feet above sea level.

Traversing through Cambria is California State Highway 1 and the Pacific Ocean to the West. Another unique factor that can create a barrier is the possibility of an earthquake collapsing the Santa Rosa Creek bridges and San Simeon Creek Bridge, which would restrict access for emergency equipment.

Based on this profile of Cambria, the Cambria Community Services District Fire Department (CCSDFD) established certain requirements to increase the level of fire safety to the citizens and visitors of Cambria, as well as the buildings and property within its boundaries. The following points are factors which cause concern to the CCSDFD and are herein established and submitted as the findings:

1. CLIMATIC

The climate and weather patterns within Cambria are considered to be directly affected by the on-shore winds from the Pacific Ocean, located immediately to the West. Normal rainfall averages 20-25 inches annually. During the winter rainy periods Cambria has the potential to experience flooding. The West business district flooded several years ago, interrupting emergency service response to this area and other parts of the community. During these flooding events it would be imperative that the community has automatic fire suppression systems to extinguish or control a fire to which the CCSDFD has a delayed response. During the summer and fall months, temperatures average approximately 68 degrees and can exceed 80 degrees for a period of days. Dry winds can remove the moisture from vegetation. Cambria has also experienced periods of drought which push fuel moisture levels to significantly low levels for long periods of time. It is well documented that coastal fuel models do not respond well to long periods of drought and low fuel moisture. During late summer and fall, winds can move a fire quickly across the hills and/or through residential and commercial areas of Cambria.

Because of weather patterns and limited water sources Cambria (like few other California communities) has long established and participated in water conservation programs to prevent water rationing. During some years water rationing has been instituted and required. Water allocations may be reduced in the future due to limited storage capacities and increased consumption from increased population, as well as the climatic conditions which reduce the already minimal annual rainfall. Currently Cambria does not have the minimum water storage capacity required for fire protection and emergencies.

Cambria experiences periods of low humidity, high temperature and winds each year. The age of the Cambria Pine Forest combined with diseases such as Pine Pitch Canker, create an environment where catastrophic wildland or structural fires can occur. These conditions can create a situation where the Fire Department would commit limited resources to attempt to control and extinguish fire(s). The coastal fuel model types that are prevalent in and around Cambria are GR-6, GR-7, and TU-5. As mentioned above, these fuel model types have a scientific history of poor recovery from drought or low humidity and warm, dry wind conditions. In these known fuel types it is well documented and observed that flying brands or burning embers from any fire can and will ignite many new fires. Since this is an obvious risk to our community, we must embrace ignition resistant exterior building construction features that protect the occupants as well as the surrounding wildland urban interface and intermix areas from this ever-present fire threat. These climatic conditions set the stage for potentially disastrous wildfire occurrences and threaten the public safety of the community. Cambria has not experienced a significant wildfire in over 130 years. While sound management of the water resources is possible, actual demands on our water supply have and will most assuredly increase.

2. GEOLOGICAL

The geologic features offered by Cambria give residents and visitors alike great scenic appeal. The coastline along the Pacific Ocean is emerging and is a rocky coast.

The area in and around Cambria has considerable evidence of prior seismic activity. During the last several years earthquakes centered in Parkfield, San Simeon and Templeton have caused significant seismic activity within Cambria. Several active faults are located to the East of Cambria and could result in damage occurring to the community. The disruption of streets and roadways due to seismic damage could delay the arrival of emergency fire response and allow fires to quickly escalate beyond the fire department's ability to suppress them. The installation of automatic fire suppression systems would allow the ability for the system to take action prior to the fire department's arrival. The potential for severe damage does exist for the entire built environment in the community but respective distances to such faults may limit damage in new construction where damage to older existing structures could be serious.

Although the CCSDFD and water system in Cambria are currently rated Class-5 by the Insurance Services Offices (ISO) it is possible that major fire flow requirements could be disrupted and automatic fire suppression systems requiring much less water would be the only means of extinguishment. Recent improvements to the community's water storage system have occurred however our community still remains well short of the required amount for fire protection. The Cambria Community Services District (CCSD) is currently working toward a multi-year plan to improve the community water storage shortfall. In recent years, groundwater contamination of area wells by the chemical MTBE, reduced the ability to pump adequate water to service the community and provide the necessary water for adequate fire protection. Although a temporary new well has been installed, the ability to produce water is reduced due to requirements to preserve the environmental quality of the streams this water is drawn from. Until a more reliable and permanent water supply is secured, Cambria is in and will remain in a water shortage emergency.

The potential for earthquakes influences fire protection planning. A major seismic event would create a community-wide demand on fire protection services, which would be beyond the response capability of the fire department. Near shore and long distance Tsunami's can and would flood and damage large sections of Cambria. During flooding events it is well documented that building and other fires can and often do occur. This potential problem can be partially mitigated by requiring initial fire control through the installation of automatic fire protection systems. Extinguishing systems are instrumental in controlling or extinguishing fires in buildings. This increases the availability of firefighting resources to handle other emergencies during and after seismic events.

The geological layout of Cambria's hillside areas creates hazardous conditions should a storm or earthquake cause trees to fall and block roadways making access difficult or impossible until properly cleared. Landslides also frequently occur which can block ingress and egress. These conditions have occurred in the past and will happen again.

3. TOPOGRAPHIC

The topographic element of this report is associated closely with the geological element noted above. While the geological features create the topographic conditions, the areas of findings in this Section are a result of the construction and design of Cambria.

As the tourism activity in Cambria increases and parking lots fill with customers, delivery vehicles tend to double-park and add to congestion, which increases response times for emergency equipment. Most of Cambria's road system is narrow and sub-standard. Vegetation grows near or over the roadways' edge and are prone to erosion, landslides, and blockages by falling trees. These conditions have impacted the timely delivery of emergency fire response to the community. Local residents and visitors parking on or adjacent to already sub-standard streets create access problems and blockages for fire and emergency services. The requirement for automatic fire suppression systems, defensible space, ignition resistant exterior construction features and improved fire access would support the fire and life safety response.

California Highway 1 completely traverses Cambria, creating a potential "barrier" to emergency response teams. All roads must pass over Highway 1, which could be sensitive to collapse in the event of an earthquake. In this instance, Cambria could be physically divided.

The value of the land in Cambria is near the top in the County. Maximum usage of the land is important to property owners, investors and developers. The most effective method of achieving this is to allow large homes on small lots with Pine trees and vegetation all around the structures. In numerous cases property is very sparingly cleared and a single residential dwelling is built in its place.

The town of Cambria is currently a designated by Cal Fire as a high wildland fire severity zone. The rural nature of the town and the fact that a significant wildland fire has not occurred here in over 130 years places the community and visitors at significant risk. Narrow roads and steep hillsides increase response times and delay fire suppression efforts. The accumulation of combustible trees, dead vegetation, brush and grass create significant hazards and pose a severe burden on emergency response by the fire department. The potential for multiple fires would quickly overtax the CCSDFD ability to adequately provide service. The hillside location of homes, and the grouping together of numerous homes in a small area, also creates service delivery problems for the department. Fires occurring in these homes have a greater potential to spread to the wildland and therefore would expose additional structures to loss by fire.

The physical isolation of the town of Cambria places neighboring fire departments significant distances away. When fire mutual aid is needed, the 30 minute average response time for neighboring jurisdictions to arrive from the East and South allows a significant amount of time for fires to grow and exceed the resource capability of the responding adjacent fire equipment. Therefore, the requirement for built-in fire protection, defensible space, fuel reduction, ignition resistant exterior building features and improved access would significantly improve the fire and life safety for the residents and visitors of Cambria.

STATEMENT OF THE PROBLEM

The CCSDFD is charged with the task of providing a reasonable degree of fire and life safety protection to the citizens and visitors to our town. The continued development and

growth of Cambria, as it relates to the delivery of fire protection, are of major concern if we are to continue to provide even a minimum level of fire protection to our community.

These findings address the problem of community growth and cost of fire control while offering an alternative approach to the continually growing demand for publicly funded fire protection services.

A report by the Institute for Local Self-Government entitled “Alternative to Traditional Public Safety Delivery Systems.” finds that a fire chief must move toward built-in private fire protection equipment and systems if they are to control the fire department’s operational budget, and adequately address the community fire protection problem.

This study, using guidelines from the Institute for Local Self-Government and the National Fire Protection Association, proposed that the fire department control fires in all new structures built within their jurisdiction. This could be accomplished by using an established emergency response assignment that will not create a deficiency in the fire protection services currently offered to the already established community.

The CCSDFD’s emergency response assignment varies, depending on Paid-Call or Reserve Firefighter availability. Most Fire Departments consider two engine companies, a rescue unit, an EMS unit (paramedics), and a Chief Officer to be a minimum emergency response assignment for a single-family structure fire.

The CCSDFD’s daily staffing includes three personnel on a single Engine Company, and an Automatic Aid response from CAL Fire/San Luis Obispo County Fire, other adjacent agencies as well as available Paid Call Firefighters. It then seems only reasonable that new structures constructed or added onto, in Cambria, be protected by built-in fire protection systems. The criteria for controlling the cost of fire protection in the CCSD is to cause (by ordinance) new structures, regardless of type of construction or occupancy, to be equipped with automatic fire sprinklers.

The amending and adoption of the 2010 California Fire Code, the 2009 International Wildland Urban Interface Code and the NFPA Standard 1144 identifies a legally accepted, and recognized means to insure public safety and proper protection from fire. The adoption of these Codes together with the amendments provides a reasonable and established means of adequately protecting life, the environment and property in Cambria.

These findings and future fire code provisions of the same kind reduce the need for large additions to publicly funded fire protection, and allow the CCSD to grow with reasonable expansion of the CCSDFD. They also place fire protection and prevention in the community where the benefit can be realized much quicker and with greater benefit.

While smoke detectors are intended to provide an early warning that allows occupants to escape or defend themselves from the hazard of fire, automatic sprinklers are meant to control or extinguish a developing fire and to enable occupants to better escape. Automatic sprinklers are designed to respond quickly to suppress a fire, early in the fire’s development stages. This will allow for the suppression or extinguishment of a fire, and still leave a breathable atmosphere for occupants to safely exit the building. Automatic fire

sprinklers can also contain the fire to the building of origin, and therefore potentially keep the fire from spreading to the exterior wildland environment.

Based on these findings, Ordinance No.02-2010, will provide effective protection of the residents, the environment, as well as property, and help reduce the ravages of fire.

It should also be noted these findings are only a part of the total CCSD master fire protection plan. This may be one of the single most important elements toward the progressive improvement of the delivery of fire and life safety/protection services.

While the adoption of stringent regulations may not prevent all incidents of fire or deaths from fire, the implementation of the various codes and/or requirements will reduce the severity and potential for the loss of life, damage to the environment and property damage in our community.

Prepared and submitted by: Mark Miller, Cambria CSD Fire Chief

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: October 28, 2010 Subject: Presentation (Part 2): CCSD
 Supplemental Long-Term Water
 Supply Project Alternatives
 Considered

RECOMMENDATIONS:

Receive presentation on the CCSD supplemental long-term water supply project alternatives considered.

FISCAL IMPACT:

None.

DISCUSSION:

The Board directed staff to develop and provide phased presentations about the CCSD's supplemental long-term water supply project. Segment topics include:

1. Background/History - September 23, 2010
2. Supplemental Long-Term Water Supply Alternatives Considered – October 28, 2010
3. Project Cost Estimates and Financing Options – November 10, 2010

District Engineer Bob Gresens will lead today's discussion on water supply alternatives considered.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON___

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.B.**

FROM: Tammy Rudock, General Manager
Kathy Choate, District Clerk

Meeting Date: October 28, 2010

Subject: Consider Nomination of Vice President Muril Clift as Special District Member to LAFCO (Local Agency Formation Commission)

RECOMMENDATION:

Nominate CCSD Vice President Muril Clift to serve as the Special District Member on the San Luis Obispo Local Agency Formation Commission (LAFCO).

FISCAL IMPACT: None.

DISCUSSION:

The San Luis Obispo Local Agency Formation Commission has a vacancy for the Special District member. LAFCO's Executive Officer is calling for nominations to be submitted in writing **no later than November 12, 2010**. At the end of the nomination period, the Executive Officer shall prepare and deliver to each independent special district one ballot and voting instructions.

Vice President Clift has expressed an interest in filling the vacancy. He is currently seated and serves as an alternate special district member to LAFCO.

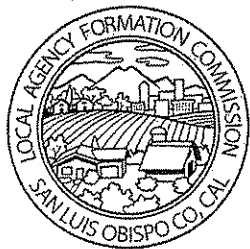
LAFCO is a regulatory body responsible for the "discouragement of urban sprawl and the encouragement of the orderly formation and development of local governmental agencies upon local conditions and circumstances."

Regular meeting dates are the third Thursday of each month at 9:00 a.m. in the Board of Supervisors' Chambers, County Government Center, in San Luis Obispo.


Attachment: October 8, 2010 LAFCO Request for Nominations

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MAC KINNON___



LAFCO - San Luis Obispo - Local Agency Formation Commission
SLO LAFCO - Serving the Area of San Luis Obispo County

TO: EACH INDEPENDENT SPECIAL DISTRICT
FROM: DAVID CHURCH, LAFCO EXECUTIVE OFFICER 
DATE: OCTOBER 8, 2010
RE: REQUEST FOR NOMINATIONS FOR LAFCO
SPECIAL DISTRICT MEMBER

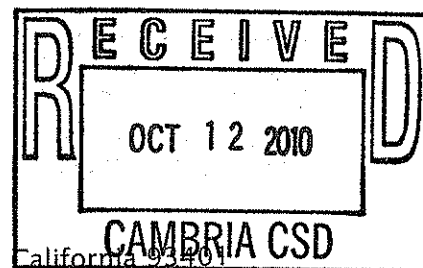
The Special District LAFCO member, David Brooks, is not running for reelection on the Templeton Community Services District Board. This will leave a vacancy on the Local Agency Formation Commission (LAFCO) for the duration of Mr. Brooks' unexpired term which ends December 2012.

The appointment could not be completed by the Independent Special District Selection Committee due to the difficulty in gathering a quorum. In the event that a meeting of the Selection Committee is not feasible, Government Code Section 56332(c)(1) allows the LAFCO Executive Officer to conduct the business of the committee in writing. Nominations are to be submitted in writing within 30 days. At the end of the nomination period the Executive Officer shall prepare and send by electronic mail to each independent special district one ballot with voting instructions. A nomination must be approved by the District's governing body. If only one candidate is nominated that candidate shall be deemed selected, with no further proceeding.

If your District's Board of Directors decides to nominate someone to fill the Special District seat on LAFCO, please submit that nomination to this office by **November 12, 2010**. Please schedule this request for nominations for a meeting of your Board of Directors as soon as possible. The ballots for the election shall be sent via electronic mail (email). Please submit the email address for your agency's general manager or President of the Board of Directors.

A nomination form, return-addressed stamped envelope, and current Commission Membership sheet are attached to assist you. Also, the LAFCO website (www.slolafco.com) has additional information about LAFCO. Please call me at 781-5795 if you have any questions.

cc: Members, Formation Commission



COMMISSIONERS

DUANE PICANCO
Chair, City Member

RICHARD ROBERTS
Vice Chair,
Public Member

KATCHO ACHADJIAN
County Member

DAVID BROOKS
Special District Member

Ed Eby
Special District Member

BRUCE GIBSON
County Member

KRIS VARDAS
City Member

ALTERNATES

MURIL CLIFT
Special District Member

Roberta Fonzi
City Member

TOM MURRAY
Public Member

JAMES R. PATTERSON
County Member

STAFF

DAVID CHURCH
Executive Officer

RAYMOND A. BIERING
Legal Counsel

MIKE PRATER
Analyst

DONNA J. BLOYD
Commission Clerk

**NOMINATION FOR LAFCO
SPECIAL DISTRICT MEMBER**

The _____
(Insert Name of Special District)

Hereby nominates _____ to serve as the
(Insert Name of Nominee)

Special District Member on the San Luis Obispo Local Agency Formation Commission (LAFCO).

Board of Director's action in the nomination was taken on:

(Insert Date of Board Action)

(Email address)

**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION**

The Commission is comprised of seven (7) Regular Members (two county, two city, two special district, and one public member) and four (4) Alternate Members (one county, one city, one special district, and one public member) serving four-year terms. Current members and their term expiration dates are as follows:

Chairman

Duane Picanco

City Member, City of Paso Robles

December 2011

Vice Chairman

Richard Roberts

Public Member, December 2012

K.H. "Katcho" Achadjian

County Board Member, District 4 Supervisor

December 2013

David L. Brooks

Special District Member, Templeton Community Services District

December 2012

Ed Eby

Special District Member, Nipomo Community Services District

December 2010

Bruce Gibson

County Board Member, District 2 Supervisor

December 2011

Kris Vardas

City Member, City of Pismo Beach

December 2013

Alternates

Muril Clift

Special District Member, Cambria CSD, December 2014

Roberta Fonzi

City Member, City of Atascadero, December 2010

Tom Murray

Public Member, December 2012

James R. Patterson

County Member, December 2013