



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, MAY 26, 2005– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

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

(Estimated Time: 5 minutes)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

Recognize Tim Winsor for His Donation of Sand, Time, and Equipment

IV. **SPECIAL REPORTS**

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

V. **WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT – District Engineer**

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

A. **MANAGER'S REPORT**

- 1. General Manager
- 2. Fire Chief
- 3. Utilities Manager
- 4. Finance Officer
 - Report on Community Center Audit

(Estimated Time: 20 minutes)

B. **MEMBER AND COMMITTEE REPORTS**

Fire Ad Hoc Committee

VII. 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 April 2005
- B. Approve Minutes of Board of Directors Meeting April 28, 2005
- C. Adopt Resolution 27-2005 Authorizing Contract with AFLAC (American Life Assurance Company of Columbus)
- D. Adopt Resolution 29-2005 Approving Fire Apparatus/Engineer Position Description
- E. Extension of Intent to Serve Letter for Kestrel Point Senior Care Facility, M Clark, applicant, APN 024.191.052

(Estimated Time: 15 minutes)

VIII. CONVENED AS CCSD BOARD OF DIRECTORS UNIFORM FIRE CODE APPEALS BOARD - None

IX. HEARINGS AND APPEALS

- A. Public Hearing to consider **fixing of water and wastewater standby or availability charges** as provided in Government Code sections 61765, 61765.1 through 61765.6 and 61765.12.
 - a. Receive Financial Report
 - b. Conduct Public Hearing
 - c. Adopt Resolution 30-2005 Fixing Water and Wastewater Standby or Availability Charges
- B. Public Hearing to Consider the Adoption of Resolution 31-2005 Authorizing the Fire Benefit Assessment Consumer Price Index Adjustment in the amount of 5.4% pursuant to Government Code Sections §50078 et seq.
- C. Adopt Resolution 28-2005 Authorizing Adoption of the East West Ranch Bluff Trail Mitigated Negative Declaration and Mitigation Monitoring Reporting Checklist, Authorize the General Manager to Sign the Notice of Determination, and File the Notice of Determination with the County of San Luis Obispo

(Estimated Time: 30 minutes)

X. REGULAR BUSINESS

- A. Receive Build Out Reduction Plan Status Report
- B. Adopt Resolution 32-2005 Authorizing Offer to Dedicate Conservation Easement at the Leimert Tank Site Property (Pine Knolls Tank Replacement Project)

- C. Receive Staff Report on Land-Use Changes Being Proposed for District-Owned Properties Within the San Luis Obispo County Public Review Draft and Draft EIR (Environmental Impact Report) for the Cambria and San Simeon Acres Community Plans
- D. Adopt Ordinance 04-2005 Amending Chapter 8.04 to Allow Transfer of Water Commitments
- E. Status Report on Veterans Memorial Building Rules and Regulations and Board Direction to Staff

(Estimated Time: 90 minutes)

XI. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

XII. ADJOURN TO CLOSED SESSION, 1315 Tamson Drive, Suite 204, Cambria

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 023-333-037 Emerson Road and 022-211-061 Hillcrest lots 6 & 7, Block 34, Cambria Pines Manor Unit No. 4
Agency Negotiator: General Manager
Negotiating Parties: Greenspace
Under Negotiation: Acquisition of Vacant Lots from Greenspace

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 013-081-045 SR4 well site
Agency Negotiator: District Counsel
Negotiating Parties: Coast Unified School District
Under Negotiation: Lease or Purchase of Site

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9 (3 matters)
CCSD vs. SLO County and California Coastal Commission
Lindsey vs. CCSD, San Luis Obispo Superior Court
Cambria CSD vs. Kemak Family Trust et al and Kenneth Cooper, San Luis Obispo Superior Court