

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
February 19, 2009 – VETERANS MEMORIAL BUILDING

1. **Call to Order:** President Sanders called the meeting to order at 12:36 p.m. and led the pledge of allegiance. General Manager reported no reportable items from last month.
Present: Directors Chaldecott, Cliff, De Micco, MacKinnon and President Sanders
Absent: Art Montandon – delayed, arrived 1:20 PM
Also present: General Manager Tammy Rudock, Assistant General Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Fire Chief Mark Miller, and District Clerk Kathy Choate
2. **Agenda Review:** Item 6 A pulled for separate discussion
Tammy Rudock reported an urgency has been presented to the CCSD (J E Lindsey served CCSD with a claim) and with a motion by the Board may be added to the closed session agenda with a 4/5 vote. **Director Chaldecott moved to add urgency item to closed session agenda. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**
3. **Acknowledgements/Presentation:** None
4. **Special Reports:** None.
5. **Manager's and Board Reports**
Manager's Report: Tammy Rudock summarized and presented the Managers' reports. Chief Miller reported on the Park Hill shaded fuel break project and Fire Safe Council grant funded.
- B. Member and Committee Reports:
President Sanders reported he will travel to ACWA to meet with Congresswoman Capps' Senator Boxer's and possibly Army Corps of Engineers' offices.
Director DeMicco reported on February 2009 Utilities Committee Projects Review.
Public Comment:
Elizabeth Bettenhausen, Cambria. She has not seen the Utilities Committee Projects Review and looks forward to seeing it.
6. **Consent Agenda**
 - A. Approve expenditures for the month of January 2009.
 - B. Approve minutes of Board of Directors meeting, January 8 and January 29, 2009
 - C. Adopt Resolution 09-2009 authorizing appointment of District Counsel.Board discussion on Item 6A followed regarding expenditures.
District Counsel Art Montandon arrived and then exited the meeting room stating conflict with item 6 C.
Director Muril Clift moved to adopt Item 6 A. Director DeMicco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0

Director Clift moved to approve balance of consent agenda, Item 6 B and C. Director MacKinnon seconded. Motion carried unanimously.

Ayes – 5, No – 0, Absent - 0

Tammy Rudock introduced Tim Carmel to the Board of Directors.

7. Hearings and Appeals

A. None

8. Regular Business

A. Receive Fiscal Year 2007/2008 Comprehensive Annual Financial Report by Crosby and Cindrich, CPAs. Tammy Rudock noted corrections to Financial Report. Bob Crosby reported on the MDA and 2007/2008 financial report. **Board received the Fiscal Year 2007/2008 Comprehensive Annual Financial Report.**

Public Comment:

John MacKinnon, Cambria. Commented on page ix paragraph regarding commercial activity, sales tax, and transient occupancy tax in Cambria.

B. Clarification of Sewer Relief Policy. Tammy Rudock reviewed the staff report. Board discussion followed. **Director De Micco moved, based on discussion to eliminate paragraph three (3) and General Manager and staff has discretion; strictly for sewer. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

C. Consider Appointment of Water Conservation Citizens Committee
Tammy Rudock introduced staff report. Board discussion followed. **The Utilities Committee will draft a citizen's application form and bring recommendation to Board's March regular meeting.**

D. Status Report on ALS (Advanced Life Support) Equipment aboard CCSD Fire Department Engine 5791. Tammy Rudock introduced staff report. Fire Chief Miller reported. Board discussion followed. Further status report on March agenda liability/insurance issue and whether agreement with Healthcare District is viable or strike out on our own and what permissions are needed by County Health Officer.

Public Comment:

Amanda Rice, Cambria. Commented on LAFCO's Municipal Service Review.

E. Revise 2009 Committee Assignments. President Sanders summarized the report. Director Clift is appointee to Forest Committee and Director Chaldecott board liaison to PROS commission. **Director Clift moved to ratify 2009 committee assignment appointments. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

9. Public Comment

Amanda Rice, Cambria. NCAC, Chair. Provided NCAC election information, deadline March 18.

10. President Sanders adjourned the meeting at 4:55 p.m.