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# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**Thursday, July 26, 2012– 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. **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.

(Estimated Time: 20 minutes)

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

(Estimated Time: 5 minutes)

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

- A. MANAGER'S REPORT
- B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE - 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 June 2012
- B. Approve Minutes of Board of Directors Regular Meeting, June 28, 2012
- C. Consideration to Schedule Public Hearing to Consider Approval of the Appropriation Limit for Fiscal Year 2012/2013
- D. Consideration to Cast Ballot for CSDA Board of Directors Election 2012, Region Four, Seat A, Term Ends 2015
- E. Consideration to Adopt Resolution 33-2012 Recognizing North Coast Ocean Rescue (NCOR) as the Volunteer Emergency Ocean Rescue Team of the CCSD Fire Department

(Estimated Time: 15 minutes)

**8. HEARINGS AND APPEALS**

- A. Public Hearing to Consider Adoption of Resolution 32-2012 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program

(Estimated Time: 30 minutes)

**9. REGULAR BUSINESS**

- A. Discussion and Consideration to Adopt Ordinance 04-2012 Amending CCSD Code §8.04.080.E. Relating to Extensions of Time for Intent to Serve Letters
- B. Discussion and Consideration to Adopt Resolution No. 34-2012 Approving Entering into a Memorandum of Understanding for Purposes of Grant Funding and Adopt Resolution No. 35-2012 Approving the Integrated Regional Water Management Plan

(Estimated Time: 60 minutes)

**10. FUTURE AGENDA ITEM(S)**

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

**11. ADJOURN TO CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code 54957 and periodic performance evaluation as required by employment contract.

Title of Position being Reviewed: General Manager

**B. CONFERENCE WITH LABOR NEGOTIATIONS** pursuant to Government Code §54957.6

Agency Designated Representative: Assistant District Counsel  
Title of Position of Unrepresented Employee: General Manager

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Jerry Gruber, General Manager

-----  
Meeting Date: July 26, 2012

Subject: MANAGER'S REPORT  
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**ADMINISTRATION**

Listed below is my General Manager's Report for the Month of July, 2012.

- Staff conducted a kick off meeting with Bill Maddaus regarding the Conservation Program that will be implemented by the CCSD.
- Staff met with the Fee Schedule Ad-hoc Committee specifically relating fees associated with the Veterans Hall. Additional public input regarding the Veterans Hall fees will be taken on August 13, 2012 from 4:30- 6:00 P.M as part of a community workshop. The Ad-hoc Committee would appreciate input regarding the use of the Veterans Hall by non- profit organizations and the current and future proposed charges for the use of the Veterans Hall.
- The County of San Luis Obispo continues to work on the Fiscalini Ranch Conditional Use Permit application, specifically the Fiscalini Ranch Plan. County staff has indicated that this item will hopefully be presented to the Planning Commission in August of 2012.
- I have meet several times since our last Board meeting with Cambria Community HealthCare District Staff and once with President Kristi Jenkins regarding Administrative Services provided by the CCSD to the CCHD. I will be scheduling an Ad-hoc committee meeting between both Districts in August to discuss our next steps for shared services. I also attended the CCHD Trustees meeting on Tuesday July 24, 2012. Staff from the CCHD has been extremely helpful and supportive in bringing Chief Miller and me up to speed since Administrator Melendy's departure.
- Bill Avery from Avery and Associates continues to make significant progress relating to labor negotiations for the SEIU and the MCE.
- Now that the Fiscal Year 2012/2013 Budget has been adopted I have asked the Department Managers to formulate timelines for each project that has been identified as part of the budget.
- I have received a proposal from Alex Handler of Bartle Wells and Associates relating to Connection Fee's. Bartle Wells and staff will be evaluating CIP projects previously identified in the Water Master Plan and the Black and Veatch study.
- I attended The California Special Districts first General Manager Leadership Summit. The conference was extremely informative. Areas of discussion included , The Pivotal Role that General Managers Play in Government Excellence, Pension Reform, Balancing the Budget, Your Options and What Others Are Doing, Reducing Liability Exposure in Your District, Tools to Engage the Community and Other Stakeholders, Getting the Most Out of Your Meetings- A Strategic Approach. Policy and Procedures Review and Writing, Top Tech Tools for General Managers and District Staff The Role of The Leader- Communicating Vision and Setting Goals, Management's Discussion

and Analysis –Effectively Communicating Results, Bargaining, Labor Relations, Public Policy Making and the Effective Organization: Is There a Better Way, Ask the Experts Legal Updates and Question and Answer Period, Round Table Discussion by District Type and a Practical Approach to Ethical Leadership.

- At the June 28 regular meeting, a May 3, 2012 County Clerk Recorder correspondence was included with the staff report regarding consolidation of the 2012 biennial election to be held November 6, 2012. SLO County Clerk Recorder's replacement page 6, dated July 13, 2012 is attached for your information. It corrects the listing of CCSD from incumbents: Muril Clift, Allan S. MacKinnon, and Vacant to Muril Clift, Allan S. MacKinnon, and Gail Robinette, all incumbents (no vacant).

I attended the following meetings and or public functions since the June Board Meeting:

- I attended the CSDA General Managers Leadership Conference from Sunday July 15, 2012 thru Tuesday July 17, 2012
- I attended the Friday Cambria Rotary Club Meeting on July 19, 2012 as their guest speaker.
- I attended the Cambria Community Health Care District Trustees Meeting on July 24, 2012.

			Robert L Gong		
Cuyama Joint Unified School District		3 Full Terms	Judith Kidd Mike Mann U.S. Wilson	12/7/12	12/2/16
Lucia Mar Unified School District	2 4 1	1 Full Term 2 Full Terms 1 Short Term	Dawn Hinchman Erik Howell Dee Santos Erica Reyes	12/7/12 12/7/12	12/2/16 12/5/14
Paso Robles Joint Unified School District		4 Full Terms	Tim Gearhart Debi Saunders Robert E. Simola Ruben F Tate, Jr	12/7/12	12/2/16
San Luis Coastal Unified School District	1 2	2 Full Terms 1 Full Term	Kathryn Eisdendrath-Rogers Walter J Millar Chris Ungar	12/7/12 12/7/12	12/2/16 12/2/16
San Miguel Joint Union School District		2 Full Terms	Jodee Rowe Bandy J. Smith	12/7/12	12/2/16
Santa Maria Bonita School District		3 Full Terms	Linda Cordero Ike Ochoa Will Smith	12/7/12	12/2/16
Shandon Joint Unified School District	1 2 2	1 Full Term 1 Full Term 1 Short Term	Marlene Thomason William J Alley Laura Wiebe	12/7/12 12/7/12 12/7/12	12/2/16 12/2/16 12/5/14
Templeton Unified School District		3 Full Terms	Jeanne R Hunt Phillip Keohen Margo Mosher	12/7/12	12/5/16
Santa Maria Joint Union High School District		2 Full Terms	Jack C. Garvin Victor D. Tognazzini	12/7/12	12/2/16
Cayucos Elementary School District		2 Full Terms	Eric Jacobsen Elaine M Thompson	12/7/12	12/2/16
Pleasant Valley Joint Union Elementary School District		2 Full Terms	Gregory Jaeger Michael Murphy	12/7/12	12/2/16

### COMMUNITY SERVICES DISTRICT DIRECTORS

DISTRICT	# OF TERMS	INCUMBENT	TERM BEGINS	TERM ENDS
Avila Beach Community Services District	2 Full Terms	John P. Janowicz Daniel Yoder	12/7/12	12/2/16
California Valley Community Services District	3 Full Terms	Tammy Forrest Lisa Marrone Thomas Ortega	12/7/12	12/2/16
Cambria Community Services District	3 Full Terms	Muril Clift Allan S. MacKinnon Gail Robinette	12/7/12	12/2/16
Creston Hills Ranch Community Services District	2 Full Terms	Tom Blankenship Michael Prowse	12/7/12	12/2/16
Ground Squirrel Hollow Community Services District	3 Full Terms	Robin Bradley Mike Milbury Scott C Simons	12/7/12	12/2/16
Heritage Ranch Community	2 Full Terms	Dan Burgess	12/7/12	12/2/16



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P.O. BOX 942849  
SACRAMENTO, CA 94249-0037  
(916) 319-2037  
FAX (916) 319-2137

DISTRICT OFFICE  
2659 TOWNSGATE ROAD, SUITE 236  
WESTLAKE VILLAGE, CA 91361  
(805) 230-9167  
FAX (805) 230-9183

# Assembly California Legislature



**JEFF GORELL**  
ASSEMBLYMEMBER, THIRTY-SEVENTH DISTRICT

COMMITTEES  
EDUCATION  
JUDICIARY  
LABOR AND EMPLOYMENT  
UTILITIES AND COMMERCE  
VETERANS AFFAIRS

Jerry Gruber  
Cambria Community Services District  
P.O. Box 65  
Cambria, CA 93428

July 22, 2012

**Re: Your Recognition In Pacific Coast Business Times as a Leading Special District**

Dear Jerry,

Congratulations on your recent recognition in the Pacific Coast Business Times as a highly ranked Special District in the Tri-County Area. On behalf of the citizens of the 37<sup>th</sup> Assembly District, we applaud your dedication and years of hard work that you have given to the community in order to receive this recognition. Your diligence and contributions to the banking and finance profession will continue to make an impact in the future of our great state.

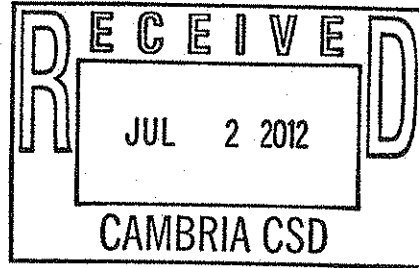
I wish you the best of luck going forward and if I may be of any service, please do not hesitate to contact me by phone at my district office in Westlake Village at 805-230-9167 or email me at [assemblymember.gorell@asm.ca.gov](mailto:assemblymember.gorell@asm.ca.gov).

Again, congratulations on your recognition and I look forward to hearing about your future accomplishments.

Sincerely,

A handwritten signature in black ink that reads "J. F. Gorell".

Jeff Gorell  
California State Assemblyman



*Dear Mark,*

*Congratulations on successfully completing the Executive Fire Officer Program with the Federal Emergency Management Agency's U.S. Fire Administration/ National Fire Academy. I know this certification is an extremely intensive program and I commend your efforts to in taking on this endeavor. I'm excited for you and know that you will do an excellent job in continuing to serve the central coast.*

*Sincerely,*

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**BOARD OF DIRECTORS' MEETING-JULY 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
FINANCE MANAGER'S REPORT**

**AUDIT**-The CCSD's audited financial statements for the fiscal year ended June 30, 2011 have been posted to the CCSD's website.

**BUDGET**- The Fiscal Year 2012/2013 Operating Budget has been posted to the CCSD website. The Mid-Year Revised Operating Budget for FY 2011/2012 has been posted to the CCSD website. The Third Quarter Revenue and Expenditure report for the nine months ended March 31, 2012 has been posted to the CCSD's website. The Fourth Quarter Revenue and Expenditure report for the twelve months ended June 30, 2012 is not expected to be completed until October or November, 2012 because some significant information, such as the final Worker's Compensation Invoice and the invoice for 911 Dispatch services, is not received until months after the June 30, year-end date and since the Fourth Quarter report is the last one of the fiscal year, all efforts are made to make it as complete as possible.

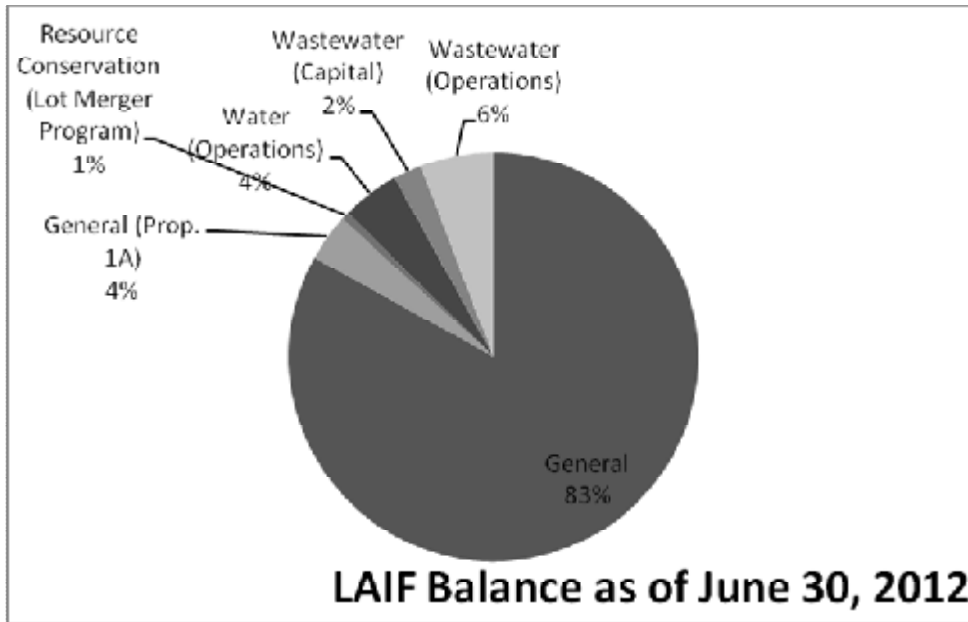
**EXPENDITURES**-There were no disbursements in excess of \$100,000 during June, 2012.

**RESERVES-LAIF BALANCE**-The balance in the Local Agency Investment Fund (LAIF) as of June 30, 2012 was \$4,526,519, which does not include interest revenue for the period of April 1-June 30, 2012, is an increase of \$100,000 from the balance at May 31, 2012 and an increase of \$392,328 from the balance at June 30, 2011, although there was significantly less cash in the bank on June 30, 2012 as June 30, 2011. Attached is an analysis of the Cash & Investments (Investments are the CCSD's monies deposited in LAIF) balances for the most recent 5 years. While the balance in Cash & Investments decreased by \$22,000 over the 5-year period, it has increased by \$371,000 over the last 3 years. The one decrease over the last 3 years, in FY 2010/2011, was due to paying off an equipment loan early plus the severance package paid to the previous General Manager.

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

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 3,795,902
General (Prop. 1A)	\$ 159,286
Resource Conservation (Lot Merger Program)	\$ 27,152
Water (Operations)	\$ 197,433
Wastewater (Capital)	\$ 96,267
Wastewater (Operations)	\$ 250,479

With the exception of the restricted funds to offset a potential future Proposition 1A take-away, reserve 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. The above amounts have been updated based on the audit for the fiscal year ended June 30, 2011 with the exception of the Resource Conservation Department's balance (for the Lot Merger Program), which has been updated as of March 31, 2012.



**MUNICIPAL BANKRUPTCIES IN CALIFORNIA**-There were three California municipalities that filed for bankruptcy protection in recent days-Stockton, San Bernardino and Mammoth Lakes. News reports and financial information were reviewed to determine if there were conditions causing the bankruptcies that may be similar to conditions that the CCSD faces.

Mammoth Lakes has the least similarities to the CCSD. While it's true that they have had declining revenue and increasing costs, the over-riding factor in their bankruptcy is the result of a lawsuit with a developer which resulted in their owing an amount greater than their entire annual budget to the developer. Because this is a somewhat unique situation, Mammoth Lakes is not included further in this discussion.

For Stockton and San Bernardino, the greatest cause of their economic difficulties appears to be revenue related. In Stockton's case, their largest source of tax revenue, property taxes, decreased by 21.3% from FY 2007/2008 to FY 2009/2010 per their audited financial statements (during this same period, the CCSD's property tax revenue increased by 1.5%). While more current audited information was not found for Stockton, their property tax revenue has continued to decline based on news reports. In addition, all other general revenue sources declined from FY 2007/2008 to FY 2009/2010, some quite significantly and these too most likely have continued to decline. San Bernardino's largest source of tax revenue is (technically, was) sales taxes. This revenue source decreased by 44.5% from FY 2005/2006 to FY 2009/2010. While the estimated amounts show increases for subsequent years, even if estimates are accurate there will be a 33% decline in this revenue source from FY 2005/2006 to 2011/2012. San Bernardino has also had declining revenue in every other major tax source (property, utility and motor vehicle in-lieu) in recent years.

The CCSD's tax revenue has also decreased in recent years. The high point for property tax revenue was \$1,953,096 in FY 2008/2009. This revenue source is projected to decline 7.9% to \$1,807,174 in FY 2011/2012. While this has been a cause for concern, we appear to have weathered the storm in that property taxes are projected to increase slightly in FY 2012/2013. In addition, while the CCSD does not have near the general revenue sources that Stockton and San Bernardino do other than property taxes;

ours have not decreased in recent years, with the exception of Investment Income, whereas they did in both Stockton and San Bernardino. In regards to Investment Income, while the CCSD's has declines significantly in recent years, this is due to falling interest rates, whereas Stockton and San Bernardino had the same declining interest rates and had declining reserve balances, so once again, they were impacted more than the CCSD.

The above discussion has focused on revenue. This is not meant to ignore the expenditure side of the equation as it is every bit as important as the revenue side. However, both Stockton and San Bernardino made very significant cuts to staffing and benefits (and presumably in other areas), yet still are facing bankruptcy. There is something else similar to Stockton and San Bernardino-both were very fast-growing cities prior to recent events and were enjoying fast-growing revenue. In California, there appears to be a situation where the areas that had been showing the greatest growth prior to the economic downturn had the greatest revenue decreases once the downturn hit. Cambria had about the lowest increases in property tax revenue in SLO County when times were good, but this is now being offset by Cambria having had lower than average decreases in property tax revenue during the downturn.

This is not to be taken that the CCSD does not face economic uncertainties and does not need to be fiscally responsible. However, conditions here are not the same here as Stockton and San Bernardino.

**INTERNAL LOANS**-As of May 31, 2012, the CCSD Board of Directors approved several internal loans to be made out of the General Fund to the Water and Wastewater Funds. To date, all of the costs that were to be paid from the loan proceeds were actually able to be fully paid for out of the Water or Wastewater Funds respectively with the exception of the \$166,000 loan for ACE match requirements. As such, this is the only loan currently outstanding and no additional loans are expected to be required for activity through June 30, 2012.

<b><u>BORROWING FUND</u></b>	<b><u>LOAN AMOUNT AUTHORIZED</u></b>	<b><u>COSTS TO DATE</u></b>	<b><u>AMOUNT OF LOAN OUTSTANDING TO DATE</u></b>	<b><u>PURPOSE OF LOAN</u></b>
Water	\$ 166,000	\$ 166,000	\$ 157,726	<u>ACE Matching</u>

**EXTERNAL LOANS**-As of June 30, 2012 the CCSD external debt is as shown per the attachment, including interest rates and prepayment penalty provisions.

**EXTINGUISHING OF DEBT**-CCSD Staff are currently compiling data to present to the Board of Directors regarding the potential of pre-paying some of the CCSD's debt and/or liabilities. Included in this analysis will not only be the Bank Note that is subject to an interest rate of 4.5% and the State Revolving Fund Loan that is subject to an interest rate of 3.0%, but also the CCSD's CalPERS Side Funds, which is subject to an interest rate of 7.75%. (The Side Funds are funds that were created by CalPERS when the CCSD changed its retirement formula in October, 2002 to account for the difference between the funded status of the CCSD's risk pool and the funded status of the CCSD's plan). Risk pools are used by CalPERS to consolidate small agencies with similar retirement formulas into a larger unit. CCSD Staff expect to meet with the ad hoc Budget Committee to discuss this further prior to presentation to the entire Board.

**BOARD OF DIRECTORS' MEETING-JULY 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
FINANCE MANAGER'S REPORT ATTACHMENT  
SCHEDULE OF LONG-TERM DEBT**

DESCRIPTION>	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>	Citizens Bank	Citizens Bank	City National Bank	SWRCB
ORIGINAL PRINCIPAL>	1,233,375.00	664,125.00	2,245,000.00	2,592,324.38
INTEREST RATE>	4.50%	4.50%	4.55%	3.00%
FUND>	Water	Wastewater	Wastewater	Wastewater
DEPARTMENT>	Water	Wastewater	Wastewater	Wastewater
FINAL PAYMENT DATE>	5/1/2015	5/1/2015	9/23/2023	5/28/2016
PRINCIPAL BALANCE @ 7/1/12>	383,175	206,325	1,497,000	646,861
PROJECTED PRINCIPAL PAYMENT(S) FFY 2012/2013*>	166,985	89,915	94,000	154,651
PROJECTED INTEREST PAYMENT(S) FFY 2012/2013*>	17,243	9,285	65,975	19,406
PROJECTED BALANCE @ 6/30/13*>	216,190	116,410	1,403,000	492,210
PROJECTED PRINCIPAL PAYMENT(S) FFY 2013/2014*>	174,525	93,975	100,000	159,290
PROJECTED INTEREST PAYMENT(S) FFY 2013/2014*>	9,729	5,238	61,561	14,766
PROJECTED BALANCE @ 6/30/14*>	41,665	22,435	1,303,000	332,920
PROJECTED PRINCIPAL PAYMENT(S) FFY 2014/2015*>	41,665	22,435	109,000	164,069
PROJECTED INTEREST PAYMENT(S) FFY 2014/2015*>	1,875	1,010	56,807	9,987
PROJECTED BALANCE @ 6/30/15*>	0	0	1,194,000	168,851
PROJECTED PRINCIPAL PAYMENT(S) FFY 2015/2016*>	0	0	109,000	168,851
PROJECTED INTEREST PAYMENT(S) FFY 2015/2016*>	0	0	51,847	5,066
PROJECTED INTEREST PAYMENTS FFY 12/13-15/16*>	28,846	15,533	184,343	44,159
AVERAGE ANNUAL TOTAL (P+I) PAYMENT(S)**>	184,241	99,207	162,048	174,022
PREPAYMENT PENALTY>	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

\*Presumes all scheduled payments are timely made.

\*\*Average is based on years with a balance outstanding for the entire year. Payoff years are excluded if final amount is less than normal.

**BOARD OF DIRECTORS' MEETING-JULY 26, 2012  
 ADDENDUM TO GENERAL MANAGER'S REPORT  
 FINANCE MANAGER'S REPORT ATTACHMENT  
 SCHEDULE OF CASH & INVESTMENTS BALANCE**

<b>FISCAL YEAR END</b>	<b>BALANCE at END OF FISCAL YEAR</b>	<b>INCREASE/ (DECREASE FROM PRIOR YEAR</b>	<b>INCREASE/ (DECREASE FROM BASE YEAR (FY 2007/2008)</b>
June 30, 2008	4,658,444 *	(902,984)	N/A
June 30, 2009	4,265,148 *	(393,296)	(393,296)
June 30, 2010	4,499,040 *	233,892	(159,404)
June 30, 2011	4,386,277 *	(112,763)	(272,167)
June 30, 2012	4,636,349 **	250,072	(22,095)

\*Amount per audited financial statements

\*\*Amount per CCSD records.

**BOARD OF DIRECTORS' MEETING JULY 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
FIRE CHIEF'S REPORT**

Response information is attached and represents activities for the month of June 2012. Progress updates and highlights regarding the different programs and services our department provides are identified below:

**Prevention and Education (June 2012)**

- **02** residential new and remodel fire plan reviews were completed.
- **05** residential and commercial technical fire inspections were conducted.
- **00** residential and commercial water appliance inspections were conducted.
- **20** engine company commercial fire and life safety inspections were conducted.
- **06** public education event
- **00** residential smoke detectors were installed and or the batteries changed.

**Meetings and Affiliations (June 2012)**

- |                                 |         |                        |
|---------------------------------|---------|------------------------|
| • Supervisor Team Mtg.          | June 5  | 1300-1600, Cambria     |
| • SLO County Chiefs Association | June 6  | 0900-1300, Pismo Beach |
| • FHFRP Planning                | June 7  | 1300-1500, Cambria     |
| • EMS Shared Svcs.              | June 13 | 1200-1300, Cambria     |
| • Fire Safety                   | June 14 | 1400-1600, Cambria     |

**Operations**

The Fire Department is nearing completion of a grant funded effort to train all personnel to the level of Rescue Systems 2 specialist. This intense training qualifies all of the CCSD fire personnel to function at the Urban Search and Rescue (USAR) level and to be functional in the event of building collapse, high angle and low angle rescue scenarios. This effort has been funded by a \$170,000 Federal – Department of Homeland Security grant and has taken about a year and a half to complete the training.

**Prevention**

The Covell Shaded Fuel Break project was recently completed, providing enhanced fire safety and improved forest health within the boundaries of the project. This fuel break will provide the community with a long awaited and vast improvement to vulnerability and risk from wildland fire.

The 2012 Fire Hazard Fuel Reduction (FHFRP) or weed abatement program is well underway with the deadline for clearing unimproved parcels occurring on July 13. All parcels have now been inspected and a list of those found to be non-compliant has been prepared for public hearing and board approval. The Fire Department is currently making efforts to support the program as a shared responsibility between the property owners, the community and the fire department.

**“Wildfire Prevention is a Community Responsibility!”**



## CMB Fire Monthly Stats: Incidents

<b>Categories</b>	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Totals
Fire	0	0	0	0	1	2							3
Hazardous Mat.	0	0	0	0	0	0							0
Medical*	44	35	42	44	35	34							234
Vehicle TC	2	2	0	0	3	3							10
Hazardous Situations	2	2	6	0	3	0							13
Public Service Assist	9	3	5	14	7	10							48
False Alarms	4	7	12	9	10	7							49
Agency Assist	0	0	0	0	0	0							0
Mutual Aid	0	1	0	0	0	0							1
Auto Aid	1	0	0	0	2	0							3
Rescue	0	0	0	0	0	0							0
Fire Investigations	0	0	0	0	1	1							2
<b>Monthly Response Totals</b>	<b>62</b>	<b>50</b>	<b>65</b>	<b>67</b>	<b>62</b>	<b>57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>363</b>
<b>Cumulative Totals</b>	<b>62</b>	<b>112</b>	<b>177</b>	<b>244</b>	<b>306</b>	<b>363</b>							<b>363</b>

**BOARD OF DIRECTORS' MEETING – July 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
DISTRICT ENGINEER'S REPORT**

This month's report includes a summary of work tasks that are not tied to a specific capital improvement project, (Non-CIP work tasks), as well as a summary of existing CIP projects. Much of the past month's CIP efforts have been associated with Army Corps coordination on the long-term water supply project EIR/EIS, which is further discussed within staff report 6.B.

For further details, please see the attached non-CIP Work Task and capital improvement projects (CIPs) summaries.

Attachments:

- Non-CIP Work Tasks
- CIP Projects Summary

July 26, 2012 Addendum to General Manager's Report; District Engineer's Report

Non-CIP Works Tasks

Item No.	Description	Status
1	Permitting (Remodels & Proposed New Projects)	Responded to walk-up requests for information and water letter request for remodels. Completed approximately 33 remodel reviews to date for calendar year 2012. Also reviewing proposed Kingston Bay assisted living facility project on Green St.
2	Water Conservation Program Update	Attended project kick-off meeting with Maddaus Water Management and provided responses to requests for information. Now serving as CCSD Project Manager on this effort.
3	Connection Fee update	Attended project kick-off meeting with Bartle Wells and provided responses to requests for information. This effort included researching the 2007 connection fee study and supporting information.

**July 26, 2012 Addendum to General Manager's Report, District Engineer's Report**

**Capital Improvement Projects (CIPs) Summary**

Report Date: 5/24/2012 financial data shown is draft & unaudited

Project CIP #	Project	Status	Active?	Budget Category	\$	Start Date	% Spent	Est'd physical % complete	\$ Spent	Notes
1801	Seawater Desalination  Joint potable water supply project with Army Corps to provide drought protection and augment existing water supply.	EIR/EIS for water supply project started; researched and completed approximately 8 concepts for consideration within a reasonable range of alternatives; scoping session completed 3/15/2012. ACE is rescoping consulting agreements to broaden its range of alternatives to avoid data collection needs within State Parks-owned properties.	Yes	ACE PM/ACE staff	1,058,583	3/27/2006	100		1,058,583	(1)
				Geo/DYA	1,034,781	9/30/2008	47%	484,713	(2) (3)	
				Enviro/Chambers	673,482		30%	203,302	(2)	
				30% Design/CDM	1,286,917	9/27/2010	57%	729,969	(2)	
				Subtotal	4,053,763			Subtotal	2,476,567	(4)
				Planning Const'n Est	(4)					
1814	SCADA (Supervisory Control & Data Acquisition) Remote equipment monitoring, controls, and alarms for water & wastewater infrastructure.	Planning & design of the water facilities SCADA system completed by Cybernet Consulting. Individual components & software have been purchased & factory tested on Phase I water system. Local field panels & installation at remote sites remain to be completed. Currently developing bid documents for Phase I water system SCADA installation.	No	Planning, Design, Programming/Cybernet	449,334	8/26/2004	100		449,334	
				Equipment & software/various vendors	244,264	4/12/2007	100	244,264		
					Subtotal	693,598		Subtotal	693,598	
						350,000				
				Field panels & install'n Est						(5)
				<b>Total Project Est</b>	<b>1,043,598</b>					
1818	Stuart Street Tank III  (Additional tank storage for fire protection)	Notice of Determination was filed 9/28/2011 following the Board's adoption of the Initial Study/Mitigated Negative Declaration. Coastal Development Permitting & supporting design tasks are in process.	Yes	Environmental/RBF	32,595	10/26/2006	64	65		(6) (7)
				Design/RBF	97,013		10		(7)	
					Subtotal	129,607			68,394	(8)
				Planning-level Const'n Est	938,000				(9)	
				CM/RE/Constn Eng @ 10%	93,800					
				<b>Total Project Est</b>	<b>1,161,407</b>					
1817	Rodeo Grounds Pump Station (New station will replace existing station, which is obsolete due to its age, condition, & flood plain location. Fire pumps being designed as part of the new station will also increase distribution system flows for fire fighting.)	Notice of Determination was filed 11/01/2011 following the Board's adoption of the Initial Study/Mitigated Negative Declaration. Coastal Development Permitting & supporting design tasks are in process.	Yes	Environmental/RBF	83,315	10/26/2006	67	65		(6) (7)
				Design/RBF	247,971		10		(7)	
					Subtotal	331,287			117,948	(8)
				Planning-level Const'n Est	2,397,600				(10)	
				CM/RE/Constn Eng @ 10%	239,760					
				<b>Total Project Est</b>	<b>2,968,647</b>					

Notes:

- (1) Costs are from a May 20, 2011 ACE quarterly report. ACE PM & staff time reflect costs to date from project inception. These costs show an expenditure of \$195,799 from a May 20, 2011 report to the April 18, 2012 ACE report
- (2) **Funding for these line items is 100% Federal from an earlier American Recovery & Reinvestment Act of 2009 appropriation**
- (3) The scope of work is currently being modified on the DYA contract and may be reallocated to other contracts.
- (4) From 1/29/2009 Board update report, construction costs were estimated at \$16,400,000 without solar power, and \$20,100,000 with solar power.
- (5) Original planning-level project cost estimate by Cybernet was \$1,300,000
- (6) Project renamed from the Stuart Street Tank No. 3 project to "Stuart Street & Fiscalini Tank Sites Storage Project"
- (7) The original October 26, 2006 RBF consulting contract of \$443,894 lumped design and environmental consulting costs together for both the tank and pump station projects. For internal cost tracking purposes, and to allow a means to estimate costs for each project individually, RBF consulting costs were split 70% for the pump station and 30% for the tank project. This percent allocation between projects was based on a ratio of construction cost estimates for each project that were presented in an earlier April 26, 2007 Preliminary Design Report (\$1,908,000 for the pump station project & \$812,000 for the tank project). Following a change of scope to add an alternative to the Stuart St. tank project's environmental clearance process, a subsequent, May 27, 2010 RBF contract amendment for \$17,000 was added to the overall contract. The \$17,000 additional authorization was accompanied by a redistribution of estimated design and environmental line item costs by RBF without increasing the RBF Contract authorization ceiling above \$460,894.
- (8) Costs for environmental and design tasks are from a June 24, 2011 RBF invoice, which includes total costs from the October 26, 2006 contract approval date to May 31, 2011
- (9) From an April 2007 preliminary design report, which had estimated \$818,000. This 2007 value was updated to June 2011 dollars by using a ratio of 20-city ENR construction indexes.
- (10) From a June 2011 preliminary design report addendum, which is based on June 2011 dollars, adding in \$200,000 for downstream pipeline reaches, as well as a 20% construction contingency.

**BOARD OF DIRECTORS' MEETING JULY 26, 2012**  
**ADDENDUM TO GENERAL MANAGER'S REPORT**  
**WATER SUPERVISOR REPORT**

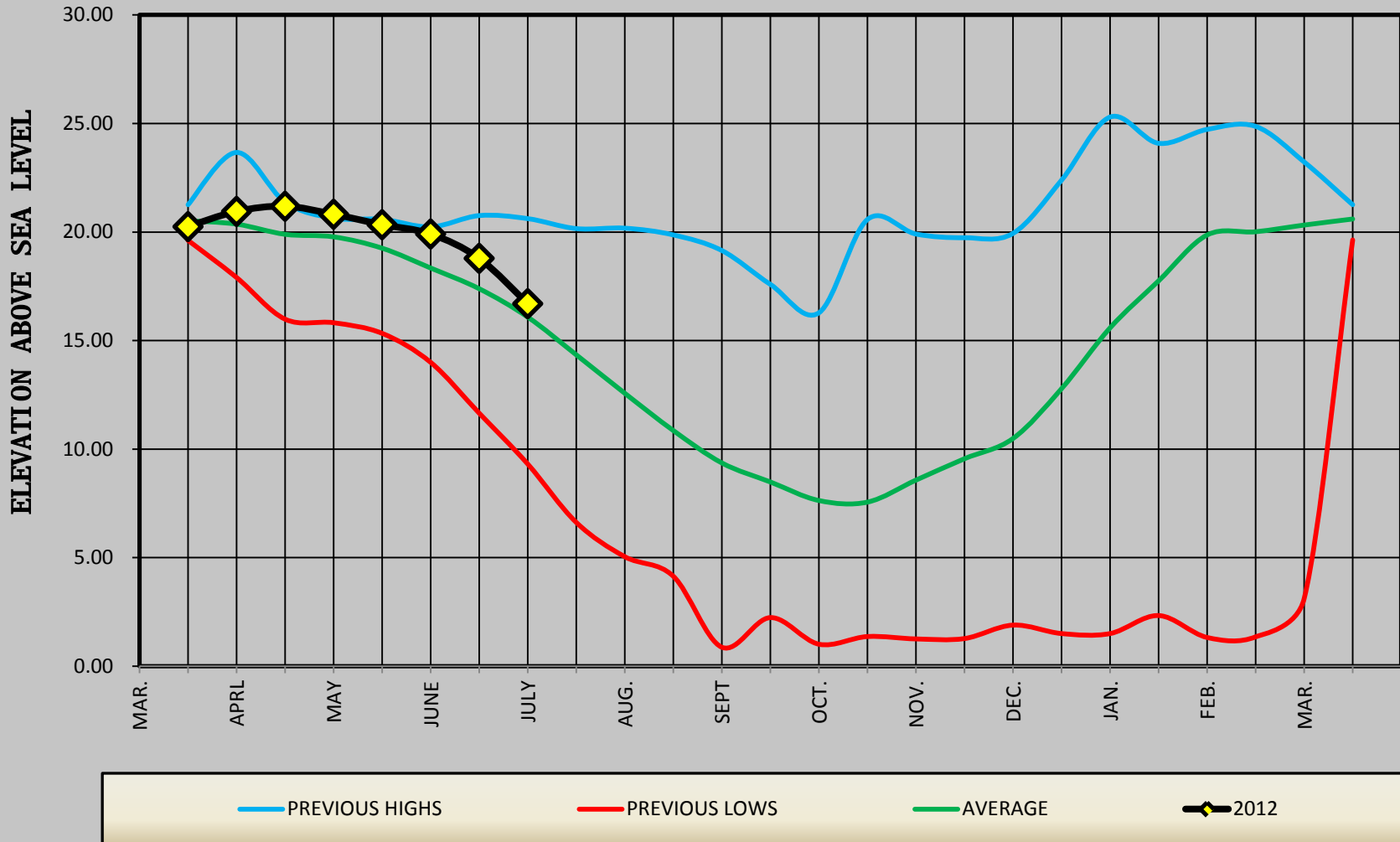
- Attached is the Water Department summary for June call outs: 121 in total.
- Well levels in San Simeon Creek well field are slightly above average for this time of year. San Simeon creek has stopped flowing at both the well field and Palmer flat. We are now running Santa Rosa creek well #4 12 hours a day 7 days a week.
- We are in the process of installing water services at 8 wastewater lift stations. We have received all the materials to start these projects. We will start in the next few weeks. Water and wastewater departments will be working together to complete these tasks.
- We recently had an inspection from California Department of Public Health, they inspected all of our tanks sites and wells. They were very pleased on how everything looked and is being operated.
- We have received the new meter monitors, they are much more advanced than the previous ones. They are now available to the public. The purchase price is \$40 ea, which is have the Districts cost. Inquire at the Districts administration office.
- The question came up to what is the difference between the old monitors and the new; the old ones features where, current read, interval read, leak detection light. All of these required the user to press a button for any of these action.
- The new monitors features include; date and time, current temperature, automatic hourly readings, a graph of the last 7 days, ability to track current and record last month's usage, automatic conversion from cubic feet to gallons, automatic leak detection alerts, low battery alert and no signal alert.
- Ongoing conservation review and meetings.
- Ongoing fire hydrant repairs and replacement.
- The radio replacement project has been completed.
- We are coming into leak season, where it is easier to notice water running now that it has stopped raining. So if anyone questions water in the streets or elsewhere, please notify the district so that we can assist and or repair as quickly as possible.

Jim Adams  
Water System Supervisor

# Water Department June 2012 Report

Nature Of Service Provided	Times Provided During Work hours	Times provided After hours	Total # of times provided
Read meter/locate meter	42		42
Leak/high usage on customers side of meter	13	3	16
Meter dial and/or Transmitter replaced (routine)			0
Lock/Unlock water meter	5		5
Shut off/ Turn on water at meter	4		4
Low water pressure			0
Dirty water complaints	1		1
Taste and Odor Complaints			0
Repair leak in distribution system	4		4
System alarms handled by operator on call			0
Water main breaks			0
Retro fit inspections (low flow toilets, hot water recirc pumps)	20		20
Water meter and service line up-grades for fire flow	1		1
U.S.A North locations	22		22
Meter monitor installed/show customer how to read meter	1		1
Water service replaced as routine maintenance			0
Angle stops replaced (routine maintenance)	5		5
Other as not discibed above			0
Total number of services preformed during work hours			118
Total number of services preformed after work hours			3
Total number of services preformed			121

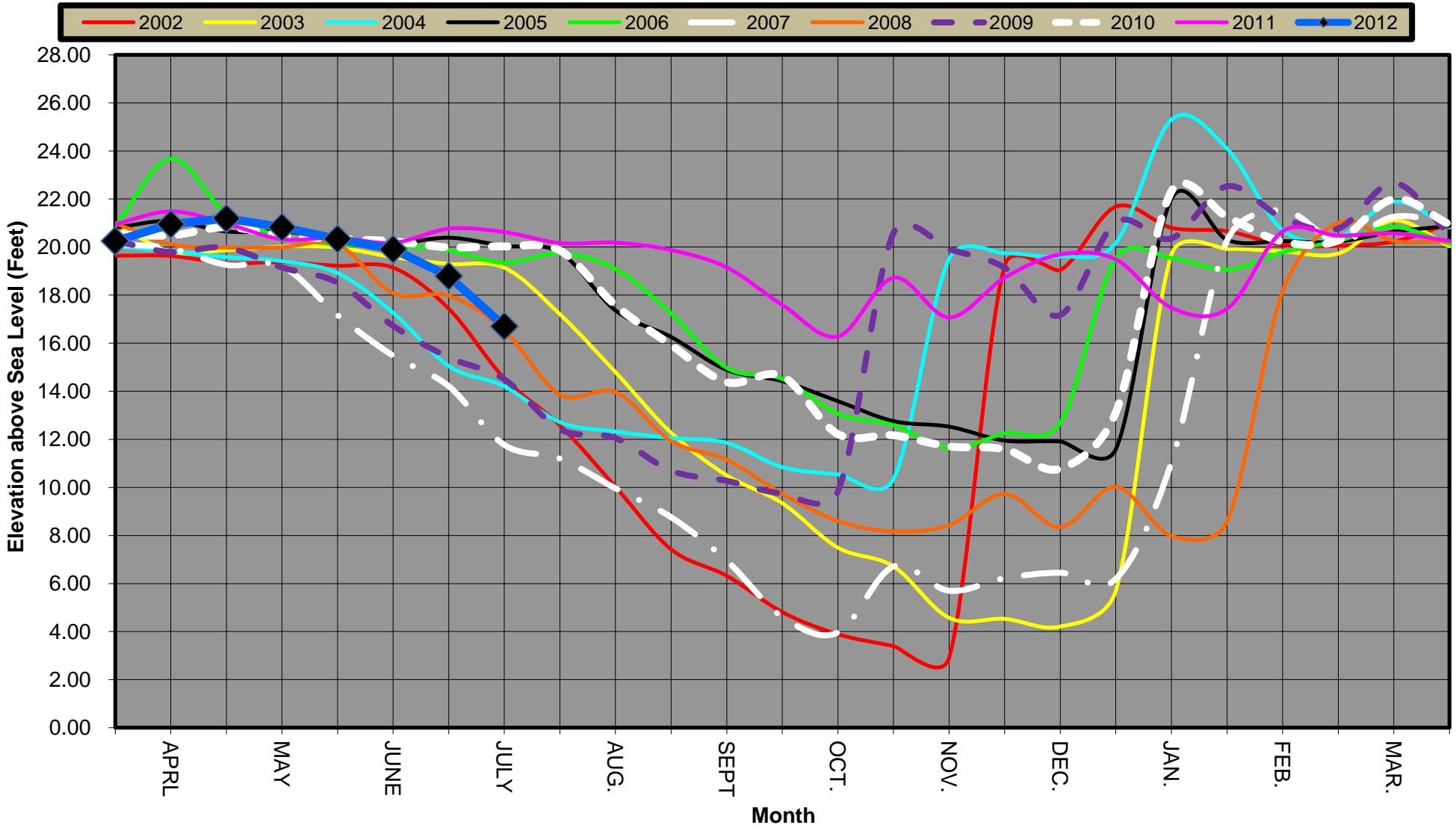
## SAN SIMEON CREEK WELL LEVELS March 15th. 1988 - July 2nd, 2012



# San Simeon Creek Well Levels

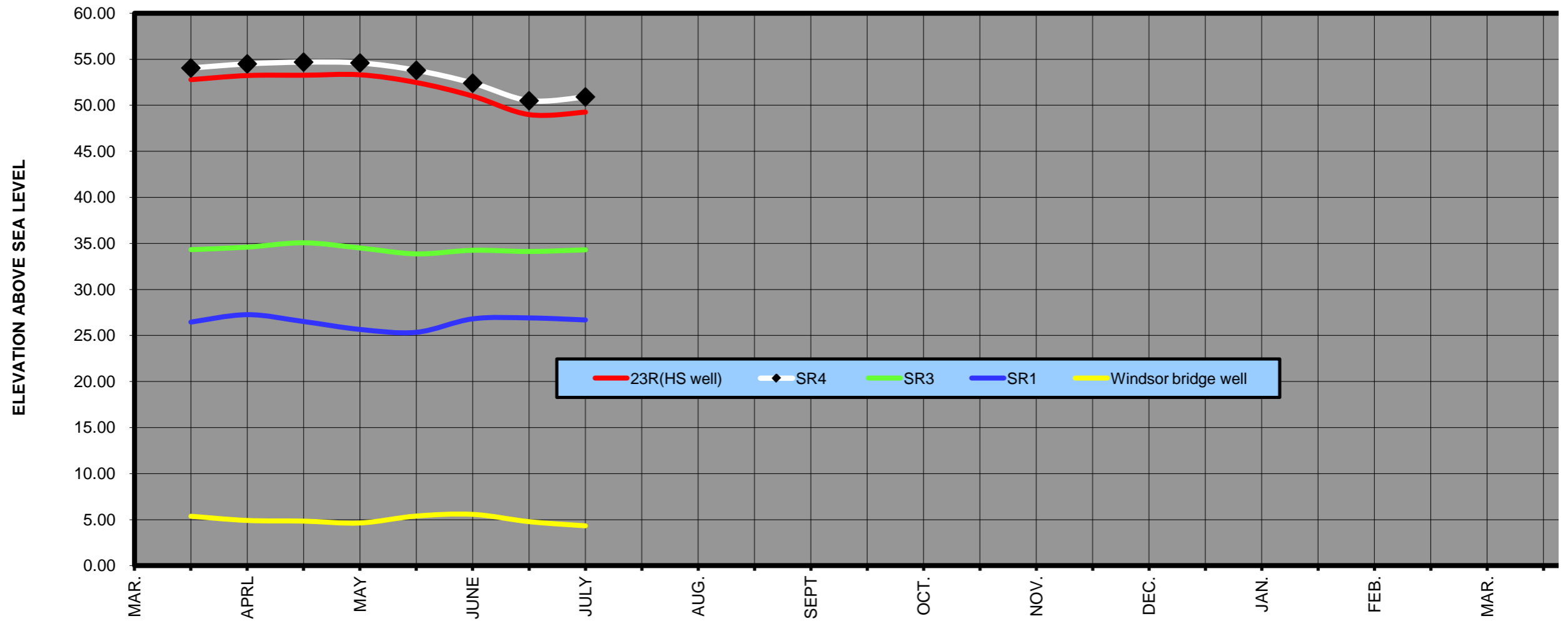
## Last 10 years

March 15th, 2000 - July 2nd, 2012





### SANTA ROSA CREEK WELL LEVELS March 15th, 2012 - July 2nd, 2012



7/2/12

CAMBRIA COMMUNITY SERVICES DISTRICT  
WELL WATER LEVELS FOR 7/2/12

Well Code	Distance Ref. Point to Water Level	Reference Point Distance Above Sea Level	Depth of Water to Sea Level	Remarks
<b>SANTA ROSA CREEK WELLS</b>				
23R	34.15	83.42	49.27	
SR4	31.09	82.00	50.91	
SR3	20.00	54.30	34.30	
SR1	19.72	46.40	26.68	
RP#1	21.20	46.25	25.05	
RP#2	17.29	33.11	15.82	
21R3	8.80	12.88	4.08	
WBE	12.54	16.87	4.33	
WBW	12.67	17.02	4.35	

AVERAGE LEVEL OF DISTRICT'S SANTA ROSA WELLS = 37.30 FEET

**SAN SIMEON CREEK WELLS**

16D1	7.40	11.81	4.41
9M1	27.51	65.63	38.12
9P2	9.95	19.11	9.16
9P7	9.40	19.59	10.19
9L1	14.09	27.33	13.24
SS4	14.30	25.92	11.62
9K2	15.45	30.23	14.78
SS3	17.95	33.25	15.30
SS2	16.87	34.01	17.14
SS1	16.42	34.07	17.65
11B1	22.91	105.43	82.52
11C1	17.40	98.20	80.80
PFNW	15.40	93.22	77.82
10A1	27.15	78.18	51.03
10G2	19.94	62.95	43.01
10G1	18.00	59.55	41.55
10F2	26.18	66.92	40.74
10M2	24.79	55.21	30.42
9J3	16.78	43.45	26.67

Gradient = 2.46

16.70 FEET

Red Font are the CCSD's Production Wells

7/2/12

**BOARD OF DIRECTORS MEETING JULY 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
WASTEWATER SUPERVISOR REPORT**

- 1) Cleaned equalization pond #3.
- 2) Wastewater staff performing plant wide cleaning.
- 3) Performed confine space entry at lift station #8. Replaced pump #2. Both check valves and plug valve need to be replaced.
- 4) Sun Pacific electrical installed the new pump control panel at lift station B4. We are currently testing the PLC program to ensure proper operation before disconnecting the old pump controller.
- 5) Alpha electric completed rewiring and labeling all lift station alarms.
- 6) Completed updating new preventive maintenance program.
- 7) Completed annual storm water report for 2011-2012.
- 8) Replaced all three dissolved oxygen membrane caps on aeration basin #1.
- 9) Working with Phoenix engineering on collection system flow modeling. This information will be used for the collection system audit planned for this year.
- 10) Raised and repaired 9 manholes located in the Lodge Hill area.
- 11) Wastewater staff continues inspecting and locating manholes per SSMP.
- 12) Working with the water and facility maintenance department on obtaining uniforms for the employees.

Mike Finnigan  
Senior WWTP Operator

**BOARD OF DIRECTORS' MEETING – JULY 26, 2012**  
**ADDENDUM TO GENERAL MANAGER'S REPORT FACILITIES AND RESOURCES**  
**MANAGER'S REPORT**

- Fiscalini Ranch:
  - § Invasive removal:
    - § Staff continues to mow areas on east and west areas of ranch to remove invasive plants.
  - § Fire:
    - § There was a vegetation fire on the ranch. This happened on Sunday July 8<sup>th</sup>. Fire was located at the end of Victoria way x Warren. A quarter acre of brush was burned down. The cause of the fire was undetermined but a campsite was found nearby.
  - § Erosion Project:
    - § Staff continues to move this project forward
    - § The primary purpose of the proposed project is to restore stability to the multi-branched erosion gullies located in the grassland terrace in the center of the West FRP. The project will also remove non-native, invasive plants within the 40 acres in and around the gullies, enhancing the wetland habitat areas scattered throughout the site.
    - § This project is being made possible by a grant from the U.S. Fish and Wildlife Service. The project is being implemented by Upper Salinas-Las Tablas Resource Conservation District and CCSD.
    - § Project is scheduled to start by the middle of August and extend through late September.
  
- Trails:
  - § Staff has been working on clearing low hanging branches on the west part of the Ranch.
  - § Santa Rosa Trail:
    - § Staff chipped ½ mile of low hanging branches.
    - § Washed out spots from winter were repaired.
    - § Entire trail was mowed
  - § Moonstone Connector Trail:
    - § A ribbon cutting ceremony is being planned for early August to commemorate the long awaited completion of this important trail.
  
- Weed abatement:
  - § CCSD Lots:
    - § All 61 CCSD owned lots were abated before the July 13<sup>th</sup> deadline.
    - § Lots range in size from a 25' lot to as large as the Dog Park property.
  - § Contracts have been awarded for the last three remaining fire breaks on the Fiscalini Ranch.
    - § Mile long fire break behind the Waste Water yard and ending on Huntington Street.
    - § ¾ mile long fire break on Fiscalini forest, behind Warren Street and ending on Trenton.
    - § 2 mile break on Rodeo Grounds hill, going around air force housing and ending at the end of Wilton.

- Skate Park:
  - § Staff continues to check on progress of repairs.
  - § The parking area between the new library and the skate park was filled in and graded.
  
- Street Lights:
  - § Flag poles have been ordered. The poles are being manufactured and the estimated shipping date is September 6<sup>th</sup>. Poles will be installed shortly after.
  - § Staff is working on an agreement for use of the Street lights.
  
- Vet's hall:
  - § 44 events were held at Veterans Memorial Building since last board meeting.
  - § Private Events:
    - § Since the board approved allowing private events, the Vet's Hall has generated \$2,754 in additional revenue (from January-May).
  - § Kitchen Fire Suppression Hood System:
    - § The system is not in compliance with the fire code. Plans are being drawn and sent of to the fire authority for approval.
    - § Work to bring the hood system up to code is scheduled for the end of July.
  - § A member of the community in need of community service hours worked 64 hours at the Vet's hall.
    - § Blinds, curtains and windows were cleaned in the main hall. Trim and walls in the main hall and dining room were scrubbed and cleaned. All refrigerators were deep cleaned, along with countertops and cabinets in the kitchen. Front handrails were repainted along with two small benches.
  - § Painting:
    - § Staff continues to repaint doors, trim and windows.
    - § Staff is in the process of bidding out the painting of the red trim in front of the Vet's hall as well as the fascia along the fire place.

Submitted by:  
 Carlos Mendoza  
 Facilities and Resources Supervisor/  
 Fiscalini Ranch Preserve Manager

**BOARD OF DIRECTORS' MEETING July 26, 2012  
ADDENDUM TO GENERAL MANAGER'S REPORT  
ADMINISTRATIVE OFFICE REPORT**

The Administrative Office staff continues to provide support to the community and the other CCSD departments through the following items:

**Recruitment:**

**Maintenance Technicians:** We will soon be hiring a full-time Maintenance Technician in the Facilities and Resources Dept.

**Conservation:**

We have had our initial kick-off telephone meeting with Bill Maddaus. Bob Gresens is the Project Manager.

**Voluntary lot mergers:**

We will be bringing the VLM program to the board for consideration in the near future to explore the authorized amount of funds to be expended per merger. We may also ask the board to clarify what types of parcel mergers will be paid for by the CCSD as part of the BRP.

**Master fee schedule:**

We will be holding a public workshop for the fee schedule on August 13, from 4:30 – 6:00 p.m. at the Veteran's Hall. The master fee schedule will then be presented to the board of directors for adoption at the August meeting.

**Annual assessment programs:**

**Water and Wastewater Standby or Availability Fee Program:** The file has been prepared and the Finance Officer has submitted it to the County Tax Assessor Office.

**Fire Hazard Fuel Reduction Program:** The 2011 unpaid abated parcel list has been prepared and submitted to the County Tax Assessor Office.

The 2012 program is in progress. The Administration Office continues to provide support to the Fire Department for this program.

**Fire Suppression Benefit Assessment:** This assessment file has also been prepared and submitted to the County Tax Assessor Office.

**Miscellaneous items:**

We are working closely with each department and TechXpress to purchase replacement computers for the computers which have been identified as end of life. Al LaBossiere has located the State Contract for computers which will allow the CCSD to purchase computers at a reduced rate.

**Transfers of Positions:** We nearing the completion of the commercial EDU transfer. This transfer will provide revenue to the CCSD.

**Special Agreement:** We have recently entered into our first Special Agreement with Kingston Bay Senior Living LLC. We are reviewing the information they have provided to the CCSD to determine if they have a viable project.

Submitted by,  
Monique Madrid  
Administrative Services Officer

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**

FROM: Jerry Gruber, General Manager  
Bob Gresens, District Engineer

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Meeting Date: July 26, 2012

Subject: LONG TERM WATER SUPPLY  
ALTERNATIVES UPDATE  
-----

**WATER SUPPLY PROJECT EIR/EIS**

Much of the past month's efforts have focused on preparations associated with the recent July 19, 2012 Workshop, which presented the Criterion Plus Decision modeling being proposed for the technical ranking of various supply concepts. Community input on the relative weighting of the evaluation criteria first discussed during the earlier June 16, 2012 workshop, was summarized as part of the July 19, 2012 workshop. A future August 9, 2012 workshop will include further details and discussion on planning level costs, as well as the rankings of various concepts using the CDP modeling software. CDM Smith is planning to attend the August 9, 2012 workshop, which will include their expert in CDP modeling. This will allow for live modeling based on any further input received.

The goal of the technical workshops is to ultimately arrive at a reasonable range of alternatives, which would be included in the project EIS/EIR for detailed environmental analysis. The attached EIS/EIR schedule also shows the various tasks and estimated durations to complete the EIS/EIR process. Although subject to changes based on future input and direction received, this schedule currently estimates the public review draft being circulated for review and comments starting sometime during the last week of March 2013. Unless extended, the draft EIR/EIS will have a 45 day public review period. A preferred project alternative will also be identified following further environmental analysis of the reasonable range of alternatives.

The reasonable range of alternatives studied within the EIS/EIR will likely include other alternatives besides seawater desalination. Therefore, to allow for future Federal Water Resource Development Act (WRDA) funding of an alternative other than desalination, a WRDA Bill would need to amend the current Cambria project authorization. Further discussions would be needed with Federal representatives to pursue such an amendment.

Besides the potential need for a WRDA bill amendment, the Corps staffs have limited remaining funding for their oversight and management of the CDM Smith, Diaz-Yourman, and Chambers Group contracts after the end of the current Federal Fiscal year (September 30, 2012). This is because of a time limit imposed by the ARRA funds that were previously appropriated to the Cambria project. To maximize remaining funding, the Corps staffs have limited their attendance at the workshops by remotely attending via the live Internet connection service that was established for the workshops. They have also been able to re-scope the Diaz-Yourman geotechnical effort, which has freed up some funding for Corps staff time.

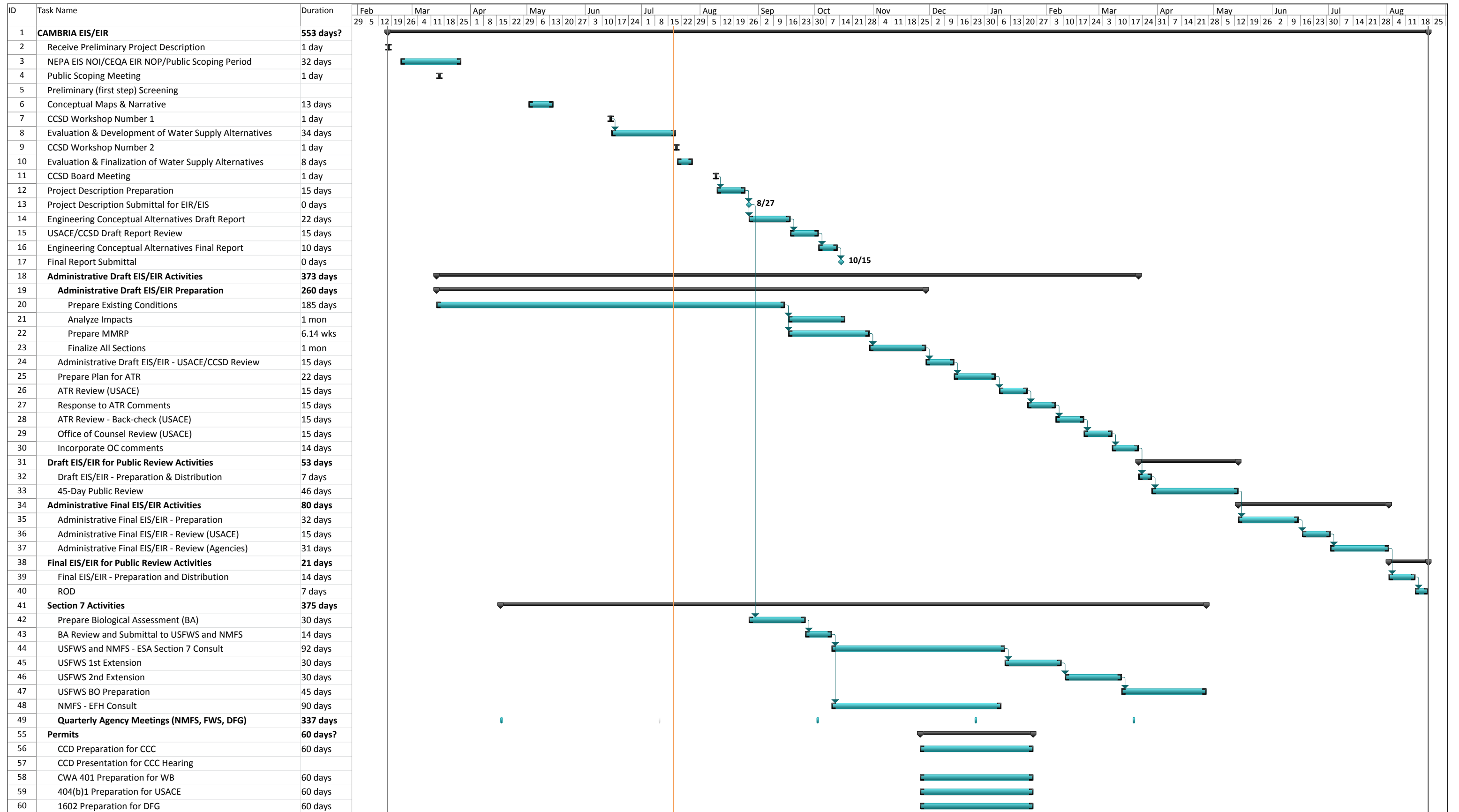
They have recently estimated that approximately \$90,000 in budget may be available for their staff time during the Federal FY 2012/2013 Fiscal year. Because of this concern, their desire is to complete as many on-going tasks as possible during their current fiscal year.

Absent any additional Federal appropriations for Federal FY 2012/2013, future input and direction received will need to consider potential impacts on project completion time as well as Corps staff funding. This leads into concerns over the need to obtain further data to support the definition and analysis of certain concepts. Such delays could also impact the remaining funds available for Corps staff.

Attachments:

- EIS/EIR Gantt Chart schedule





Project: Cambria EIS\_EIR 2012 07  
Date: Wed 7/18/12

Task	Summary	External Milestone	Inactive Summary	Manual Summary Rollup	Finish-only	Deadline	Progress
Split	Project Summary	Inactive Task	Manual Task	Manual Summary	Deadline	External Milestone	
Milestone	External Milestone	Inactive Milestone	Duration-only	Start-only	Progress		

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING JUNE 30, 2012**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
ACCURATE MAILING SERVICE	54343	6/1/2012	1	45.00	WD/POSTAGE DEP FOR MAILING REMINDER NOTICES 06/12
ACCURATE MAILING SERVICE	54343	6/1/2012	2	45.00	WW/POSTAGE DEP FOR MAILING REMINDER NOTICES 06/12
ACCURATE MAILING SERVICE	54392	6/12/2012	1	151.61	FD/PRINTING & REPRODUCTION FOR WEED ABATEMENT
ACCURATE MAILING SERVICE	54414	6/14/2012	1	50.78	WD/MAILING OF REMINDER NOTICES 6/12/12
ACCURATE MAILING SERVICE	54414	6/14/2012	2	50.77	WW/MAILING OF REMINDER NOTICES 6/12/12
				<u>343.16</u>	
ADAMS, JAMES R.	54344	6/1/2012	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
AGP VIDEO	54393	6/12/2012	1	616.25	ADM/VIDEO PROD/DIST BOARD MEETING 05/24/12
ALPHA ELECTRICAL SERVICE	54394	6/12/2012	1	3,418.75	WW/TRACED, ID'D, REWIRED LIFT STA #9, #8, #4, #B3
ALPHA ELECTRICAL SERVICE	54394	6/12/2012	1	2,418.78	WW/SERVICED LIFT STA #4/COMPLETE WORK LIFT STA #B3
				<u>5,837.53</u>	
APT WATER SERVICES, LLC	54461	6/28/2012	1	18,245.00	WW/COMPLETED CAMBRIA CSD SSMP PHASE II & III
ASHLAND, INC.	54363	6/5/2012	1	1,486.49	WW/PRAESTOL
ASHLAND, INC.	54448	6/26/2012	1	743.24	WW/PRAESOL K
				<u>2,229.73</u>	
AT&T	54378	6/7/2012	1	43.82	WW/ALARM LIFT STATION B-4 5/25/12-6/24/12
AT&T	54429	6/18/2012	1	282.84	WD/ALARM VAN GORDON CRK RD WELL 6/7/-7/6/2012
				<u>326.66</u>	
AT&T/CALNET2	54430	6/18/2012	1	15.99	WW/MONTHLY FAX CHARGE 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	15.73	WD/TELEMETRY SYST MONTHLY CHGS 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	30.15	F&R/TELEMETRY SYST MONTHLY CHGS 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	662.18	WW/CIRCUIT ALARM CHARGES 05/10/12- 06/09/12
AT&T/CALNET2	54430	6/18/2012	1	15.73	WD/BUILDING PUMP LEIMERT TANK 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	16.37	ADM/FAX MONTHLY CHARGES 05/10/12- 06/09/12
AT&T/CALNET2	54430	6/18/2012	1	267.88	ADM/MAIN OFFICE MONTHLY CHARGES 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	65.66	WD/PHONE & FAX MONTHLY CHARGES 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	135.99	FD/MAIN OFFICE MONTHLY CHARGES 05/10/12-06/09/12
AT&T/CALNET2	54430	6/18/2012	1	108.51	WW/MONTHLY PHONE CHARGES 05/10/12-06/09/12
				<u>1,334.19</u>	
AVAYA	54449	6/26/2012	1	101.67	ADM/PHONE & VOICEMAIL MAINT 06/04/12- 09/03/12
AVAYA	54449	6/26/2012	1	105.96	FD/PHONE & VOICEMAIL MAINT 06/16/12-12/15/12
AVAYA	54449	6/26/2012	1	191.28	WW/PHONE & VOICEMAIL MAINT 06/18/12-09/17/12
				<u>398.91</u>	
AVERY ASSOCIATES	54379	6/7/2012	1	1,700.00	ADM/LABOR RELATIONS SERVICES JUNE 2012
AVERY ASSOCIATES	54395	6/12/2012	1	1,140.20	ADM/EXPENSES RELATED TO LABOR RELATIONS
				<u>2,840.20</u>	
BOB WRIGHT CONSTRUCTION	54471	6/28/2012	1	1,080.00	WD/INSTALL NEW WATER VALVE & FITTINGS ON PINERIDGE
BONANDER, MATT	54353	6/4/2012	1	37.72	WD/CUSTOMER REFUND
BRENNTAG PACIFIC, INC.	54415	6/14/2012	1	462.53	WD/CHEMICALS
BRENNTAG PACIFIC, INC.	54450	6/26/2012	1	952.42	WW/CHEMICALS
				<u>1,414.95</u>	
BRODY, MATT R.	54396	6/12/2012	1	552.00	FD/TRAVEL ADV FOR RESCUE SYST 2 GRANT FUNDED
BRODY, MATT R.	54462	6/28/2012	1	340.00	FD/REIMBURSE MEALS FOR ALS TRAINING - AFG FUNDED
				<u>892.00</u>	

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BURKEY, MIKE	54397	6/12/2012	1	275.00	FD/TRAVEL ADV FOR RESCUE SYST 2 GRANT FUNDED
BURKEY, MIKE	54397	6/12/2012	1	295.00	FD/REIMBURSE GRANT FUNDED TRAINING EXPENSE 6/2012
				<u>570.00</u>	
BURTON'S FIRE, INC.	54431	6/18/2012	1	164.38	FD/MAINT & REPAIR VEHICLES
CALIF RURAL WATER ASSOC.	54408	6/13/2012	1	937.00	WD/ANNUAL MEMBERSHIP DUES JULY 2012 THRU JULY 2013
CAMBRIA BUSINESS CENTER	54398	6/12/2012	1	85.43	WW/FED EX SHIPPING /RACO ALARM FOR REPAIRS
CAMBRIA BUSINESS CENTER	54398	6/12/2012	2	-	CONT'D) MAILED COLLECTION SYSTEM MAP TO PHOENIX
				<u>85.43</u>	
CAMBRIA HARDWARE CENTER	54453	6/26/2012	1	61.97	FD/MAINT & REPAIR BUILDINGS
CAMBRIA HARDWARE CENTER	54453	6/26/2012	2	6.40	FD/SURF RESCUE
CAMBRIA HARDWARE CENTER	54453	6/26/2012	1	270.80	F&R/MAINT & REPAIR BUILDINGS
CAMBRIA HARDWARE CENTER	54453	6/26/2012	2	2.12	F&R/MAINT & REPAIR N-L VEHICLES
CAMBRIA HARDWARE CENTER	54453	6/26/2012	3	20.35	F&R/DEPT. OPERATING SUPPLIES
CAMBRIA HARDWARE CENTER	54453	6/26/2012	1	45.31	ADM/MAINT & REPAIR BUILDINGS
CAMBRIA HARDWARE CENTER	54453	6/26/2012	1	268.13	WD/MAINT & REPAIR SR-4
CAMBRIA HARDWARE CENTER	54453	6/26/2012	2	70.78	WD/GOV'T FEES AND LIC.
CAMBRIA HARDWARE CENTER	54453	6/26/2012	1	38.17	WW/MAINT & REPAIR TREATMENT
CAMBRIA HARDWARE CENTER	54453	6/26/2012	2	288.82	WW/MAINT & REPAIR COLLECTION
				<u>1,072.85</u>	
CAMBRIA ROCK	54426	6/14/2012	1	344.94	WD/FILL SAND
CAMBRIA ROCK	54426	6/14/2012	1	1,514.53	WD/COLD MIX
				<u>1,859.47</u>	
CAMBRIA TOWING	54388	6/7/2012	1	65.00	WD/TOW 2000 FORD F250 L# 1031124
CAMBRIA TOWING	54458	6/26/2012	1	250.00	WW/TOW F-350 2003 FORD LIC#1148462
				<u>315.00</u>	
CAMBRIA VILLAGE SQUARE	54352	6/1/2012	1	3,182.13	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSEN 06/12
CARMEL & NACCASHA LLP	54345	6/1/2012	1	6,600.00	ADM/MONTHLY RETAINER LEGAL SERVICES 06/12
CARMEL & NACCASHA LLP	54409	6/13/2012	1	4,288.95	ADM/GENERAL COUNSEL MAY 2012
CARMEL & NACCASHA LLP	54409	6/13/2012	2	181.50	F&R/GENERAL COUNSEL MAY 2012
CARMEL & NACCASHA LLP	54409	6/13/2012	3	1,429.65	FD/GENERAL COUNSEL MAY 2012
CARMEL & NACCASHA LLP	54409	6/13/2012	4	3,414.10	WD/GENERAL COUNSEL MAY 2012
CARMEL & NACCASHA LLP	54409	6/13/2012	6	1,120.65	WW/GENERAL COUNSEL MAY 2012
CARMEL & NACCASHA LLP	54409	6/13/2012	11	(6,600.00)	ADM/LESS APRIL 2012 RETAINER
CARMEL & NACCASHA LLP	54409	6/13/2012	1	186.13	WD/BERGE
CARMEL & NACCASHA LLP	54409	6/13/2012	2	186.12	WW/BERGE
CARMEL & NACCASHA LLP	54409	6/13/2012	3	1,156.75	WD/LANDWATCH I
CARMEL & NACCASHA LLP	54409	6/13/2012	4	1,036.00	WD/LINDSEY
CARMEL & NACCASHA LLP	54409	6/13/2012	5	129.65	WW/GILRAY
				<u>13,129.50</u>	
CASTELLANOS, MIKE	54399	6/12/2012	1	275.00	FD/TRAVEL ADV FOR RESCUE SYSTEM 2 GRANT FUNDED
CENTRAL COAST COFFEE	54380	6/7/2012	1	23.28	ADM/OFFICE SUPPLIES
CHAMBER OF COMMERCE	54382	6/7/2012	1	30.00	ADM/2012 BUSINESS SHOWCASE
CHAPARRAL BUSINESS MACHIN	54381	6/7/2012	1	195.69	ADM/RICOH TONER

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CHARTER COMMUNICATIONS	54442	6/20/2012	1	47.75	F&R/MONTHLY INTERNET SERVICE MAY/JUNE 2012
CHARTER COMMUNICATIONS	54442	6/20/2012	1	181.16	WD/MONTHLY INTERNET SERVICE MAY/JUNE 2012
CHARTER COMMUNICATIONS	54442	6/20/2012	1	326.47	ADM/MONTHLY INTERNET SERVICE MAY/JUNE 2012
CHARTER COMMUNICATIONS	54442	6/20/2012	1	181.16	WW/MONTHLY INTERNET SERVICE MAY/JUNE 2012
CHARTER COMMUNICATIONS	54442	6/20/2012	1	84.64	FD/MONTHLY INTERNET SERVICE MAY/JUNE 2012
				<u>821.18</u>	
CHESNEY, WAYNE	54383	6/7/2012	1	69.11	F&R/TOILET SEAT FOR PUBLIC RESTROOM
CHOATE, KATHY	54463	6/28/2012	1	33.30	ADM/REIMBURSE TRAVEL EXP
CLEATH-HARRIS GEOLOGISTS, INC.	54432	6/18/2012	1	280.00	WD/PROF SVCS TO DETECT HARD ROCK DRILLING AREAS
COAST ELECTRONICS/RADIO	54443	6/20/2012	1	1,950.39	WD/ADM OFF BASE STATION RADIO
CORBIN WILLITS SYSTEMS	54346	6/1/2012	1	1,199.12	ADM/MONTHLY SUPPORT AGREEMT-MOM SOFTWARE 06/12
CRYSTAL SPRING WATER CO.	54364	6/5/2012	1	41.89	WW/SPRING WATER AND EQUIP RENTAL MAY 2012
CULLIGAN-KITZMAN WATER	54416	6/14/2012	1	52.00	FD/14 DAY WATER SOFTENER SERVICE 5/16 THRU 5/31/12
CULTURAL RESOURCE MGMT SVCS	54433	6/18/2012	1	701.25	PR/ARCHAEOLOGICAL MONITORING FOR MOONSTONE TRAIL
EVERBANK COMMERCIAL FINANCE	54417	6/14/2012	1	289.15	FD/SHARP X3500 COPIER LEASE AGRMT JUNE 2012
FERGUSON ENT., INC #632	54358	6/5/2012	1	148.19	F&R/MAINT & REPAIR PUBLIC RESTROOMS
FERGUSON ENT., INC #632	54401	6/12/2012	1	5,749.22	WW/LIFT STATION BACK FLOW DEVICES
FERGUSON ENT., INC #632	54418	6/14/2012	1	3,554.33	WD/M&R DIST AND GATE VALVES
FERGUSON ENT., INC #632	54451	6/26/2012	1	358.79	WD/MAINT & REPAIR DISTRIBUTION
				<u>9,810.53</u>	
FGL ENVIRONMENTAL	54359	6/5/2012	1	90.00	WD/BACTI AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54359	6/5/2012	1	90.00	WD/BACTI AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54365	6/5/2012	1	377.00	WW/ORGANIC AND INORGANIC AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54419	6/14/2012	1	90.00	WD/BACTI AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54419	6/14/2012	1	90.00	WD/BACTI AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54452	6/26/2012	1	75.00	WD/BACTI ANALYSIS
FGL ENVIRONMENTAL	54452	6/26/2012	1	110.00	WD/BACTI AND SUPPORT ANALYSIS
FGL ENVIRONMENTAL	54452	6/26/2012	1	90.00	WD/BACTI AND SUPPORT ANALYSIS
				<u>1,012.00</u>	
FINNIGAN, MICHAEL	54347	6/1/2012	1	45.00	W/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
FIRMA CONSULTANTS, INC.	54402	6/12/2012	1	202.50	RC/PROF SVCS FISCALINI RANCH MDP #2 PROJ. #21111
FIRST AMERICAN TITLE CO	54410	6/13/2012	1	493.00	RC/VOL LOT MERGER
FIRST BANKCARD	54360	6/5/2012	1	-	ADM/RC/WD/WW/FD/F&R/J. GRUBER VISA CHARGES MAY '12
FIRST BANKCARD	54360	6/5/2012	2	19.89	PR/MEETING EXPENSE
FIRST BANKCARD	54360	6/5/2012	3	43.34	WW/MEETING EXPENSE
FIRST BANKCARD	54360	6/5/2012	4	327.25	FD/SONIC WALL DEVICES
FIRST BANKCARD	54360	6/5/2012	5	327.26	F&R/SONIC WALL DEVICES
FIRST BANKCARD	54360	6/5/2012	6	827.26	ADM/SONIC WALL DEVICES
FIRST BANKCARD	54360	6/5/2012	7	327.26	WD/SONIC WALL DEVICES
FIRST BANKCARD	54360	6/5/2012	8	327.26	WW/SONIC WALL DEVICES
FIRST BANKCARD	54360	6/5/2012	9	35.22	ADM/TRAVEL EXPENSE
FIRST BANKCARD	54360	6/5/2012	10	720.00	F&R/EQUIPMENT - PUBLIC RESTROOMS

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FIRST BANKCARD	54360	6/5/2012	11	(114.36)	ADM/MISC CREDIT
FIRST BANKCARD	54360	6/5/2012	1	-	ADM/K. CH0ATE VISA CHARGES MAY 2012
FIRST BANKCARD	54360	6/5/2012	2	20.10	ADM/ SUPPLIES FOR CMBR OF COMMERCE BUSINESS MIXER
FIRST BANKCARD	54360	6/5/2012	3	7.37	ADM/ SUPPLIES FOR CMBR OF COMMERCE BUSINESS MIXER
FIRST BANKCARD	54360	6/5/2012	1	-	WD/B. GRESENS VISA CHARGES FOR MAY 2012
FIRST BANKCARD	54360	6/5/2012	2	48.26	WD/SCAN/PRINT GEOLOGY MAPS FOR WTR SUPP EIR/EIS
				<u>2,916.11</u>	
FORREST, ALAN	54354	6/4/2012	1	202.94	WD/CUSTOMER REFUND
GIBSON, JOHNATHAN	54465	6/28/2012	1	950.00	FD/REIMBURSE MEALS FOR ALS TRAINING - AFG FUNDED
GIBSON, JOSEPH	54464	6/28/2012	1	1,200.00	FD/REIMBURSE MEALS FOR ALS TRAINING - AFG FUNDED
GRAINGER	54366	6/5/2012	1	46.77	WW/MAINT & REPAIR TREATMENT PLANT
GRESENS, ROBERT C.	54348	6/1/2012	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
GRESENS, ROBERT C.	54361	6/5/2012	1	10.72	WD/REIMB MEETING EXPENSE
GRESENS, ROBERT C.	54361	6/5/2012	1	166.27	WD/REIMBURSE TRAVEL AND MEETING EXPENSES
GRESENS, ROBERT C.	54361	6/5/2012	2	83.13	WD/REIMBURSE TRAVEL AND MEETING EXPENSES
				<u>305.12</u>	
GROSSKREUTZ, BENJAMIN M.	54411	6/13/2012	1	106.12	WD/REIMBURSE TRAVEL EXPENSE TO BUELTON, CA
GRUBER, JEROME	54349	6/1/2012	1	45.00	DM/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
HART IMPRESSIONS PRINT & COPY	54466	6/28/2012	1	176.45	WD/HANGTAGS/SERVICE NOTIFICATIONS
HARVEYS HONEYHUTS	54444	6/20/2012	1	158.15	F&R/TOILET RENTAL CORNWALL ST. HAMPSEL HOUSE SVC.
HOEY, EMMETT	54403	6/12/2012	1	275.00	FD/TRAVEL ADV FOR RESCUE SYST 2 GRANT FUNDED
HOEY, EMMETT	54403	6/12/2012	1	275.00	FD/REIMB TRAINING RESC CLASS 4/2012 GRANT FUNDED
				<u>550.00</u>	
HOME DEPOT CREDIT SERVICE	54467	6/28/2012	1	233.81	F&R/ROUNDUP
HOME DEPOT CREDIT SERVICE	54467	6/28/2012	1	(143.65)	F&R/ROUNDUP
				<u>90.16</u>	
HORTON, SEAN	54468	6/28/2012	1	790.00	FD/REIMBURSE MEALS FOR ALS TRAINING - AFG FUNDED
INNOVATIVE CONCEPTS	54367	6/5/2012	1	25.00	FD/FIRE WEBSITE HOSTING
INNOVATIVE CONCEPTS	54367	6/5/2012	2	25.00	ADM/CIS WEBSITE HOSTING
INNOVATIVE CONCEPTS	54420	6/14/2012	1	135.00	ADM/COMPUTER SERVICES
				<u>185.00</u>	
ISAACS, REBECCA D.	54355	6/4/2012	1	75.56	WD/CUSTOMER REFUND
J B DEWAR	54362	6/5/2012	1	1,658.94	WW/DIESEL
J B DEWAR	54362	6/5/2012	1	630.44	WD/GASOLINE
J B DEWAR	54362	6/5/2012	1	1,036.84	FD/DIESEL
J B DEWAR	54368	6/5/2012	1	1,160.94	FD/DIESEL
J B DEWAR	54421	6/14/2012	1	275.16	WD/DEEP WELL PUMP OIL
J B DEWAR	54421	6/14/2012	1	1,521.22	WW/DIESEL
				<u>6,283.54</u>	
JOHN DEERE FINANCIAL	54384	6/7/2012	1	222.17	F&R/MAINT & REPAIR VEHICLES NON-LIC

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KAPERONIS, GEORGE	54404	6/12/2012	1	504.00	FD/TRAVEL ADV FOR RESCUE SYST 2 CERT. GRANT FUNDED
LIGHTHOUSE LITHO	54445	6/20/2012	1	211.28	WD/BUSINESS CARDS J. SMITH, G. GROSSKREUTZ
LINC DELIVERY	54369	6/5/2012	1	19.50	WW/DELIVERY SERVICE TO SWQCB
LINC DELIVERY	54369	6/5/2012	1	19.50	WW/DELIVERY SERVICE SWQCB
				<u>39.00</u>	
LOPEZ, RAMON	54370	6/5/2012	1	66.00	WW/REIMBURSE COMM. DRIVING TEST EXPENSE
MEDSTOP URGENT CARE	54371	6/5/2012	1	90.00	WW/EMPLOYEE DMV PHYSICAL
MEDSTOP URGENT CARE	54385	6/7/2012	1	265.00	F&R/PRE-EMPLOYMENT PHYSICAL
				<u>355.00</u>	
MEL'S LOCK & KEY	54434	6/18/2012	1	40.00	ADM/UNLOCK OFFICE DOOR
MENDOZA, CARLOS	54350	6/1/2012	1	22.50	F&R/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
MENDOZA, CARLOS	54350	6/1/2012	2	22.50	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
				<u>45.00</u>	
MILLER, MARK	54351	6/1/2012	1	45.00	FD/MONTHLY CELLULAR PHONE SERVICE REIMB 06/12
MINER'S ACE HARDWARE	54372	6/5/2012	1	221.98	F&R/MAINT & REPAIR BUILDINGS
MINER'S ACE HARDWARE	54372	6/5/2012	1	302.79	F&R/PAINT AND SUPPLIES - BUILDING MAINTENANCE
MINER'S ACE HARDWARE	54372	6/5/2012	1	47.39	F&R/MAINT & REPAIR
MINER'S ACE HARDWARE	54372	6/5/2012	1	68.87	F&R/MAINT & REPAIR
MINER'S ACE HARDWARE	54372	6/5/2012	1	11.40	F&R/MAINT & REPAIR
MINER'S ACE HARDWARE	54405	6/12/2012	1	97.45	F&R/MAINT & REPAIR BUILDINGS
				<u>749.88</u>	
MISSION LINEN SUPPLY	54373	6/5/2012	1	217.36	WD/LINEN SERVICE & UNIFORM CLEANING MAY 2012
MISSION LINEN SUPPLY	54373	6/5/2012	2	51.72	F&R/LINEN SERVICE & UNIFORM CLEANING MAY 2012
				<u>269.08</u>	
MORSE, RICHARD	54412	6/13/2012	1	150.00	RC/REBATE REPLACE 2 3.0 GLN TLTS W/2 1.28 GLN TLTS
MULLAHEY FORD	54435	6/18/2012	1	198.93	FD/MAINT & REPAIR VEHICLES
NATIONAL METER & AUTOMATION	54374	6/5/2012	1	1,758.33	WD/20 METER MONITORS
NATIONAL METER & AUTOMATION	54469	6/28/2012	1	3,854.70	WD/4" COMPOUND METER FOR HIGH SCHOOL
				<u>5,613.03</u>	
NORTH NET FIRE TRAINING CENTER	54406	6/12/2012	1	2,300.00	FD/REGISTRTRN/RS-2 TRAIN, GRANT FUNDED, 4 EMPLOYEES
PACER, SUZANNE/MICHAEL	54356	6/4/2012	1	52.81	WD/CUSTOMER REFUND
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	4.73	F&R/ELECTRIC SERVICE 04/28/12- 05/29/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	14,345.61	WW/ELECTRIC SERVICE 04/28/12-05/31/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	188.75	WW/ELECTRIC SERVICE 04/28/12-05/29/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	21.03	ADM/ELECTRICAL SERVICE 04/28/12-05/29/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	10.52	ADM/ELECTRIC SERVICE 04/28/12-05/29/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	392.11	FD/ELECTRIC SERVICE 04/28/12-06/05/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	2	373.54	ADM/ELECTRIC SERVICE 04/28/12-06/05/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	3	2,028.73	F&R/ELECTRIC SERVICE 04/28/12-06/05/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	10,291.66	WD/ELECTRIC SERVICE 04/28/12-05/30/12
PACIFIC GAS & ELECTRIC	54391	6/12/2012	1	1,132.66	WD/ELECTRIC SERVICE 05/01/12-05/30/12
				<u>28,789.34</u>	

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PASO PRINTERS	54454	6/26/2012	1	176.96	ADM/LEAVE OF ABSENCE/OVERTIME FORMS
PASO ROBLES FORD	54422	6/14/2012	1	2,912.08	WD/SERVICE & REPAIR FORD '03 F350 L#1148463
PERS RETIREMENT SYSTEM	54460	6/26/2012	1	13,462.08	FD/RESERVIST 10/1/10-3/30/12
PERS RETIREMENT SYSTEM	54460	6/26/2012	2	1,363.59	FD/RESERVISTK 4/22/11 - 7/26/11
PERS RETIREMENT SYSTEM	54460	6/26/2012	3	24.92	FD/ADDT'L RETRO DUE FOR FYE '12
				<u>14,850.59</u>	
PITNEY BOWES CREDIT- PBCC	54436	6/18/2012	1	162.00	ADM/QTRLY LEASE MAILING EQUIP 3/30/12-6/30/12
POSTMASTER	54407	6/12/2012	1	176.00	ADM/ANNUAL RENEWAL OF PO BOX 65
PROCARE JANITORIAL SUPPLY	54423	6/14/2012	1	546.10	F&R/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	54446	6/20/2012	1	75.97	ADM/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	54446	6/20/2012	1	310.00	F&R/JANITORIAL SUPPLIES
				<u>932.07</u>	
QUILL CORP	54375	6/5/2012	1	49.84	WW/OFFICE SUPPLIES
QUILL CORP	54375	6/5/2012	1	11.79	WD/OFFICE SUPPLIES
QUILL CORP	54375	6/5/2012	1	116.62	FD/OFFICE SUPPLIES
QUILL CORP	54424	6/14/2012	1	41.49	ADM/OFFICE SUPPLIES
QUILL CORP	54424	6/14/2012	1	31.00	ADM/OFFICE SUPPLIES
QUILL CORP	54437	6/18/2012	1	140.54	ADM/OFFICE SUPPLIES
QUILL CORP	54437	6/18/2012	1	226.63	ADM/OFFICE SUPPLIES
QUILL CORP	54455	6/26/2012	1	36.48	ADM/OFFICE SUPPLIES
QUILL CORP	54455	6/26/2012	1	7.47	ADM/OFFICE SUPPLIES
QUILL CORP	54455	6/26/2012	1	164.08	ADM/OFFICE SUPPLIES
				<u>825.94</u>	
RICK ENGINEERING COMPANY	54456	6/26/2012	1	1,565.00	FD/GIS MAPPING
RITTERBUSH REPAIR SERVICE	54425	6/14/2012	1	4,275.00	FD/MISC. VEHICLE REPAIR SVCS 1/4 THRU 6/8/2012
SDRMA	54438	6/18/2012	1	15,966.00	ADM/WORKERS COM INSUR PREMIUM 1ST QUARTER 2012
SELECT BUSINESS SYSTEMS	54386	6/7/2012	1	85.03	FD/EXTRA USAGE FEES
SLO COUNTY	54413	6/13/2012	1	748.88	WD/CROSS-CONNECTION CONTROL PROGRAM
SLO COUNTY	54413	6/13/2012	1	44.00	WD/CROSS-CONNECTION CONTROL PROGRAM
				<u>792.88</u>	
SLO COUNTY NEWSPAPERS	54427	6/14/2012	1	121.60	WD/PUBLIC HEARING NOTICE/AVAILABILITY HEARINGS
SLO COUNTY NEWSPAPERS	54427	6/14/2012	2	121.60	WW/PUBLIC HEARING NOTICE/AVAILABILITY HEARINGS
				<u>243.20</u>	
SLO COUNTY PUBLIC WORKS	54447	6/20/2012	1	1,044.00	WD/ANNUAL ENCROACHMENT PERMIT FY 12/13
SPATIAL GRAPHICS AKA SPACEGRAP	54376	6/5/2012	1	3,225.00	WW/UPDATE MANHOLE DEPTH, GPS LOST MANHOLES,
SPATIAL GRAPHICS AKA SPACEGRAP	54376	6/5/2012	2	-	CONT'D) ATLAS MAPPING CARTOGRAPHY, DESKTOP TABLE,
				<u>3,225.00</u>	
STATE OF CALIFORNIA	54439	6/18/2012	1	51.00	F&R/FINGERPRINT APPS FOR MAINT TECHS
STATE OF CALIFORNIA	54439	6/18/2012	1	147.00	FD/FINGERPRINT APPS FOR FIRE DEPT.
				<u>198.00</u>	
SUN PACIFIC	54387	6/7/2012	1	742.50	WW/INSTALLED BANNER RADIO/INFLUENT DRY WELL FLOAT
SUN PACIFIC	54387	6/7/2012	2	270.00	WW/INSTALLED HIGH LEVEL FLOAT AT LIFT STA #4
				<u>1,012.50</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING JUNE 30, 2012**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
THE DOCUTEAM	54400	6/12/2012	1	265.40	ADM/DOCUMENT STORAGE MAY 2012
THE GAS COMPANY	54390	6/12/2012	1	93.20	F&R/GAS SERVICE 1000 MAINT ST. 4/30/12-5/30/12
THE GAS COMPANY	54390	6/12/2012	1	1.62	ADM/GAS SERVICE 1316 TAMSEN #201
THE GAS COMPANY	54390	6/12/2012	1	117.45	FD/GAS SERVICE 04/30/12-05/30/12
THE GAS COMPANY	54390	6/12/2012	1	4.84	ADM/GAS SERVICE 1316 TAMSEN #203 4/30/12-5/30/12
THE GAS COMPANY	54390	6/12/2012	1	34.70	WW/GAS SERVICE 5500 HEATH APT B 4/30/12-5/31/12
THE GAS COMPANY	54390	6/12/2012	1	4.04	FD/GAS SERVICE 5490 HEATH LN 4/30/12-5/31/12
THE GAS COMPANY	54390	6/12/2012	1	36.31	WW/GAS SERVICE 5500 HEATH LN 4/30/12-5/31/12
THE GAS COMPANY	54390	6/12/2012	1	4.93	F&R/GAS SERVICE 3195 BURTON 4/30/12-5/30/12
				<u>297.09</u>	
TITAN INDUSTRIAL SUPPLY	54457	6/26/2012	1	19.37	WW/EMERGENCY MEDICAL SUPPLIES
TURNBOW, JILL	54357	6/4/2012	1	62.23	WD/CUSTOMER REFUND
UNITED STAFFING ASSOC	54389	6/7/2012	1	595.20	F&R/TEMP STAFFING WE 05/28/12
UNITED STAFFING ASSOC	54389	6/7/2012	2	148.80	WD/TEMP STAFFING WE 05/28/12
UNITED STAFFING ASSOC	54428	6/14/2012	1	595.20	F&R/TEMP STAFFING WE 6/3/12
UNITED STAFFING ASSOC	54428	6/14/2012	2	190.65	WW/TEMP STAFFING WE 6/3/12
UNITED STAFFING ASSOC	54440	6/18/2012	1	148.80	WW/TEMP STAFFING WE 06/10/12
UNITED STAFFING ASSOC	54440	6/18/2012	2	595.20	F&R/TEMP STAFFING WE 06/10/12
UNITED STAFFING ASSOC	54459	6/26/2012	1	595.20	WW/TEMP STAFFING WE 06/17/12
UNITED STAFFING ASSOC	54459	6/26/2012	2	148.80	F&R/TEMP STAFFING WE 06/17/12
				<u>3,017.85</u>	
VERIZON WIRELESS	54441	6/18/2012	1	88.20	FD/CELL PHONE SERVICE 05/08/12-06/07/12
VERIZON WIRELESS	54441	6/18/2012	1	22.24	F&R/CELL PHONE SERVICE 05/08/12-06/07/12
VERIZON WIRELESS	54441	6/18/2012	2	22.26	WD/CELL PHONE SERVICE 05/08/12-06/07/12
VERIZON WIRELESS	54441	6/18/2012	3	44.51	WW/CELL PHONE SERVICE 05/08/12-06/07/12
				<u>177.21</u>	
WATER EDUCATION FOUNDATIO	54470	6/28/2012	1	65.00	WD/SUBSCRIPTION RENEWAL
WINSOR CONSTRUCTION, INC.	54377	6/5/2012	1	241.06	WD/CLASS II ROAD BASE
				<u>180,800.35</u>	
<b>Accounts Payable Vendor Subtotal</b>				<b>180,800.35</b>	
AFLAC (AMER FAM LIFE INS)	2719	6/8/2012	1	786.65	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	2719	6/8/2012	1	81.48	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	2748	6/22/2012	1	786.65	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	2748	6/22/2012	1	81.48	VOLUNTARY INS-PRETAX
				<u>1,736.26</u>	
AMERITAS	2759	6/29/2012	1	1,792.43	DENTAL INSURANCE-YER
AMERITAS	2759	6/29/2012	2	13.80	DENTAL INSURANCE-YER
AMERITAS	2759	6/29/2012	3	4.19	DENTAL INSURANCE-YER
AMERITAS	2759	6/29/2012	4	(0.58)	DENTAL INSURANCE-YER
AMERITAS	2759	6/29/2012	1	322.96	DENTAL INSURANCE-YER
				<u>2,132.80</u>	



**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING JUNE 30, 2012**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	1	950.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	2	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	3	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	4	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	5	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2720	6/8/2012	6	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	1	950.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	2	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	3	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	4	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	5	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	2749	6/22/2012	6	250.00	MEDICAL REIMBURSEMNT
				<u>3,600.00</u>	
CAMBRIA FIREFIGHTERS ASSN	2751	6/22/2012	1	128.44	RESERVE FIREFTR DUES
EMPLOYMENT DEVELOPMENT DP	2721	6/8/2012	1	2,957.15	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	2721	6/8/2012	1	739.86	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	2750	6/22/2012	1	4,853.73	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	2750	6/22/2012	1	1,087.07	STATE INCOME TAX
				<u>9,637.81</u>	
H.O.B.-DIRECT DEPOSIT	2722	6/8/2012	1	3,431.70	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	2722	6/8/2012	1	47,687.54	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	2752	6/22/2012	1	3,481.70	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	2752	6/22/2012	1	54,604.26	Direct Deposit Flat
				<u>109,205.20</u>	
H.O.B./FEDERAL TAXES	2723	6/8/2012	1	8,723.50	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	2723	6/8/2012	1	7,920.77	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	2723	6/8/2012	1	2,208.64	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	2753	6/22/2012	1	15,196.98	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	2753	6/22/2012	1	11,367.89	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	2753	6/22/2012	1	3,169.88	FEDERAL INCOME TAX
				<u>48,587.66</u>	
ICMA-VNTGPT TRSFR AGT 457	2724	6/8/2012	1	2,863.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	2724	6/8/2012	1	800.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	2754	6/22/2012	1	4,888.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	2754	6/22/2012	1	800.00	457 DEF COMP-INDIV
				<u>9,351.92</u>	
LINCOLN FINANCIAL GROUP	2760	6/29/2012	1	169.41	LIFE INSURANCE
PERS HEALTH BENEFIT SERV	2761	6/29/2012	1	20,885.33	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	2	22.80	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	3	81.50	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	4	3,658.93	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	5	2,238.02	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	6	8,074.61	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	7	3,045.56	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	8	5,826.98	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	9	(155.74)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	10	97.44	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	2761	6/29/2012	1	1,731.41	MEDICAL INSURANC-YER
				<u>45,506.84</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING JUNE 30, 2012**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
PERS RETIREMENT SYSTEM	2725	6/8/2012	1	0.01	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	2725	6/8/2012	2	22,577.22	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	2755	6/22/2012	1	0.02	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	2755	6/22/2012	2	26,843.99	PERS PAYROLL REMITTANCE
				<u>49,421.24</u>	
SEIU LOCAL 620	2726	6/8/2012	1	225.80	SEIU UNION DUES
SEIU LOCAL 620	2756	6/22/2012	1	231.91	SEIU UNION DUES
				<u>457.71</u>	
SLO CREDIT UNION	2727	6/8/2012	1	280.00	CREDIT UNION
SLO CREDIT UNION	2757	6/22/2012	1	280.00	CREDIT UNION
				<u>560.00</u>	
THE VARIABLE ANNUITY LIFE	2728	6/8/2012	1	50.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	2758	6/22/2012	1	50.00	DEFERRED COMP -VALIC
				<u>100.00</u>	
				<u>280,595.29</u>	
<b>Payroll Payable Vendor Subtotal</b>					
<b>TOTAL DISBURSEMENTS FOR JUNE, 2012</b>				<u><u>461,395.64</u></u>	



## **ADDENDA TO MONTHLY EXPENDITURE REPORT**

<b><i>DEPARTMENT CODES</i></b>	
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, JUNE 28, 2012, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President MacKinnon called the regular meeting to order at 12:30 PM.
1B. PLEDGE OF ALLEGIANCE	President MacKinnon led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	President MacKinnon Present Vice President Thompson Present Director Bahringer Present Director Clift Present Director Robinette Present Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate.
1D. REPORT FROM CLOSED SESSION	District Counsel reported no report.
2. SPECIAL REPORTS	
A. Sheriff's Department Report	Senior Deputy Steeb reported 257 calls for service; of that 45 EMS related for fire department and ambulance.
3. ACKNOWLEDGEMENTS/PRESENTATIONS	President MacKinnon presented a proclamation to PROS Commissioner Jeff Miller. Former PROS Commissioners and Board members Thompson and Robinette expressed their appreciation to Commissioner Miller. Commissioner Miller expressed his appreciation for the opportunity to serve the community of Cambria. President MacKinnon presented a proclamation to North Coast Ocean Rescue (NCOR) Team members. The Watchdog NCOR video providing the history of NCOR was presented, designed by Kate Bitto (Fire Captain Bitto's daughter). President MacKinnon recognized Fire Department for response to June 10, 2012 fire event at 2150 Andover.
4. PUBLIC COMMENT	<u>Valerie Bentz</u> , Cambria. Submitted written comments for the record. <u>Amanda Rice</u> , Cambria. Commented on openness of board, more meetings for community input and hopes it continues. Some meetings should be in evening for those who work. <u>Ron Bates</u> , Cambria. Cambria homeowner for over seven years, thanked board for effort to solve water problem. Without growth, any community

	<p>will die. Many supporters are working people who cannot attend day meetings. Board represents all property owners in Cambria.  <u>Tina Dickason</u>, Cambria. Applauded NCOR. Requested evening meetings for workshops.</p>
5. AGENDA REVIEW	<p>Agenda stands as presented. President MacKinnon requested deferring Item 11A Closed Session item to the July regular meeting.  Director Bahringer moved to postpone the General Manager evaluation closed session item to July regular meeting. Director Robinette seconded. Motion carried unanimously.  Aye – 5, No – 0, Absent -0</p>
6. MANAGER’S AND BOARD REPORTS	
A. GENERAL MANAGER’S REPORT	<p>General Manager presented the reports, highlighting department activities.  Board discussion followed.</p>
B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE	<p>General Manager Gruber introduced the item and Bob Gresens summarized the report.  Public Comment:  <u>Rich Martin</u>, Planet Water White Buffalo Consortium. Commented on proposal submitted to Board in March. Tropospheric ocean precipitation proposal, superior desal program. 2006 technology declassified, used for space shuttle programs.  Board discussion followed.  <u>Jeff Hellman</u>, Cambria. Commented on choice of Army Corps of Engineers; who hired them? Presentation geared to maximize income to a community, would dump them. They don’t have a concept or clue to fiduciary responsibility, concerned only with their own  <u>Tina Dickason</u>, Cambria. Unable to attend June 14, watched on Friday evening June 15. Attended March15 scoping session that was well attended. Clear at March 15 session public was interested in alternatives. CDM presented PowerPoint with great deal of technical data and expectation of those attending to decide criteria. Did not address any of the March workshop concerns. Commented on funds spent to date. Community is opposed desal. Supports recycling and conservation.  <u>Steve Figler</u>, Cambria. Commended Director Cliff for his responses at the end of ACE Workshop June 14, commended Director Robinette for her</p>

	<p>support to have citizen involvement on the Committee. Would like to know how was the Ad Hoc Water Supply Committee picked and who are they? Would like to expand the committee.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Thompson reported on Ad Hoc Fee Schedule Committee meeting and June 18 User Fee Schedule workshop. The consensus was that the User Fee Schedule revisions are well defined and based upon actual cost and will likely be well received. The Veterans Hall fees need further public discussion. Director Bahringer commented on the process to adopt the revised fees. President MacKinnon reported on Ad Hoc Water Supply Committee meeting.</p> <p><u>Tina Dickason</u>, Cambria. No one is telling us the actual cost of a desal plant. Desal will never happen here. April 2013 before the EIR will be completed by ACE.  Board discussion followed.</p> <p>Director Bahringer provided a report on attendance at the June 5, 2012 PROS meeting regarding the Equestrian proposal.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of May 2012</p> <p>B. Approve minutes of Board of Directors May 24, 2012 regular meeting</p> <p>C. Adopt Resolution 21-2012 approving award of Fire Hazard Fuel Reduction contract</p> <p>D. Adopt Resolution 31-2012 granting an exception to hiring freeze for Maintenance Technician full time position</p> <p>E. Adopt Resolution 29-2012 requesting CCSD 202 biennial election be consolidated with San Luis Obispo County for the November 6, 2012 consolidated general election</p> <p>F. Approve extension of Intent to Serve letter for Cambria Shores Inn, Kim Eady, Applicant, APN 022.381.002</p> <p>G. Adopt Resolution 20-2012 approving TechXpress professional services Information Technology (IT) agreement</p>	<p>President MacKinnon introduced consent agenda. Director Clift moved approval of consent agenda as presented. Director Thompson seconded. Motion carried unanimously.  Ayes – 5, No – 0, Absent – 0</p> <p>Public Comment:  <u>Amanda Rice</u>, Cambria. Commented on TechXpress agreement and annual savings. Supports installation of low flow toilets.</p>

<p>8. HEARINGS AND APPEALS</p>	
<p>A. Discussion and Consideration to approve the CCSD Operating Budget for Fiscal Year 2012/2013</p>	<p>President MacKinnon introduced the item. General Manager Gruber reviewed the staff report. Finance Manager LaBossiere reviewed changes from May 24, 2012 draft budget presentation.</p> <p><u>Jerry McKinnon</u>, Cambria. Commented on page 94, General Fund Facilities and Resource Department. Thanked staff for two lines added. Commented on Veterans Hall rent, repairs, and utilities. Suggested revising time sheets to reflect hours allocated to facility.</p> <p>President MacKinnon closed the public hearing. Director Bahringer moved to approve the CCSD Operating Budget 2012/2013. Director Robinette seconded. Motion carried unanimously.  Aye – 5, No – 0, Absent -0</p>
<p>B. Discussion and consideration to introduce Ordinance XX-2012 repealing CCSD Code Section 3.04.010 User Fee Schedule and Table 3.04.010</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report. President MacKinnon opened the public hearing. Public Comment: None</p> <p>Director Bahringer moved to introduce an ordinance of the Board of Directors of the CCSD repealing Section 3.04.010 and Table 3.04.010 of the CCSD Code relating to the Fee Schedule for various services and facilities and waive further reading. Director Robinette seconded. Motion carried.  Ayes – 5, No – 0, Absent - 0</p>
<p>C. Discussion and Consideration to Adopt Resolution 23-2012 confirming 2011 Fire Hazard Fuel Reduction itemized report of the Cambria Community Services District</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. President MacKinnon opened the public hearing. 3:00 PM Director Robinette stepped out. Public Comment: None</p> <p>President MacKinnon closed public hearing. Director Clift moved to adopt Resolution 23-2012 confirming the 2011 Fire Hazard Fuel Reduction itemized report of the Cambria Community Services District. Director Thompson seconded. Motion carried.  Aye – 4, No – 0, Absent -1 (Robinette departed meeting briefly).</p>
<p>D. Adopt Resolution 19-2012 approving a 2% CPI adjustment in the Fire Suppression Benefit Assessment</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. 3:07 PM Director Robinette resealed. President MacKinnon opened the public hearing. Public Comment:</p>

	<p><u>Tina Dickason</u>, Cambria. Commented on FSBA. Asked Fire Chief if he is using white fire truck for personal commute to work. Thought this was settled three years ago. That truck was housed at DeClercq's driveway, right here in Cambria. Requested explanation on vehicle use. President MacKinnon closed the public hearing.</p> <p>Director Thompson moved to adopt Resolution 19-2012 approving a Fire Suppression Benefit Assessment consumer price index (CPI) adjustment at the rate of 2% for FY 2012/2013. Director Clift seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</p>
<p>E. Adopt Resolution 24-2012 approving itemized report to collect delinquent solid waste collection and disposal charges on the SLO County tax roll</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. President MacKinnon opened the public hearing.</p> <p>Public Comment:  <u>Amanda Rice</u>, Cambria. Requested information on overdue bills. A half dozen are under \$100.</p> <p>Director Bahringer on record that he is unable to support because Mission Country should have other methods to collect.</p> <p>Director Clift moved to adopt Resolution 24-2012 approving the itemized report to collect delinquent solid waste collection and disposal charges on the SLO County tax roll. Director Thompson seconded. Motion carried. Ayes – 4, Noes – 1 (Bahringer), Absent - 0</p>
<p>F. Discussion and consideration to introduce Ordinance XX-2012 amending Section 8.04.080.E. CCSD Code relating to extension of time for Intent to Serve letters</p>	<p>President MacKinnon introduced the item. District Counsel Carmel presented the staff report. Director Bahringer moved to introduce Ordinance 8.04.080.E. of the CCSD Code relating to extensions of time for Intent to Serve letters, and waive further reading. Director Clift seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</p> <p>Public Comment:  <u>Elizabeth Bettenhausen</u>, Cambria. Unable to understand the point; in terms of hardship cases. I own property paying a mortgage, ITS and budget lost, lose property to bank. Disagrees with ITS assigned to property rather than initial person to</p>



	<p>whom it was issued.  <u>Mahala Burton</u>, Cambria. Commented on Code section and ITS letters are part of pipeline project. They have all expired and how many still exist? Even though negative water use, some of the grandfathered meters utilized, not calculated properly. Person receives ITS, shovel ready, if not ready, next person should step in. Now people sit on ITS until price goes up. According to ordinance, connection fee to be paid at time they go to pay the fee.</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Resolution 26-2012 approving CCSD and CCHD (Cambria Community Healthcare District) agreement for administrative services and management services</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report. Board discussion followed.  Public Comment:  <u>Elizabeth Bettenhausen</u>, Cambria. In the agreement it talks about purpose; administrative and management services. Two gentlemen, Fire Chief and General Manager providing excellent services to CCSD, have assumed they work full time for CCSD, at least 8 hours/day. How can we not include humans are finite, where are they going to get the extra eight hours of time in a day. Irresponsible for community to place that much burden on those serving the community; a bit like slavery.  Public Comment:  <u>Kristi Jenkins</u>, President, CCHD Board of Trustees. CCHD provides ambulance service to a large part of the North Coast. Ambulance services and fire services are considered to be emergency services. In today's economy and small communities in today's economy for appropriate use of taxpayer's dollars exploring ways to work together. Zero based budgeting this year, with line items budgeted. Having the same insurance was a major step to be able to work together as shared services for emergency services. Requesting administrative oversight, it is a six month contract to figure out how to work together. Benefit for community and employees.</p> <p>Director Thompson moved to adopt Resolution 26-2012 approving the agreement for administrative and management services with CCHD. Director Clift seconded. Motion carried unanimously.</p>

<p>B. Adopt Resolution 22-2012 approving consultant services agreement with Maddaus Water Management for development of Water Conservation Program</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report.  Public Comment:  <u>Elizabeth Bettenhausen</u>, Cambria. Suggested moving status of Ad Hoc Conservation Committee to standing committee. Feels there should be public participation. Requested information on scope of work and what was our request to Maddaus for their proposal? In March of last year, counsel wrote a memorandum regarding lifting the moratorium, long standing promise to support low-income housing. Commented on cost to community.  <u>Mahala Burton</u>, Cambria. Is this agreement to refute Kennedy Jenks analysis? Sit down at the table with ranchers. Discuss with Coastal Commission, read the North Coast Area Plan. No adverse impact with new development. Only way to do that is with an instream flow study. Call Fish and Game, they will say five years to accomplish and get on a priority list for that.  <u>Tina Dickason</u>, Cambria. Why is \$69,000 being spent when she handed Long Beach Water Conservation Department website information. Believes CCSD could come up with something. Protested huge water rates. Confused as to why members of the Board think that by conservation alone, by September to vote to give 10 ITS letters. Read why water moratorium was put in place; Water Code 350.  A full board discussion followed on conservation.</p> <p>Director Clift moved to adopt Resolution 22-2012 approving consultant services agreement with Maddaus Water Management for completion of a Water Conservation Study. Director Bahringer seconded. Motion carried unanimously.  Aye – 5, No – 0, Absent -0</p>
<p>C. Status report, discussion and direction to staff regarding North Coast Ocean Rescue (NCOR)</p>	<p>President MacKinnon introduced the item. District Counsel Carmel presented the report. The Board of Directors received the status report and directed staff to formalize</p> <p>Director Bahringer moved to accept NCOR status report and develop resolution to formalize relationship between NCOR and CCSD relationship. Director Thompson seconded.</p>

	<p>Clift expanded direction to recognize other service providers officially (CERT). Motion carried unanimously.  Aye – 5, No – 0, Absent -0</p>
<p>D. Receive Park, Recreation, and Open Space Commission (PROS) recommendation regarding Equestrian proposal on Fiscalini Ranch</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. Board received PROS Commissioner recommendation to not support the use of horses on the East Ranch Rodeo Grounds area.  Public Comment:  <u>Wayne Ryburn</u>, Cambria. Resistance is understandable per the Fiscalini Ranch Management Plan. Mitigation is not addressed in the Plan. Staff should not be tasked with monitoring such an activity.  <u>Joyce Renshaw</u>, Cambria. PROS Commissioner, supported in concept and sympathy for what was purposed; inconsistent with Ranch Management Plan, not to say the Ranch Management Plan could not be amended. The EIR should come out of the County as currently proposed and move forward from there.  <u>Alesandra Sopp</u>, landowner in Cambria since 1985. Requested proposal be shelved without prejudice and scale down the plan so it could be represented. Are those proposing concerned with personal injury liability She could provide further information. Potential to make difference with disabled. Not grandiose or lavish proposal. Management plan is separate.  <u>John McGarry</u>, Cambria. Fiscalini Preserve Ranch Management Plan leads him to believe equestrian use is incompatible with Plan and urged Board to accept PROS recommendation.  <u>Kathleen Preciado</u>, Cambria. Marcia Phillips was friend and had Icelandic ponies and introduced her daughter, Rita to horses. Kathleen was her instructor for a time. Hoping Management Plan would be reconsidered. She learned to focus, stay calm when horse was scared, learned to use her senses. Try to think of yourselves of raising a child in this town, schools are great, very few activities outside of school. Community should have opportunities for all  <u>Susan McDonald</u>, Equestrian Proposal proponent. FFRP supported the concept. Would like to work with all parties to develop a best management practice in a team effort to see a working group</p>

put together to pursue this further. Want to work with CCSD to make this work.

Jo Ellen, Friends of Fiscalini Ranch, Executive Director. FFRP did accept the concept and suggested the public forums so people could be heard about what they do or do not want on the Ranch. If community supports, they would like to have some of the equestrian members on the Board. At this time, the community support is not strong. The Management Plan prohibits this from happening at this time. Invites Equestrian group to participate in update of Ranch Management Plan as it progresses.

Tina Dickason, Cambria. Attended all the Equestrian proposal meetings and has a problem when community was surveyed in 2005; 1<sup>st</sup> nature trails, 2<sup>nd</sup> community swimming pool, at the end was equestrian use. Concerned with who is responsible for liability insurance.

Mahala Burton, Cambria. Fourth meeting she has attended on the equestrian proposal, listen to Joyce Renshaw and Jo Ellen Butler regarding the recommendation. Referenced Jim Ellman's comments legislative intent of Ranch Management Plan. California Coastal Conservancy is still a trustee on the Ranch. Opposed the use.

Linda Findley, Cambria. Has lived here since 1982. Understands concerns and it seems to her there is a general feeling it is seriously opposed and loud vocal minority. The proposal is not talking about trails, but putting up an arena. Horse use was written in on the survey, it was not an option in the survey. Environmental issues can be resolved in working the Las Tablas RCD.

Kathleen Jones, Cambria. 15 year resident. Professional for 30 years in the industry. There are answers to the questions. In 1998 youth Buckmaster suggested program with 40 people supporting the program. It is beneficial for children and adults and would be happy to help.

James Ellman, written comment.

Wayne Ryburn presented Jim Ellman's written comment. Never contemplated horse trails would be on the Ranch.

Kathleen Jones, Cambria. We're not talking about trails, West Ranch, or crossing the creek. Small playing area, educational programs.

	<p>A full Board discussion followed. Director Robinette commented on two public meetings, FFRP board and PROS. Clearly in the community there will always be differences. CCSD needs an approved EIR as first step to the Fiscalini Ranch Master Plan. Proposal makers are open to modified proposal after EIR is approved and perhaps the proposal could be revisited by Friends of the Fiscalini Ranch and PROS after the EIR process.</p>
10. FUTURE AGENDA ITEM(S)	
11. ADJOURN to closed session.	President MacKinnon adjourned the meeting at 5:30 PM

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 7.C.

FROM: Alleyne LaBossiere, Finance Manager

Meeting Date: July 26, 2012

Subject: Schedule Public Hearing to Consider Approval of the Appropriation Limit for Fiscal Year 2012/2013

**Recommendation:**

Schedule a public hearing at the Board’s regular meeting on August 23, 2012, to review and consider approval of the Fiscal Year 2012/2013 Appropriation Limit.

**Fiscal Impact:**

There is no fiscal impact if the CCSD is below the calculated limit, which is expected; however, the annual appropriation limit calculation is still required and if the CCSD is over the limit, it could result in a reduction in General Fund Revenue or an increase in General Fund expenditures.

**Discussion:**

This is an annual item required by California state law, which limits the amount of property tax revenue that may be spent by local governments, including special districts, on activities other than education.

In November 1979 California voters passed Proposition 4, which added Article XIII B to the California constitution, and places an upper limit each year on the amount of money that can be spent on general operations from state tax revenues. The limit is based on 1978/1979 base year and adjusts each year based on population growth and inflation.

In 1990 California voters approved Proposition 111, which modified Article XIII B and provided new adjustment formulas making the Appropriation Limit more responsive to local growth issues, as well as requiring an annual review of limit calculations.

Government code Section 7910 provides that each year the governing body of each local jurisdiction so to, by resolution, establish its appropriation limit and make other necessary determinations for the following fiscal year pursuant to Article XIII B. The Board is being asked to schedule a public hearing to consider the Fiscal Year 2012/2013 Appropriation Limit.

The Appropriation Limit is submitted to the audit firm and becomes part of the annual audit review, and is also submitted to the State Controller’s Office.

BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.D.**

FROM: Jerry Gruber General Manager  
Kathy Choate, District Clerk

-----  
Meeting Date: July 26, 2012

Subject: Cast Ballot for California Special Districts Association (CSDA) Board of Directors Election 2012, Region Four, Seat A, Term Ends 2015

**RECOMMENDATION:**

Cast ballot voting for CSDA Board of Directors Election 2012, Region Four, Seat A, Steve Esselman, Term ends 2015.

**FISCAL IMPACT:**

None.

**DISCUSSION:**

One individual has been nominated to fill the CSDA Board of Directors Election 2012, Region Four, Seat A. The term would expire in December 2015. The nominee is as follows:

Steve Esselman, North of the River Municipal Water District

Each independent special district may vote for one nominee. The completed ballot is to be returned to the CSDA office no later than Friday, August 3, 2012, 5:00 PM. A copy of the ballot is attached with information about the candidate who submitted his information to CSDA.

Attachments: CSDA Mail Ballot Information

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BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_



**California Special  
Districts Association**  
*Districts Stronger Together*

## **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION**

### **2012 BOARD ELECTIONS**

#### **MAIL BALLOT INFORMATION**

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Region for Seat A. Each of CSDA's six (6) regional divisions has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region:

We have enclosed the candidate statements for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat A and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 3, 2012**.

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association**  
**Attn: 2012 Board Elections**  
**1112 I Street, Suite 200**  
**Sacramento, CA 95814**

Please contact Charlotte Lowe toll-free at 877.924.CSDA or [charlottel@csgda.net](mailto:charlottel@csgda.net) with any questions.





**CSDA BOARD OF DIRECTORS  
ELECTION 2012**

*All Fields Must Be Completed for ballot to be counted.  
(Please vote for only one.)*

**REGION FOUR**



*Seat A - term  
ends 2015*

**Steve Esselman**  
*North of the River Municipal Water District*

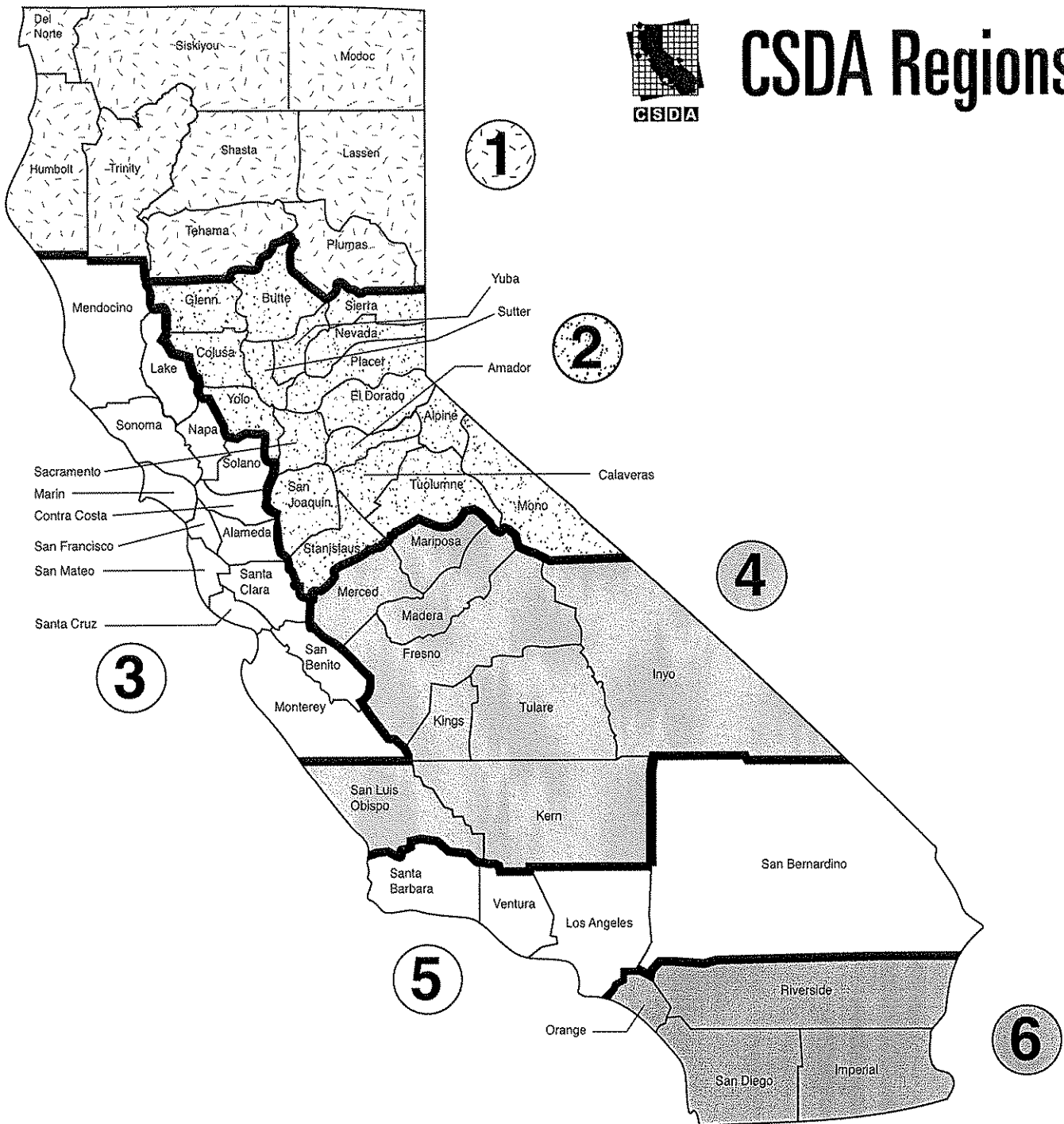
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Member District: \_\_\_\_\_

**Must be received by 5pm, August 3, 2012. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814**



# CSDA Regions



## 2012 Board of Directors by Region

### Region 1

Mark Bryant, *Garberville Sanitary District*  
 Phil Schoefer, *Western Shasta RCD*  
 Norman Shopay, *McKinleyville CSD*

### Region 3

Stanley Caldwell, *Mt. View Sanitary District*  
 James Kohnen, *Alameda County Mosquito AD*  
 Sherry Sterrett, *Pleasant Hill RPD*

### Region 5

Jim Acosta, *Saticoy Sanitary District*  
 Jack Curtis, *Ventura River County Water District*  
 Kathy Tiegs, *Cucamonga Valley Water District*

### Region 2

Pete Kampa, *Tuolumne Utilities District*  
 Noelle Mattock, *El Dorado Hills CSD*  
 Ginger Root, *Tuxedo Country Club FPD*

### Region 4

Adrienne (Ann) Mathews, *Kern County Water Agency*  
 Steve Perez, *Rosamond CSD*  
 Tim Ruiz, *East Niles CSD*

### Region 6

Dewey Ausmus, *North County Cemetery District*  
 William Nelson, *Orange County Cemetery District*  
 Jo MacKenzie, *Vista Irrigation District*

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.E.**

FROM: Jerry Gruber General Manager  
Kathy Choate, District Clerk

Meeting Date: July 26, 2012

Subject: Consideration to Adopt Resolution  
33-2012 Recognizing North Coast  
Ocean Rescue (NCOR) as the  
Volunteer Emergency Ocean Rescue  
Team of the CCSD Fire Department

**RECOMMENDATIONS:**

It is recommended that the Board of Directors adopt Resolution No. 33-2012 recognizing North Coast Ocean Rescue as the volunteer emergency ocean rescue Team of the CCSD Fire Department

**FISCAL IMPACT:**

As Resolution 33-2012 simply formalizes the existing relationship, it will not lead to any additional costs.

**DISCUSSION:**

NCOR was founded in 1994 and provides critically needed emergency ocean rescue services from Morro Bay to the Piedras Blancas Lighthouse. While NCOR assists in performing the duties of the CCSD, no formal relationship presently exists between the two entities. This has led to a number of concerns and discussions related to liability and insurance coverage.

As a result, at the May 24, 2012 Board Meeting, the Board directed staff to return with an agenda item to discuss the CCSD's relationship with NCOR. After discussion at the June 28, 2012 Board Meeting, the Board directed staff to prepare a resolution identifying NCOR as a volunteer association within the CCSD Fire Department.

Adoption of Resolution 33-2012 will recognize North Coast Ocean Rescue as the volunteer emergency ocean rescue team of the CCSD Fire Department

BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_

RESOLUTION NO. 33-2012

July 26, 2012

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
RECOGNIZING NORTH COAST OCEAN RESCUE  
AS THE VOLUNTEER EMERGENCY OCEAN RESCUE TEAM OF THE CCSD FIRE  
DEPARTMENT

WHEREAS, North Coast Ocean Rescue (“NCOR”) provides critically needed emergency ocean rescue services from Morro Bay to the Piedras Blancas Lighthouse and is comprised entirely of volunteers; and

WHEREAS, the formation of NCOR was the result of a joint agency effort between the CCSD Fire Department and the Cambria Community Healthcare District; and

WHEREAS, the Board of Directors has previously determined that NCOR assists in performing the duties of the CCSD, its boats and trailers are jointly registered to NCOR and the Cambria Fire Department and are listed and covered for liability under the CCSD’s policy with the Special District Risk Management Agency (SDRMA), and the CCSD annually includes funds for NCOR in its budget; and

WHEREAS, In 2010, in order to comply with the requirements of SDRMA, the CCSD Board of Directors adopted Resolution 5202-12, which included a recital that recognized that “...the CCSD utilizes the services of unpaid volunteers on the North Coast Ocean Rescue (NCOR) team, which activities are coordinated within the CCSD Fire Department”, and further provided “...that NCOR team members who train and perform ocean rescue services as an unpaid volunteer be deemed to be employees of the CCSD for purposes of Workers’ Compensation coverage”.

WHEREAS, the Board of Directors has determined it is appropriate and desirable to clarify the relationship between NCOR and the CCSD in order to ensure that NCOR volunteers and the CCSD have the protection afforded under California Health and Safety Code Section 1799.107(b) and to otherwise recognize NCOR as unpaid volunteer emergency rescue personnel of the CCSD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that:

1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

2. North Coast Ocean Rescue (NCOR) is hereby recognized as the volunteer emergency ocean rescue team of the CCSD Fire Department

PASSED AND ADOPTED THIS 26th day of July 2012, by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

\_\_\_\_\_  
Allan S. MacKinnon, 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: Mark Miller, Fire Chief

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Meeting Date: July 26, 2012      Subject: Public Hearing to Consider Adoption of Resolution 32-2012 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program

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**RECOMMENDATIONS:**

1. Receive staff report and review Resolution 32-2012
2. Open Public Hearing, consider and overrule any protests or objections and adopt Resolution 32-2012 authorizing the Fire Chief to abate the nuisance by having the weeds and debris removed from the parcels of property listed in exhibit "A"

**FISCAL IMPACT:**

The fiscal impact to the CCSD is limited to paying the District Contractor abatement charges and personnel time in processing inspections and billing. These costs are then recovered from the property owners by billing for reimbursement, plus administrative fees. Property owners that have parcels on the contract list will be billed for services rendered by the District's contractor, plus a \$200 administrative fee. Funds not recovered through this billing process will be placed on the County Tax Roll for calendar year 2013, with an administrative fee of \$200.

**DISCUSSION:**

In accordance with the requirements of the Health and Safety Code, a Notice to Destroy Weeds and remove debris was sent to 1,838 parcels, which were identified and noticed for weed abatement this year. Many of these parcels were abated by parcel owners and /or their personal contractors prior to the inspection deadline. Of these 1,838 parcels, \_\_\_\_\_ did not pass inspection and have been placed on the contract list (exhibit A).

July 26<sup>th</sup> was established as the date to hold a public hearing to consider any objections or protests to the abatement of the weeds. Under the provisions of the Health and Safety Code, the Board is to consider any protest and allow or overrule any or all objections. Thereafter, the Board acquires jurisdiction to have the work of removal accomplished by the District. The Board's decision is final.

By adoption of the attached resolution the Board will be ordering the abatement of the offending weeds and debris (Health and Safety Code Section 14900) and directing the Fire Chief to abate them. Health and Safety Code Section 14900.5 also provides that the Board may declare the weed nuisance to be "seasonal and recurrent" and thereafter weeds and

debris on parcels that have been designated as having seasonal and recurrent nuisances can be abated in future years without additional hearings. For such parcels, Health and Safety Code Section 14900.6 sets forth noticing requirements in the form of a post card notice with certain required information. The attached resolution includes language declaring the weeds and debris on the subject parcels to be seasonal and recurrent.

Attached: Resolution 32-2012

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BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_  
UNANIMOUS: \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_

RESOLUTION NO. 32-2012  
DATED: JULY 26, 2012

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CAMBRIA COMMUNITY SERVICES DISTRICT  
ORDERING ABATEMENT OF PUBLIC NUISANCE FOR  
2012 FIRE HAZARD FUEL REDUCTION PROGRAM

WHEREAS, on May 24, 2012, Resolution No. 17-2012 declaring the vegetation and hazardous wildland fire fuels located on certain private property a public nuisance within the Cambria Community Services District pursuant to Health and Safety Code Section 14880 was duly adopted by the Board of Directors; and

WHEREAS, all affected property owners received a "Notice to Destroy Weeds" in conformance with Health and Safety Code Section 14890 *et seq.* and Section 14893 *et seq.*; and

WHEREAS, a public hearing to consider all objections or protestations, if any, to the proposed removal of weeds pursuant to Section 14898 of the Health and Safety Code was held by the Board of the Cambria Community Services District on July 26, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 14900, at the conclusion of the public hearing on July 26, 2012, the Board overruled any and all objections and ordered the abatement of the public nuisance by having the weeds removed; and

WHEREAS, said public nuisance consists of noxious or dangerous vegetation and hazardous wildland fire fuels growing upon the private property parcels described on the attached document marked "Exhibit A", which is incorporated herein by reference as though here fully set forth, all of which parcels are located within said District; and

WHEREAS, it is in the public interest that said public nuisance be abated and that the District authorities be directed to remove and abate said vegetation and hazardous wildland fire fuels; and

WHEREAS, Health and Safety Code Section 14900.5 further provides that in the event the public nuisance is declared to be seasonal and recurrent by the Board, thereafter such seasonal and recurring weeds shall be abated every year without the necessity of any further hearing, subject to notice to property owners in accordance with Health and Safety Code Section 14900.6,

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

Section 1. That the recitals set forth herein above are true, correct and valid.



Section 2. That pursuant to Section 14900 of the Health and Safety Code, the District Fire Chief is hereby directed to abate said nuisance or to cause said nuisance to be abated by having the weeds removed from the parcels of real property described in said Exhibit "A".

Section 3. That the Board hereby declares that the public nuisance of vegetation and hazardous wildland fire fuels to be seasonal and recurrent and, in future years, shall be abated pursuant to the provisions of Health and Safety Code Section 14900.6.

By unanimous vote on the motion of \_\_\_\_\_, seconded by Director \_\_\_\_\_, Resolution No. 32-2012 is adopted at the Regular Meeting of the Cambria Community Services District this 26<sup>th</sup> day of July 2012.

\_\_\_\_\_  
Allan S. MacKinnon, 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. **9.A.**

FROM: Jerry Gruber, General Manager  
David Hirsch, Assistant District Counsel  
Kathy Choate, District Clerk

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Meeting Date: July 26, 2012      Subject: Consideration of Adoption of Ordinance 04-2012 Amending Section 8.04.080.E of the CCSD Code Relating to Extensions of Time for Intent to Serve Letters

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**RECOMMENDATIONS:**

It is recommended that the Board of Directors waive further reading, read by title only, and adopt Ordinance 04-2012 amending Section 8.04.080.E of the CCSD Code Relating to Extensions of Time for Intent to Serve Letters.

**FISCAL IMPACT:**

The CCSD will receive fees, as set forth in the CCSD Fee Schedule, for processing applications for extensions of time for Intent to Serve Letters to reimburse the CCSD for the cost of the service provided.

**DISCUSSION:**

At its June 28, 2012 Regular Meeting, the Board of Directors introduced Ordinance 04-2012, which will amend Subsection E of Section 8.04.080 of the CCSD Code relating to applications for extensions of time for Intent to Serve Letters.

The Code includes provisions that extensions for noncommercial Intent to Serve Letters have an allocation under the County Growth Management Ordinance and an active application for a building permit. Likewise, extension of commercial Intent to Serve Letters are to have a minor use permit or development plan application (if applicable) accepted by the County for processing, as well as an active application for a building permit. The Code currently provides that time extensions for commercial Intent to Serve Letters are valid for a period of one year and extensions of residential Intent to Serve Letters are valid for a period of six (6) months.

Due to the stagnant economy, the CCSD has received requests for special circumstances or hardship waivers related to extensions of time of Intent to Serve Letters in which there had been active building permits in the past, but where there currently was no active building permit. The reasons typically were because the property had been acquired by a lender in foreclosure, or due to some other special circumstances or hardship such as where the property was being sold and the new owner would reinstate the building permit. The Board of Directors has granted these requests on a number of occasions, including extensions for the County of San Luis Obispo, Capital One Bank, First California Bank, and Dane Phillips.

Staff believes that it would be appropriate for the Board to amend CCSD Code to include a specific provision for such hardship waivers. Such an amendment will provide clarity for processing and approving such Intent to Serve letter extension requests.

In addition, staff believes the time periods for extensions of Intent to Serve Letters are too short, resulting in an increased administrative burden on Staff having to process requests for extensions on a frequent basis. Staff is recommending that the Code be amended to allow extensions to be valid for a period of up to three years, with the time established as part of the conditions imposed during the extension approval process.

The attached Ordinance adding a hardship waiver and allowing extensions to be valid for up to three years was introduced by the Board on June 28, 2012.

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_

ORDINANCE NO. 04-2012

BOARD OF DIRECTORS  
CAMBRIA COMMUNITY SERVICES DISTRICT  
DATED: JULY 26, 2012

ORDINANCE AMENDING SECTION 8.04.080.E  
RELATING TO EXTENSIONS  
OF TIME FOR INTENT TO SERVE LETTERS

**Whereas**, the Board of Directors of the Cambria Community Services District has determined that it is appropriate to amend the Cambria Community Services District Code to allow time extensions of intent to serve letters to be valid for up to 3 years and also to provide a mechanism to grant hardship waivers for extensions of time related to intent to serve letter requirements in certain circumstances and in order to conform to existing CCSD practices.

**The Board of Directors of the Cambria Community Services District (CCSD)  
Ordains as follows:**

**Section 1.** Paragraph 3 of Subsection E of Section 8.04.080 of the Cambria Community Services District Code is hereby amended to read as follows:

“3. Any request for extension shall be submitted to the general manager at least thirty (30) calendar days prior to the termination date of the intent to serve letter. The general manager shall process such requests for extensions for up to three EDUs. The board of directors shall have full discretion to approve or disapprove the request for extension on all other projects and, if granted, shall be subject to any conditions, which the board may impose. Applications for extension of a noncommercial intent to serve letter shall require the applicant to have an allocation under the county growth management ordinance and an active application for a building permit. Applications for an extension of a commercial intent to serve letter shall require the applicant to have an application accepted by the county for processing for a minor use permit or development plan, if applicable, and an active application for a building permit. In addition any extension of an intent to serve letter shall be subject to a non-refundable fee (see district fee schedule in [Chapter 3.04](#) of this code). Extensions of intent to serve letters shall be valid for a period of up to three years, as set forth in the conditions approving the request for extension.

**Section 2.** Paragraph 4 is hereby added to Subsection E of Section 8.04.080 of the Cambria Community Services District Code to read as follows:

“4. Notwithstanding anything to the contrary in this section, the board of directors may grant a hardship waiver of the requirement that an applicant for an extension of time for

an intent to serve letter have an active application for a building permit or an application accepted by the county for processing for a minor use permit or development plan, upon a showing by the applicant that the time extension is necessary and the failure to comply with the requirements of subsection 8.04.080 E (3) is the result of circumstances outside of its control, including but not limited to financial hardship, foreclosure of the property and acquisition by a lender, or any similar facts and circumstances, as determined by the Board. In granting such an extension the Board may impose any conditions deemed necessary, including compliance with subsection 8.04.080 E (3) within a specified time period.”

**Section 2.** This Ordinance shall take effect thirty (30) days after its adoption.

The foregoing ordinance amendment was adopted at a regular meeting of the Board of Directors of the Cambria Community Services District held on the 26th day of July, 2012.

AYES:  
NOES:  
ABSENT:

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Allan S. MacKinnon  
President, Board of Directors

APPROVED AS TO FORM:

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Kathy A. Choate  
District Clerk

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Timothy J. Carmel  
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.B.**

FROM: Jerry Gruber, General Manager  
Tim Carmel, District Counsel

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Meeting Date: July 26, 2012                      Subject: Discussion and Consideration to Adopt Resolution No. 34-2012 Approving Entering into a Memorandum of Understanding for Purposes of Grant Funding and Adopt Resolution No. 35-2012 Approving the Integrated Regional Water Management Plan

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**RECOMMENDATIONS:**

It is recommended that the Board of Directors adopt Resolution No. 34-2012 approving entering into a Memorandum of Understanding (“MOU”) and also adopt Resolution No. 35-2012 approving an Integrated Regional Water Management Plan.

**FISCAL IMPACT:**

Adoption of Resolution No. 34-2012 and Resolution No. 35-2012 will make the CCSD eligible for Proposition 84 and Proposition 50 grant funds.

**DISCUSSION:**

Proposition 50 authorizes appropriating five hundred million dollars (\$500,000,000) for integrated regional water management (“IRWM”) projects; and Proposition 84 provides for an additional one billion dollars (\$1,000,000,000) in funding for IRWM projects. The IRWM Program is intended to promote sustainable water use, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agriculture and a strong economy.

In order to become eligible for water resource planning and grant funding pursuant to Propositions 50 and 84, water agencies must form a region where their jurisdictional boundaries overlap or their watersheds are connected. As a result, the San Luis Obispo County Flood Control and Water Conservation District formed a region contiguous with the County boundary. In addition, the effected parties in the region must adopt an MOU and IRWM Plan. In April 2009, the Board of Supervisors approved the MOU now being submitted for your consideration and in July 2007, the Board of Supervisors approved the current version of the IRWM Plan. A number of local public agencies have adopted the MOU and IRWM Plan, including the following community services districts: San Simeon CSD, Los Osos CSD, Nipomo CSD and Oceano CSD.

The County previously applied for and received a ten million four hundred thousand dollar (\$10,400,000) Proposition 84 Round 1 Implementation Grant. As a condition for this funding

and in order to remain competitive for Round 2 and Round 3 implementation grants, the County must update its IRWM Plan by January 2014. The County is in the process of applying for a one million dollar (\$1,000,000) Planning Grant to fund the necessary update. The County is also in the process of updating the MOU which County staff expects to be completed this fall.

County staff has indicated that approximately one million dollars (\$1,000,000) in implementation grant funds may soon become available. Thus, the benefit of becoming a signatory now (as opposed to after both documents are updated) is that the CCSD might be able to receive funds for a qualified "shovel ready" project.

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_\_ MACKINNON \_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ CLIFT \_\_\_ ROBINETTE \_\_\_

RESOLUTION NO. 34-2012

July 26, 2012

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT APPROVING  
ENTERING INTO A MEMORANDUM OF UNDERSTANDING  
FOR PURPOSES OF GRANT FUNDING

WHEREAS, the County of San Luis Obispo and a number of local public entities have entered into a Memorandum of Understanding (“MOU”) for the purpose of developing an Integrated Regional Water Management Plan (“IRWMP”) for the San Luis Obispo County Region; and

WHEREAS, the Department of Water Resources requires that agencies applying for Proposition 84 and Proposition 50 grant funds execute such an MOU; and

WHEREAS, it is in the best interests of the citizens of the Cambria Community Services District to approve the MOU.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that:

1. The MOU attached hereto as Exhibit “A” is hereby approved.
2. The Board President is authorized to execute said MOU.

PASSED AND ADOPTED THIS 26th day of July 2012, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Allan S. MacKinnon, President  
Board of Directors



APPROVED AS TO FORM:

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Timothy J. Carmel  
District Counsel

ATTEST:

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Kathy A. Choate  
District Clerk

**San Luis Obispo County**  
Integrated Regional Water Management Plan  
**Memorandum of Mutual Understandings**

**1. PURPOSE**

The purpose of this MEMORANDUM OF UNDERSTANDING (MOU) is to establish the mutual understandings between San Luis Obispo County Region partners with respect to their joint efforts towards developing an Integrated Regional Water Management Plan (IRWMP) for the San Luis Obispo County Region that will establish a unified vision of the relationships between individual goals of water quality improvement, ecosystem preservation, water supply protection, ground water management, and flood management.

**2. DEFINITIONS**

**2.1 Integrated Regional Water Management Plan (IRWMP).** A comprehensive plan for a defined geographic area, in this case the San Luis Obispo County Region, the specific development, content, and adoption of which shall satisfy requirements of California's IRWM Program and relevant codes. At a minimum, an IRWMP describes the major water-related objectives and conflicts within a region, considers a broad variety of water management strategies, identifies the appropriate mix of water demand and supply management alternatives, water quality protections, and environmental stewardship actions to provide long-term, reliable, and high-quality water supply and protect the environment, and identifies disadvantaged communities in the region and takes the water-related needs of those communities into consideration.

**2.2 San Luis Obispo County Region (Region).** The geographic area, which is coterminous with the San Luis Obispo County and the San Luis Obispo County Flood Control and Water Conservation District boundary, covered by the IRWMP.

**2.3 Local Agency.** Any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.

**2.4 Regional Water Management Group (RWMG).** A group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of an IRWMP, participate by means of a joint powers agreement, memorandum of understanding, or other written agreement, as appropriate, that is approved by the governing bodies of those local agencies. The Region's RWMG Members are signatories to this MOU and may designate a representative to participate in RWMG activities.

**2.5 Regional Projects or Programs.** Projects or programs to be implemented by signatories of this MOU identified in an IRWMP that accomplish any of the following:

- (a) Reduce water demand through agricultural and urban water use efficiency.
- (b) Increase water supplies for any beneficial use through the use of any of the following, or other, means:
  - (1) Groundwater storage and conjunctive water management.

- (2) Desalination.
- (3) Precipitation enhancement.
- (4) Water recycling.
- (5) Regional and local surface storage.
- (6) Water-use efficiency.
- (7) Stormwater management.

(c) Improve operational efficiency and water supply reliability, including conveyance facilities, system reoperation, and water transfers.

(d) Improve water quality, including drinking water treatment and distribution, groundwater and aquifer remediation, matching water quality to water use, wastewater treatment, water pollution prevention, and management of urban and agricultural runoff.

(e) Improve resource stewardship, including agricultural lands stewardship, ecosystem restoration, flood plain management, recharge area protection, urban land use management, groundwater management, water-dependent recreation, fishery restoration, including fish passage improvement, and watershed management.

(f) Improve flood management through structural and nonstructural means, or by any other means.

**2.6 Local Projects or Programs.** Cooperative agreements between specific RWMG members for implementation of specific projects or programs that are approved by the RWMG are included in the definition of Regional Projects or Programs.

**2.6 Regional Reports or Studies.** Reports or studies relating to any of the matters described in 3.5 (a) to (f), that are identified in the IRWMP.

**2.7 Service Function.** A water-related individual service function provided by an agency, i.e. water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, and aquatic habitat protection and restoration.

**2.8 Integration.** Assembling into one document the water-related management strategies, projects and plans in the Region. The first phase would be to identify water management strategies for the region and the priority projects that demonstrate how these strategies work together to provide reliable water supply, protect or improve water quality, provide watershed protection and planning, and provide environmental restoration protection. Projects and plans would be categorized and opportunities to identify regional benefits of linkages between multiple water management strategies among projects and plans of separate service functions and to see where projects and plans of separate service functions may further interrelate, e.g. wastewater treatment and water recycling or habitat restoration.

**2.9 Water Resources Advisory Committee (WRAC).** This is the committee comprised of water purveyor, resource conservation district, environmental and agricultural representatives that was originally established in the 1940's to advise the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District (District) on water resource issues. The WRAC meets monthly, with the exception of July and August, and is subject to the Brown Act. The members of the WRAC with the authority to enter into an MOU are the same agencies that would comprise a RWMG to support the region's IRWM planning efforts. Therefore, RWMG Members and other regional stakeholder groups participate in the IRWMP development process by way of presentations to the Water Resources Advisory Committee (WRAC).

### **3. GOALS OF THE IRWMP**

The goals of the IRWMP are to without unfairly burdening communities, neighborhoods, or individuals:

3.1 Protect and improve water quality for beneficial uses consistent with regional interests and the Basin Plan in cooperation with local and state agencies and regional stakeholders.

3.2 Improve regional water supply reliability and security, reduce dependence on imported water, reduce water rights disputes and protect watershed communities from drought with a focus on interagency conjunctive use of regional water resources.

3.3 Protect, enhance and restore the region's natural resources including open spaces; fish, wildlife and migratory bird habitat; special status and native plants; wetlands; estuarine, marine, and coastal ecosystems; streams, lakes, and reservoirs; forests; and agricultural lands.

3.4 Monitor, protect, and improve the regions groundwater through a collaborative approach designed to reduce conflicts.

3.5 Develop, fund, and implement an integrated, watershed approach to flood management through a collaborative and community supported process.

### **4. IRWMP PROJECT PARTICIPANTS**

Development and implementation of the Region's IRWMP is a collaborative effort undertaken by the RWMG. The RWMG is being led by the District, in partnership with other signatories to this MOU. The IRWMP will be developed in coordination with the WRAC. However, only regional projects and programs to be implemented by signatories to this MOU will be eligible for grant applications. The signatories entering into this MOU are specifying their shared intent to coordinate and collaborate on water management issues as expressed in Section 3. Goals of the IRWMP and in accordance with Section 5. Mutual Understandings. The signatories anticipate the potential need for future agreements on specific projects or programs that may be considered for grant applications.

### **5. MUTUAL UNDERSTANDINGS**

#### **5.1 Need for the Region's IRWMP**

5.1.1 To improve communication and cooperation between public and private agencies and minimize conflict-generated solutions.

5.1.2 To enhance our existing water management efforts by increasing stakeholder awareness of important issues, providing more opportunities for collaborative efforts and improving efficiencies in government and water management.

5.1.3 To qualify for state grants and other funding opportunities only available to those regions which have developed an IRWMP.

**5.2 Subject matter scope of the IRWMP.** The IRWMP focuses on water supply, water quality protection and improvement, ecosystem preservation and restoration, groundwater monitoring and management, and flood management as these are the most prevalent water resource issues facing the Region.

**5.3 Geographical scope of the IRWMP.** The Region for this memorandum is coterminous with the boundary of San Luis Obispo County. This is an appropriate geographic region for integrated regional water management planning because it encompasses all aspects of water management generally within the same physical,

political, environmental, social, and economic boundaries.

The Salinas Valley Integrated Regional Water Management Plan region borders the Region to the north and the Santa Barbara County IRWMP region border the Region on the South. Coordination with agencies in Kern County developing an IRWMP region at the time of initial execution of this MOU will be important for identifying any water resources issues overlapping with the Region in the future.

Water resources issues that overlap with neighboring regional boundaries are either covered by existing cooperative water management plans (i.e. Nacitone Watershed Management Plan), adjudication (i.e. Santa Maria Groundwater Basin), and operational agreements (i.e. Nacimiento and Salinas Reservoirs), or there is no defining water resource management issue at this time (i.e. Kern County region boundary). All of these items are to be included in the Region's IRWM Plan consistent with the IRWMPs of neighboring regions. The RWMG will continue to coordinate with neighboring regions to address additional water resources issues in our respective IRWMPs.

#### **5.4 Approach to developing and implementing the IRWMP**

5.4.1 Signatories. Signatories to this MOU, including the District, that make up the RWMG are responsible for the development of the IRWMP.

5.4.2 Lead Agency. The District will act as the lead agency, ultimately responsible for the final production of the Region's IRWMP, presentations to stakeholders, submittal of IRWM grant applications, execution of grant agreements with the State, and execution of agreements with RWMG members responsible for the implementation of projects that are awarded grants.

5.4.3 RWMG Member Responsibilities. All members, in a timely fashion, will provide information sufficient to meet State guidelines for their regional projects and programs to be included in the IRWMP and participate in the review of the IRWMP. All Members will participate in the process to select IRWMP regional projects and programs for grant applications. Members responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State. Members will provide the District with their designated representative's contact information. Members will adopt the IRWMP in accordance with 5.5 and 5.6 below.

5.4.4 Stakeholder Participation. RWMG Members and other regional stakeholder groups participate in the IRWMP development process by way of presentations to the Water Resources Advisory Committee (WRAC). Stakeholders that are not WRAC members will be notified of when an IRWMP item will be reviewed by the WRAC. Sub-regional meetings may be required to ensure all stakeholders, including disadvantaged communities, who may not necessarily be able to attend WRAC meetings, can participate in IRWMP development.

5.4.5 IRWMP Development and Implementation. The Region's IRWMP that was adopted by the District, developed in coordination with and approved by stakeholders in 2005, and updated in 2007, will be the basis for the next and subsequent adopted IRWMPs for the Region. The RWMG will propose changes to the previous versions of the IRWMP to comply with new State guidelines and incorporate new information and projects, for review and approval in accordance with 5.5 and 5.6 below. Since a key element of the IRWM Program is integration, the RWMG will work with other WRAC Members to identify water management strategies for the region and the priority projects that demonstrate how these strategies work together to protect and improve water

quality; improve regional water supply reliability and security; protect, enhance and restore the region's natural resources; monitor, protect, and improve the region's groundwater; and develop, fund, and implement an integrated, watershed approach to flood management. Regional projects and programs would be categorized and opportunities to identify regional benefits of linkages between multiple water management strategies among projects and programs of separate service functions and to see where projects and programs of separate service functions may further interrelate, e.g. wastewater treatment and water recycling or habitat restoration.

**5.5 Decision-making.** The WRAC will serve as the main advisor to the RWMG on decisions to be made on the IRWMP. Written consensus will be sought between the representatives of RWMG members in the event the need for a decision arises that cannot be brought forth to the WRAC before a decision needs to be made.

**5.6 Adoption of the IRWMP.** IRWMP approval and adoption will occur by the governing bodies of RWMG Members. IRWMP updates to meet new State guidelines, add new RWMG Members, add or remove regional projects and programs, or other updates to information do not require IRWMP re-adoption. Significant changes to the IRWMP, including revised goals and objectives, revised regional boundaries, or other changes deemed significant by the RWMG, will require re-adoption of the IRWMP.

**5.7 Non-binding nature.** This document and participation in this IRWMP effort are nonbinding, and in no way suggest that a RWMG Member may not continue its own planning and undertake efforts to secure project funding from any source. An agency may withdraw from participation at any time.

**5.8 Personnel and financial resources.** It is expected that RWMG members will contribute the resources necessary to fulfill the responsibilities in 5.4.3 above.

**5.9 Other on-going regional efforts.** Development of the IRWMP is separate from efforts of other organizations to develop water-related plans on a regional basis. As the IRWMP is developed, work products can be shared with these separate efforts to provide them with current information. Cooperative agreements between specific RWMG members for implementation of specific projects or programs are included as attachments to this MOU.

**5.10 Reports and communications.** The WRAC, an IRWM contact list and the District's website will serve as the forum for updates and correspondence relating to the development of the IRWMP.

**5.11 Termination.** Because the IRWMP will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus this MOU will remain as a reflection of the understandings of the RWMG Members. As indicated, individual signatories of this MOU may terminate their involvement at any time.

## **6. SIGNATORIES TO THE MEMORANDUM OF MUTUAL UNDERSTANDINGS**

We, the undersigned representatives of our respective agencies, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

CAMBRIA COMMUNITY SERVICES DISTRICT

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Allan MacKinnon, President Board of Directors

APPROVED AS TO FORM:

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Timothy Carmel,  
District Legal Counsel

ATTEST:

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Kathy A. Choate  
District Clerk

RESOLUTION NO. 35-2012

July 26, 2012

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
APPROVING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State of California has encouraged the development of Integrated Regional Water Management Plans to address the management of California's water and water dependent resources pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.) (also known as Proposition 50); and

WHEREAS, the concepts, direction and approach to water resource management embodied in the State's guidelines closely match those of the CCSD; and

WHEREAS, the purpose of the Integrated Regional Water Management Plan is to effectively and efficiently integrate water resource management planning objectives and implementation strategies in the five key water management areas of: Water Supply; Water Quality Protection and Improvement; Ecosystem Preservation and Restoration; Groundwater Monitoring and Management; and Flood Management; and

WHEREAS, the Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, recreation and access, wetlands enhancement and creation, and environmental and habitat protection and improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cambria Community Services District that the Integrated Regional Water Management Plan for the San Luis Region, Amended in July 2007 by the Board of Supervisors sitting as the Governing Board of the San Luis Obispo County Flood Control and Water Conservation District is hereby approved. A copy of the Integrated Regional Water Management Plan for the San Luis Region is on file in the CCSD offices located at 1316 Tamsen Drive, Suite 201, Cambria, CA 93428.

PASSED AND ADOPTED THIS 26th day of July 2012, by the following vote:

Ayes:

Noes:

Absent:

Abstain:



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Allan S. MacKinnon, President  
Board of Directors

APPROVED AS TO FORM:

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Timothy J. Carmel,  
District Counsel

ATTEST:

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Kathy A. Choate  
District Clerk