

CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Wednesday, November 10, 2010–12:30 PM

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

AGENDA

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

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

1. OPENING

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

2. SPECIAL REPORTS

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

3. ACKNOWLEDGMENTS/PRESENTATIONS

- A. Maxine Lewis Memorial Shelter for the Homeless Presentation
- B. Proclamation Acknowledging Gregory W. Sanders
- C. Proclamation Acknowledging Peter Chaldecott

(Estimated Time: 15 minutes)

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

(Estimated Time: 5 minutes)

5. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

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

(Estimated Time: 20 minutes)

CCSD Agenda Wednesday, November 10, 2010 Page 2

6. MANAGER'S AND BOARD REPORTS

- A. MANAGER'S REPORT
- B. DESALINATION AND WATER STORAGE FACILITIES REPORT -General Manager and/or District Engineer
- C. MEMBER AND COMMITTEE REPORTS (Estimated Time: 10 minutes)

7. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of October 2010
- B. Approve Minutes of Board of Directors Meeting, October 28, 2010
- C. Consider Resolution 58-2010 Authorizing Revisions to Agreement between CCSD and Brad Clark

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS None

9. **REGULAR BUSINESS**

- A. Consider Resolution 59-2010 Authorizing Extended Payment Plan for the Cambria Tennis Club to Repay its Secondary Promissory Note with the CCSD
- B. Consider Adoption of 2011 CCSD Regular Board Meeting Schedule
- C. Presentation (Part 3): Supplemental Long-Term Water Supply Project Cost Estimates and Financing Options
- D. Consider Adoption of Resolution 61-2010 and Introduction of Ordinance 02-2010 Adopting and Amending the 2010 Edition of the California Fire Code, the 2010 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144

(Estimated Time: 60 minutes)

CCSD Agenda Wednesday, November 10, 2010 Page 3

10. PUBLIC COMMENT

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

11. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: November 10, 2010 Subject: MANAGER'S REPORT

ADMINISTRATION

<u>Reminder</u>. Next month's regular Board meeting is scheduled on Monday, December 13^{th} at 12:30 p.m., here at the Vets Hall.

FEDERAL ADVOCATE – VAN SCOYOC ASSOCIATES

The CCSD federal advocate will combine its October and November monthly reports for attachment next month.

VOLUNTARY LOT MERGER PROGRAM

Attached is the quarterly summary report for the CCSD's Voluntary Lot Merger Program covering activity for April 2007-September 2010. Staff reduced the statistic tables for 2007 and 2008 program years to totals only to maintain the report's efficiency.

One hundred twenty-nine (129) lots have been reduced in this calendar year. There are only 111 more lots to reduce to reach the new merger goal. Total cost of program thru September 2010: \$31,124.

LANDWATCH LITIGATION UPDATE

Landwatch I

The attached Judgment was entered in SLO County Superior Court on November 1st in favor of the CCSD. Landwatch was ordered to pay for costs of the administrative record totaling \$23,294.

Landwatch II

Judge Rigali of Santa Barbara County Superior Court set a **January 31, 2011** hearing to determine whether anything is left of the case. He indicated that if the Court doesn't receive anything from Landwatch requesting that the case remain active, he will dismiss it on January 31st. He further indicated that the hearing would be treated as a **CMC**.

UPATE ON LITIGATION COSTS

The following table reflects total litigation costs expended by the CCSD in defense of three active cases <u>against</u> the CCSD—*Lindsey, Landwatch I*, and *Landwatch II*. Please recall these expenditures are limited to research of available electronic records back to 2002. Also, these are TOTAL litigation expenses, not just fiscal year expenditures:

PLAINTIFF	TOTAL COSTS	TOTAL COSTS
	THRU AUG. 2010	THRU OCT. 2010
Berge	\$ 48,540	\$ 49,191
Lindsey	\$ 49,659	\$ 60,462
Landwatch I	\$ 50,060	\$ 52,655
Landwatch II	\$ 2,071	\$ 8,531
TOTAL	\$150,330	\$170,839

HOLIDAY NOTICE

CCSD administrative offices and utility field operations will be closed in observance of Christmas on Friday, December 24, 2010. Service interruptions and emergencies may be reported by calling our 24-hour answering service at 927-6223.

PARKS AND RECREATION

PROS COMMISSION*

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

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

Voluntary Merger Program at A Glance

BRP Goal for # of Lots Reduced By Merger592Total Number of Lots Reduced By Merger481Number of lots to Reduce to Reach Goal111

Starting Balance of BRP Fund	\$30,095
Ttl Revenue Rcvd For BRP From 5/1/07-5/1/10	\$43,000
Current Cost of Merger Program	\$31,124
Balance remaining	\$41,971

	2007	2008
Number of Mergers	72	16
Number of Lots Reduced	195	85
Total Cost Per Year	\$11,379	\$4,621
BRP Revenue	\$10,000	\$0
Current Balance	\$28,716	\$24,095

Starting Balance	\$23 <i>,</i> 595	From Transfer of Commercial EDUs
	\$6,500	From Sale of Land
Revenue During 07/08	\$10,000	From Sale of Land
Revenue During 09/10	\$33,000	From Transfer of Commercial EDUs
Ttl. Revenue to BRP	\$73 <i>,</i> 095	

2009	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Number of Mergers	0	2	5	10	3	3	0	0	0	0	0	0	23
Number of Lots Reduced	0	6	10	35	13	8	0	0	0	0	0	0	72
Total Cost Per Month	\$0	\$365	\$903	\$1,621	\$549	\$549	\$0	\$0	\$0	\$0	\$0	\$0	\$3,987
BRP Revenue												\$33,000	\$33,000
Current Balance	\$24,095	\$23,730	\$22,827	\$21,206	\$20,657	\$20,108	\$20,108	\$20,108	\$20,108	\$20,108	\$20,108	\$53,108	\$53,108

2010*	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Number of Mergers	0	19	11	9	2	5	0	0	6	52
Number of Lots Reduced	0	40	31	26	4	11	0	0	17	129
Total Cost Per Month	\$0	\$3,333	\$3,194	\$1,187	\$176	\$2,644	0	0	\$603	\$11,137
BRP Revenue										
Current Balance	\$53,108	\$49,775	\$46,581	\$45,394	\$45,218	\$42,574	\$42,574	\$42,574	\$41,971	\$41,971

* 2010 actual costs reflect mergers in progress

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	3		OCT 06 2010
	4		SAN LUIS OBISPO SUPERIOR CAVIURT
	5		BYB Keene, Deputy Clerk
	6		
	7	SUPERIOR COL	JRT OF CALIFORNIA
	8		BISPO – PASO ROBLES BRANCH
	9		
SEP 1.6 ⁷¹⁶⁰	10 11	LANDWATCH SAN LUIS OBISPO	Care Ma CM00001
	11	COUNTY, a California nonprofit public) Case No. CV080991)
5	12	benefit corporation,) [PROPOSED] JUDGMENT)
	14	Petitioner and Plaintiff,) Trial Date: August 9, 2010) Time: 10:00 a.m.
	15) Dept.: Dept. 2 (Paso Robles)
	16	CAMBRIA COMMUNITY SERVICES) Assigned to Hon. Martin Tangeman
	17	DISTRICT and DOES 1 through 25, inclusive,) Action filed: October 27, 2008
	18	Respondents and Defendants.	
	19	UNITED STATES ARMY CORPS OF)
	20	ENGINEERS and DOES 21 through 30, inclusive,	
	21	Real Parties in Interest.	
	22)	
	23		
	24	On October 27, 2008, Landwatch San Lu	us Obispo County ("Landwatch") filed its Petition
	25	for Writ of Mandate and Complaint for Declarat	ory Relief against Cambria Community Services
	26	District ("CCSD"). The Petition for Writ of Ma	ndate and the Complaint for Declaratory Relief are
	27	based on the same factual allegations. On Decer	nber 8, 2008, CCSD filed its answer to the Petition
	28	and Complaint.	

[PROPOSED] JUDGMENT

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The trial of the Petition for Writ of Mandate came on for regular hearing on August 9, 2010 at 10:00 a.m. in Department 2 of the Paso Robles Branch of the San Luis Obispo Superior Court, the Honorable Martin J. Tangeman presiding. Cynthia Hawley appeared for Petitioner Landwatch. Michael McMahon appeared for Respondent. After consideration of the papers and oral argument in support of and in opposition to the petition, the court denied Landwatch's petition for writ of mandate under Code of Civil Procedure section 1094.5. An order denying the petition for writ of mandate was issued on August 17, 2010.

Because the factual allegations supporting Landwatch's Declaratory Relief cause of action were decided against Landwatch on the trial of the Petition for Writ of Mandate, the claim for Declaratory Relief must also be dismissed.

IT IS ORDERED, ADJUDGED, AND DECREED that Respondent and Defendant Cambria Community Services District shall have judgment in its favor and against Petitioner and Plaintiff Landwatch San Luis Obispo on its Petition for Writ of Mandate and Complaint for Declaratory Relief as follows:

1. Landwatch is entitled to no relief on its First Cause of Action for Writ of Mandate under Code of Civil Procedure section 1094.5;

2. Landwatch is entitled to no relief on its Second Cause of Action for Writ of Mandate under Code of Civil Procedure section 1094.5;

3. Landwatch is entitled to no relief on its Third Cause of Action for Declaratory Relief;
4. Pursuant to Code of Civil Procedure sections 1032 and 1033.5 and Public Resources
Code section 21167.6, Respondent and Defendant Cambria Community Services District, as the
prevailing party, shall be entitled to recover costs from Petitioner and Plaintiff Landwatch San Luis
Obispo County in the amount of \$ (100 membre) for 23294, 60 membre)

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Tangeman, Judge of the Superior Court

[PROPOSED] JUDGMENT

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BOARD OF DIRECTORS' MEETING-NOVEMBER 10, 2010 ADDENDUM TO GENERAL MANAGER'S REPORT FINANCE MANAGER'S REPORT

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

EXPENDITURES-There were no disbursements in excess of \$100,000 during October, 2010.

RESERVES-LAIF BALANCE-The balance in the Local Agency Investment Fund as of October 31, 2010 was \$3,948,432. This balance includes interest income in the amount of \$5,310 for the July-September, 2010 quarter. This balance is an increase of \$55,309.99 from September 30, 2010 and an increase of \$428,175 from October 31, 2009. This represents the twelfth consecutive month that the balance was higher than for the same month one year prior. In fact, the balance in LAIF has been higher than the balance for the same month two years prior (from August 31, 2010 to present).

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

FUND	A	MOUNT
General	\$ 3	3,715,981
General (Prop. 1A)	\$	159,286
Resource Conservation (Lot Merger Program)	\$	45,551
Water	\$	-0-
Wastewater (Capital)	\$	27,614

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

We are in the period where the balance in LAIF typically decreases and this fiscal year is no exception. This is due to this being a period of low property tax revenues, and while it does not include the largest debt services payments, it does include smaller ones as well as other significant payments, such as

approximately \$70,000 for our annual liability insurance payment. From July 1 to early November, the LAIF balance decreased between \$900,000 and \$1,400,000 in the prior three years with each year being a smaller decrease. The CCSD's investment in LAIF has decreased by \$533,486 from July 1, 2010 through October 31, 2010. This compares with decreases of \$791,053; \$694,368 and \$1,233,308 for each of the previous 3 years, respectively. Based on current activity and barring unforeseen events, it appears that the decrease in LAIF for this fiscal year will be less than any of at least the prior 3 fiscal years for the time period noted.

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

				1	AMOUNT	
]	LOAN	(OF LOAN	
LENDING	BORROWING	Al	MOUNT	DI	SBURSED	PURPOSE
FUND	FUND	<u>AUT</u>	HORIZED	-	TO DATE	OF LOAN
General	Water	\$	166,000	\$	166,000	ACE Matching
General	Water	\$	60,000	\$	60,000	SCADA
General	Wastewater	\$	15,000	\$	-0-	SCADA
General	Water	\$	34,000	\$	-0-	Western Main Street Overlay
General	Wastewater	\$	4,000	\$	-0-	Western Main Street Overlay
General	Water	\$	30,000	\$	-0-	Stuart Street Tank & Rodeo
						Grounds Pump Station
						Environmental Review
General	Water	\$	17,000	\$	-0-	Stuart Street Tank & Rodeo
						Grounds Pump Station
						Environmental Review
T - 4 - 1 A 41		C	- 1 E 1 4 41-	Weter D	1.	¢ 207 000
	ized Loans from the		\$ 307,000			
Total Author	ized Loans from the	ater Fund:	\$ 19,000			

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

EXTERNAL LOANS-As of October 31, 2010, the CCSD external debt is as shown per the attachment, including interest rates and prepayment penalty provisions.

BOARD OF DIRECTORS' MEETING-NOVEMBER 10, 2010 ADDENDUM TO GENERAL MANAGER'S REPORT FINANCE MANAGER'S REPORT ATTACHEMENT SCHEDULE OF LONG-TERM DEBT

DESCRIPTION>	Pierce Dash Pumper	Bank Note (Funds 2006 Refund of 1995 Bonds)-65% Water	Bank Note (Funds 2006 Refund of 1995 Bonds)-35% Sewer	Bank Note (Funds 2006 Refund of 1999 Bonds)*	State Revolving Fund Loan
DEBT HOLDER>	OshKosh Capital	Citizens Bank	Citizens Bank	City National Bank	SWRCB
ORIGINAL PRINCIPAL>	477,223.85	1,233,375.00	664,125.00	2,245,000.00	2,592,324.38
INTEREST RATE>	5.09%	4.50%	4.50%	4.55%	3.00%
FUND>	General	Water	Wastewater	Wastewater	Wastewater
DEPARTMENT>	Fire	Water	Wastewater	Wastewater	Wastewater
FINAL PAYMENT DATE>	5/19/2016	5/1/2015	5/1/2015	9/23/2023	5/28/2016
AVERAGE ANNUAL PAYMENT(S)>	49,065.96	184,211.30	99,190.70	164,416.65	174,056.80
PRINCIPAL BALANCE @ 10/31/10>	248,328.51	695,825.00	374,675.00	1,585,000.00	942,781.16
PROJECTED BALANCE @ 6/30/11>	211,902.47	542,945.00	292,355.00	1,585,000.00	797,008.00
PROJECTED BALANCE @ 6/30/12>	173,622.35	383,175.00	206,325.00	1,497,000.00	646,861.00
PROJECTED BALANCE @ 6/30/13>	133,393.77	216,190.00	116,410.00	1,403,000.00	492,210.00
PROJECTED BALANCE @ 6/30/14>	91,117.55	41,665.00	22,435.00	1,303,000.00	332,920.00
PREPAYMENT PENALTY>	Yes-2% of current principal balance	No	No	Yes-Not allowed until 10/1/13, 3% from 10/1/13-4/1/16, 2% from 10/1/16-4/1/20,	No

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

none after 10/1/20

BOARD OF DIRECTORS' MEETING-NOVEMBER 10, 2010 ADDENDUM TO GENERAL MANAGER'S REPORT UTILITIES MANAGER'S REPORT

Administration:

I met with Tammy Rudock to discuss goals, objectives, projects and priorities for the Utilities Manager.

Wastewater:

I met with Michael Kudkendall Wastewater System Supervisor at the treatment plant to tour, discuss and evaluate the following areas: SCADA system, plant computers, plant call out capability, operations, dewatering system, digesters, pretreatment and grit removal, influent pumping station, laboratory, quality control and quality assurance practices for state mandated testing, Bio-solids management, lift stations and collection systems, chlorination, capital improvements, monthly discharge reports, water shed matters, San Simeon Creek percolation ponds and associated geology and topography as it relates to the San Simeon Creek, Department of Health Services, State Water Resources Control Board, weekend duties for wastewater operators, general clean up of facilities, Liberty composting contract and enzyme enhancement for plant digesters.

Water Department:

I met with Jim Adams Water System Supervisor to tour, discuss and evaluate the following areas: Water yard, Rodeo Grounds, distribution system, storage tanks, pressure zones, water wells and treatment facilities, fire hydrant replacement program, Department of Health Services monthly reports, lead and copper sampling program, capital improvements, meter reading, perennial yield, pumping levels, sphere of influence relating to pumping levels and the San Simeon and Santa Rosa Creeks. Please note that current water well levels can be found on the CCSD website.

Facilities and Resources:

I met with Ben Boer Facilities and Resources Supervisor to tour, discuss and evaluate the following areas; CCSD Facilities, Fiscalini Ranch, environmental matters, environmental agencies and district interaction with those agencies, capital improvement projects and local community involvement with the CCSD facilities and the Fiscalini Ranch.

Finance:

I met with the Alleyne LaBossiere Finance Manager to discuss first quarter revenue and expenditures report for fiscal year 2010- 2011 for both the Wastewater and Water Departments for the period of July 1, 2010 thru September 30, 2010, CCSD budget, funding for capital improvements and bond related matters.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**

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

Meeting Date: November 10, 2010

Subject:

DESALINATION AND WATER STORAGE FACILITIES REPORT

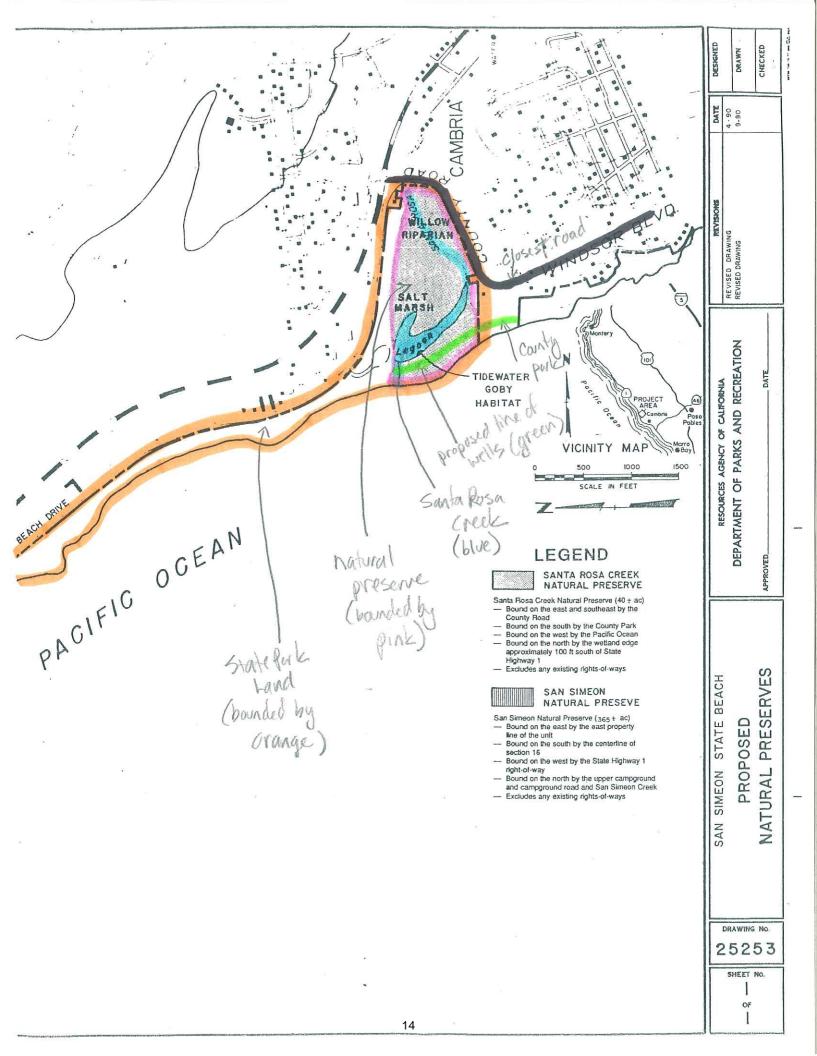
DESALINATION PROJECT

The final presentation of a 3-part series on the Desalination project entitled: Project Cost Estimates and Financing Options is a separate agenda item in today's meeting.

To date, the Army Corps geotechnical investigation of the Santa Rosa Creek beach area is incomplete. The Army Corps did not receive a right-of-entry permit from State Parks to conduct their investigation of the main paleochannel area after it was disclosed that the recreational beach area may also be part of the natural preserve area (which was previously assumed to be inland from the beach). The Corps is currently considering alternative means to address concerns expressed by State Parks, which include the prohibition over the use of motorized vehicles, and possibly the removal of a core sample. Because the earlier May 13, 2010 Coastal Consistency Determination hearing required the Corps data collection activities to be completed prior to October 31, 2010, and the location of the natural preserve boundary was unknown during earlier CCD hearing, a new permitting effort is now required by the Corps to complete their study. Because maps subsequently received on the natural preserve area are marked proposed and preliminary in nature (see attached), staff has submitted a public records act request to State Parks for the actual approved mapping of the natural preserve area boundary.

Concurrent with the Corps developing a means to address State Parks concerns on the rightof-entry permitting, they have begun preliminary design efforts with CDM. The initial focus of the CDM efforts will be in defining various project alternatives for further assessment in a project-level EIR/EIS environmental clearance process. Besides CDM, the Corps has contracted with the Chambers Group for purposes of completing the project-level EIR/EIS. The two contractors will be working closely together during the development of alternatives to further identify potential environmental concerns along with means for avoiding or minimizing potential impacts. The pending geotechnical data from the main Santa Rosa Creek paleochannel will be used in assessing the feasibility of a subterranean intake within that paleochannel, which may also be used to further define such an alternative within the projectlevel EIR/EIS.

Attachments (1)



VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
ABILITY ANSWERING SERVICE	51641	10/7/2010	1	275.00	ADM/MONTHLY BASE ANSWERING SERVICE FEE 10/10
ACCURATE MAILING SERVICE ACCURATE MAILING SERVICE	51642 51642	10/7/2010 10/7/2010	1 2		WD/POSTAGE DEPOSIT FOR REMINDER NOTICES 10/10 _WW/POSTAGE DEPOSIT FOR REMINDER NOTICES 10/10
ADAMS, JAMES R.	51643	10/7/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 10/10
AGP VIDEO	51675	10/20/2010	1	575.00	ADM/VIDEO PROD/DIST BOARD MTG 09/23/10
ALPHA FIRE & SECURITY	51711	10/28/2010	1	135.00	F&R/VETS HALL MONITOR ELEC FIRE SYS NOV 10-JAN 11
AT&T PAYMENT CENTER	51701	10/27/2010	1	290.80	WD/ALARM VAN GORDON RD-WELL FIELD OCTOBER 2010
AT&T/CALNET2	51702	10/27/2010	1	15.89	WW/FAX MONTHLY CHARGES SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1	15.68	WD/TELEMETRY SYST. MONTHLY CHARGES SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1	30.03	F&R/VET'S HALL ALARM SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1	662.94	WW/CIRCUIT ALARM SYSTEM SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1	15.68	ADM/RADIO VAULT SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1		WD/BLDG PUMP LEIMERT TANK SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1	16.03	ADM/FAX MONTHLY CHARGES SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010	1		ADM/MAIN OFFICE MONTHLY CHARGES SEPTEMBER 2010
AT&T/CALNET2	51702	10/27/2010			WW/MONTHLY PHONE CHARGES SEPTEMBER 2010
AT&T/CALNET2	51712	10/28/2010	1		WD/PHONE & FAX MONTHLY CHARGES SEPTEMBER 2010
AT&T/CALNET2	51712	10/28/2010	1		FD/MONTHLY PHONE CHARGES SEPTEMBER 2010
	01112	10/20/2010		1,673.58	
Αναγα	51666	10/7/2010	1	191.28	WW/PHONE & VOICE MAIL MAINTENANCE 7/19-9/18/10
AVAYA	51676	10/20/2010	1		FD/PHONE & VOICEMAIL MAINTENANCE 9/16 - 12/15/10
	01010	10/20/2010	·	297.24	
BADGER METER INC.	51713	10/28/2010	1	3,044.72	WD/12 1" WATER METERS AND TRANSMITTERS
BERRY, RAY	51714	10/28/2010	1	225.00	RC/3 ULF TOILETS REPLACED 3 GAL 10/15/10
BOB WRIGHT CONSTRUCTION	51664	10/7/2010	1	800.00	WW/RAISED 2 MANHOLES ON ATWELL & PEMBROOK 9/21/10
BOB WRIGHT CONSTRUCTION	51692	10/21/2010	1	825.00	WD/HYDRANT REPLACEMENT @ MOONSTONE & WEYMOUTH
				1,625.00	-
BORAH'S AWARDS	51667	10/7/2010	1	30.45	FD/NAME TAGS & ENGRAVING FEE 3/12/10
BORAH'S AWARDS	51667	10/7/2010	1		FD/NAME TAGS & ENGRAVING FEE 8/24/10
BORAH'S AWARDS	51703	10/27/2010	1		FD/NAME TAG, PASS TAGS, ENGRAVING FEES
	0.100		·	243.64	
BRENNTAG PACIFIC, INC.	51701	10/22/2010	1	1.361.25	WD/CHEMICALS 10/06/10
BRENNTAG PACIFIC, INC.	51701	10/22/2010	1	,	WD/CHEMICALS 10/06/10
,				1,670.23	
BURTON'S FIRE, INC.	51677	10/20/2010	1	78.25	FD/GASKET QLD-R296 OIL SEAL VPS REPAIR KIT
BURTON'S FIRE, INC.	51677	10/20/2010			FD/1/4 TANK TAPE
, ··-·				133.22	-
CAMBRIA AUTO PARTS	51665	10/7/2010	1	3.34	WD/QUART OF 5W20 9/29/10
CAMBRIA AUTO PARTS	51665	10/7/2010			WD/SYNGEAR OIL & HOSE CLAMP 10/4/10
			-	20.42	

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
CAMBRIA HARDWARE CENTER	51706	10/27/2010	1	1.71	WD/MAINT AND REPAIR WATER DISTRIBUTION SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	2	18.84	WD/MAINT AND REPAIR WATER VALVES SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	3	7.30	WD/MAINT AND REPAIR SR-4 SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	4		WD/MAINT AND REPAIR VEHICLES-L SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	5		WD/DEPT OP SUPPLY SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	1		WW/MAINT AND REPAIR WW TREATMENT SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	2		WW/MAINT AND REPAIR WW COLLECTION SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	1		F&R/MAINT AND REPAIR BUILDINGS SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	2		F&R/MAINT AND REPAIR GROUNDS SEPT 2010
CAMBRIA HARDWARE CENTER	51706	10/27/2010	3		F&R/DEPT OP SUPPLY SEPT 2010
or month in the write beinten	01700	10/21/2010	0	331.74	
				001111	
CAMBRIA ROCK	51709	10/22/2010	1	286.86	WD/FILL SAND FOR STOCKPILE
CAMBRIA VILLAGE PHARMACY	51682	10/20/2010	1	38.50	ADM/UTILITY BILL COLLECTION SEPTEMBER 2010
CAMBRIA VILLAGE SQUARE	51655	10/7/2010	1	,	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSON 10/10
CAMBRIA VILLAGE SQUARE	51671	10/7/2010	1		_ADM/COMMON AREA MAINTENACE JULY & AUGUST 2010
				3,568.46	
CARMEL & NACCASHA LLP	51644	10/7/2010	1	6,600,00	ADM/MONTHLY RETAINER LEGAL SERVICES 10/10
CARMEL & NACCASHA LLP	51700	10/22/2010	1		FD/LEGAL SERVICES SEPTEMBER 2010
CARMEL & NACCASHA LLP	51700	10/22/2010	2	,	ADM/LEGAL SERVICES SEPTEMBER 2010
CARMEL & NACCASHA LLP	51700	10/22/2010	3	,	WD/LEGAL SERVICES SEPTEMBER 2010
CARMEL & NACCASHA LLP	51700	10/22/2010	4	,	WW/LEGAL SERVICES SEPTEMBER 2010
CARMEL & NACCASHA LLP	51700	10/22/2010	5		WD/LITIGATION SERVICES SEPTEMBER 2010
CARMEL & NACCASHA LLP	51700	10/22/2010			ADM/COPYING COSTS-LEGAL SVCS-SEPTEMBER 2010
			6 7		WD/COPYING COSTS-LEGAL SVCS-SEPTEMBER 2010
	51700	10/22/2010			
	51700	10/22/2010	8 9	,	ADM/LESS SEPTEMBER 2010 RETAINER
	51700	10/22/2010			
CARMEL & NACCASHA LLP	51700	10/22/2010	1		
CARMEL & NACCASHA LLP	51700	10/22/2010	2		WW/LITIGATION SERVICE BERGE
CARMEL & NACCASHA LLP	51700	10/22/2010	3		
CARMEL & NACCASHA LLP	51700	10/22/2010	4		WW/LITIGATION SERVICE LANDWATCH I
CARMEL & NACCASHA LLP	51700	10/22/2010	5		WD/LITIGATION SERVICE LANDWATCH II
CARMEL & NACCASHA LLP	51700	10/22/2010	6	,	WW/LITIGATION SERVICE LANDWATCH II
CARMEL & NACCASHA LLP	51700	10/22/2010	7		WD/COPYING COSTS LANDWATCH I
CARMEL & NACCASHA LLP	51700	10/22/2010	8		WW/COPYING COSTS LANDWATCH I
CARMEL & NACCASHA LLP	51700	10/22/2010	9		
CARMEL & NACCASHA LLP	51700	10/22/2010	10		WW/FAX LANDWATCH II
CARMEL & NACCASHA LLP	51700	10/22/2010	11		WD/COPYING COSTS LANDWATCH II
CARMEL & NACCASHA LLP	51700	10/22/2010	12		WW/COPYING COSTS LANDWATCH II
CARMEL & NACCASHA LLP	51700	10/22/2010	13		WD/COPYING COSTS LINDSEY
CARMEL & NACCASHA LLP	51700	10/22/2010	14		WW/COPYING COSTS LINDSEY
CARMEL & NACCASHA LLP	51700	10/22/2010	15		WD/LITIGATION SERVICE LINDSEY
CARMEL & NACCASHA LLP	51700	10/22/2010	16	,	WW/LITIGATION SERVICE LINDSEY
CARMEL & NACCASHA LLP	51715	10/28/2010	1	,	WD/EMPLOYMENT BACKGROUND INVESTIGATION
CARMEL & NACCASHA LLP	51715	10/28/2010	2	,	WW/EMPLOYMENT BACKGROUND INVESTIGATION
				20,539.64	
CELLULAR ONE	51716	10/28/2010	1	13.08	FD/CELL PHONE SERVICE FROM 09/12/10 - 10/8/10
CELLULAR ONE	51716	10/28/2010	2	36.90	F&R/CELL PHONE SERVICE FROM 09/12/10 - 10/8/10
CELLULAR ONE	51716	10/28/2010	3	19.45	WD/CELL PHONE SERVICE FROM 09/12/10 - 10/8/10
CELLULAR ONE	51716	10/28/2010	4	19.85	WW/CELL PHONE SERVICE FROM 09/12/10 - 10/8/10
				89.28	
CHAPARRAL BUSINESS MACHIN	51717	10/28/2010	1	92.44	ADM/RICOH BLACK TONER SEPT 2010

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
CITIZENS BUSINESS BANK	51673	10/14/2010	1	15,656,06	WD RE-FI OF 1995 REVENUE BONDS LOAN # 05-107
CITIZENS BUSINESS BANK	51673	10/14/2010	2	,	WW RE-FI OF 1995 REVENUE BONDS LOAN # 05-107
COAST ELECTRONICS/RADIO	51704	10/27/2010	1	115.74	FD/FACTORY REPAIR KENWOOD PORTABLE RADIO
CORBIN WILLITS SYSTEMS	51645	10/7/2010	1	1,174.12	ADM/MONTHLY SUPPORT FINANCIAL MGT SOFTWARE 10/10
CRYSTAL SPRING WATER CO. CRYSTAL SPRING WATER CO.	51678 51678	10/20/2010 10/20/2010	1 1		WW/EQUIPMENT RENTAL SEPTEMBER 2010 WW/SPRING DRINKING WATER SEPTEMBER 2010
CRYSTAL SPRING WATER CO.	51678	10/20/2010	2	9.87 49.68	_WW/DISTILLED WATER SEPTEMBER 2010
CULLIGAN-KITZMAN WATER	51679	10/20/2010	1	38.00	FD/28 DAY WATER SOFTENER SEPTEMBER 2010
EMAINT ENTERPRISES LLC EMAINT ENTERPRISES LLC	51657 51657	10/7/2010 10/7/2010	1 2		WW/EOL RENEWAL FOR 2 USERS NOV 2010-NOV 2011 WW/UNIVERSITY RNWL TRNG SUBSCRIPTION NOV 10-NOV 11
				2,160.00	-
EMPLOYMENT DEVELOPMENT DP EMPLOYMENT DEVELOPMENT DP	51656 51656	10/7/2010 10/7/2010	1 2		ADM/UNEMPLOYMENT INSUR COSTS QTR END 6/30/10 FD/UNEMPLOYMENT INSUR COSTS QTR END 6/30/10
EMPLOYMENT DEVELOPMENT DP	51656	10/7/2010	1	214.43 744.43	ADM/ADD'L UNEMPLOYMT INSUR COSTS QTR END 12/31/09
ENNIX INCORPORATED	51646	10/7/2010	1	2,975.00	WW/ENNIX DIGESTER OPTIMIZATN INV# 6152 9/8-10/7/10
ENVIRNMTL LAB ACCREDTN PGM BRA	51683	10/20/2010	1	3,715.00	WW/LAB CERTIFICATION #2329 FOR WWTP
EVERBANK COMMERCIAL FINANCE	51718	10/28/2010	1	291.69	FD/SHARP X3500 COPIER LEASE AGREEMENT 10/07/10
FARM PLAN	51702	10/22/2010	1	101.39	F&R/PIN, SPACER, COTTER PIN, BRACKET
FARM PLAN	51702	10/22/2010	1	20.03 121.42	F&R/JD LEAD WIRE ACY PART #5274443 FREIGHT
FEDOR, LOUIS	51633	10/5/2010	1	76.54	WD/CUSTOMER REFUND
FERGUSON ENT., INC #632	51668	10/7/2010	1	164.54	WD/MAINT & REPAIR-FIRE HYDRANTS 9/29/10
FGL ENVIRONMENTAL	51636	10/6/2010	1		WD/BACTI AND SUPPORT ANALYSIS 9/7/10
FGL ENVIRONMENTAL	51636	10/6/2010	1		WD/BACTI AND SUPPORT ANALYSIS 9/14/10
FGL ENVIRONMENTAL	51681	10/20/2010	1		WW/ORGANIC & INORGANIC ANALYSIS 9/14/10
FGL ENVIRONMENTAL	51681	10/20/2010	1		WW/INORGANIC & SUPPORT 09/13/10
FGL ENVIRONMENTAL	51703	10/22/2010	1		WD/BACTI AND SUPPORT ANALYSIS 10/05/10
FGL ENVIRONMENTAL	51719	10/28/2010	1		WD/BACTI AND SUPPORT ANALYSIS 9/21/10
FGL ENVIRONMENTAL	51719	10/28/2010	1	1,074.00	_WD/BACTI AND SUPPORT ANALYSIS 09/28/10
FIRMA CONSULTANTS, INC.	51720	10/28/2010	1	260.00	PR/MASTER PLAN FISCALINI RANCH ADD'L SVCE #1
FIRST AMERICAN TITLE CO	51658	10/7/2010	1	75.00	RC/CLTA LOT BOOK GUARANTEE 8/16/10
FIRST BANKCARD	51637	10/6/2010	1	-	ADM/K.CHOATE VISA CHARGES SEPTEMBER 2010
FIRST BANKCARD	51637	10/6/2010	2		ADM/MEMBERSHIP TO NATIONAL NOTARY ASSOC.
FIRST BANKCARD	51637	10/6/2010	3	35.98	ADM/SUPPLIES GM QUARTERLY MEETING
FIRST BANKCARD	51637	10/6/2010	1	-	FD/M.MILLER VISA CHARGES SEPTEMBER 2010
FIRST BANKCARD	51637	10/6/2010	2	67.43	FD/HANDPRIMER PLASTIC 9/18/10
FIRST BANKCARD	51637	10/6/2010	1	-	ADM/T.RUDOCK VISA CHARGES SEPTEMBER 2010
FIRST BANKCARD	51637	10/6/2010	2		ADM/LCW TRNING LUNCH SANTA MARIA KF,KC,MM,AL,TR
FIRST BANKCARD	51637	10/6/2010	3		WW/LUNCH MTG UM NEG FINAL & PRIORITES 8/27/10
FIRST BANKCARD	51637	10/6/2010	4	-	WD/LUNCH MTG UM NEG FINAL & PRIORITES 8/27/10
				247.80	

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
FOREMOST PROMOTIONS	51669	10/7/2010	-		FD/BUDGET BUDDY JUNIOR FIRE HATS 9/14/10
GERBER'S AUTO SERVICE	51705	10/27/2010	1	19.75	WD/STATE INSP FORD F150 L#1192810
GRESENS, ROBERT C.	51647	10/7/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 10/10
HOME DEPOT CREDIT SERVICE	51638	10/6/2010	1	292.65	ADM/FLOOR VACCUM 8/27/10
INFLATABLE BOAT SPECIALISTS	51672	10/12/2010	1	2,000.00	FD/OUTBOARD MOTOR AND ACCESSORIES FOR NCOR 9/30/10
INNOVATIVE CONCEPTS	51648	10/7/2010	1	839.30	FD/MONTHLY BROADBAND SERVICES 10/10
INNOVATIVE CONCEPTS	51648	10/7/2010			F&R/MONTHLY BROADBAND SERVICES 10/10
INNOVATIVE CONCEPTS	51648	10/7/2010			ADM/MONTHLY BROADBAND SERVICES 10/10
INNOVATIVE CONCEPTS	51648	10/7/2010			WD/MONTHLY BROADBAND SERVICES 10/10
INNOVATIVE CONCEPTS	51648	10/7/2010	5	4,246.50	_WW/MONTHLY BROADBAND SERVICES 10/10
INTERSTATE BILLING SERVICE, IN	51685	10/21/2010			FD/SOLENOID VALVE & WATER FILTER FOR E-5797
INTERSTATE BILLING SERVICE, IN	51685	10/21/2010			FD/DIAGNOSIS & REPAIR OF SHORTED WIRE ON E-5791
INTERSTATE BILLING SERVICE, IN	51685	10/21/2010	1	(155.38) 394.73	FD/RETURNED SOLENOID VALVE FROM INV #101002872
J B DEWAR	51670	10/7/2010	1	1,991.47	WW/DIESEL FUEL CHARGES 9/29/10
J B DEWAR	51670	10/7/2010			WD/GASOLINE AND DIESEL FUEL CHARGES 9/29/10
J B DEWAR	51705	10/22/2010	1	1,074.34	FD/DIESEL FUEL & GASOLINE 09/29/10
J B DEWAR	51721	10/28/2010	1	2,783.88	WW/DIESEL FUEL & GASOLINE 10/20/10
J B DEWAR	51721	10/28/2010	1		WD/DIESEL FUEL & GASOLINE 10/20/10
J B DEWAR	51721	10/28/2010	1		_FD/DIESEL FUEL & GASOLINE 10/20/10
				8,907.63	
JEFF SMITH PLUMBING	51707	10/27/2010		243.00	F&R/REPAIR LEAK OF COPPER PIPE 10/18/10
JEFF SMITH PLUMBING	51707	10/27/2010	2	243.00	_F&R/SERVICE AT VETS HALL
KUYKENDALL, MICHAEL	51649	10/7/2010	1	45.00	WW/MONTHLY CELL PHONE SERVICE REIMB 10/10
L.N. CURTIS & SONS	51708	10/27/2010			FD/BLACK PLASTIC AXE TIP PROT. W/CHAIN
L.N. CURTIS & SONS	51708	10/27/2010			FD/COBRA ULTIMATE, CLASSIC CARBON HOODS
L.N. CURTIS & SONS	51708	10/27/2010			FD/CHR ZINC AXE BLADE HOLDER W/GASKET
L.N. CURTIS & SONS	51722	10/28/2010	1	495.17	_FD/2 RESCUE 42 27' RATCHET STRAPS
LIBERTY COMPOSTING, INC.	51659	10/7/2010	1	415.00	WW/LAB TESTING FOR METALS TO HAUL SLUDGE 9/28/10
LINDBERY, KIM R.	51699	10/22/2010	1	1,822.50	WD/PROF SVCS TO RESOLVE MANOR WAY RE PINE KNOLLS
MATHESON TRI-GAS, INC	51660	10/7/2010	1	50.30	WW/ACETYLENE CYL RENTAL SEPTEMBER 2010
MCMASTER-CARR SUPPLY CO	51723	10/28/2010	1	69.91	WD/PLASTIC CABINET FOR SR4 AND 15/16 WRENCH
MENDOZA, CARLOS	51650	10/7/2010	1	22.50	F&R/MONTHLY CELL PHONE SERVICE REIMB 10/10
MENDOZA, CARLOS	51650	10/7/2010	2	<u>22.50</u> 45.00	ADM/MONTHLY CELL PHONE SERVICE REIMB 10/10
MILLER, MARK	51651	10/7/2010	1	45.00	FD/MONTHLY CELL PHONE SERVICE REIMB 10/10
MINER'S ACE HARDWARE	51639	10/6/2010	1	13.03	F&R/SIGN, LIGHT BULB 9/30/10
MISSION LINEN SUPPLY	51640	10/6/2010	1	225.58	WD/LINEN SERVICE & UNIFORM CLEANING SEPT 2010
MISSION LINEN SUPPLY	51640	10/6/2010			F&R/LINEN SERVICE & UNIFORM CLEANING SEPT 2010

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
MORGAN, BERNADENE	51724	10/28/2010	1	50.00	RC/ULF TOILET REPLACED 1 1.6 GAL 8/2/10
MOTION INDUSTRIES	51706	10/22/2010	1	259.03	WW/MULTI-SPEED BELT
NIELSEN, LINDA	51634	10/5/2010	1	105.46	WD/CUSTOMER REFUND
NORTH COAST TREE SERVICE	51707	10/22/2010	1	1,600.00	WD/REMOVE SYCAMORE TREE @ RODEO GRNDS CHIP HAUL
OAK SHORES REALTY,	51635	10/5/2010	1	56.31	WD/CUSTOMER REFUND
PACIFIC GAS & ELECTRIC	51684	10/21/2010	1	16.30	F&R/ELECTRIC SERVICE FROM 8/31/10 TO 9/29/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	1	13,643.84	WW/ELECTRIC SERVICE FROM 8/31/10 TO 10/1/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	1	173.47	WW/ELECTRIC SERVICE FROM 8/31/10 TO 9/29/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010		13.31	ADM/ELECTRIC SERVICE FROM 8/31/10 TO 9/29/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010			WD/ELECTRIC SERVICE FROM 8/31/10 TO 9/29/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010			FD/ELECTRIC SRVC FROM 8/31/10 TO 10/6/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	2	1,490.09	F&R/ELECTRIC SERVICE FROM 8/31/10 TO 10/6/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	3	452.81	ADM/ELECTRIC SERVICE FROM 8/31/10 TO 10/6/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	1	8,440.26	WD/ELECTRIC SERVICE FROM 8/31/10 TO 10/1/10
PACIFIC GAS & ELECTRIC	51684	10/21/2010	1	3,769,94	WD/ELECTRIC SERVICE FROM 9/2/10 TO 9/30/10
				28,813.12	=
PETTY CASH	51674	10/20/2010	1	8.00	ADM/CAR WASH FOR PRIUS 9/30/10
PETTY CASH	51674	10/20/2010			ADM/KITCHEN SUPPLIES FORKS/CUPS
PETTY CASH	51674	10/20/2010			ADM/POSTAGE DUE, EXP SHIP TO SDRMA, REIMB POST PC
					ADM/FOSTAGE DOL, EXF STILL TO SDAWA, REIMB FOST FO
PETTY CASH	51674	10/20/2010			
PETTY CASH	51674	10/20/2010			WD/BOTTLED WATER FOR INTERVIEWS
PETTY CASH	51674	10/20/2010	6	1.60 132.30	_WD/BOTTLED WATER FOR INTERVIEWS
POTTER PLUMBING, INC	51708	10/22/2010	1	995.10	WD/REPLACE SVC LINE BTWN OLD & NEW METER LOCATION
POTTER PLUMBING, INC	51708	10/22/2010		-	AT 1258 PINERIDGE
POTTER PLUMBING, INC	51708	10/22/2010			WD/BRASS BALL VALVE PRESS REG HONEYWELL DIAL SET
	01100	10/22/2010		827.42	
PROCARE JANITORIAL SUPPLY	51661	10/7/2010	1	719.49	F&R/PAPER PRODUCTS & HAND SOAP FOR VETS HALL
PROCARE JANITORIAL SUPPLY	51661	10/7/2010	1	77.86	_ADM/PAPER PRODUCTS ADMIN OFFICE 9/27/10
PUMP REPAIR SERVICE CO.	51662	10/7/2010	1	730.69	WW/REPAIR INFLUENT PUMP 9/21/10
QUILL CORP	51686	10/21/2010	1	(107.33)) FD/RETURNED TONER FROM INVOICE #7802435
QUILL CORP	51686	10/21/2010			DIFD/RETURNED TONER FROM INVOICE #7802446
QUILL CORP	51686	10/21/2010		()	FD/TONER FOR SHARP COPIER
QUILL CORP		10/21/2010			
	51686				FD/TONER FOR SHARP COPIER
QUILL CORP	51686	10/21/2010			ADM/COPY PAPER, PENS & SPONGES
QUILL CORP	51686	10/21/2010			ADM/KEYBOARD
QUILL CORP	51686	10/21/2010	2	39.17	ADM/LABEL TAPE
QUILL CORP	51686	10/21/2010	1	38.96	ADM/CORDLESS MOUSE
QUILL CORP	51686	10/21/2010	1	136.15 399.37	_ADM/RECEIPT TAPE & MISC OFFICE SUPPLIES
RUDOCK, TAMMY	51652	10/7/2010	1	45.00	ADM/MONTHLY CELL PHONE SERVICE REIMB 10/10
SELECT BUSINESS SYSTEMS	51687	10/21/2010	1	88.94	FD/SHARP X3500 MONTHLY SVC AGRMNT 8/25/10-9/25/10
SIEMENS WATER TECHNOLOGIES	51710	10/22/2010	1	973.91	WD/REPAIR PARTS FOR CHLORINE PUMP @SR4
SLO COUNTY	51663	10/7/2010	1	388.73	WD/CROSS CONNECTION-ADMIN COST 7/1-8/31/10

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
SLO COUNTY PLANNING DEPT.			_		
	51693	10/21/2010	1		RC/VOL MERGER APP FEE
SLO COUNTY PLANNING DEPT.	51694	10/21/2010	1		RC/VOL MERGER APP FEE
SLO COUNTY PLANNING DEPT.	51695	10/21/2010	1		RC/VOL MERGER APP FEE
SLO COUNTY PLANNING DEPT. SLO COUNTY PLANNING DEPT.	51696 51697	10/21/2010 10/21/2010	1 1		RC/VOL MERGER APP FEE RC/VOL MERGER APP FEE
SLO COUNTY PLANNING DEPT.			1		RC/VOL MERGER APP FEE
SLO COUNT F PLANNING DEPT.	51698	10/21/2010	I	528.00	- C/VOL MERGER APP FEE
				526.00	
SMYTH, NORMAN	51688	10/21/2010	1	206.04	FD/REIMBURSE FOR CERT SUPPLIES
STATE OF CAL/DPT PUB HLTH	51689	10/21/2010	1	4,920.70	WD/AB 2995 WATER SYSTEM FEES - 7/1/09 TO 6/30/10
STERLING, DAVID	51632	10/5/2010	1	30.65	WD/CUSTOMER REFUND
TECHXPRESS, INC.	51653	10/7/2010	1	2,810.00	ADM/MONTHLY NETGUARD IT SERVICES 10/10
THE DOCUTEAM	51680	10/20/2010	1	262.84	ADM/DOCUMENT STORAGE SEPTEMBER 2010
THE GAS COMPANY	51704	10/22/2010	1	84.12	F&R/GAS SERVICE 08/30/10 - 09/29/10
THE GAS COMPANY	51704	10/22/2010	1	10.30	ADM/GAS SERVICE 08/30/10 - 09/29/10
THE GAS COMPANY	51704	10/22/2010	1	104.73	FD/GAS SERVICE 08/30/10 - 09/29/10
THE GAS COMPANY	51704	10/22/2010	1	29.23	WW/GAS SERVICE 9/1-9/30/10
THE GAS COMPANY	51704	10/22/2010	1	3.74	FD/GAS SERVICE 09/01/10 - 09/30/10
THE GAS COMPANY	51704	10/22/2010	1	35.77	WW/GAS SERVICE 09/01/10 - 09/30/10
THE GAS COMPANY	51704	10/22/2010	1	13.82	F&R/GAS SERVICE 08/30/10 - 09/29/10
				281.71	-
VAN SCOYOC ASSOC., INC.	51654	10/7/2010	1	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL WASH D.C. 10/10
VIC'S BACKHOE SERVICE	51690	10/21/2010	1	445.00	WD/BACKHOE & DUMP TRUCK FOR HYDRANT REPLACEMENT
WESTSIDE AUTO SUPPLY	51691	10/21/2010	1	165.83	F&R/WIPER BLADES & REFILLS
WESTSIDE AUTO SUPPLY	51691	10/21/2010	1	79.01	F&R/WIPER BLADES & REFILLS
WESTSIDE AUTO SUPPLY	51691	10/21/2010	1	128.93	F&R/WIPER BLADES
WESTSIDE AUTO SUPPLY	51691	10/21/2010	1	21.55	F&R/WIPER BLADES
				395.32	-
Accounts F	Payable Vend	dor Subtotal		143,661.94	_
AFLAC (AMER FAM LIFE INS)	1834	10/1/2010	1	331.83	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1834	10/1/2010	1		VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1849	10/15/2010	1		VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1849	10/15/2010	1		VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1881	10/29/2010	1		VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1881	10/29/2010	1	63.48	VOLUNTARY INS-PRETAX
				1,180.45	-
CAMBRIA COMMUN SRVCS DIST	1835	10/1/2010	1	58.75	EMPLOYEE COST REIMBURSEMENT
CAMBRIA COMMUN SRVCS DIST	1850	10/15/2010	1		EMPLOYEE COST REIMBURSEMENT
				167.50	-
CAMBRIA COMMUNITY SERVICES DIS	1836	10/1/2010	1	1.250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1836	10/1/2010	2		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1836	10/1/2010	3		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1836	10/1/2010	4		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1836	10/1/2010	5		MEDICAL REIMBURSEMNT
Continued Next Page			5	200.00	

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
CAMBRIA COMMUNITY SERVICES DIS	1851	10/15/2010	1	1,250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1851	10/15/2010	2	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1851	10/15/2010	3	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1851	10/15/2010	4		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1851	10/15/2010	5		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1882	10/29/2010	1		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1882	10/29/2010	2		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1882	10/29/2010	3		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1882	10/29/2010	4		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS		10/29/2010	4 5		MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1882	10/29/2010	5		
				5,500.00	
	4000	40/4/0040	4	100.00	
CAMBRIA FIREFIGHTERS ASSN	1839	10/1/2010	1		RESERVE FIREFTR DUES
CAMBRIA FIREFIGHTERS ASSN	1885	10/29/2010	1		_RESERVE FIREFTR DUES
				381.80	
EMPLOYMENT DEVELOPMENT DP	1838	10/1/2010	1		STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1838	10/1/2010	1	812.67	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1853	10/15/2010	1	4,158.95	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1853	10/15/2010	1	725.42	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1884	10/29/2010	1	4,485.10	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1884	10/29/2010	1	847.77	STATE INCOME TAX
				14,959.40	_
FRANCHISE TAX BOARD	1840	10/1/2010	1	75.00	DEDUCTION - MISC 2
FRANCHISE TAX BOARD	1854	10/15/2010	1	75.00	DEDUCTION - MISC 2
FRANCHISE TAX BOARD	1886	10/29/2010	1		DEDUCTION - MISC 2
		10/20/2010	•	225.00	
H.O.BDIRECT DEPOSIT	1841	10/1/2010	1	2,799,00	Direct Deposit Flat
H.O.BDIRECT DEPOSIT	1841	10/1/2010	1		Direct Deposit Flat
H.O.BDIRECT DEPOSIT	1855	10/15/2010	1		Direct Deposit Flat
H.O.BDIRECT DEPOSIT	1855	10/15/2010	1		Direct Deposit Flat
			1		Direct Deposit Flat
H.O.BDIRECT DEPOSIT	1887	10/29/2010			•
H.O.BDIRECT DEPOSIT	1887	10/29/2010	1		Direct Deposit Flat
				154,813.23	
	10.10	40/4/0040		40 540 40	
H.O.B./FEDERAL TAXES	1842	10/1/2010	1		FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1842	10/1/2010	1	,	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1842	10/1/2010	1	,	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1856	10/15/2010	1	,	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1856	10/15/2010	1	9,409.54	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1856	10/15/2010	1	2,384.16	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1888	10/29/2010	1	12,537.22	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1888	10/29/2010	1	10,754.08	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1888	10/29/2010	1	2,882.04	FEDERAL INCOME TAX
				72,516.74	_
ICMA-VNTGPT TRSFR AGT 401	1844	10/1/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1858	10/15/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1890	10/29/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 457	1843	10/1/2010	1		457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1843	10/1/2010	1	,	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1857	10/15/2010	1		457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1857	10/15/2010	1	,	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457					457 DEF COMP-INDIV
	1889	10/29/2010	1		457 DEF COMP-INDIV 457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1889	10/29/2010	1		
				9,865.38	

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
PERS RETIREMENT SYSTEM	1845	10/1/2010	1	(0.01)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1845	10/1/2010	2	23,301.65	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1859	10/15/2010	1	-	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1859	10/15/2010	2	21,609.54	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1891	10/29/2010	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1891	10/29/2010	2	21,971.37	PERS PAYROLL REMITTANCE
				66,882.53	-
SEIU, LOCAL 620	1846	10/1/2010	1	234.11	SEIU UNION DUES
SEIU, LOCAL 620	1860	10/15/2010			SEIU UNION DUES
SEIU, LOCAL 620	1892	10/29/2010			SEIU UNION DUES
,				676.62	
SLO CREDIT UNION	1837	10/1/2010	1	220.00	CREDIT UNION
SLO CREDIT UNION	1852	10/15/2010	1	220.00	CREDIT UNION
SLO CREDIT UNION	1883	10/29/2010	1	220.00	CREDIT UNION
				660.00	
THE VARIABLE ANNUITY LIFE	1847	10/1/2010	1	75.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1861	10/15/2010			DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1893	10/29/2010			DEFERRED COMP -VALIC
	1000	10/20/2010	•	225.00	
					-
Payroll Pa	ayable Vendo	or Subtotal		328,053.65	-

TOTAL DISBURSEMENTS FOR OCTOBER, 2010 471,715.59



ADDENDA TO MONTHLY EXPENDITURE REPORT

DEPARTMENT CODES				
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, OCTOBER 28, 2010, 12:30 PM

	AGENDA ITEM	DISCUSSION OR ACTION
1A.	CALL TO ORDER	President Sanders called the meeting to order at 12:40 PM
1B.	PLEDGE OF ALLEGIANCE	President Sanders led the pledge of allegiance.
1C.	ESTABLISHMENT OF QUORUM	Vice President Clift Present
		Director Chaldecott Present
		Director De Micco Present
		Director MacKinnon Present
		President Sanders Present
		Staff Present: General Manager Tammy Rudock,
		District Counsel Tim Carmel, District Engineer Bob
		Gresens, District Clerk Kathy Choate
1D.	REPORT FROM CLOSED SESSION	Counsel reported Board discussed Lindsey matter,
	·· •···	no action taken.
2.	SPECIAL REPORTS	
	A. Sheriff's Department Report	Commander Nefores absent.
3.	ACKNOWLEDGEMENTS/PRESENTATIONS	None
4.	AGENDA REVIEW	Stands as published.
5.	PUBLIC COMMENT FOR ITEMS NOT ON	Ron Crummitt, Cambria. Commented on election.
	THE AGENDA	Mahala Burton, Cambria. Commented on Sept 28
		2009 resolution.
		Ron Bates, Cambria. Encouraged Board to continue
		solution to water shortage in Cambria. Thanked
		Water Department for courteous professional
		service.
		Mike Broadhurst, Cambria. Farmer's Market
		manager, ranking 3 rd gross revenues in County.
		Requests CCSD consider BBQ replacement.
		Tina Dickason, Cambria. Responded to Mr.
		Crummitt's comments.
		Mary Webb, Cambria. Commented on waitlist,
		4650 connections, and desal advisory ballot.
6.	MANAGER'S AND BOARD REPORTS	
	A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's
		report.
	B. DESALINATION AND WATER STORAGE	General Manager Rudock presented staff report.
	FACILITIES REPORT	Public Comment:
		Elizabeth Bettenhausen, Cambria. Posed questions
		regarding ACE contracts.

		<u>Mahala Burton</u> , Cambria. Commented on hiring of financial and engineering consultants. <u>Steve Figler</u> , Cambria. Commented on salt water desalination and associated costs. <u>Bill Seavey</u> , Cambria. Conservationist; demo at his home, water catchment <u>Mary Webb</u> , Cambria. Commented on polarization and no water workshop ever held.
	C. MEMBER AND COMMITTEE REPORTS	Director Clift reported at Nov 10 meeting special recognition for President Sanders and Director Chaldecott will be held.
7.	CONSENT AGENDA	General Manager Rudock read for the record consent agenda Items A – E. Public Comment: <u>Jerry McKinnon</u> , Cambria. Commented on Facilities and Resources expenses and supports upgrade of BBQ pit. Vice President Clift moved to approve consent calendar as read into record by General Manager. Director McKinnon seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0
ļ	A. Approve Expenditures for Month of	
E	September 2010 3. Approve Minutes of Board of Directors Meeting, September 23, 2010	
(C. Adopt Resolution 57-2010 authorizing a Money Market banking account at Rabobank	
[D. Adopt Resolution 53-2010 approving a one-year lease with Cambria Village Square Shopping Center for the CCSD administrative offices for the period of November 1, 2010 through October 31, 2011	
E	E. Adopt Resolution 56-2010 ratifying a lift of hiring freeze for recruitment of Senior Water Operator	
8.	HEARINGS AND APPEALS	
	A. Adopt Ordinance 02-2010 of the Board of Directors of CCSD amending the CCSD Code Chapter 6.04 and adopting and amending the 2010 edition of the California Fire Code and 2009 edition of the International Wildland Urban Interface Code and the National Fire	President Sanders introduced the item. General Manager Rudock presented the staff report. President Sanders opened the public hearing. <u>Amanda Rice</u> , Cambria. Concerns regarding Appendix. <u>Jim Crezenski</u> , Cambria. 2500 sq ft limit and extra cost is effecting personal decisions to remodel.

Protection Association Standard 1144	President Sanders closed public hearing. Board discussion followed. Director MacKinnon moved to continue the hearing to November 10 regular meeting. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0
9. REGULAR BUSINESS	
A. Presentation on CCSD Supplemental Long-Term Water Supply Project: Alternatives Considered	General Manager Rudock introduced the item. Bob Gresens, District Engineer presented long- term water supply alternatives considered. Board discussion followed. Public Comment: <u>Elizabeth Bettenhausen</u> , Cambria. Commented on authorized funding, potential costs to Cambria and projected environmental cost to project. <u>Mahala Burton</u> , Cambria. Commented on circa 1990 CCSD documents regarding alternatives. Submitted into record April 28, 1994 Department of Parks and Recreation letter to CCSD David Andres. Jim Bahringer, Cambria. Holding front porch open discussion on desal Saturday, 2:00-4:00 PM. <u>Mary Webb</u> , Cambria. Commented on off stream storage, Buildout Reduction Program costs, Whale Rock cost analysis, ACE mitigation. <u>Amanda Rice</u> , Cambria. Posed question what is assumption about how much water we need? Can we manage basin better? Use recycled water? Do in a way that does not require desal or Whale Rock? Suggested detailed in stream water studies. <u>Harry Farmer</u> , Cambria. Commented on spending in pursuit of desalination and email correspondence with CCC, ACE, and State Parks. <u>Steve Figler</u> , Cambria. Commented on spending in pursuit of desalination and email correspondence with CCC, ACE, and State Parks. <u>Steve Figler</u> , Cambria. Commented on spending in pursuit of desalination and email correspondence with CCC, ACE, and State Parks. <u>Steve Figler</u> , Cambria. Commented Water Master Plan 4.8 and requested Town Hall meeting to explore all alternatives. Board discussion regarding cost, viability and success of desal technology followed. Director De Micco, on the record noted Coast Union School District spent at least \$1 million putting in cisterns (below ground drainage pipe) to have an available water supply so that when it rained it would all capture. They spent money

B. Nomination of CCSD Vice President Muril Clift as Special District member to LAFCO (Local Agency Formation Commission)	polyethylene piping systems and they can't water their lawn. Cisterns don't work if you can't have them sized large enough and you actually have real rain. Jerry McKinnon, Cambria. Suggested water reservoir be located where Rabobank is. President Sanders introduced the item. Director De Micco moved to nominate Director Muril Clift as Special District member to LAFCO. Director Chaldecott seconded. Motion carried
C. Direction to Parks Recreation and Open Space (PROS) Commission to explore the possibilities of joint recreation use with Coast Unified School District (CUSD)	unanimously. Ayes – 5, Noes – 0, Absent – 0 President Sanders introduced the item. PROS Commission Chair Steve Kniffen expressed appreciation for the opportunity. Commissioner Thompson expressed his appreciation. Public Comment: <u>Steve Figler</u> , Cambria. Supports joint use. <u>Jerry McKinnon</u> , Cambria. Supports joint use. Director Chaldecott moved to direct PROS Commission to explore the possibilities of joint recreation use with Coast Unified School District and forward recommendation to Board of Directors. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0
10. PUBLIC COMMENT	Jerry McKinnon, Cambria. Thanked Board for conduct this season. <u>Amanda Rice</u> , Cambria. Commented on moratorium, submitted September 16, 2010 WEACC minutes and 10/21/2010 Composite Well Production chart for the record. <u>Mary Webb</u> , Cambria. Commented on moratorium.
11. ADJOURN	President Sanders adjourned the meeting to closed session at 5:20 PM in memory of former District Counsel Roger Lyon.

TO: Board of Directors

FROM: Tammy Rudock, General Manager

Meeting Date: November 10, 2010 Subject: Consider Resolution 58-2010 Authorizing Revisions to Agreement between the CCSD and Brad Clark

RECOMMENDATIONS:

Adopt Resolution 58-2010 authorizing revisions to agreement between the CCSD and Brad Clark.

FISCAL IMPACT

For initial agreement (5/27/10): Fees paid by Brad Clark: \$1,100 Administrative fee for Board consideration/action \$1,200 Legal fees for developing agreement

No fees were charged or paid by Brad Clark for the revisions to the agreement proposed today. The CCSD incurred staff time and District Counsel services estimated at \$750 total.

BACKGROUND:

Initially, the CCSD entered into an agreement with Brad Clark (Clark) and People's Self-Help Housing, Inc. (PSHH), on May 27, 2005. The agreement achieved the following:

- § A reduction in current/future demand for water and sewer service;
- § Affordable housing opportunities within Cambria;
- § Opportunities for permanent lot retirements from future development; and
- § Permanent open space.

That was accomplished by:

- **§** Clark conveyed Schoolhouse Lane property to PSHH with a conservation easement on approximately 4 acres of the property for open space;
- **§** PSHH agreed to construct 40 units of affordable housing;
- § PSHH agreed to the dedication and conservation easement on approximately 4 acres of the property into permanent open space;
- § CCSD agreed to recognize Clark's one MFR (Multi-Family Residential) EDU (Equivalent Dwelling Unit) on the Schoolhouse Lane property as a SFR (Single Family Residential) EDU and allowed for its transfer within 5 years of the date of the agreement to a residential property;
- § CCSD agreed to allow Clark's transfer of the .72 Commercial EDU from the Schoolhouse Lane property to another commercial property within 5 years from the date of the agreement.

- § CCSD agreed to authorize the conversion of 3 MFR EDUs from his Ardath/Green property to 3 SFR EDUs and transfer to residential property within 5 years of the date of the agreement.
- § Clark is required to retire one lot for each transfer per CCSD policy.

All of Clark's EDUs are classified as existing commitments and billed bi-monthly water and sewer charges per CCSD policy.

DISCUSSION:

Per the 2005 agreement, Clark had five (5) years, or until May 27, 2010, to transfer his EDUs. Just prior to the expiration of the 2005 agreement, Brad Clark requested an additional three (3) years to complete the transfer of one SFR EDU (from his Ardath/Green property) and .72 Commercial EDU as outlined above and described within the 2005 agreement. Clark completed 3 out of the 5 EDU transfers from the 2005 agreement. Related lot retirements were made concurrent with the transfers.

The Board approved an agreement between the CCSD and Brad Clark on May 27, 2010, granting Clark 3 additional years to accomplish the remaining transfers. Clark never signed the agreement, despite his acceptance prior to the 5/27/10 Board approval, and several attempts by staff to contact him that went unanswered.

Clark recently requested revisions to the 5/27/10 agreement. They are as follows:

- 1. <u>Opening preamble on page 1</u>: Extends the contract start date from May 27, 2010, to November 10, 2010. That means for record purposes, there is a 6-month gap between the expiration of the prior 2005 agreement and the extended date.
- Section 2.a. on page 2: Clark is concerned about potential changes in the composition of the CCSD Board of Directors and Board policy regarding transfers. Therefore, he requested a change in CCSD standard contract language (from "in accordance with CCSD policy" to "in accordance with currently existing CCSD policy as of the date of this agreement.")
- 3. <u>Section 2.c. on page 2</u>: Clark requested a change for transfer of his .72 Commercial EDU to property that can accommodate commercial use, not solely commercial property, per SLO County land use standards. The .72 Commercial EDU shall be allocated exclusively to a commercial use on any such property. Finally, Clark requested the same change to CCSD standard contract language about the transfer policy (see #2 above).

The revised agreement is attached.

Attachments:	Agreement between the CCSD and Clark
	Resolution 58-2010

BOARD ACTION	N: Date		Approved:	Denied: _		
UNANIMOUS	SANDERS	CLIFT	CHALDECOTT	DE MICCO	MAC KINNON	

RESOLUTION 58-2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT AUTHORIZING REVISIONS TO AGREEMENT BETWEEN CCSD AND BRAD CLARK

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

- 1. Revisions are authorized to the Agreement between the CCSD and Brad Clark, approved on May 27, 2010, per Resolution 22-2010, extending the contract start date from May 27, 2010, to November 10, 2010. For record purposes, there shall be a 6-month gap between the expiration of the prior 2005 agreement and the extended date; and
- Clark is authorized to transfer the remaining single family water commitment from the Clark Property to a single family residential property within three (3) years from the date of this Agreement, or by October 22, 2013. Clark shall perfect such transfer in accordance with currently existing CCSD policy as of the date of this agreement; and
- 3. Since Clark no longer owns the Schoolhouse Lane property (PSHH Property), Clark's .72 Commercial EDU shall be administratively transferred and tracked on property owned by the CCSD on Main Street— Interim Dog Park (CCSD Property) identified by APN 013.151.045; and
- 4. Clark is authorized to transfer the .72 Commercial EDU from the CCSD Property to either a commercial property, a mixed-use property, another multi-family residential property, or property that may be allowed a commercial use by the San Luis Obispo County Land Use Ordinance, within three (3) years from the date of this Agreement, or by October 22, 2013. The .72 Commercial EDU shall be allocated exclusively to a commercial use on any such property. Clark shall perfect such transfer in accordance with currently existing CCSD policy as of the date of this agreement; and
- 5. The CCSD General Manager is authorized to sign said Agreement.

PASSED AND ADOPTED this 10th day of November 2010.

Gregory W. Sanders, President Board of Directors

ATTEST:

Kathy A. Choate District Clerk APPROVED AS TO FORM:

Timothy J. Carmel District Counsel

AGREEMENT

This Agreement ("Agreement") is made this 10th day of November 2010 (originally approved by CCSD Resolution 22-2010 dated May 27, 2010) by and between the Cambria Community Services District, a special district ("CCSD"), and Brad Clark, an individual ("Clark").

RECITALS

WHEREAS, CCSD is a special district that provides residents within its jurisdictional boundaries with water and sewer services, among other municipal operations;

WHEREAS, Clark owns certain real property described as APN Nos. 024-071-061 and 024-071-063 (the "Clark Property") a/k/a Ardath/Green property, which is located within the boundaries of CCSD's service area; and

WHEREAS, People's Self-Help Housing, Inc. ("PSHH"), owns certain real property described as APN No. 013-151-034 (the "PSHH Property"), a/k/a Schoolhouse Lane property, which is also located within the boundaries of CCSD's service area; and

WHEREAS, on May 27, 2005, CCSD, Clark, and PSHH entered into an agreement (the "2005 Agreement") authorizing, among other things, Clark to transfer one (1) single family water commitment from the PSHH Property (formerly owned by Clark) to single family residential property and to transfer the .72 Commercial EDU commitment from the PSHH Property to another commercial property, within five (5) years of the date of the 2005 Agreement; and

WHEREAS, the 2005 Agreement further authorizes Clark to transfer three (3) single family water commitments from the Clark Property to other residential property; and

WHEREAS, the 2005 Agreement expired on May 27, 2010 and to date, one (1) of the four (4) Clark single family water commitments and the .72 Commercial EDU have not been transferred; and

WHEREAS, the parties find that it is in the best interest of all to authorize an additional three (3) years for Clark to transfer the one (1) single family water commitment and .72 Commercial EDU, based on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and for good and other valuable consideration, the parties hereby agree as follows:

- 1. <u>Recitals</u>. The above recitals are true and correct and are incorporated herein by this reference.
- 2. <u>Transfers</u>.
 - a. Clark is authorized to transfer the remaining single family water commitment from the Clark Property to a single family residential property within three (3) years from the date of this Agreement, or by October 22, 2013. Clark shall perfect such transfer in accordance with currently existing CCSD policy as of the date of this agreement.
 - b. Since Clark no longer owns the Schoolhouse Lane property (PSHH Property), Clark's .72 Commercial EDU shall be administratively transferred and tracked on property owned

by the CCSD on Main Street—Interim Dog Park (CCSD Property) identified by APN 013.151.045.

c. Clark is authorized to transfer the .72 Commercial EDU from the CCSD Property to either a commercial property, a mixed-use property, another multi-family residential property, or property that may be allowed a commercial use by the San Luis Obispo County Land Use Ordinance, within three (3) years from the date of this Agreement, or by October 22, 2013. The .72 Commercial EDU shall be allocated exclusively to a commercial use on any such property. Clark shall perfect such transfer in accordance with currently existing CCSD policy as of the date of this agreement.

3. Miscellaneous:

- a. This Agreement constitutes the entire agreement between the parties. All other agreements and/ or understandings are hereby incorporated herein by this reference.
- b. All modifications, amendments or waivers of the terms of this Agreement shall be in writing and signed by the appropriate representatives of the parties.
- c. If either party commences an action against the other to enforce the terms and conditions of this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and legal costs from the losing party.
- d. Clark shall indemnify and hold CCSD harmless from and against, any loss, claim or liability, including payment of attorney's fees and costs, arising out of or in any way related to the authorizations set forth in this Agreement.
- e. This Agreement shall be interpreted in accordance with the laws of the State of California. Jurisdiction and venue of all disputes over the terms of this Agreement shall be in the County of San Luis Obispo, California.
- f. Failure to enforce with respect to a default shall not be construed as a waiver.
- g. The provisions of this Agreement are severable. If a court of competent jurisdiction holds any part of this Agreement invalid, the remainder of the Agreement shall remain in full force and effect unless amended or modified by mutual written consent of the parties.
- h. This Agreement may be recorded in the official records of San Luis Obispo County.

IN WITNESS WHEREOF, the parties execute this Agreement on the date first stated above.

CAMBRIA COMMUNITY SERVICES DISTRICT

BY:___

Tammy A. Rudock, General Manager

Brad Clark

CAMBRIA COMMUNITY SERVICES DISTRICT

TO:	Board of Directors		AGENDA NO. 9. A.	
FROM:	Tammy Rudock, General Ma			
Meeting Date: November 10, 2010		Subject:	Consider Resolution 59-2010 Authorizing Extended Payment Plan for the Cambria Tennis Club to Repay its Secondary Promissory Note with the CCSD	

RECOMMENDATIONS:

Adopt Resolution 59-2010 authorizing an extended payment plan for the Cambria Tennis Club to repay its secondary promissory note with the CCSD.

FISCAL IMPACT:

Preserves \$5,053 of CCSD General Fund revenues, representing project (Tennis Courts at CUHS) reimbursement funds to the CCSD as originally promised by the Cambria Tennis Club back in 2007.

BACKGROUND:

This project was a cooperative private-public partnership. Two (2) new tennis courts were constructed at the Coast Union High School (CUHS) for use by students, members of the Cambria Tennis Club, and community members and visitors.

Funding sources for the project were:

CCSD Per Capita Grant Funds (State Parks)	\$120,000
CCSD General Funds (for project cost overruns)	\$ 10,106
Cambria Tennis Club (cash)	\$ 60,000
Cambria Tennis Club (promissory note w/CCSD)	<u>\$ 20,631</u> (paid in full 9/23/10)
TOTAL	\$210,737

DISCUSSION:

At the CCSD's 9/23/10 Board Meeting, the Cambria Tennis Club presented its final \$5,631.00 payment to the CCSD on its \$20,631 no interest promissory note dated October 2006. This brought the Cambria Tennis Club's total contribution for the construction of two additional tennis courts at the CUHS to \$80,631. The CCSD contributed \$120,000 from its State Per Capita Grant allocation, and \$10,106 from its General Funds, for the total project cost of \$210,737.

As with most projects, there were cost overruns, and the final billing to the CCSD included \$10,106 in authorized change orders. The CCSD negotiated with the Cambria Tennis Club and agreed to share equally in the cost overruns for the project. Therefore, a secondary promissory note was approved by the Board on May 24, 2007, per Resolution 40-2007. The total expected payment from the Cambria Tennis Club is \$5,053, no interest, in a single payment by September 1, 2012.

Per Janos Beny, President of the Cambria Tennis Club: "In addition to supporting the school teams and conducting tennis clinics for youth, the Cambria Tennis Club continues to be responsible for all court maintenance and has drawn down its reserves by making capital improvements. For example: In 2009/2010 the Club purchased badly needed new court gear and equipment and replaced 420 x 9 feet of windscreens—120 x 9 feet of that was for the new courts due to storm damage."

The Cambria Tennis Club, like most non-profit organizations, struggles with retaining its active membership and annual fundraising activities. The Cambria Tennis Club has requested forgiveness by the CCSD of the debt repayment (\$5,053).

Staff met with President Sanders and Vice President Clift on October 28th to discuss the Club's request. Alternatively, Vice President Clift suggested an extended payment plan (5-year or 10-year) for the Cambria Tennis Club. Repayment would continue with no interest. The first annual payment would be due by September 1, 2012. Under such extension, the Cambria Tennis Club's annual payment to the CCSD for a 5-year plan would be: \$1,010.60; and for a 10-year plan, the annual payment would be: \$505.30.

The Board, therefore, has three options:

- 1. Forgive the Cambria Tennis Club in the total amount of \$5,053;
- 2. Approve a 10-year payment plan for the Cambria Tennis Club to repay the secondary promissory note, with annual payments in the amount of \$505.30; or
- 3. Approve a 5-year payment plan for the Cambria Tennis Club to repay the secondary promissory note, with annual payments in the amount of \$1,010.60.

If the Board authorizes an extended payment plan, the Second Promissory Note between the CCSD and the Cambria Tennis Club will be revised to reflect those terms.

RESOLUTION 59-2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT AUTHORIZING AN EXTENDED PAYMENT PLAN FOR THE CAMBRIA TENNIS CLUB TO REPAY ITS SECONDARY PROMISSORY NOTE WITH THE CCSD

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

- Authorizes an extended payment plan for the Cambria Tennis Club to repay its Secondary Promissory Note with the CCSD, for the term of _____ years, with an annual payment of \$_____; and
- 2. The first payment shall be paid no later than September 1, 2011, and thereafter each year on the 1st of September until paid in full; and
- 3. Authorizes the CCSD General Manager to sign the Secondary Promissory Note, including the extended payment plan provisions.

PASSED AND ADOPTED this 10th day of November 2010.

Gregory W. Sanders President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate District Clerk

Timothy J. Carmel District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO:	Board of Directors		AGENDA NO. 9.B.		
FROM:	Tammy Rudock, General Ma Kathy Choate, District Clerk	0			
Meeting Da	ate: November 10, 2010	Subject:	Consider Adoption of 2011 CCSD Regular Board Meeting Schedule		

RECOMMENDATIONS:

Adopt the 2011 CCSD regular Board meeting schedule.

FISCAL IMPACT:

None.

DISCUSSION:

It is proposed that the Board adopt the attached regular meeting schedule for 2011 in order to confirm the regular meeting dates. This schedule, when adopted, will be used by staff, the media, local community groups, and interested individuals to prepare for Board meetings. The Board has the authority to amend or add dates to this schedule as the year progresses or the need arises.

In conformance with current policy, all proposed 2011 meeting dates are on the fourth Thursday of each month, except as follows:

- **§** January 20th (3rd Thursday): Avoids conflict with set up at Vets Hall for the annual Chamber of Commerce Art & Wine Festival.
- § November 17th (3rd Thursday): Avoids conflict with Thanksgiving holiday. (The standard CCSD holidays have been established for 2011 with Thanksgiving on Thursday, November 24th and Friday, November 25th.)
- § December 15th (3rd Thursday): Avoids conflict with Christmas/New Year holidays. (The standard CCSD holidays have been established for 2011 with the Christmas holiday on Monday, December 26th.)

Attachment: 2011 Adopted Regular Meeting Schedule					
BOARD ACTION: Date		Approved:		Denied:	
UNANIMOUS:	_SANDERS	_ CHALDECOTT	_CLIFT	_ DEMICCO	_MACKINNON



CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 2011 ADOPTED REGULAR MEETING SCHEDULE

January 20 (3rd Thursday) February 24 March 24 April 28 May 26 June 23 July 28 August 25 September 22 October 27 November 17 (3rd Thursday) December 15 (3rd Thursday)

Regular meetings are held at the Veterans Hall 1000 Main Street, Cambria, at 12:30 p.m.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO:	Board of Directors	AGENDA NO. 9.C.	
FROM:	Tammy Rudock, General	Manager	
Meeting Date: November 10, 2010		Subject:	Presentation (Part 3): Supplemental Long-Term Water Supply Project Cost Estimates and Financing Options

RECOMMENDATIONS:

Receive presentation on the CCSD supplemental long-term water supply project cost estimates and financing options.

FISCAL IMPACT:

None.

DISCUSSION:

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

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

District Engineer Bob Gresens will lead today's discussion.

BOARD ACTION:	Date		Approved:	Denied:	
UNANIMOUS:	_SANDERS	_CLIFT	CHALDECOTT		_MACKINNON

CAMBRIA COMMUNITY SERVICES DISTRICT

TO:	Board of Directors		AGENDA NO. 9.D.		
FROM:	Tammy Rudock, General Mark Miller, Fire Chief	l Manager			
Meeting Date	: November 10, 2010	Subject:	Consider Adoption of Resolution 61-2010 and Introduction of Ordinance 02-2010 Adopting and Amending the 2010 Edition of the California Fire Code, the 2009 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144		

RECOMMENDATIONS:

- 1. Adopt Resolution 61-2010.
- 2. Introduce Ordinance 02-2010 by title only and waive full reading.
- 3. Schedule a Public Hearing for the December 13 Regular Board meeting to consider adoption of Ordinance 02-2010.
- 4. Direct CCSD staff to submit Resolution 61-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7.

FISCAL IMPACT:

\$40 for the purchase of a printable 2009 Edition of the International Wildland Urban Interface Code, staff time, District Counsel time, and costs required to update the CCSD Municipal Code.

BACKGROUND:

The local amendment package for 2010 code adoption cycle includes **no new additions** from the previous (2007) adoption and existing fire code. There are however, a number of deletions to the previous local amendment package. The following is a bulleted summary of the amendments that were dropped, reducing the number of amendments from 41 to the 18 included in the current document. A strikethrough copy of the previous (2007) amendment document is attached for further clarification.

- CFC Section 104.1 eliminates granting Peace Officer authority to CCSDFD Firefighters
- CFC Section 109.3 eliminates CCSD determination of citation and fine amounts
- CFC Section 308.3.1 eliminates provision for open flame cooking devices to have vertical chimneys and spark arrestors.

- CFC Section 311.1 eliminates the language "buildings or structures damaged by fire or any other type of disaster" from existing section.
- CFC Section 503.1.1 eliminates amendment to required driveway widths.
- CFC Section 502.2.4 eliminates exception for sprinklers from roadway turning radius requirements.
- CFC Section 503.2.7 eliminates roadway requirements for fire department access in reference to grade. The standard code language is adequate.
- CFC Section 503.5.1 eliminates the sole use of Knox Company products for security gate access.
- CFC Section 505.1 eliminates requirement for commercial property to use 6" numbering for addressing. Unnecessary the CFC requires 4" numbering.
- CFC Section 506.1 eliminates the requirement for Knox Company only products to be used for locked barriers.
- CFC Section 506.1.1 eliminates Knox Company requirement again redundant
- CFC Section 508.5.5 eliminates requirement for 5 feet of clear space around hydrants and uses CFC requirement of 3 feet.
- CFC Section 510.1 eliminates requirement to specially identify fire department connections.
- CFC Section 901.7 eliminates the language referencing operating procedures during fire watch duty. This is unnecessary and is contained in fire department SOGs.
- CFC Section 903.2 eliminates the requirement for a sprinkler head at the top of elevator shafts if fire rated enclosure. This is a SLO County adopted code change.
- CFC Section 903.4 eliminates special requirements for sprinkler system monitoring and alarms. The existing CFC language is adequate.
- CFC Section 904.11.4 eliminates the requirement for outdoor barbeque grills to be sprinklered.
- CFC Section 906.2 eliminates portable fire extinguisher language. This is already covered in the CFC.
- CFC Section 912.2.2 eliminates the requirement for signage on fire department connections.
- CFC Section 3204.3.1.1 eliminates the ban of cryogenic fluid containers.
- CFC Section 4701 eliminates language referencing wildland urban interface requirements which are covered in the current code.
- CFC Section 4710.1.2 eliminates redundant language requiring Class A roofs or Class A roof assemblies which is already addressed in IWUIC Chapter 5.
- CFC Appendix B eliminates reference to fire flow requirement already covered in CFC.
- CFC Appendix D eliminates requirement for signage on fire department access roads.
- IWUIC Chapter 4 Section 402.2.2 eliminates requirement for adequate water supply current sprinkler requirements make this amendment redundant.

DISCUSSION:

At the September 23, 2010 regular Board meeting, Ordinance 02-2010 was introduced and Resolution 54-2010 was unanimously approved by CCSD Board of Directors (Director De Micco absent). Ordinance 02-2010 will repeal and replace CCSD Ordinance 03-2007. Resolution 61-2010 will repeal and replace Resolution 54-2010.

Staff and District Counsel met with Director DeMicco on November 4th and discussed his concerns and proposed changes to the CCSD local findings and ordinance. The attached versions are presented in "strikethrough" format for ease in review. Director DeMicco further suggested that staff provide a copy of the 2009 Edition of the International Wildland Urban Interface Code to each Director for individual review, which was delivered with the agenda packet for today's meeting.

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

Resolution 61-2010 (the "Resolution"), establishes, identifies, and addresses the required Health and Safety Code to establish more restrictive Fire and Life Safety codes and standards than contained in the State's Fire Code. This is necessary for the protection of human life, the environment and property of the residents and visitors to Cambria. The purpose for adopting the 2010 California Fire Code, the 2009 edition of the International Wildland Urban Interface Code, and the National Fire Protection Association Standard 1144- Protection of Life and Property from Wildfire, including appendices, annual supplements, State amendments, local amendments and errata is that these uniform codes complement each other. Some sections of one code are relatively silent to certain applications while other codes properly address the application.

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

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

Upon filing with the State, the new regulations and standards would be fully enforceable within the CCSD.

Attachments:	Resolution	Ordinance 02-2010 Resolution 61-2010 "Attachment 2" Fire Code and Fire Sprinkler Findings				
BOARD ACTION:	Date		Approved:	Denied:		
UNANIMOUS:	_SANDERS _	_CLIFT	CHALDECOTT	_ DE MICCO	_MAC KINNON	

RESOLUTION 61-2010 NOVEMBER 10, 2010

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

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

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

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

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

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

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

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

- 1. That the recitals set forth hereinabove are true, correct, valid and incorporated into the body hereof by this reference.
- 2. Based upon the facts contained in "Attachment 2," the Board of Directors hereby makes findings that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the life, health, environment and property within the CCSD. That said report entitled "Cambria Community Services District Fire Department, Fire Code and Fire Sprinkler Findings," a copy of which is on file in the Cambria Community Services District administrative offices located at 1316 Tamson Drive, Suite 201, Cambria, CA 93428, and is available there for public inspection, be and hereby is approved and adopted in the form set forth in said "Attachment 2".
- 3. This Resolution shall supersede, repeal and replace Resolution 54-2010.

The foregoing Resolution 61-2010 was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District on November 10, 2010.

AYES: NOES: ABSENT:

> Gregory W. Sanders President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate District Clerk Timothy J. Carmel District Counsel

"ATTACHMENT 2" CAMBRIA COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT <u>FIRE CODE AND FIRE SPRINKLER FINDINGS</u>

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

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

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

CAMBRIA COMMUNITY PROFILE

Cambria at elevations ranging from 10 to 600 feet above sea level.

In 1866, the Town of Cambria was established. Cambria encompasses an area of approximately 5 square miles, with a residential population of approximately 6500. The physical location of Cambria is 1 mile north of Highway 46 West on California Highway 1 and immediately south of San Simeon Creek Road and California Highway 1, immediately adjacent to the Pacific Ocean. The majority of Cambria contains single-family residential housing, two distinct business areas, numerous hotels, motels and bed and breakfasts, as well as an elementary school, a middle school and a high school, and a small commercial business area. Housing areas are spread across

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

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

1. <u>CLIMATIC</u>

The climate and weather patterns within Cambria are considered to be directly affected by the on-shore winds from the Pacific Ocean, located immediately to the West. Normal rainfall averages 20-25 inches annually. During the winter rainy periods Cambria has the potential to experience flooding. The West business district flooded several years ago, interrupting emergency service response to this area and other parts of the community. During these flooding events it would be imperative that the community has automatic fire suppression systems to extinguish or control a fire to which the CCSDFD has a delayed response. During the summer and fall months, temperatures average approximately 68 degrees and can exceed 80 degrees for a period of days. Dry winds can remove the moisture from vegetation. Cambria has also experienced periods of drought which push fuel moisture levels to significantly low levels for long periods of drought and low fuel moisture. During late summer and fall, winds can move a fire quickly across the hills and/or through residential and commercial areas of Cambria.

Because of weather patterns and limited water sources Cambria (like few other California communities) has long established and participated in water conservation programs to prevent water rationing. During some years water rationing has been instituted and required. Water allocations may be reduced in the future due to limited storage capacity and increased consumption from increased population, as well as the climatic conditions which reduce the already minimal annual rainfall. Cambria's present water storage capacity, at a minimum, is adequate for response to a single structure fire. Cambria experiences periods of low humidity, high temperature and winds each year. The age of the Cambria Pine Forest combined with diseases such as Pine Pitch Canker, create an environment where catastrophic wildland and resultant structural fires can occur. These conditions can create a situation where the Fire Department would commit limited resources to attempt to control and extinguish fire(s). The coastal fuel model types that are prevalent in and around Cambria are GR-6, GR-7, and TU-5. As mentioned above, these fuel model types have a scientific history of poor recovery from drought or low humidity and warm, dry wind conditions. In these known fuel types it is well documented and observed that flying brands or burning embers from any fire can and will ignite many new fires. Since this is an obvious risk to our community, we must embrace ignition resistant exterior building construction features that protect the occupants as well as the surrounding wildland urban interface and intermix areas from this ever-present fire threat. These climatic conditions set the stage for potentially disastrous wildfire occurrences and threaten the public safety of the community. Cambria has not experienced a significant wildfire in over 130 years. While sound management of the water resources is possible, actual demands on our water supply have and will most assuredly increase.

2. <u>GEOLOGICAL</u>

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

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

Although the CCSDFD and water system in Cambria are currently rated Class-5 by the Insurance Services Offices (ISO) it is possible that major fire flow requirements could be disrupted and automatic fire suppression systems requiring much less water would be the only means of extinguishment. Recent improvements to the community's water storage system have occurred however our community still remains below current accepted standards for the required amount for fire protection. The Cambria Community Services District (CCSD) is currently working toward a multi-year plan to improve the community water storage shortfall. Until a more reliable and permanent water supply is secured, Cambria is in and will remain in a water shortage emergency.

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

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

3. <u>TOPOGRAPHIC</u>

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

As the tourism activity in Cambria increases and parking lots fill with customers, delivery vehicles tend to double-park and add to congestion, which increases response times for emergency equipment. Most of Cambria's road system is below current access standards and pose challenges for responding emergency vehicles. Vegetation grows near or over the roadways' edge and are prone to erosion, landslides, and blockages by falling trees. These conditions have impacted the timely delivery of emergency fire response to the

community. Local residents and visitors parking on or adjacent to already sub-standard streets create access problems and blockages for fire and emergency services. The requirement for automatic fire suppression systems, defensible space, ignition resistant exterior construction features and improved fire access would support the fire and life safety response.

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

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

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

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

STATEMENT OF THE PROBLEM

The CCSDFD is charged with the task of providing a reasonable degree of fire and life safety protection to the citizens and visitors to our town. The continued development and growth of Cambria, as it relates to the delivery of fire protection, are of major concern if we are to continue to provide even a minimum level of fire protection to our community.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 02-2010 December 13, 2010

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

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

Section 1. FINDINGS.

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

- A. Section 13869 of the Health and Safety Code of the State of California, and Article 2 (commencing with section 50022) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code, and 61100 (d) of the Government Code, Authorize the District to adopt an ordinance, which incorporates by reference fire prevention codes, and amendments.
- B. The California Code of Regulations/CA Buildings and Standards Code, Title 24, Part 9 which includes the California Fire Code, is adopted by order of the California Legislature with supplements published in intervening years.
- C. The latest edition of the California Buildings and Standards Code was published this year and will have the force of law beginning **January 1, 2011** and any local additions, amendments, and deletions authorized by law must be incorporated by that time.
- D. This Ordinance will repeal and replace the current fire codes and all other previously adopted fire codes and amendments. This Ordinance will adopt and amend the 2010 California Fire Code, which is based on the 2009 International Fire Code, the 2009 International Wildland Urban Interface Code as published by the International Code Council, and the National Fire Protection Association Standard 1144 for Reducing Structure Ignition Hazards from Wildland Fire, and will include annual supplements and State amendments and errata, and adopt the special findings of fact.
- E. Pursuant to California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 the Board adopted Resolution 61-2010 making specific findings, that because of climatic, geological, and topographical conditions that exist in Cambria, that the amendments to the adopted codes are necessary to protect the citizens life, health, property and the environment.

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

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

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

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

<u>Section 3.</u> Amendment to Section 6.04.020 of the Cambria Community Services District Municipal Code

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

Establishment and Duties of the Fire Prevention Bureau.

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

<u>Section 4.</u> Amendment to Section 6.04.030 of the Cambria Community Services District Municipal Code

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

Definitions

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

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

<u>Section 5.</u> Amendment to Section 6.04.040 of the Cambria Community Services District Municipal Code

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

Amendments and Exceptions to the 2010 California Fire Code.

Pursuant to Resolution No. 61-2010, the Board of Directors of the Cambria Community

Services District has found that because certain local climatic, geological and topographical conditions exist within the District, more stringent building standards relating to fire and public safety than those standards adopted by the State Fire Marshal, and contained in the California Building Standards Code are necessary for fire protection within the District. Resolution No. 61-2010 and the findings contained therein are hereby incorporated by this reference. The following amendments and exceptions to the California Fire Code, 2010 edition, are therefore hereby made:

- 1. <u>CFC Section 101.1 Title:</u> Insert the Cambria Community Services District.
- 2. <u>CFC Section 108.1 Board of Appeals Established is amended as follows:</u> To determine the suitability of alternate materials and types of construction and to provide for reasonable interpretations of the provisions of this code, there shall be and hereby is created a Board of Appeals consisting of the five members of the Cambria CSD Board of Directors. When a Cambria CSD Fire Code Appeal Board is convened, the Board of Directors shall become members of the Cambria CSD Fire Code Appeal Board. The existing rules and regulations of the Cambria CSD Board of Directors shall apply for appeal proceedings under this code. All decisions and findings will be placed into writing and a copy sent to the Fire Chief and the appellant.
- 3. <u>CFC Section 113.2 Fees is amended as follows:</u> Fees are specified in the Cambria Community Services District Municipal Code, as contained in Chapter 3.04 Fee schedules for District Services.
- 4. <u>CFC Section 304.2 Combustible Waste material Storage is amended as follows:</u> All rubbish or garbage containers that have an open top, combustible sides or lids, and or metal lids that are not tight fitting or closing must be located a minimum of 10-feet away from any combustible siding, overhang, or any other combustible portion of a building or structure.
 - 1. Garbage or rubbish containers may be placed against a combustible surface or overhang provided it is protected by a domestic supply automatic sprinkler head, and the area that contains the container is so configured so the rubbish container will be positioned under the required automatic fire sprinkler head. This domestic automatic fire sprinkler head must have a shut-off valve that is identified and protected as well as an approved check-valve. The Cambria CSD Fire Department must approve all garbage or rubbish container automatic fire sprinkler systems.
- 5. <u>CFC Section 307.1.1 Prohibited Open Burning is amended as follows:</u> All open burning, bonfires, warming fires, and debris fires are prohibited within the Cambria CSD jurisdictional boundaries, except as permitted and authorized by the Cambria Community Services District Fire Department and the San Luis Obispo County Air Pollution Control District. This amendment does not restrict barbecues in a permanent approved barbecue pit or a manufactured device designed for the purpose.
- 6. <u>CFC Section 503.2.3 Fire Department Access Surface is amended as follows:</u> All fire apparatus access roads, must be able to support a minimum of 40,000 pounds as certified by a licensed civil engineer.
- 7. <u>CFC Section 503.2.4 Fire Department Access Turning Radius is amended as</u> <u>follows:</u> The turning radius of a fire apparatus access road or driveway, shall be at least 28 feet inside radius and 48 feet outside radius.
- 8. <u>CFC Section 503.4 Obstruction and Control of Fire Apparatus Access is amended</u> <u>as follows:</u> The Fire Chief and/or their authorized representatives, shall have the

power and authority to remove or cause to be removed, without notice, any vehicle or object parked or placed in violation of the California Fire Code. The owner of the vehicle or other object removed is responsible for all towing, storage and other charges incurred.

- 9. <u>CFC Section 503.5 Required Gates or Barricades is amended as follows:</u> All motorized gates or barricades must have a system disconnect and a clearly understandable manual method of opening. All locks or other security devices must be either a Knox Company product or another similar system as approved by the Cambria CSD Fire Department.
- 10. <u>CFC Section 603.4 Portable Un-Vented Heaters is amended as follows:</u> Portable un-vented fuel-fired heating equipment shall be prohibited in all occupancies and in all groups. All flammable and combustible fueled heaters that are not vented to the outside of the building are included in this section.
- 11. <u>CFC Section 903.2 Automatic Fire Sprinkler Systems Where Required is amended</u> <u>as follows:</u> An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:
 - 1. All new buildings in all Groups except <u>Group-R</u> occupancies, which will be 1000 square feet or larger, shall be protected by an automatic fire sprinkler system. The total floor area of such building shall be computed using the outside wall areas. The aggregate areas of a building may not be reduced, subdivided, or compartmentalized into areas less than 1000 square feet by the installation of separation walls. Covered patio areas or other common areas that are protected on three sides will be included in the total floor area. All new buildings that are mixed use occupancies are required to be entirely protected by a NFPA 13 compliant automatic fire sprinkler system regardless of square footage.
 - 2. All buildings in all Groups except <u>Group-R</u> buildings where a proposal to build an addition, perform an alteration or remodel where the total square footage will be 1000 square feet or larger and or where a third floor will be added or expanded, must be protected by an approved automatic fire sprinkler system. In addition all existing or remodeled buildings, which are or will include a mixed-use occupancy must be entirely protected by a NFPA 13 compliant automatic sprinkler system regardless of square footage. If any existing building in all Groups except <u>Group-R</u> is deemed to be more hazardous due to building construction, materials or equipment stored inside or the occupancy, or the occupancy type, the entire building must be protected by an approved NFPA automatic fire sprinkler system, as determined and approved by the Fire Chief or their designate.
 - 3. All new <u>Group-R</u> buildings and other accessory buildings including but not limited to attached or detached garages, granny units, guesthouses, studios or other residential units or buildings regardless of square footage must be protected by an automatic fire sprinkler system. (Storage sheds less than 120 square feet are excluded. All buildings must be separated the minimum horizontal distance as required in the California Building Code or other applicable codes in order to qualify as a separate building. (In no case shall this separation distance be less than 10-feet.)
 - 4. All existing <u>Group-R</u> buildings that are altered or remodeled by adding additional interior floor area shall require the installation of an automatic fire sprinkler system if the building is **2499** square feet or larger, or will exceed **2499** square feet after completion of the alteration.
 - 5. All existing Group-R buildings that are altered or remodeled through the

issuance of a building permit, shall require the installation of an automatic fire sprinkler system under any of the following conditions:

- S The building is located on a roadway that does not meet the California Fire Code, Wildland Urban Interface Code, or other applicable code standards for fire apparatus access; or,
- S The building is located in a Very High/Extreme Fire Risk area as identified by the Cambria CSD Fire Department Fire Risk map; or,
- § The building is located in an area served by a fire hydrant(s) that does not deliver a minimum 1500 gallons per minute fire flow; or,
- **§** The building is located on property in such a manner that it is more than 20-feet in elevation above or below an approved fire access roadway as defined in the California Fire Code.
- 6. The installation of an automatic fire sprinkler system shall be required in all existing Group-R buildings when the building is proposed to add a third floor or third level, or an addition to existing square footage on a third floor.
- 7. These requirements shall be followed, unless the California Fire Code or the Building Code is more restrictive, whereby the more restrictive standard shall apply.
- 12. <u>CFC Section 903.3.2 Quick Response and Residential Sprinkler locations, is amended to add subsection 4 as follows</u>: Where automatic sprinkler systems are required by this code, quick-response or residential automatic sprinklers shall be installed in the in the following areas in accordance with Section 903.3.1 and their listings as follows: 4. All Group-R residences must have an approved automatic fire sprinkler head(s) installed in all attic or other areas where a forced air unit (FAU) or other open flame or heat producing device is located. An inspector's test valve must also be installed on all <u>Group-R</u> buildings at the point furthest opposite from where the fire sprinkler riser enters the building. Sprinkler heads and inspectors test valve locations are subject to approval by the Cambria CSD Fire Department.
- <u>CFC Section 2206.2.3 Above Ground tanks located outside, above grade, is amended to add subsection 5 as follows:</u>
 5. All above ground liquid motor fuel tanks regardless of class of liquid or size must be permitted and approved by the Fire Chief or their designate.
- 14. <u>CFC Section 3301 Explosives and Fireworks, is amended as follows</u>: The discharge, possession and or storage of both Safe and Sane (California State Fire Marshal Approved) Fireworks as well as all illegal fireworks is prohibited, except for professional displays that are permitted and approved by the Fire Chief or their designate, in accordance with Title 19, California Code of Regulations, Chapter 6.
- 15. <u>CFC 3309 Seizure of Fireworks</u>. The Fire Chief or their designate shall have the authority to seize, take and remove fireworks stored, sold, offered for sale, used or handled in violation of the provisions of Title 19, California Code of Regulations, Chapter 6 and the California Health and Safety Code, Chapter 9. This shall include Safe and Sane fireworks as well as those specified in amended Section 3301.
- 16. <u>IWUIC Chapter 5 Table 502.1 Fire Hazard Severity</u>: This table is deleted and eliminated in its entirety.
- 17. <u>IWUIC Chapter 5 Special Building Construction Regulations, Section 505 Class-2</u> <u>Ignition Resistant Construction (505.2 only) and Section 506 Class-3 Ignition</u> <u>Resistant Construction (506.2 only) are amended as follows</u>: Roof Covering. Roofs shall have either a Class-A roof covering or a Class-A roof assembly. For roof coverings where the profile allows a space between the roof coverings and roof decking, the space at the eave ends shall be fire-stopped to preclude entry of flames or embers. Partial roof replacements are not allowed.

18. <u>IWUIC Appendix-C (Fire Hazard Severity Form) is deleted and eliminated in its</u> <u>entirety and is replaced as follows</u>: In order to determine the applicable Fire Hazard Severity Class rating for construction within the CCSD the current Cambria CSD Fire Wildland Fire Risk map will be utilized to determine the requirements for the ignition resistant class rating. When there is a conflict between California State severity zones and Cambria CSD severity zone maps the more stringent requirement shall be applied.

Section 6. Repeal of Conflicting Ordinances:

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

Section 7. Provisions of this Ordinance:

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

Section 8. Date of Effect:

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

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

AYES: NOES: ABSENT:

ORDINANCE No. 02-2010 is adopted this _____ day of _____ 20__.

Gregory W. Sanders President, Board of Directors

ATTEST:

Kathy A. Choate District Clerk APPROVED AS TO FORM:

Timothy J. Carmel District Counsel