



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, March 22, 2012– 12:30 PM

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

AGENDA

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

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

1. OPENING

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

2. SPECIAL REPORTS

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

3. ACKNOWLEDGMENTS/PRESENTATIONS

- A. Administer Oath of Office to CCSD Fire Captain Jonathan Gibson
- B. Administer Oath of Office to CCSD Fire Engineer Joseph Gibson
- C. Presentation from Integrated Waste Management Authority
(Estimated Time: 15 minutes)

4. PUBLIC COMMENT

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

(Estimated Time: 20 minutes)

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

(Estimated Time: 5 minutes)

6. MANAGER'S AND BOARD REPORTS

- A. MANAGER'S REPORT

B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE - General Manager and/or District Engineer

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

7. CONSENT AGENDA

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

A. Consideration to Approve Expenditures for Month of February 2012

B. Consideration to Approve Minutes of Board of Directors Regular Meeting, February 23, 2012

C. Consideration to Adopt Resolution 11-2012 Scheduling a Public Hearing to Approve Water and Wastewater Standby or Availability Charges for Fiscal Year 2012-2013

D. Consideration to Approve Extension of Intent to Serve APN 013.084.051, Applicant Dane Phillips

E. Consideration to Authorize the General Manager to Enter Into a Contract for the Transfer of Single Family Residence Position on Commercial Property to Single Family Residential Zoned Property, APN 013.242.027, Subject to Meeting the Requirements of CCSD Code Section 8.04.100(E)

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS

A. Consider Introduction of Ordinance 01-2012 Establishing Rules and Regulations for the Use of the CCSD's Skateboard Park

(Estimated Time: 30 minutes)

9. REGULAR BUSINESS

A. Discussion and Consideration of Fiscal Year 2011/2012 Mid-Year Budget Review

B. Discussion and Consideration of Revising Quality of Life Increase That was Developed as Part of the 2008 Final Water Master Plan

C. Discussion and Consideration to Approve Ranking of 2012 CCSD Board Goals

(Estimated Time: 90 minutes)

10. FUTURE AGENDA ITEM(S)

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

11. ADJOURN TO CLOSED SESSION, 1316 Tamsen Street, Suite 201, Cambria

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Avery Consulting
Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) Local 4635

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Avery Consulting
Employee Organizations: SEIU, Local 620, Cambria CSD

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Avery Consulting
Employee Organizations: Management/Confidential Employees (MCE), Cambria CSD