



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, MARCH 6, 2008– 12:30 P.M.

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

AGENDA

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

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

I. OPENING

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

II. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS (Estimated Time: 5 minutes)

III. ACKNOWLEDGMENTS/PRESENTATIONS

Presentation of Proclamation Honoring Director Donald A. Villeneuve, Ph.D.

IV. APPOINTMENT OF DIRECTOR TO SERVE TERM OF FORMER DIRECTOR DON VILLENEUVE UNTIL NOVEMBER 2008 ELECTION

V. SPECIAL REPORTS

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

VI. MANAGER'S AND BOARD REPORTS

- A. GENERAL MANAGER'S REPORT
(Estimated Time: 10 minutes)
- B. MEMBER AND COMMITTEE REPORTS
 1. Executive/Finance Committee
 2. Litigation Advisory Ad Hoc Committee
 3. Buildout Reduction Program Ad Hoc Committee
 4. CCHD/CCSD Co-Location Project Ad Hoc Committee
 5. Utilities Ad Hoc Committee

VII. CONSENT AGENDA

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

- A. Approve Expenditures for Month of January 2008
- B. Approve Minutes of Board of Directors Meeting, January 22, 2008
- C. Adopt Resolution 04-2008 Approving Morro Group Contract Amendment and Term of Contract
- D. Adopt Resolution 05-2008 Rejecting Claim Number GC3271, Deborah Kaperonis, Claimant per Recommendation SDRMA (Special District Risk Management Authority)
- E. Adopt Resolution 06-2008 Approving a Notice of Completion on the Santa Rosa Creek Streambank Restoration/Trail and Authorize General Manager to File Notice of Completion

(Estimated Time: 10 minutes)

VIII. REGULAR BUSINESS

- A. Status Report on Water Master Plan Environmental Impact Review (EIR)
- B. Receive Report from Citizens for a Fiscally Responsible CCSD
- C. Adopt Resolution 07-2008 Approving the Board of Directors' Bylaws for 2008

(Estimated Time: 90 minutes)

IX. HEARINGS AND APPEALS

- A. Water Bill Modification: Applicant, Barbara Sanders, 575 Kent Street
- B. Continued Public Hearing on Ordinance 01-2008 Amendment to Ordinance 03-2007 which Adopted and Amended the 2007 California Fire Code, the 2006 International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144 – Protection of Life and Property from Wildfire

(Estimated Time: 60 minutes)

X. PUBLIC COMMENT

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

XI. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 024.262.006
Agency Negotiator: General Manager
Negotiating Parties: Michael Clark
Under Negotiation: Property Negotiation