

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 26, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 12:36 p.m. and led the pledge of allegiance. District Counsel reported no reportable action from closed session.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve and President Funke-Bilu

Absent: Fire Chief Bob Putney

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Utilities Manager/Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Assistant Fire Chief Mark Miller, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate.

- II. **Agenda Review** – Stands as presented

- III. **Acknowledgements/Presentations** - None

- III. **Special Reports:**

A. **Sheriff's Report** – Resident Deputy Todd Steeb reported on Dave Melendy memorial thanking all involved. On Earth Day many vehicles had windshields broken. Five new deputies coming into the department. No crime trends to report.

- V. **Manager's and Board Reports**

A. Manager reports were heard from Assistant Fire Chief, General Manager, District Engineer, Utilities Manager, and Finance Manager.

Tammy Rudock introduced the Fire Department's Manager's Report. Mark Miller reviewed the Fire Department's proposed Defensible Space Ordinance 01-2007.

Public Comment: Skip Moss, Rick Hawley, Phil Opperman, Matt McGurren, Joanne & Al Alvey, Dr. J.K. Greene, and Jesse Arnold spoke in opposition.

B. **Member and Committee Reports** – None.

- VI. **Consent Agenda**

A. Approve expenditures for month of March 2007.

B. Approve minutes of Board of Directors meetings February 22 and March 22, 2007

C. Adopt Resolution 27-2007 authorizing termination of Water Rights Covenant and Agreement dated January 23, 1995 between CCSD, David and Jan Crowther and Perry and Juanita Custer

D.1. Adopt Resolution 28-2007 approving purchase of equipment from US Filter Stranco Products for Polyblend Metering System for Biosolids Project

D.2. Adopt Resolution 29-2007 approving Dual Disc Sludge Pumps from GPM Pumps c/o

G.3. Engineering for Biosolids Feed Pumps

E. Adopt Resolution 30-2007 scheduling a Special Meeting for June 18, 2007 to conduct a public hearing on the Fire Hazard Fuel Reduction (FHFR) Program. Tammy Rudock read the consent agenda into the record. **Director Chaldecott moved to approve as read. Director Sanders seconded. Motion passed unanimously.**

Aye – 5, No – 0, Absent – 0.

Public Comment: None

VII. Hearings and Appeals

- A. Public Hearing held to consider fixing of Water and Wastewater Standby or Availability Charges as provided in Government Code §61765, 61765.1 through 61765.6 and 61765.12. Tammy Rudock presented the item. Board discussion followed. President Funke-Bilu opened the public hearing.

Public Comment: None

Director Cobin moved to accept the financial report and adopt Resolution 26-2007 fixing Water and Wastewater Standby or Availability Charges. Director Chaldecott seconded. Motion passed unanimously. Aye – 5, No – 0, Absent – 0

VIII. Regular Business

- A. Receive status report on Rodeo Grounds Pumping Station Replacement and Stuart Street Tank Projects. Bob Gresens corrected fiscal impact amount on staff report from \$2.4 million to \$2.7 million. Paul Klein, RBF Consulting, Project Manager/Vice-President presented a PowerPoint presentation status report. The Board received the report.

Public Comment: None

- B. Adopt Resolution 31-2007 authorizing Acceptance of an Easement from Camp Ocean Pines. Art Montandon presented the item. Board discussion followed.

Public Comment: None

Director Cobin moved to adopt Resolution 31-2007 authorizing the District Clerk to accept a Deed of Easement from Camp Ocean Pines. Director Villeneuve seconded. Motion passes unanimously. Aye – 5, No – 0, Absent – 0

- C. Adopt Resolution 16-2007 authorizing amendment to CCSD Purchasing Policy and Travel Policy, Tammy Rudock presented the item. Board discussion followed.

Public Comment: None

Director Villeneuve moved to adopt Resolution 16-2007 authorizing amendment to CCSD Purchasing Policy and Travel Policy. Director Chaldecott seconded the motion. Motion passed unanimously.

Aye – 5, No – 0, Absent – 0

- D. Adopt Resolution 32-2007 authorizing Water Department Budget amendment not to exceed \$25,000 water line from San Simeon well field to Equestrian Facilities and not to exceed \$75,000 for non-potable water line from Molinari Well per November 6, 2006 Agreement between Mr. Clyde Warren, the Warren Trust and CCSD. Water Supervisor Jim Adams presented the item. Board discussion followed.

Public Comment: None

Director Chaldecott moved to Adopt Resolution 32-2007 authorizing Water Department Budget amendment not to exceed \$25,000 water line from San Simeon Well field to Equestrian facilities and not to exceed \$75,000 for non-potable water line from Molinari Well per November 6, 2006 agreement between Mr. Clyde Warren, the Warren Trust, and CCSD. Director Sanders seconded. Motion passed unanimously. Aye – 5, No – 0, Absent – 0

- E. Adopt Resolution 33-2007 authorizing Wastewater budget amendment for engineering services for preliminary engineering/cost analysis for Leffingwell Bridge Relocation of CCSD facilities including a 14" water transmission line, 12" sewer outfall, 8" gravity sewer, and 6" future non-potable water line. Bryan Bode presented the item. Board discussion followed.

Public Comment: None

Director Sanders moved to Adopt Resolution 33-2007 authorizing Wastewater budget amendment for engineering services for Preliminary Engineering/Cost Analysis for Leffingwell Bridge Relocation of District facilities including a 14" water transmission line, 12" sewer outfall, 8" gravity sewer, and 6" future non-potable water line. Director Cobin seconded. Motion passed unanimously. Aye – 5, No – 0, Absent – 0

F. Adopt Resolution 34-2007 approving Professional Services Contract with D.B. Neish, Inc. for Coastal Planning Services and Advocacy Representation. Tammy Rudock presented the item. Board discussion followed.

Public Comment: None

Director Sanders moved to adopt Resolution 34-2007 approving Professional Services Contract with D.B. Neish Inc. for Coastal Planning Services and Advocacy Representation. Director Villeneuve seconded. Motion passed 4-1. Roll Call vote:

Aye – Directors Sanders, Villeneuve, Cobin, Chaldecott,

No – President Funke-Bilu,

Absent – None

Motion passed 4 – 1

G. Adopt Resolution 35-2007 approving Wayne and Madie Gracey Agreement regarding Pine Knolls Tank Project. **Director Funke-Bilu abstained, citing conflict with Item VIII. G and passed the gavel to Vice-President Joan Cobin.** Art Montandon reviewed the status of the Gracey Agreement. The item was not ready for Board approval and will be brought back to the next regular Board meeting.

Public Comment: District Clerk read the written comments submitted by the Graceys into the record.

IX. Public Comment – None

X. Vice-President Cobin adjourned the meeting to closed session at 4:04 p.m. to Suite 204, 1316 Tamson Drive.

Respectfully submitted,

APPROVED:

Kathy A. Choate
District Clerk

Ilan Funke-Bilu
President

Date: _____

Date: _____