

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 20, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:36 p.m. with a quorum established. President led pledge of allegiance. District Counsel reported discussed items listed and no reportable actions from that meeting for today.

Present: Directors Cobin, Sanders, Villeneuve and President Chaldecott
Absent: Director Funke-Bilu, and Finance Manager, Alleyne LaBossiere
Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Utilities Manager/Assistant General Manager Bryan Bode, District Engineer Bob Gresens Fire Chief Bob Putney, District Clerk Kathy Choate

District Counsel reported no final actions from October 26 closed session to report at this meeting.

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

II. **Acknowledgements/Presentations** - None

Scenic Byways Plan presentation provided by Darren Brown. A release of the draft plan is planned for December 10.

Cell Tower Status Report – Tammy Rudock reported on Duan Dao, Project Manager’s cell tower status update.

III. **Special Reports:**

A. Sheriff’s report – Resident Deputy, Todd Steeb reported no new crime reports. Identity theft more active over holiday season.

IV. **Manager’s and Board Reports**

A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Michael Thompson presented PROS report. Ad Hoc Trails Committee (Gail Robinette and Michael Thompson) will review E/W Ranch Management Plan. They have met with local supervisor regarding infrastructure of East Village.

B. Member and Committee Reports – Director Cobin reported on Economic Opportunity Commission’s (EOC) highlights of services provided across EOC’s 10 County Service Area

V. **Consent Agenda**

- A. Approve expenditures for month of October 2006.
- B. Approve minutes of Board of Directors meeting October 26, 2006

Director Sanders moved approval of consent agenda. Director Cobin seconded. Motion carried unanimously.

VI. **Hearings and Appeals**

None

VIII. **Regular Business**

- A. Adopt Resolution 63-2006 Approving Appointments the appointments of Stephen Kniffen and Jeffrey Miller to the Parks, Recreation and Open Space (PROS) Commission.

Tammy Rudock presented the staff report. **Director Sanders moved recommended action. Director Cobin seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)**

- B. Consider Canceling or Changing December 21, 2006 CCSD Board Meeting Date; and Adopt 2007 CCSD Regular Board Meeting Schedule. Tammy Rudock presented the staff report. **Director Sanders moved recommendation 1.A. to cancel December 21, 2006 regular meeting and adopt the proposed 2007 meeting schedule. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)**
- C. Status Report on the Proposed Cambria Forest Management Plan Implementation. Tammy Rudock presented the staff report. Staff will proceed with preparation of an RFP to solicit proposals for initiation of implementation of the Cambria Forest Management Plan. An RFP could be finalized by January 31, 2007 with a submittal date of February 2, 2007. If CEQA is required prior to implementation, staff could initiate that process. Staff will further prepare a DRAFT project timeline for discussion during the next status report to the CCSD Board at its February 22, 2007 regular meeting. Board requested staff commend Cambria Forest Committee.

IX. Public Comment

Frank West, Cambria. Addressed concerns regarding neighborhood and safety regarding development of housing on retired lot on Hudson. Additionally Tamson Drive is hazardous, suggested three-way stop.

Richard Margetson, presented Maxine Lewis Homeless Shelter video presentation. Fundraising event scheduled December 9, Los Osos Community Center.

X. President Chaldecott adjourned the meeting to closed session at 2:35 p.m.