



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**Monday, December 14, 2009– 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
- E. Presentation by Colonel Thomas H. Magness, United States Army Corps of Engineers
- F. Election of Officers

### 2. **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.

### 3. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

### 4. **ACKNOWLEDGMENTS/PRESENTATIONS**

### 5. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT

(Estimated Time: 5 minutes)

**6. MANAGER'S AND BOARD REPORTS**

A. MANAGER'S REPORT

(Estimated Time: 10 minutes)

B. 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 November 2009

B. Approve Minutes of Board of Directors Meeting, November 16, 2009

C. Confirm Process for Filling PROS Commissioner Vacancies for Terms Expiring January 25, 2010, in Accordance with Resolution 71-2005

(Estimated Time: 15 minutes)

**8. HEARINGS AND APPEALS**

(Estimated Time: 0 minutes)

**9. REGULAR BUSINESS**

A. Consider Adoption of Resolution 62-2009 Acknowledging Additional County Requirements and Approving CCSD's Increased Funding Participation in the Voluntary Lot Merger Program

B. Consider Adoption of Resolution 58-2009 Authorizing Funding from General Fund Reserves and Approving the Settlement Agreement between the CCSD and Cybernet Consulting, Inc., for SCADA (Supervisory Control and Data Acquisition) Project

C. Consider Adoption of Resolution 59-2009 Ratifying Side Letter to Amended Payment and Compensation Plan (Management and Confidential Employees); and Resolution 61-2009 Ratifying Side Letters to SEIU Local 620 Memorandum of Understanding

(Estimated Time: 60 minutes)

**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 TO CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: General Manager  
Employee Organization: IAFF Local 4635, Cambria CSD

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to periodic performance evaluation as required by employment contract.  
Title: General Manager

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Tammy Rudock, General Manager

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Meeting Date: December 14, 2009

Subject: MANAGER'S REPORT  
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**ADMINISTRATION**

*Reminder: Next month's regular Board meeting is scheduled on the 3<sup>rd</sup> Thursday, January 21st at 12:30 p.m., here at the Vets Hall.*

**FEDERAL ADVOCATE – VAN SCOYOC ASSOCIATES**

The November monthly report from the CCSD federal advocate is attached.

**HOLIDAY NOTICE**

CCSD administrative offices and utility field operations will be closed on Friday, December 25, 2009 in observance of Christmas. Service interruptions and emergencies may be reported by calling our 24-hour answering service at 927-6223.

**PARKS AND RECREATION**

**PROS COMMISSION**

The PROS (Parks, Recreation and Open Space) Commission met at 5:00 p.m., on Tuesday, December 8, 2009. The Commission's next meeting is scheduled for Tuesday, January 5, 2010, at 10:00 p.m., at the Cambria Vets Hall (Dining Room).

**PROS COMMISSION RECRUITMENT**

The Parks, Recreation and Open Space (PROS) Commission will have vacancies for three (3) commissioners, effective January 25, 2010. These vacancies are due to the expiration of service terms for Commissioners Ben Bouldin, Gail Robinette, and Michael Thompson. An item is on today's Consent agenda for consideration to ratify the PROS Commissioner candidate application process, in compliance with CCSD Resolution 71-2005. Individuals interested in contributing to the planning and development of parks, recreation, and open space projects within the CCSD are encouraged to apply.

**FRP MANAGEMENT PLAN**

The corresponding changes necessary to the Fiscalini Ranch Preserve Management Plan as a result of the Board's certification of the FRP EIR (last month) will be presented for the Board's consideration at its January 21, 2010, regular meeting.



**VAN SCOYOC**  
ASSOCIATES

**MEMORANDUM**

**From:** Greg Burns  
**To:** Cambria Community Services District  
**Subject:** Report on Activities  
**Date:** December 4, 2009

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Last week I had the opportunity to submit the request for an increased Federal authorization for the Cambria desalination facility to Representative Capps that would be included in the proposed 2010 Water Resources Development Act (WRDA). Our request centers simply on the need to increase the Federal authorization from \$10,275,000 to \$17,325,000 to take into account inflation of the project and solar power as described in the Project Cooperation Agreement with the Corps of Engineers.

Along with a letter to the Congresswoman signed by General Manager Rudock, we provided Representative Capps with a completed worksheet of information at her request. I also prepped and followed up our authorization request with several discussions with the staff of Rep. Capps and the House Transportation and Infrastructure Committee, who will ultimately draft the WRDA legislation.

Representative Capps submitted our request to the Committee. Now we simply have to see what feedback we get from the Committee about the potential inclusion of the language. The timing of consideration of the WRDA bill is uncertain, but we may see the Committee release a bill sometime early next year.

There has also been a major recent focus on a potential “jobs bill” that may begin to be drafted sometime this month in the House, potentially using funding from the Troubled Asset Relief Program, better known as TARP. It appears that the “jobs bill” will in fact be two separate efforts, with the first including a further extension of unemployment benefits, COBRA health care subsidies for laid-off workers, and possibly additional funding for food stamps and a change to the child tax credit.

The second effort will almost certainly include funding for infrastructure projects, direct lending for small businesses struggling to get bank loans, and more aid to state and local governments. Most of the discussion to this point on the infrastructure funding is that it will be focused on transportation, but if there are opportunities to further the Cambria desalination facility, we will work to ensure you are well positioned to benefit.

If you have any questions, please let me know. Thank you, Greg

**BOARD OF DIRECTORS' MEETING-DECEMBER 14, 2009  
ADDENDUM TO GENERAL MANAGER'S REPORT  
FINANCE MANAGER'S REPORT**

**BUDGET**-The Revenue and Expenditures for July 1, 2009 through September 30, 2009 have been posted to the CCSD website.

**EXPENDITURES**-There were no disbursements in excess of \$100,000 during November, 2009.

**RESERVES-LAIF BALANCE**-The balance in the Local Agency Investment Fund as of November 30, 2009 was \$3,570,257. This balance is an increase of \$50,000 from October 31, 2009 and an increase of \$43,037 from November 30, 2008. The LAIF Balance is made up as follows:

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 3,570,257
Water	\$ -0-
Wastewater	\$ -0-

**POTENTIAL OF OTHER INVESTMENTS**-As has been previously reported, LAIF's Rate of return tends to lag considerably behind the rates of return for other potential investments. This is beneficial as rates decline, but not when rates have bottomed-out or are increasing. LAIF's rate of return for October, 2009 was .65%. While interest rates on certificates of deposits (CDs) are also low by historical standards, it is very likely that a rate of return could be earned that is at least 1% higher than the current LAIF rate if the CCSD were to invest some of its investment funds in CDs. It is advised that any such deposits be for less than \$250,000 so that they are 100% insured by the Federal Deposit Insurance Corporation (FDIC) and be for a term of no longer than 15 months (15 months is chosen instead of 12 months because some CD "specials" are for this length of time). A longer-term CD is not advised due to the illiquidity of CDs (actually, they are completely liquid in that they can always be cashed-out early, but this results in lost interest) and the fact that most economists expect rates to increase. Occasionally, there are variations in terms that are outside of these parameters that the CCSD might still want to consider (for instance, a San Luis Obispo County based bank is currently offering a 2-year CD with an interest rate of 2.34%, but all funds in excess of \$25,000 can be withdrawn after 12 months with no penalty), but these general guidelines are advised. Investing in CDs is allowed by the CCSD's Investment Policy up to 30% of its total portfolio. The Investment Policy delegates the authority to make such investments to the General Manager.

**AUDIT**-The auditor has completed his field work and is expected to present the draft audit at the January 21, 2010 Board of Directors Meeting.

**BOARD OF DIRECTORS' MEETING  
ADDENDUM TO GENERAL MANAGER'S REPORT  
FIRE CHIEF'S REPORT**

Response information is attached and represents totals for the month of November 2009.

Progress updates and highlights regarding the different programs and services our department provides are identified below:

**Prevention and Education** (For the month of November 2009)

- **05** residential new and remodel fire plan reviews were completed.
- **07** residential and commercial technical fire inspections were conducted.
- **06** residential and commercial water appliance/conservation inspections were conducted.
- **15** engine company commercial fire and life safety inspections were conducted.
- **06** public education events
- **05** residential smoke detectors were installed and or the batteries changed.
- **01** child car seats installed
- **05** Florescent Light Ballast Checks

**Operations**

- The fire department recently hosted the State Fire Marshal certified Command 2C course in Cambria. The week long course covered topics related to advanced incident command and control of major fire incidents. The course is part of the Chief Officer Certification series and 4 CCSD Fire Department members were able to receive the training. The training was also attended by members of fire departments from the San Francisco bay area, Fresno, Montecito, Atascadero and Paso Robles. Hosting these courses allows the CCSD Fire Department a cost effective alternative to obtaining necessary training that would otherwise be unobtainable due to training budget constraints.

**Fire Prevention**

- Fire department staff and the Cambria CERT participated in the annual holiday hospitality night event on December 3<sup>rd</sup>. Along with holiday treats, the community was provided public safety information and tips for preparing the home to survive wildfire. Thanks to Cori Ryan for coordinating the event and providing the fantastic treats!

**Cambria CSD Fire Department  
Response Information  
January 1, 2009 - November 30, 2009**

<b>Categories</b>	Jan '09	Feb '09	Mar '09	Apr '09	May '09	June '09	July '09	Aug '09	Sept '09	Oct '09	Nov '09
Fire	1	1	0	1	2	4	4	3	0	3	6
Hazardous Mat.	0	0	0	0	1	0	0	1	0	0	0
Medical*	26	35	27	35	52	37	47	52	40	31	32
Vehicle TC	3	3	1	2	2	4	0	5	6	3	2
Hazardous Situations	1	1	10	8	3	3	5	2	3	3	3
Public Service Assist	5	10	2	9	3	1	4	5	2	5	8
False Alarms	4	1	9	5	4	2	3	0	0	4	0
Agency Assist	0	0	0	0	0	0	0	0	0	0	0
Mutual Aid	0	0	0	0	1	0	0	0	0	2	0
Auto Aid	0	0	0	0	0	0	3	2	0	0	1
Fire Investigations	0	1	0	0	0	0	0	0	0	2	0
<b>Monthly Response Totals</b>	<b>40</b>	<b>52</b>	<b>49</b>	<b>60</b>	<b>68</b>	<b>51</b>	<b>66</b>	<b>70</b>	<b>51</b>	<b>53</b>	<b>52</b>
<b>Cumulative Totals</b>	<b>40</b>	<b>92</b>	<b>141</b>	<b>201</b>	<b>269</b>	<b>320</b>	<b>386</b>	<b>456</b>	<b>507</b>	<b>560</b>	<b>612</b>
ALS*	0	0	0	0	0	0	0	0	0	0	0
Medic Engine Shift*	0	0	0	0	0	0	0	0	0	0	0



**BOARD OF DIRECTORS' MEETING – December 14, 2009  
ADDENDUM TO GENERAL MANAGER'S REPORT  
DISTRICT ENGINEER'S REPORT**

A report will be presented by the District Engineer at the meeting.

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING NOVEMBER 30, 2009**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
ABILITY ANSWERING SERVICE	50134	11/3/2009	1	275.00	ADM/AFTER BUSINESS HRS ANSWERING SVC NOV'09
ACCURATE MAILING SERVICE	50135	11/3/2009	1	880.00	WD/POSTAGE DEPOSIT FORMAILING UTIL BILLS NOV'09
ACCURATE MAILING SERVICE	50135	11/3/2009	2	880.00	WW/POSTAGE DEPOSIT FOR MAILING UTIL BILLS NOV'09
				<u>1,760.00</u>	
AIRGAS WEST	50187	11/12/2009	1	340.24	WD/PORTABLE WELDING KIT 11/4/09
AIRGAS WEST	50187	11/12/2009	1	58.02	WD/1 CYLINDER OXYGEN 11/6/09
				<u>398.26</u>	
ALLTHINGSPOS	50236	11/20/2009	1	137.14	ADM/RECEIPT TAPE 10/12/09
AT&T	50148	11/3/2009	1	69.06	ADM/LONG DISTANCE CHARGES OCTOBER 2009
AT&T PAYMENT CENTER	50188	11/12/2009	1	344.03	WD/SCADA SYS-WD CNXN OCTOBER 2009
AT&T PAYMENT CENTER	50214	11/17/2009	1	660.85	WW/CIRCUIT ALARM SYSTEM NOVEMBER 2009
				<u>1,004.88</u>	
BIOVIR LABORATORIES INC	50149	11/3/2009	1	1,172.02	WW/BIOSOLID TESTING 9/9/09
BOB WRIGHT CONSTRUCTION	50153	11/3/2009	1	3,800.00	WD/INSTALL MAIN ST. FIRE HYDRANTS 10/22/09
BRENNTAG PACIFIC, INC.	50190	11/12/2009	1	1,132.44	WW/CHEMICALS 11/4/09
BRENNTAG PACIFIC, INC.	50190	11/12/2009	1	267.30	WD/CHEMICALS 11/4/09
				<u>1,399.74</u>	
BRUMIT DIESEL INC	50191	11/12/2009	1	21.06	FD/SUPPLIES FOR ENGINE #97 10/27/09
BURTON'S FIRE, INC.	50216	11/17/2009	1	407.31	FD/LOCK D RING FOR NCOR VEHICLE 10/22/09
BURTON'S FIRE, INC.	50216	11/17/2009	1	(152.68)	FD/RETURN VALVE KIT 10/8/09
BURTON'S FIRE, INC.	50216	11/17/2009	1	138.73	FD/NEO-DRIVER 10/14/09
BURTON'S FIRE, INC.	50237	11/20/2009	1	100.96	FD/PUSH BUTTON SWITCH FOR ENG#5797 11/10/09
				<u>494.32</u>	
CALIF RURAL WATER ASSOC.	50192	11/12/2009	1	850.00	WD/ANNUAL MEMBERSHIP DUES 7/15/09
CAMBRIA AUTO PARTS	50189	11/12/2009	1	6.70	WD/SILICONE 10/6/09
CAMBRIA AUTO PARTS	50189	11/12/2009	2	15.04	WD/IMPACT SOCKET 10/6/09
CAMBRIA AUTO PARTS	50189	11/12/2009	3	95.70	WD/OIL, ANTI-FREEZE, RETAINERS 10/6/09
CAMBRIA AUTO PARTS	50189	11/12/2009	1	79.92	WW/BULBS, HOSE, FITTINGS & CONNECTOR 10/3/09
CAMBRIA AUTO PARTS	50189	11/12/2009	2	34.41	WW/OIL 10/3/09
CAMBRIA AUTO PARTS	50189	11/12/2009	3	15.78	WW/ASST'D COTTER PINS & GREASE 10/3/09
CAMBRIA AUTO PARTS	50215	11/17/2009	1	44.24	F&R/GREASE, OIL & VISOR EXTENDERS 10/3/09
CAMBRIA AUTO PARTS	50215	11/17/2009	2	119.50	F&R/BATTERY FOR CHIPPER 10/3/09
				<u>411.29</u>	
CAMBRIA FIREFIGHTERS ASSN	50197	11/12/2009	1	630.00	FD/UNIFORM SHIRTS FOR RESERVISTS 10/29/09
CAMBRIA HARDWARE CENTER	50198	11/12/2009	1	244.10	WD/M&R WATER DIST.OCTOBER 2009
CAMBRIA HARDWARE CENTER	50198	11/12/2009	2	141.53	WD/OPERATING SUPPLIES OCTOBER 2009
CAMBRIA HARDWARE CENTER	50198	11/12/2009	1	38.88	WW/M&R WW TREATMENT OCTOBER 2009
CAMBRIA HARDWARE CENTER	50198	11/12/2009	2	46.37	WW/M&R WW COLLECTION OCTOBER 2009
CAMBRIA HARDWARE CENTER	50198	11/12/2009	1	34.61	F&R/M&R BUILDINGS OCTOBER 2009
CAMBRIA HARDWARE CENTER	50198	11/12/2009	2	44.30	F&R/M&R GROUNDS OCTOBER 2009
				<u>549.79</u>	
CAMBRIA ROCK	50152	11/3/2009	1	476.40	WD/2 YDS SAND FOR MAIN ST.FIRE HYDRANTS 10/21/09

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING NOVEMBER 30, 2009**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
CAMBRIA TIRE & AUTO	50199	11/12/2009	1	311.75	F&R/SMOG '90 CHEVY LIC#E267228 10/30/09
CAMBRIA TIRE & AUTO	50199	11/12/2009	1	228.63	WW/SMOG & REPAIR '97 FORD F250 LIC#E051355 11/2/09
CAMBRIA TIRE & AUTO	50199	11/12/2009	1	89.00	WD/SMOG CHECK 2000 F250 11/5/09
CAMBRIA TIRE & AUTO	50199	11/12/2009	1	1,293.08	WW/REPAIR BRAKES ON '97 FORD F150 11/5/09
CAMBRIA TIRE & AUTO	50221	11/17/2009	1	91.14	F&R/MAINT. & SMOG '96 FORD LIC#E431220 10/19/09
				<u>2,013.60</u>	
CAMBRIA VILLAGE PHARMACY	50222	11/17/2009	1	17.70	ADM/UTILITY BILL COLLECTION OCTOBER 2009
CAMBRIA VILLAGE SQUARE	50147	11/3/2009	1	3,182.13	ADM/MONTHLY OFFICE LEASE PAYMT 1316 TAMSON NOV'09
CARMEL & NACCASHA LLP	50136	11/3/2009	1	6,600.00	ADM/MONTHLY RETAINER LEGAL SERVICES 10/2009
CARMEL & NACCASHA LLP	50150	11/3/2009	1	629.00	WD/LITIGATION SERVICES-BERGE SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	2	629.00	WW/LITIGATION SERVICES-BERGE SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	3	1,831.50	WD/LITIGATION SERVICES-LANDWATCH SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	4	832.50	ADM/LITIGATION SERVICES-WARREN SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	5	22.80	ADM/COPYING COSTS SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	6	2.78	WD/COPYING COSTS-BERGE SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	7	2.77	WW/COPYING COSTS-BERGE SEPTEMBER 2009
CARMEL & NACCASHA LLP	50150	11/3/2009	8	15.82	WD/COPYING COSTS-LANDWATCH SEPTEMBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	1	1,563.25	WD/LITIGATION- BERGE OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	2	1,563.25	WW/LITIGATION- BERGE OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	3	2,534.50	WD/LITIGATION- LANDWATCH OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	4	2,923.00	WD/LITIGATION- LINDSEY OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	5	148.00	ADM/LITIGATION- WARREN OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	6	1.65	ADM/COPYING OCTOBER 2009
CARMEL & NACCASHA LLP	50238	11/20/2009	7	131.96	WD/SHIPPING -LANDWATCH OCTOBER 2009
				<u>19,431.78</u>	
CEN COAST FIRE PREVENTION	50239	11/20/2009	1	30.00	FD/MEMBERSHIP DUES 2009-10
CENTRAL COAST COFFEE	50217	11/17/2009	1	22.66	ADM/SUPPLIES 11/10/09
CHAPARRAL BUSINESS MACHIN	50193	11/12/2009	1	20.38	ADM/FUSER KIT FOR RICOH 10/13/09
CHAPARRAL BUSINESS MACHIN	50193	11/12/2009	2	20.37	WD/FUSER KIT FOR RICOH 10/13/09
CHAPARRAL BUSINESS MACHIN	50193	11/12/2009	3	20.38	WW/FUSER KIT FOR RICOH 10/13/09
				<u>61.13</u>	
COAST ELECTRONICS/RADIO	50240	11/20/2009	1	426.01	FD/SPEAKER, CHARGER & CABLES 10/30/09
COASTAL ROLLOFF	50218	11/17/2009	1	551.21	F&R/ROLL-OFF CONTAINER EAST RANCH OCTOBER 2009
CORBIN WILLITS SYSTEMS	50137	11/3/2009	1	1,174.12	ADM/MONTHLY SUPPORT AGREEMNT-MOM SOFTWARENOV'09
CORBIN WILLITS SYSTEMS	50151	11/3/2009	1	130.00	ADM/MOMS PROGRAM CHANGES 10/15/09
				<u>1,304.12</u>	
CREEK ENVIRONMENTAL LAB.	50194	11/12/2009	1	280.00	WD/COLIFORM LAB TESTS SEPTEMBER 2009
CRYSTAL SPRING WATER CO.	50195	11/12/2009	1	49.28	WW/DRINKING WATER OCTOBER 2009
CULLIGAN-KITZMAN WATER	50223	11/19/2009	1	37.00	FD/28 DAY WATER SOFTENER SERVICE OCTOBER 09
DAVIDSON ASSOCIATES	50138	11/3/2009	1	4,304.00	ADM/MONTHLY RETAINER/DEPOSIT PROF SVCS NOV'09
DAVIDSON ASSOCIATES	50250	11/24/2009	2	(4,304.01)	ADM/LESS SEPTEMBER 2009 RETAINER
DAVIDSON ASSOCIATES	50250	11/24/2009	3	(4,304.01)	ADM/LESS OCTOBER 2009 RETAINER
DAVIDSON ASSOCIATES	50250	11/24/2009	4	(4,304.00)	ADM/LESS NOVEMBER 2009 RETAINER
DAVIDSON ASSOCIATES	50250	11/24/2009	5	4,182.00	ADM/PROFESSIONAL SERVICES SEPT.-NOV., 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	6	209.79	ADM/REIMBURSE EXPENSES SEPT.-NOV., 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	7	11,169.00	PR/PROFESSIONAL SERVICES SEPT.-NOV., 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	8	(92.58)	ADM/AMOUNT DUE C. DAVIDSON SEPTEMBER 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	9	(1,213.40)	ADM/AMOUNT DUE C. DAVIDSON OCTOBER 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	10	(1,342.76)	ADM/AMOUNT DUE C. DAVIDSON NOVEMBER 2009
DAVIDSON ASSOCIATES	50250	11/24/2009	11	4,145.96	ADM/RECONCILE INVOICES TO RETAINER 6/30 - 11/30/09
				<u>8,449.99</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
EXPENDITURE REPORT  
FOR THE MONTH ENDING NOVEMBER 30, 2009**

<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
DE CLERCQ, DENIS	50196	11/12/2009	1	130.48	FD/100'x100' BLACK POLY FILM 10/30/09
DE GAETANO, DEBBIE	50167	11/10/2009	1	41.02	WD CUSTOMER REFUND
EFLEXGROUP.COM, INC.	50178	11/12/2009	1	208.50	ADM/EFLEX DEBIT CARD,HRA ADMIN FEE NOVEMBER 09
EFLEXGROUP.COM, INC.	50224	11/19/2009	1	50.00	ADM/COBRA MONTHLY ADMIN FEE OCTOBER 2009
				<u>258.50</u>	
EMPLOYMENT DEVELOPMENT DP	50213	11/17/2009	1	76.98	FD/UNEMPLOYMENT INSURANCE COSTS QTR ENDED 6/30/09
EMPLOYMENT DEVELOPMENT DP	50213	11/17/2009	1	45.00	FD/UNEMPLOYMENT INSURANCE COSTS QTR END 9/30/09
				<u>121.98</u>	
ENNIX INCORPORATED	50139	11/3/2009	1	2,975.00	WW/DIGESTER OPTIMIZATION INV# 5854 10/8/09-11/7/09
FARM PLAN	50181	11/12/2009	1	309.37	F&R/BALL HITCH, MISC PARTS JOHN DEERE 10/03/09
FARM SUPPLY COMPANY	50180	11/12/2009	1	564.59	WW/SUMP PUMP FOR EQ FACILITY 10/19/09
FARM SUPPLY COMPANY	50180	11/12/2009	2	564.58	WW/SUMP PUMP FOR LIFT STATION 10/19/09
				<u>1,129.17</u>	
FERGUSON ENT., INC #632	50173	11/12/2009	1	1,012.21	WD/FLG BURY ELL,PVC WDG REST,FLG TEE,TEE 10/28/09
FERGUSON ENT., INC #632	50173	11/12/2009	1	881.69	WD/IP DBL SDL,BRS BUSH,BRD ST,BRS ST 10/28/09
FERGUSON ENT., INC #632	50173	11/12/2009	1	389.70	WD/PVC GJ PIPE 11/02/09
FERGUSON ENT., INC #632	50173	11/12/2009	1	404.86	WD/LF LL CORP ST 11/04/09
FERGUSON ENT., INC #632	50225	11/19/2009	1	1,276.27	WD/IP DBL SS STRP NYL SDL 11/11/09
				<u>3,964.73</u>	
FGL ENVIRONMENTAL	50226	11/19/2009	1	1,500.00	WW/INORGANIC AND ORGANIC ANALYSIS 10/07/09
FGL ENVIRONMENTAL	50226	11/19/2009	1	123.00	WW/INORGANIC AND SUPPORT ANALYSIS 10/07/09
				<u>1,623.00</u>	
FIRST AMERICAN TITLE CO	50174	11/12/2009	1	163.00	RC/LOT MERGER FEES 10/15/09
FIRST AMERICAN TITLE CO	50227	11/19/2009	1	75.00	RC/CLTA LOT BOOK GUARANTEE 9/15/09
				<u>238.00</u>	
GIBSON, JOHNATHAN	50175	11/12/2009	1	21.56	FD/REIM STORAGE BINS UNIFORM STORAGE 10/29/09
GOWDY ELECTRIC	50228	11/19/2009	1	264.24	F&R/INSTALL CONDUIT STRGE RM VTS HLL 10/7-10/8/09
GRAINGER	50182	11/12/2009	1	320.53	WW/BLOWER FOR LIFT STATIONS 10/29/09
GRESENS, ROBERT C.	50140	11/3/2009	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
HACH COMPANY	50183	11/12/2009	1	108.77	WW/LAMP FOR 2100 TURBIDIMETER 10/29/09
HACH COMPANY	50229	11/19/2009	1	942.28	WW/DO PROBE SENSOR 11/4/09
HACH COMPANY	50229	11/19/2009	2	57.62	WW/SILICONE OIL 11/4/09
				<u>1,108.67</u>	
HARRIS, PORTER	50235	11/19/2009	1	75.00	RC/REBATE FOR LOW-FLOW TOILET 1.28 GPF 11/19/09
HEACOCK TRAILERS & TRUCK ACCES	50230	11/19/2009	1	2,553.98	FD/CERT TRAILER 11/12/09
HOME DEPOT CREDIT SERVICE	50184	11/12/2009	1	104.70	FD/SUPPLIES FIRE PREVENTION WEEK 10/26/09
HOPE, NELL	50168	11/10/2009	1	11.42	WD CUSTOMER REFUND

**CAMBRIA COMMUNITY SERVICES DISTRICT  
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VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
INNOVATIVE CONCEPTS	50141	11/3/2009	1	839.30	FD/MONTHLY BROADBAND SERVICES NOV'09
INNOVATIVE CONCEPTS	50141	11/3/2009	2	839.30	F&R/MONTHLY BROADBAND SERVICES NOV'09
INNOVATIVE CONCEPTS	50141	11/3/2009	3	889.30	ADM/MONTHLY BROADBAND & EXCHANGE SERVICES NOV'09
INNOVATIVE CONCEPTS	50141	11/3/2009	4	839.30	WD/MONTHLY BROADBAND SERVICES NOV'09
INNOVATIVE CONCEPTS	50141	11/3/2009	5	839.30	WW/MONTHLY BROADBAND SERVICES NOV'09
INNOVATIVE CONCEPTS	50211	11/16/2009	1	100.00	WD/TECH SUPPORT 10/08/09
INNOVATIVE CONCEPTS	50211	11/16/2009	1	273.93	FD/TECH SUPPORT 10/19/09
INNOVATIVE CONCEPTS	50211	11/16/2009	2	273.93	ADM/TECH SUPPORT 10/19/09
INNOVATIVE CONCEPTS	50211	11/16/2009	3	152.14	WW/TECH SUPPORT 10/19/09
INNOVATIVE CONCEPTS	50211	11/16/2009	1	50.00	ADM/TECH SUPPORT 10/30/09
INNOVATIVE CONCEPTS	50211	11/16/2009	1	150.00	ADM/TECH SUPPORT 10/21/09
INNOVATIVE CONCEPTS	50211	11/16/2009	1	50.00	ADM/TECH SUPPORT 10/21/09
				5,296.50	
J B DEWAR	50176	11/12/2009	1	1,205.19	FD/GASOLINE AND DIESEL FUEL CHARGES 10/21/09
J B DEWAR	50176	11/12/2009	1	2,231.01	WW/DIESEL FUEL CHARGES 11/04/09
J B DEWAR	50176	11/12/2009	1	1,424.47	WD/GASOLINE AND DIESEL FUEL CHARGES 11/04/09
J B DEWAR	50231	11/19/2009	1	867.31	FD/GASOLINE & DIESEL FUEL CHARGES 11/4/09
				5,727.98	
JOHNSON, MIKE	50169	11/10/2009	1	80.00	WD CUSTOMER REFUND
KUYKENDALL, MICHAEL	50142	11/3/2009	1	45.00	WW/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
KUYKENDALL, MICHAEL	50232	11/19/2009	1	170.00	WW/REIMBURSE GRADE III LICENSE RENEWAL 10/30/09
				215.00	
LIGHTHOUSE LITHO	50201	11/13/2009	1	108.30	WD/2 PART CARBONLESS WATER PRODCTN RPT. 10/16/09
MATHESON TRI-GAS, INC	50185	11/12/2009	1	49.28	WW/ACETYLENE CYL RENTAL OCTOBER 2009
MCMMASTER-CARR SUPPLY CO	50202	11/13/2009	1	66.12	WD/JACK STAND FOR AIR COMPRESSOR 10/27/09
MENDOZA, CARLOS	50143	11/3/2009	1	22.50	F&R/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
MENDOZA, CARLOS	50143	11/3/2009	2	22.50	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
				45.00	
MILLER, MARK	50144	11/3/2009	1	45.00	FD/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
MINER'S ACE HARDWARE	50233	11/19/2009	1	44.00	F&R/SURGE STRIP OUTLET,CONNECTOR,CABLES 11/4/09
MISSION LINEN SUPPLY	50234	11/19/2009	1	54.28	F&R/LINEN SERVICE & UNIFORM CLEANING OCTOBER 09
MISSION LINEN SUPPLY	50234	11/19/2009	2	210.12	WD/LINEN SERVICE & UNIFORM CLEANING OCTOBER 09
				264.40	
McKARNEY, NANCY	50177	11/12/2009	1	33.75	ADM/BUSINESS CARDS 11/2/09
PACIFIC GAS & ELECTRIC	50154	11/5/2009	1	13.31	ADM/ELEC SVC 1316 TAMSON DR #203 9/29/09-10/28/09
PACIFIC GAS & ELECTRIC	50200	11/13/2009	1	166.04	WW/ELEC SVC 990 SAN SIMEON CRK RD 9/29/09-10/27/09
PACIFIC GAS & ELECTRIC	50200	11/13/2009	1	11.97	WD/ELEC SVC 7806 VAN GORDON CRK 9/29/09-10/27/09
PACIFIC GAS & ELECTRIC	50200	11/13/2009	1	9.18	WD/ELEC SVC 988 MANOR WAY 8/29/09-9/29/09
PACIFIC GAS & ELECTRIC	50200	11/13/2009	1	1,965.35	WD/ELEC SVC 2820 SANTA ROSA CRK 9/30/09-10/28/09
PACIFIC GAS & ELECTRIC	50242	11/20/2009	1	927.95	FD/ELEC SVC 09/29/09-11/03/09
PACIFIC GAS & ELECTRIC	50242	11/20/2009	2	184.65	F&R/ELEC SVC 09/29/09-11/03/09
PACIFIC GAS & ELECTRIC	50242	11/20/2009	3	66.96	F&R/ELEC SVC 09/29/09-11/03/09 PUBLIC RESTROOMS
PACIFIC GAS & ELECTRIC	50242	11/20/2009	4	1,118.66	F&R/ELEC SVC 09/29/09-11/03/09 STREET LIGHTS
PACIFIC GAS & ELECTRIC	50242	11/20/2009	5	506.02	ADM/ELEC SVC 09/29/09-11/03/09
PACIFIC GAS & ELECTRIC	50242	11/20/2009	6	8,125.04	WD/ELEC SVC 09/29/09-11/03/09
PACIFIC GAS & ELECTRIC	50242	11/20/2009	7	13,246.23	WW/ELEC SVC 09/29/09-11/03/09
PACIFIC GAS & ELECTRIC	50243	11/20/2009	1	4.44	F&R/ELEC SVC 3195 RODEO GRNDS RD 09/29/09-10/28/09
				26,345.80	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
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PITNEY BOWES PURCH POWER	50244	11/20/2009	1	68.18	ADM/POSTAGE PAYMENT FEES 11/16/09
PITNEY BOWES, INC.	50155	11/5/2009	1	218.95	ADM/INK CARTRIDGES AND TAPE STRIPS 10/25/09
PROCARE JANITORIAL SUPPLY	50156	11/5/2009	1	629.12	F&R/JANITORIAL SUPPLIES, PAPER PRODUCTS 10/20/09
QUILL CORP	50203	11/13/2009	1	(5.81)	ADM/3-INK DATE STAMP 11/04/09
QUILL CORP	50203	11/13/2009	1	148.89	ADM/LASER PAPER,INK PENS,CLNDR,LTR TRAY 11/03/09
QUILL CORP	50203	11/13/2009	1	32.14	WW/MEMOREX CD-R 100 PK 11/05/09
QUILL CORP	50245	11/20/2009	1	37.78	FD/COPY PAPER 11/05/09
QUILL CORP	50245	11/20/2009	1	188.78	ADM/LASER PAPER 11/06/09
QUILL CORP	50245	11/20/2009	1	38.54	ADM/REPORT COVERS 11/06/09
				440.32	
REAL HOME SERVICES & SOLUTIONS	50170	11/10/2009	1	25.21	WD CUSTOMER REFUND
RITTERBUSH REPAIR SERVICE	50246	11/20/2009	1	1,106.00	FD/MAINT./REPAIR ON 5791,5797,5757 FUZES 10/2009
RUDOCK, TAMMY	50145	11/3/2009	1	45.00	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB NOV'09
RUDOCK, TAMMY	50204	11/13/2009	1	214.46	ADM/TRAVEL REIMB-CALPELRA ANNUAL CONF. 11/10/09
				259.46	
RYAN, COREEN	50205	11/13/2009	1	49.34	FD/REIMBURSEMENT FOR PREVENTION SUPPLIES 11/06/09
SAFETY-KLEEN SYSTEMS INC.	50157	11/5/2009	1	277.96	WW/SERVICE FOR PARTS WASHER 10/21/09
SAN LUIS SECURITY SYSTEMS	50158	11/5/2009	1	126.00	ADM/SECURITY SYSTEM 1316 TAMSON DEC'09-FEB'10
SDRMA	50166	11/10/2009	1	36,141.05	ADM/FINAL WORKERS COMP INSUR PREMIUM 2008-2009
SELECT BUSINESS SYSTEMS	50206	11/13/2009	1	145.21	FD/SHARP X3500 MONTHLY SVC AGRMNT 10/29/09
SESSER, GREGORY	50186	11/12/2009	1	371.00	WW/REIM CUST REPAIR SEWER LATERAL,RODDING OCT 2009
SHEEHAN, PATRICK	50159	11/5/2009	1	150.00	RC/LOW FLOW TOILET REBATE 05/26/09
SIEMENS INDUSTRY, INC.	50160	11/5/2009	1	158.92	WW/HAND HELD PROGRAMMER 10/27/09
SLO COUNTY CLERK-RECORDER	50212	11/17/2009	1	2,768.25	PR/ENVIRONMENTAL FILING FEE FOR FRP EIR 11/17/09
SLO COUNTY TAX COLLECTOR	50247	11/20/2009	1	3,367.38	ADM/FISCAL YEAR 09/10 PROPERTY TAXES 11/04/09
SPARTAN PRECISION	50207	11/13/2009	1	300.00	FD/MAINT. AND REPAIR ON CHIPPER 10/23/09
STATE OF CA LANDS COMMISN	50161	11/5/2009	1	131.30	WD/REIMB.-SAN SIMEON BCH INVSTGTN PERMTNG 8/04/09
STATE WATER RES.CTRL.BRD.	50208	11/13/2009	1	128.06	WD/ANNUAL WATER RIGHTS PERMIT 07/01/09-06/30/10
STATE WATER RES.CTRL.BRD.	50208	11/13/2009	1	111.68	WD/ANNUAL WATER RIGHTS PERMIT 07/01/09-06/30/10
STATE WATER RES.CTRL.BRD.	50220	11/17/2009	1	130.00	WW/GRADE 2 CERTIFICATION D. BLACKBURN 11/16/09
STATE WATER RES.CTRL.BRD.	50241	11/20/2009	1	130.00	WW/B. EASTIN RENEW OPERATOR II LIC. 11/19/09
				499.74	
THE DOCUTEAM	50219	11/17/2009	1	229.85	ADM/DOCUMENT STORAGE OCTOBER 2009
THE GAS COMPANY	50179	11/12/2009	1	110.92	F&R/GAS SERVICE 1000 MAIN ST. 9/28-10/27/09
THE GAS COMPANY	50179	11/12/2009	1	3.84	ADM/GAS SERVICE 1316 TAMSEN #201 9/28-10/27/09
THE GAS COMPANY	50179	11/12/2009	1	82.14	FD/GAS SERVICE 2850 BURTON DR 9/29-10/27/09
THE GAS COMPANY	50179	11/12/2009	1	1.92	ADM/GAS SERVICE 1316 TAMSON #204 9/28-10/30/09
THE GAS COMPANY	50179	11/12/2009	1	3.87	FD/GAS SERVICE 5490 HEATH LN 9/30-10/28/09
THE GAS COMPANY	50179	11/12/2009	1	33.36	WW/GAS SERVICE 5500 HEATH LN APT B 9/30-10/28/09
THE GAS COMPANY	50179	11/12/2009	1	31.43	WW/GAS SERVICE 5500 HEATH LN 9/30-10/28/09
THE GAS COMPANY	50179	11/12/2009	1	14.33	F&R/GAS SERVICE 3195 BURTON DR 9/29-10/27/09
				281.81	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
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<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
TIEMAN, LAWRENCE	50248	11/20/2009	1	5,400.00	WD/REFUND RMDL IMPACT FEES 11/17/09
UNION BANK OF CALIFORNIA	50249	11/20/2009	1	2,834.06	ADM/ANNUAL ADMIN FEES 1999-B BONDS OCT'09-SEPT'10
USA BLUE BOOK	50162	11/5/2009	1	283.65	WW/CHLRN PUMP REPAIR KIT, ANIT SIPHON VALVES 10/05
USA BLUE BOOK	50162	11/5/2009	1	613.94	WD/PARTS FOR CHLORINE SYSTEM AT SR4 10/13/09
USA BLUE BOOK	50209	11/13/2009	1	174.34	WD/HIGH SECURITY MASTER LOCKS 10/30/09
				<u>1,071.93</u>	
VALENZUELA, VALERIE R	50171	11/10/2009	1	31.70	WD CUSTOMER REFUND
VAN SCOYOC ASSOC., INC.	50146	11/3/2009	1	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL-WASH D.C NOV'09
VERIZON WIRELESS	50163	11/5/2009	1	22.04	FD/CELL PHONE HARD WIRED TO WT57 9/08/09-10/07/09
VIC'S BACKHOE SERVICE	50164	11/5/2009	1	1,320.00	WD/EXCAVATION FOR MAIN ST HYDRANTS W.VILLAGE 10/21
VIC'S BACKHOE SERVICE	50210	11/13/2009	1	880.00	WD/EXCAVATION FOR INSTALL. OF 4 WATER MTR 10/26/09
				<u>2,200.00</u>	
WEST COAST PROPERTIES,	50172	11/10/2009	1	23.72	WD CUSTOMER REFUND
WINSOR CONSTRUCTION, INC.	50165	11/5/2009	1	235.51	WD/CRUSHER SAND & 10 WHEELER RENTAL 10/22/09
<b>Accounts Payable Vendor Sub-Total</b>				<u>168,712.06</u>	
AFLAC (AMER FAM LIFE INS)	1237	11/13/2009	1	457.22	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1237	11/13/2009	1	104.05	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1264	11/25/2009	1	457.22	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1264	11/25/2009	1	104.05	VOLUNTARY INS-PRETAX
				<u>1,122.54</u>	
CAMBRIA FIREFIGHTERS ASSN	1268	11/25/2009	1	130.90	RESERVE FIREFTR DUES
EFLEXGROUP.COM, INC.	1240	11/13/2009	1	1,450.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1240	11/13/2009	2	100.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1240	11/13/2009	3	200.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1240	11/13/2009	4	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1240	11/13/2009	5	150.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1267	11/25/2009	1	1,450.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1267	11/25/2009	2	100.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1267	11/25/2009	3	200.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1267	11/25/2009	4	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	1267	11/25/2009	5	150.00	MEDICAL REIMBURSEMNT
				<u>3,900.00</u>	
EMPLOYMENT DEVELOPMENT DP	1239	11/13/2009	1	3,904.52	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1239	11/13/2009	1	704.80	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1266	11/25/2009	1	4,068.61	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1266	11/25/2009	1	774.14	STATE INCOME TAX
				<u>9,452.07</u>	
H.O.B.-DIRECT DEPOSIT	1241	11/13/2009	1	4,059.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1241	11/13/2009	1	50,127.32	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1269	11/25/2009	1	4,059.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1269	11/25/2009	1	53,115.30	Direct Deposit Flat
				<u>111,360.62</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT  
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<b>VENDOR NAME</b>	<b>CHECK NUMBER</b>	<b>CHECK DATE</b>	<b>LINE NO.</b>	<b>LINE AMOUNT</b>	<b>LINE DESCRIPTION</b>
H.O.B./FEDERAL TAXES	1242	11/13/2009	1	10,506.00	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1242	11/13/2009	1	9,216.42	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1242	11/13/2009	1	2,386.04	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1270	11/25/2009	1	11,088.26	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1270	11/25/2009	1	9,739.96	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1270	11/25/2009	1	2,715.84	FEDERAL INCOME TAX
				<u>45,652.52</u>	
ICMA-VNTGPT TRSFR AGT 401	1244	11/13/2009	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1272	11/25/2009	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 457	1243	11/13/2009	1	2,663.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1243	11/13/2009	1	800.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1271	11/25/2009	1	2,663.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1271	11/25/2009	1	800.00	457 DEF COMP-INDIV
				<u>7,126.92</u>	
PERS HEALTH BENEFIT SERV	1277	11/30/2009	1	0.29	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	2	0.01	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	3	1.77	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	4	7.65	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	5	0.04	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	6	0.02	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	7	0.11	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	8	648.77	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1277	11/30/2009	9	1,028.74	MEDICAL INSURANC-YER
				<u>1,687.40</u>	
PERS RETIREMENT SYSTEM	1245	11/13/2009	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1245	11/13/2009	2	23,295.64	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1273	11/25/2009	1	(0.01)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1273	11/25/2009	2	24,307.76	PERS PAYROLL REMITTANCE
				<u>47,603.37</u>	
PRINCIPAL LIFE INSUR COMP	1278	11/30/2009	1	2,573.23	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1278	11/30/2009	2	(96.12)	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1278	11/30/2009	1	120.78	DENTAL INSURANCE-YER
				<u>2,597.89</u>	
SEIU, LOCAL 620	1246	11/13/2009	1	378.14	SEIU UNION DUES
SEIU, LOCAL 620	1274	11/25/2009	1	378.14	SEIU UNION DUES
				<u>756.28</u>	
SLO CREDIT UNION	1238	11/13/2009	1	320.00	CREDIT UNION
SLO CREDIT UNION	1265	11/25/2009	1	320.00	CREDIT UNION
				<u>640.00</u>	
STATE OF CAL -DISB. UNIT	1247	11/13/2009	1	129.23	DEDUCTION-MISC 1
STATE OF CAL -DISB. UNIT	1275	11/25/2009	1	159.06	DEDUCTION-MISC 1
				<u>288.29</u>	
THE VARIABLE ANNUITY LIFE	1248	11/13/2009	1	150.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1276	11/25/2009	1	150.00	DEFERRED COMP -VALIC
				<u>300.00</u>	
				<u>232,618.80</u>	
<b>Payroll Payable Vendor Sub-Total</b>					
<b>TOTAL DISBURSEMENTS FOR NOVEMBER, 2009</b>				<u><u>401,330.86</u></u>	





## **ADDENDA TO MONTHLY EXPENDITURE REPORT**

<b><i>DEPARTMENT CODES</i></b>	
FD	Fire Department
F&R	Facilities and Resources (Property Management)
ADM	Administration
RC	Resource Conservation
WD	Water Department
WW	Wastewater Department
PR	Parks & Recreation

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
NOVEMBER 16, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:35 p.m., led the pledge of allegiance, and established quorum. Assistant District Counsel David Hirsch reported no report from closed session.

Present: Directors Clift, Chaldecott, De Micco, MacKinnon and President Sanders  
Absent: None

Also present: General Manager Tammy Rudock, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, and District Clerk Kathy Choate

- 2. Public Comment:**

Amanda Rice, Cambria. Commented on moratorium and district improvements.

Tina Dickason, Cambria. Commented on Pinedorado car show impeding access to Main Street; Moonstone Beach dog walkers; witnessed three CCSD employees in CCSD trucks using cell phones while driving.

Sylvia Hannah, Represents Advocates for Quiet. Interested in the Disturbing the Peace ordinance that is in the works with Board of Supervisors.

- 3. Agenda Review:**

Stands as published. Items 4 and 5 will be reversed so Commander Hall may report before the CAL FIRE presentation.

- 4. Acknowledgements/Presentation:**

CAL FIRE presentation on Emergency Medical Services and Fire Protection Services. Chief Miller introduced Chief Matt Jenkins and Chief Rob Lewin, CAL FIRE/SLO County Fire. Chief Jenkins presented a PowerPoint on who CAL FIRE is and contractual operations including emergency operations, fire protection, Aircraft Rescue fire fighting, Emergency Medical Services, Vehicle Accidents, Technical Rescue Team, Water and High Angle Rescue, Hazardous Materials Emergencies, Air Attack Program, CAL FIRE Administration, Training, Fire Prevention and Planning, Master Plan, Public Education, Emergency Communications Center, Automotive Services, GIS Lab. Level of service is set locally, based on need, risk, and community desire. CAL FIRE is governed by statewide MOU with benefit rates and salaries set by State. A full proposal is time consuming and before preparation an agency should be very serious and have buy-in from all groups—the community, labor, and the CSD. Board questions and Chief Jenkins' responses followed.

Public Comment:

Mahala Burton, Cambria. Thanked Cal Fire for putting fire at her house and Chief Miller for the investigation. Commented on her inquiry to Cal Fire some time ago about how they would fight a forest fire in Cambria? Crews would cut fire lines and air tankers would drop retardant.

Amanda Rice, Cambria. How would services differ if CAL Fire took over CSD Fire Department? Would co-location still be an option with ambulances at the fire station?

**Board consensus to refer matter to Emergency Services Committee to review contracting options as well as any other alternatives, such as different staffing**

**within our own department.** Chief Jenkins recommended looking at goals of community needs. Speak with Pismo, Avila, Los Osos, SLO County, and Morro Bay (stayed independent). Committee should be inclusive (labor representative, reserve representative, community member at large) for an informed decision.

## 5. Special Reports

A. Sheriff's Department Report: Commander Ben Hall reported last month in Cambria 32 reports and 186 calls for service; last year 54 reports and 239 calls for service; down quite a bit from previous year. Recent crimes included vehicle thefts, probation searches, stabbing of homeless person sleeping and house arrests. Recruiting for Sheriff's Auxiliary Volunteer Patrol (SAVP).

## 6. Manager's and Board Reports

A. Manager's Report: Tammy Rudock summarized and presented the Managers' report. Commended staff and volunteers on safe Halloween event. District Engineer Bob Gresens highlighted activities for October 22 to November 10 and provided a brief PowerPoint on cost per acre foot for various water supply alternatives. Board discussion followed.

Public Comment:

Mahala Burton, Cambria. Requested PowerPoint is posted on website. Commented on Army Corps Engineer activities, contractors, and expenses. Questioned EIR for geotech process, potential trucking of desal water, and San Simeon CSD. Referenced Measure P. Whale Rock exchange is very viable.

Elizabeth Bettenhausen, Cambria. Questioned Army Corps expending the \$166,000 the CCSD sent back in September. Requested full disclosure of Army Corps' expenditures and revenues.

Mary Webb, Cambria. Commented on desal costs and one director off the record stating there is no way the CCSD is going to build a solar array. Commented that CCSD in discussion with San Simeon CSD about buying our future desalination water.

Amanda Rice, Cambria. Questioned status of Wastewater Operator hiring.

## B. Member and Committee Reports

Utilities Committee, Directors De Micco and Chaldecott met with Tammy Rudock, Bob Gresens, Jim Adams, and Mike Kuykendall to review major capital projects as a potential for the Prop 218 process. Key areas for water include Rodeo Grounds Pump Station Replacement, Stuart Street Water Storage Tank and SCADA. Wastewater projects include: Moonstone Bridge Replacement Pipelines, Influent Pump Station Electrical Panel Replacement and recoating, and SCADA.

Director MacKinnon, Finance Committee, reported on its review of quarterly report and ability to project water and wastewater as being fiscally sound for this fiscal year. Commented on previous Board request for forgiveness of pay raise from staff, which was rejected. General reserves are being reduced and need to be addressed. Besides another increase in rates our only alternative is cut in staffing, roughly ten percent. Board discussion followed. President Sanders reported the Executive Committee has instructed General Manager to present the draft furlough plan at the December regular meeting, pending SEIU agreement. The mid-year budget review in January will be an opportunity to assess the budget.

Director Chaldecott reported on his attendance at Assemblyman Blakeslee's conference regarding Senate Bill for Water Bond at \$11 billion. There are grounds for a good governing body to manage the Delta. Groundwater monitoring would go back to a central location to see if the state is over drafting.

#### Public Comment:

Mary Webb, Cambria. Supports reduction in staffing. Opposes lobbyist costs.

Tina Dickason, Cambria. Agreed with Mary Webb. Commented that Director MacKinnon previously discussed 10% cuts across the board. Commented on Social Security. Opposes any rate increase.

Jerry MacKinnon, Cambria. Questioned priority determination and financing for CIP projects?

### 7. Consent Agenda

A. Approve expenditures for the month of October 2009

B. Approve minutes of Board of Directors meeting October 22, 2009

**Director DeMicco moved to approve consent agenda. Director Clift seconded. Motion carried unanimously.** General Manager read items into the record.

### 8. Hearings and Appeals

None

### 9. Regular Business

A. Adopt Resolution 50-2009 approving certification of Fiscalini Ranch Preserve Master Environmental Impact Report (EIR); Adopt Resolution of 54-2009 approving the revised Community Park Plan; authorize General Manager to sign and file Notice of Determination; and Adopt Resolution 56-2009 approving a contract change order for Morro Group SWCA. Tammy Rudock presented the resolutions and reviewed the revisions to the EIR, Statement of Findings, revised Errata TC/mm – 4, in number 3 the word "onsite" needs to be deleted in transportation and circulation section on page B164 (lot is not on Fiscalini Ranch Preserve).

Shawna Scott, Morro Group, division of SWCA presented PowerPoint of Final Master Environmental Impact Report (MEIR) Errata Sheet Summary.

- Noise Mitigation measure N/mm-3 amended by deleting "c."
- Because amplified sound is prohibited in the Conservation Easement, MEIR references to prohibiting amplified noise are retained in Noise-MM-3.
- In the Traffic & Circulation section Parking Mitigation TC MM-4 is replaced with: "Upon application for the first land use or construction permits from the County, and prior to site disturbance for any further trail improvements, a comprehensive parking study for the West FRP shall be prepared that assesses parking impacts associated with use of the Bluff and Marine Terrace Trails and other uses of the West FRP. The parking study shall include input from the neighborhoods that may be impacted by off-site parking, the County, the FRP easement holder, the CCSD and the general public. The parking study shall take into consideration the FRP Conservation Easement, impacts to the FRP and neighborhoods adjacent to the West FRP. If the parking plan developed as a result of the parking study proposes onsite parking, such parking shall adhere to the provisions of mitigation measures GEO/mm–1, 2 and 5; BIO/mm–13; and CULT/mm–1–8."

- Traffic & Circulation(TC) section V-164 d. West FRP Parking Demand  
The word “onsite” is deleted from the sentence that currently reads: “The Public Access and Management Plan called for one onsite ADA parking space at the Huntington Lot...”
- Biological section relating to deletion of “...no vehicular parking shall be allowed on the Fiscalini Ranch...” Mitigation measure BIO/mm-27 has been deleted. Essentially replaced by TC MM-4.
- TC/mm-3 is amended to clarify: “Upon preparation of informal publication regarding the West FRP including, but not limited to online resources, brochures, posters, and docent walk informational materials, the CCSD shall include a description of and encourage alternative transportation methods to access the FRP, including trolley stops, bicycle routes, and pedestrian walkways.”
- Change “Open Meadow” on Revised Community Park Plan to “Informal Active Recreation Area (Non-Irrigated).”
- Throughout the document, “Friends of the Fiscalini Ranch Preserve” and “FFRP” shall be clarified to state “Easement Holder.”
- Public Services & Utilities (PSU) section is corrected: “The CCSD Ranch Manager currently maintains shaded fuel breaks on these boundaries, and will continue to do so as public access increases on the FRP.”
- PSU/mm-1 clarified to state: “Upon application for land use and construction permits, and prior to site disturbance for trail development, the CCSD shall develop a signage plan in consultation with the Easement Holder to address any safety signage needs on the FRP.”
- Aesthetics (AES) section: Mitigation measure AES/mm-5 clarified to state: “d. The proposed signage plan shall be developed by CCSD in consultation with the Easement Holder, and incorporated into the Management Plan.”
- Mitigation measure PSU/mm-3 amended: “The Cambria CSD Fire Department shall use existing vehicles and trucks capable of carrying rescue personnel and their equipment, as well as individual victims, throughout the FRP.”
- Mitigation measure BIO/mm-25 amended to state: “Outside of the typical nesting season, trees proposed for removal shall be inspected by the Ranch Manager or designee.”
- Mitigation measure WS/mm-4 clarified to state: “Proposed plans shall be reviewed and approved by the State Coastal Conservancy, and reviewed by the Easement Holder, and the Management Plan shall be amended prior to well development.
- Mitigation measure BIO/mm-8 and BIO/mm-9 to state: Replacement plantings to be “...native to the FRP to the maximum extent feasible.”
- Mitigation measure BIO/mm-14 to state: “Prior to initiation of construction activities, including trail construction...”

Board discussion followed on traffic study for parking, onsite parking, noise volume level, access vehicles and trucks.

Public Comment:

Lila Evans, Cambria. Commented on East West Ranch expenses. September 1996 worked on original plan presented for the Open Space Fiscalini Park and filed with the County. She recommends another economy study and review. Concerned with CCSD legal costs.

Mahala Burton, Cambria. Commented on Open Meadow to Future Active Recreation and underlying zoning of that portion of East Ranch (active recreation). Commented on potential for unorganized games that could result in increased traffic and noise.

Mary Webb, Cambria. She has never seen any study that says community is requesting an active recreation sports complex on East Ranch. Commented on 2005 SLO County Parks & Recreation survey of what communities wanted, and CCSD survey.

Ann Winburn, Cambria. Does not oppose Community Park. Opposes community park design with activities that cause unavoidable and significant adverse impacts to water supply, traffic and noise. Suggested soliciting parking input from west ranch neighbors.

Jerry McKinnon, Cambria. Referenced Pg 47, 48, 49 Table 1 Subsequent Project Summary West Fiscalini Ranch Preserve (20 projects) and Table 2 East Fiscalini Ranch Preserve (17 projects). Referenced estimated capital outlay costs for ranch preserve and those expenses coming from property taxes.

Elizabeth Bettenhausen, Cambria. Commented on Table 1 and 2 and tentativeness of the estimated capital outlay and projects on the pages. They may or may not be proposed projects and numbers of years to complete are misleading and ambiguous. On November 16, 2009 revised Errata Sheet correct "of" to "or" in first line of TC MM-4.

Bob Detweiler, Board member FFRP, Cambria. Spoke on behalf of FFRP Board. Supported the EIR and the process that lead to the EIR, including the amendments outlined in the revised Errata Sheet that will fulfill the shared goal of protecting both the public resource value of the Ranch and accommodating public access. Urged the Board to incorporate the amendments into the final report. Introduced a letter from FFRP legal counsel offering the CEQA arguments in favor of the proposed amendments.

**Director Chaldecott moved to approve Resolution 50-2009 approving certification of Fiscalini Ranch Preserve Master Environmental Impact Report (MEIR) as amended per revised Errata Sheet dated November 16, 2009. Director Cliff seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

**Director De Micco moved to approve Resolution 54-2009 approving the Revised Community Park Plan dated November 10, 2009 with the exhibits as discussed. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

**Director Cliff moved to authorize General Manager to file a Notice of Determination, including the Final Master EIR, Revised Community Park Plan, and Mitigation Monitoring Reporting Checklist, with the County of San Luis Obispo and State Clearinghouse. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

**Director Chaldecott moved to adopt Resolution 56-2009 approving Morro Group, SWCA Services Agreement change order for additional EIR preparation expenses. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0**

B. Adopt 2010 CCSD regular Board meeting schedule. President Sanders introduced the item. Tammy Rudock reviewed the staff report. **Director Chaldecott moved to adopt the 2010 CCSD Board meeting schedule as presented. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

## **10. Public Comment**

Amanda Rice, Cambria. Provided update on tree removal by PG&E. Census 2010 next year; March surveys to all households. April 1 is Census Day. In May through August any household not returning survey will be visited.

Ann Winburn, Cambria. Requested PROS meeting minutes be posted on CCSD website.

Elizabeth Bettenhausen, Cambria. Expressed her gratitude for Connie Davidson.

Jerry McKinnon, Cambria. Commented on expenditure to PG&E for street lights covering August 28 – Oct 5 for \$1,117.20. Commented on Cal Fire costs.

Director De Micco, on behalf of Chief Miller, shared the First Baptist Church school fourth and fifth graders learned recently about public service in communities. The students gave tokens of appreciation to the Fire Department, Sheriff's Department, and were nice enough to include trail mix with a note for each of the Directors.

Director MacKinnon attended the NCAC meeting four or five months ago and dirty trash cans downtown were discussed. They are an embarrassment and something has to be done. Ben Boer and his one and a half staff cannot maintain them. A decision needs to be made; either the shop owners take care of it (and there's a benefit to the shop owners) or they are taken away. President Sanders requested the Chamber be contacted and report back in General Manager's report at December regular meeting.

Amanda Rice, NCAC. Trash cans on NCAC November 18 agenda.

Jerry McKinnon, Cambria. Consider using those who need community service hours to clean garbage cans.

**11. Adjourn** President Sanders adjourned the meeting at 4:37 p.m. to closed session, Veterans Building Dining Room, 1000 Main Street.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**

FROM: Tammy Rudock, General Manager

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Meeting Date: December 14, 2009      Subject: Confirm Process for Filling PROS  
Commissioner Vacancies for Terms  
Expiring January 25, 2010, in  
Accordance with Resolution 71-2005

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**RECOMMENDATIONS:**

Confirm process for filling PROS Commissioner vacancies for terms expiring January 25, 2010 (Bouldin, Robinette, Thompson), in accordance with Resolution 71-2005.

**FISCAL IMPACT:**

Advertisement in The Cambrian is estimated at \$200 (two weeks).

**DISCUSSION:**

Terms for PROS Commissioners Ben Bouldin, Gail Robinette, and Michael Thompson expire on January 25, 2010. Per CCSD Resolution 71-2005 (attached), staff advertises for interested applicants after notification by the PROS Commission Chairman about the upcoming vacancy(ies).

The PROS Commission recently discussed the upcoming vacancies and recommended they be filled. Staff would advertise for two (2) weeks in the Cambrian and post on the CCSD website. The attached application form would be submitted by interested candidates. Per existing procedures, after review of the applications by the Parks and Recreation Liaison, Vice President Chaldecott, recommendations would be made for appointment by the Board at a regular meeting.

The procedure for appointment is established by the Board by resolution per CCSD Section 7.08.010 (attached).

Attachments: Resolution 71-2005  
PROS Commissioner Application Form  
CCSD Code Ch 7.08

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_\_SANDERS\_\_\_ CHALDECOTT \_\_\_ CLIFT \_\_\_ DEMICCO \_\_\_ MACKINNON\_\_\_





## CAMBRIA COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 71-2005  
November 21, 2005

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
ADOPTING THE PROS COMMISSION APPOINTMENT PROCEDURE

WHEREAS, the Parks, Recreation, and Open Space (PROS) Commission is created by ordinance in Section 7.08.010 of the CCSD Code; and

WHEREAS, the Board of Directors shall appoint the commissioners and each commissioner serves at the pleasure of the Board of Directors; and

WHEREAS, the Board of Directors shall set forth a procedure for commissioner appointments; and

WHEREAS, at its October 27, 2005, Board Meeting, the Board of Directors received the PROS Commission report/response to the CCSD Parks and Recreation Ad Hoc Committee report on appointment of PROS Commissioners; and

WHEREAS, the Board of Directors discussed and approved a process by which PROS Commissioners would be appointed, effective January 1, 2006.

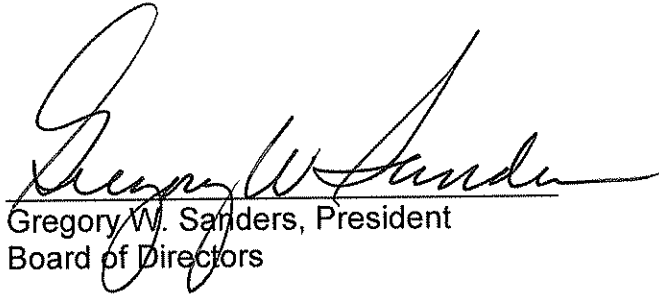
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that the PROS Commission appointment procedure shall be as follows:

1. Initially, effective January 1, 2006, the PROS Commission will reduce in size to five (5) members. Therefore, all five (5) positions will be open for appointment and CCSD staff will implement standard advertising procedure for commissioner candidate applications.
2. Thereafter, upon commissioner term expiration, vacancy, or resignation, the PROS Chairman shall inform the CCSD Manager of Parks and Recreation of the pending vacancy, and CCSD staff will implement standard advertising procedure for commissioner candidate applications.
3. The CCSD Board Parks and Recreation Ad Hoc Committee shall review the applications received and recommend qualified candidates to the CCSD Board of Directors for appointment. The Board of Directors will be provided an opportunity to review all applications prior to appointment.

4. Appointments will be made in open session at a regularly scheduled CCSD Board Meeting.

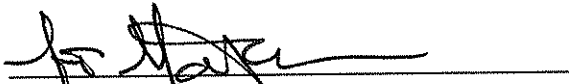
PASSED AND ADOPTED THIS 21<sup>st</sup> day of November 2005, by the following vote:

Ayes: Directors Chaldecott, Cobin, Funke-Bilu, Villeneuve, and President Sanders  
Noes: None  
Absent: None  
Abstain: None



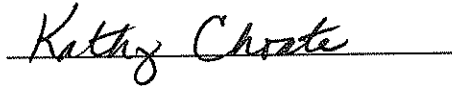
Gregory W. Sanders, President  
Board of Directors

APPROVED AS TO FORM:



Art Montandon,  
District Legal Counsel

ATTEST:



Kathy Choate  
District Clerk



# Parks, Recreation & Open Space Commission

## COMMISSIONER APPLICATION

### MEMBERS ARE REQUIRED BY LAW TO FILE STATEMENTS OF ECONOMIC INTEREST

The Political Reform Act (Government Code Section 82000, etc. Seq.) requires most state and local government officials and employees to publicly disclose their personal assets and income. Individuals must also disqualify themselves from participating in decisions, which may effect their personal financial interests.

NAME \_\_\_\_\_  
Last First MI

Home Address \_\_\_\_\_  
Street City Zip

Home Phone \_\_\_\_\_ Day Phone \_\_\_\_\_

E-mail address \_\_\_\_\_

I have been a registered voter at the address listed above since \_\_\_\_\_  
Year

If less than 6 months, place and date of last voter registration \_\_\_\_\_  
Address Date

(Verified with Registrar of Voters) \_\_\_\_\_

### **Enter below qualifications and interest in the position.**

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If additional space is needed, please use the reverse side of the application.

Signature \_\_\_\_\_ Date \_\_\_\_\_

### **Applications due no later than 4:00 p.m., Monday, January 11, 2010.**

Return to: Cambria Community Services District  
P.O. Box 65  
1316 Tamson Drive – Suite 201  
Cambria CA 93428  
Fax: 805-927-5584

**Chapter 7.08**

**PARKS, RECREATION AND OPEN SPACE COMMISSION**

The commission may adopt rules and regulations to govern its procedures. (Ord. 9-2005 § 1: Ord. 1-2004)

**Sections:**

**7.08.010 Parks, recreation and open space commission.**

**7.08.010 Parks, recreation and open space commission.**

The Cambria parks, recreation and open space (PROS) commission is created and composed of five members. The commission will advise the board on parks, recreation, and open space matters.

The regular members of the PROS commission shall be qualified electors of the Cambria Community Services District.

PROS commissioners shall serve staggered terms of four years. Each commissioner shall serve until replaced. A majority of the board of directors shall appoint the commissioners. Each commissioner serves at the pleasure of the board of directors and can be removed by a majority of the board. The procedure for appointments, compensation, and reimbursement for expenses shall be set by the board by resolution.

Ex officio members of the commission are representatives from significant constituencies served by the parks and recreation department and may be appointed to serve as non-voting members of the commission as set forth by resolution of the board of directors.

The commission shall meet once per month at a regularly scheduled time, if there is business to conduct.

The commission may appoint standing committees that shall meet at a regularly scheduled time, if there is business to conduct.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.A.**

FROM: Tammy Rudock, General Manager

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Meeting Date: December 14, 2009

Subject: Consider Adoption of Resolution 62-2009 Acknowledging Additional County Requirements and Approving CCSD's Increased Funding Participation in the Voluntary Lot Merger Program

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**RECOMMENDATIONS:**

Adopt Resolution 62-2009 acknowledging additional County requirements and approving CCSD's increased funding participation in the Voluntary Lot Merger Program.

**FISCAL IMPACT:**

Existing authority = \$200 per transaction

Increased authority requested = \$800 per transaction.

Funding for the Voluntary Lot Merger Program includes restricted funds held in reserve. The balance available for the program is \$53,949.92.

**DISCUSSION:**

As previously shared, staff was notified that SLO County had increased the processing requirements for voluntary lot mergers, which resulted in increased costs to the program. Directors and staff met with Supervisor Bruce Gibson and after review with County staff, these requirements are necessary to fully comply with County policies.

Prior funding authorization was up to \$200 per merger transaction, which covered the following fees: County merger fee; merger recordation fee; and escrow fee. As a result of the County review of its policies, further documentation is required, which impacts the fees required per merger transaction, more than doubling them, depending upon the number of lots being merged. Now the following fees are required: Lot book guarantee (per APN); surveyor/engineer for legal description (if required); county merger fee; merger recordation fee; recordation of deed (if required); and escrow fee.

As a result of the increased costs, the CCSD's Voluntary Lot Merger Program has basically come to a screeching halt because customers are not encouraged to merge their lots given the increased costs and without the CCSD's participation.

Finally, the BRP Citizens Finance Committee increased the program's goal for voluntary lot mergers since the achievements have been extremely successful, having almost reached its initial goal of 394 lots. At last reporting (through September 2009), 352 lots had been reduced by merger, which is 89% of the original goal. As reported on October 22, 2009, the new established goal is 592 lots. The recent addition of \$33,000 from the approved Granville Homes transaction greatly assists with continued funding for the program.

Attachment: Resolution 62-2009

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_SANDERS\_\_ CHALDECOTT\_\_ CLIFT \_\_ DE MICCO \_\_MAC KINNON\_\_



# **CAMBRIA COMMUNITY SERVICES DISTRICT**

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## RESOLUTION 62-2009

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT ACKNOWLEDGING ADDITIONAL COUNTY REQUIREMENTS AND APPROVING CCSD'S INCREASED FUNDING PARTICIPATION IN THE VOLUNTARY LOT MERGER PROGRAM

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

1. Acknowledges the additional documentation and fee requirements imposed by the County of San Luis Obispo for lot merger transactions; and
2. Approves increased funding participation in the CCSD's Voluntary Lot Merger Program in an amount not to exceed \$800 per merger transaction.

PASSED AND ADOPTED this 14<sup>th</sup> day of December, 2009

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Gregory W. Sanders, President  
Board of Directors

ATTEST:

APPROVED AS TO FORM:

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Kathy A. Choate  
District Clerk

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Tim Carmel  
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.B.**

FROM: Tammy Rudock, General Manager

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Meeting Date: December 14, 2009

Subject: Consider Adoption of Resolution 58-2009 Authorizing Funding from General Fund Reserves and and Approving the Settlement Agreement between the CCSD and CyberNet Consulting, Inc., for SCADA (Supervisory Control and Data Acquisition) Project

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**RECOMMENDATION:**

Adopt Resolution 58-2009 authorizing funding from General Fund Reserves and approving the Settlement Agreement & Waiver between the CCSD and CyberNet Consulting, Inc., for the SCADA project.

**FISCAL IMPACT:**

General Fund Reserves would provide the \$75,000 in funding the Settlement Agreement, treated as a loan and paid back by the Water and Wastewater Enterprise Funds— apportioned \$60,000 for Water and \$15,000 for Wastewater.

**BACKGROUND:**

The CCSD's water master planning included a recommendation for a radio-based SCADA system on its water system to improve reliability and system performance during emergencies, such as a major fire. This recommendation was based primarily on the water system's reliance on over-head telephone lines to monitor its critical components, coupled with the need to replace outmoded monitoring equipment. During a CCSD Board meeting in July of 2003, the water portion of a new SCADA system was assigned a priority level 1 water system improvement status due to its improving public safety and operational reliability. In 2004, the CCSD solicited for engineering proposals to create an overall SCADA master plan, which resulted in the selection of CyberNet Consulting, Inc.

The SCADA System Master Plan developed an overall approach for remotely monitoring and controlling all of the CCSD's critical water and wastewater facilities. Key monitoring stations are planned to be at the CCSD's Water Yard, Wastewater Treatment Plant, as well as at the Fire Station's Emergency Operations Center. Following completion of the SCADA System Master Plan, the CCSD issued CyberNet Consulting task orders to complete subsequent detailed systems design, assistance to CCSD staff on the pre-purchase of SCADA hardware and software, as well as the programming and configuration of key SCADA system components.



**DISCUSSION:**

The CCSD's Board approved two funding authorizations for the SCADA project: 1) the original SCADA system master plan authorization of \$69,960 on August 26, 2004; and 2) a \$650,000 authorization (split 50/50 between water and wastewater) on November 21, 2005. To date, approximately \$650,085 has been spent on the SCADA project for CyberNet Consulting costs as well as software and hardware pre-purchases by the CCSD. These amounts do not include any payment on outstanding invoices from CyberNet that total \$136,386.58 for services they claimed to be out of their original scope of work or otherwise unforeseen. Without the proper contract amendments in place, the CCSD contends it does not owe the entire amount contained within the CyberNet invoices.

The attached Settlement Agreement & Waiver proposes a lump sum payment of \$75,000 by the CCSD, which represents a full compromise and settlement between the CCSD and CyberNet for all services performed and complete satisfaction of the outstanding CyberNet invoices totaling \$136,386.58. The CCSD agrees to make payment to CyberNet by December 30, 2009, and CyberNet is obligated to:

- § Deliver all software programming and related passwords and detailed wiring diagrams and cabling; and
- § Release subcontracted programmers to allow them to work directly with the CCSD; and
- § Provide engineering assistance related to the installation, start-up, training, and final documentation of the project, under a mutually agreed upon scope of services and professional services agreement.

**COMPLETION OF SCADA SYSTEM**

Moving forward, certain equipment purchased under Phase 1 for use at the WWTP will ultimately serve the remote wastewater lift stations and wastewater treatment plant monitoring that is planned to be part of Phase 2 SCADA project. Future funding project authorizations should include \$267,000 towards completing the Phase 1 SCADA system installation, and \$150,000 towards completing Phase 2. Therefore, including both Phases 1 and 2, the total SCADA project is estimated to cost approximately \$1,136,000 or about \$164,000 less than the \$1,300,000 originally estimated in the SCADA System Master Plan.

The Utilities Committee recommended completion of the SCADA project in Year 1 of its prioritized CIP (Capital Improvement Program) presented to the Board at its November 16, 2009, regular meeting.

Attachment: Resolution 58-2009  
Settlement Agreement & Waiver between the CCSD and CyberNet

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BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_SANDERS\_\_ CHALDECOTT\_\_ CLIFT \_\_ DE MICCO \_\_MAC KINNON\_\_



## **CAMBRIA COMMUNITY SERVICES DISTRICT**

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### RESOLUTION 58-2009

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
AUTHORIZING FUNDING FROM GENERAL FUND RESERVES AND  
APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE CCSD  
AND CYBERNET CONSULTING, INC., FOR THE SCADA  
(SUPERVISORY CONTROL AND DATA ACQUISITION) PROJECT

**WHEREAS**, CyberNet Consulting, Inc., (“CyberNet”) and CCSD entered into that certain agreement for Professional Engineering consulting services related to the CCSD’s Supervisory Control and Data Acquisition project (“SCADA”);

**WHEREAS**, CyberNet and the CCSD have had multiple discussions with respect to invoices remitted by CyberNet for costs incurred and fees charged for performance of certain out of scope services total \$136,386.58;

**WHEREAS**, the CCSD contends that it does not owe the full amount contained in the invoices submitted by CyberNet for the services;

**WHEREAS**, in order to satisfactorily complete the CyberNet consulting contract and avoid further delay on the project, the CCSD and CyberNet desired to memorialize the terms of a mutually acceptable settlement with respect to compensation for the services and for all work of any and every kind performed by CyberNet for the CCSD;

**WHEREAS**, the Settlement Agreement & Waiver between the CCSD and CyberNet Consulting, Inc., proposes a lump sum payment of SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$75,000.00) by the CCSD, which represents a full compromise and settlement of all services performed by CyberNet and complete satisfaction of the outstanding CyberNet invoices totaling \$136,386.58; and

**WHEREAS**, the CCSD agrees to make payment to CyberNet by December 30, 2009, and CyberNet is obligated to:

- § Deliver all software programming and related passwords and detailed wiring diagrams and cabling; and

- § Release subcontracted programmers to allow them to work directly with the CCSD; and
- § Provide engineering assistance related to the installation, start-up, training, and final documentation of the project, under a mutually agreed upon scope of services and professional services agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the CCSD Board of Directors:

1. Approves the Settlement Agreement & Waiver between the CCSD and CyberNet Consulting, Inc., and authorizes the payment of SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$75,000.00) in consideration of the mutual promises and covenants contained within the agreement; and
2. Authorizes the General Manager to sign the agreement; and
3. Authorizes the funding for the settlement payment from the CCSD General Fund Reserves, to be treated as a loan and paid back by the Water and Wastewater Enterprise Funds—\$60,000 for Water and \$15,000 for Wastewater.

PASSED AND ADOPTED this 14<sup>th</sup> day of December, 2009

\_\_\_\_\_  
Gregory W. Sanders, President  
Board of Directors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Kathy A. Choate  
District Clerk

\_\_\_\_\_  
Tim Carmel  
District Counsel

## SETTLEMENT AGREEMENT & WAIVER

This **SETTLEMENT AGREEMENT & RELEASE** (“Agreement”) is entered by and between Cambria Community Services CCSD (hereinafter the “CCSD”) and CyberNet Consulting, Inc., a California corporation (hereinafter “Consultant”). The parties collectively are referred to herein as “Parties”. The effective date of this Agreement shall be the date of the final signature on the Release.

### RECITALS

**WHEREAS**, Consultant and CCSD entered into that certain agreement for Professional Engineering consulting services (the “Contract”) related to the CCSD’s Supervisory Control and Data Acquisition project (“SCADA”) (hereinafter the “Project”);

**WHEREAS**, the Parties have had multiple discussions with respect to Consultant’s invoices for certain out of scope services; such services are more particularly described on the attached Exhibit A (the “Services”);

**WHEREAS**, Consultant has remitted invoices to the CCSD for costs incurred and fees charged for performance of the Services (the “Invoices”);

**WHEREAS**, CCSD contends that it does not owe the full amount contained in the Invoices submitted by Consultant for the Services;

**WHEREAS**, in order to avoid further delay on the Project, the Parties wish to memorialize the terms of a mutually acceptable settlement with respect to compensation for the Services and for all work of any and every kind performed by Consultant for CCSD prior to the effective date of this Agreement;

**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, and intending to be legally bound hereby, it is hereby agreed by and between the Parties as follows:

A. Recitals. The Recitals stated above are hereby incorporated into this Agreement.

B. Settlement

1. The CCSD hereby agrees to pay Seventy Five Thousand Dollars (\$75,000.00) in full satisfaction of the Invoice as well as for all work of any and every kind performed by Consultant for the CCSD prior to the effective date of this Agreement, including, but not limited to, any and all costs, payments, reimbursements, or miscellaneous costs of any kind associated with the Services. This amount shall

be payable by check contemporaneously with the execution of this Agreement, expected to occur by December 30, 2009.

2. CCSD hereby agrees that Consultant has fully and completely satisfied any and all of its obligations under the Contract in any way related to SCADA or the Project and fully releases and discharges Consultant from any remaining obligations thereunder, except as otherwise provided in this Agreement.

C. Consultant's Obligations:

1. Contemporaneously with the execution of this Agreement, Consultant shall deliver any of the following currently in its possession, custody or control:
  - i. All detailed software programming and related passwords allowing use by future third parties;
  - ii. All detailed wiring diagrams and cabling developed during the term of the Contract.
2. Consultant shall, at CCSD's request, release any and all subcontracted programmer(s) hired by Consultant and allow the subcontracted programmer(s) to work directly with the CCSD or other third party during any subsequent field testing or installation.
3. Consultant hereby agrees to provide, at CCSD's request, engineering assistance related to the installation, start-up, training, and final documentation of the Project at an agreed-upon scope and fees, separately from this Agreement, at such time as mutually agreed upon by CCSD and Consultant.

D. Waiver and Release:

1. For and in consideration of the payment by the CCSD of the amounts stated in Section B above, Consultant does hereby release, discharge and acknowledge as fully paid and compromised, all amounts due and owing by CCSD to Consultant for the Services as well as for all work of any and every kind performed by Consultant for CCSD prior to the effective date hereof. Furthermore, Consultant does hereby release and fully discharge CCSD and its directors, officers, employees, agents and affiliates from any and all claims, demands or causes of action now pending or which may arise hereafter regarding the Services and/or all work of any and every kind performed by Consultant for CCSD prior to the effective date hereof, including, but not limited to, any claim or potential claim against the CCSD for any form of

reimbursement, payment or damages, whether known or unknown, anticipated or not anticipated.

2. For and in consideration of Consultant's agreement to compromise, CCSD does hereby release, discharge, and acknowledge as fully and completely satisfied all services of any and every kind sought from Consultant under the terms of the Contract, and does hereby release and fully discharge Consultant, its directors, officers, employees, agents, and affiliates from any and all claims, demands, or causes of action now pending, or which may arise hereafter regarding the Services and/or all work of any kind performed by Consultant for the CCSD prior to the effective date of this Agreement. CCSD further releases Consultant from any responsibility for the work, or any act, damage, or loss of any kind associated with the services or work product of any subcontracted programmer(s) with whom it shall work directly or indirectly, as permitted under Paragraph C.2, after the date of this Agreement.
3. The Parties intend this Agreement to function as a general release which shall be effective as a bar to each and every claim, demand or cause of action released. In order to effectuate the full release, the Parties hereby waive any right or benefit conferred by the provisions of Section 1542 of the Civil Code of the State of California, which provides as follows:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

- E. Attorney's Fees. The Parties agree that in any action or proceeding to enforce the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and court costs. In the event a breach of this Agreement does not result in an action or proceeding but forces the non-breaching party to incur attorneys' fees or costs, the breaching party shall reimburse such fees and costs to the non-breaching party upon demand.
- F. Venue. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Agreement must be brought in the courts of San Luis Obispo County, State of California, and each Party hereby consents to the jurisdiction of such courts (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein. Process in any action or proceeding

referred to in the preceding sentence may be served on any party anywhere in the world.

G. Counsel. The Parties expressly acknowledge that they have had the opportunity to review this Agreement either on their own or with their chosen counsel. The Parties represent that they fully understand the terms of this Agreement and agree to be bound by its contents. The Parties further represent that they have full authority to enter this Agreement.

H. Entire Agreement. This Agreement constitutes the entire agreement between the Parties with regard to the subject matter stated herein.

I. Counterparts. This Agreement may be executed in counterparts.

CYBERNET CONSULTING, INC.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

ITS: \_\_\_\_\_

CAMBRIA COMMUNITY SERVICES DISTRICT

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Tammy A. Rudock, General Manager

APPROVED AS TO FORM AND LEGAL EFFECT

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Tim Carmel, District Counsel



# CYBERNET

SCADA Systems • Communications • Software Engineering

## Invoice

**Client:** Cambria Community Services District  
P.O. Box 65  
Cambria, CA 93428

**Date:** May 20, 2009

**Invoice No:** 2589

**Attention:** Accounts Payable  
Project Manager: Bryan Bode

**Job No:** 537.102 & 537.104

**Reference:** SCADA System Design and Software Development  
(Notice to Proceed dated April 7, 2006 and Task Order 1-06 respectively.)

For engineering services rendered through May 15, 2009, related to the above-referenced project. Please see Agreement on the approved amount dated May 14, 2009, of "addition fee request," copy attached.

Task	Authorized Budget	Additional (Pending Authorization)	Amt. Prev. Invoiced	Amt. This Invoice	% Complete	Contract Balance
SCADA System Design and Software Development (\$180,000 + \$155,000, respectively)	\$335,000.00	\$ 88,155.54	\$335,000.00	\$ 88,155.54	100%	\$ 0.00

**Amount this Invoice:** \$ 88,155.54  
**Amount Previously Invoiced:** \$ 335,000.00  
**Amount Paid:** \$ 335,000.00  
**Total Amount Due:** \$ 88,155.54

Note: This invoice is for professional services and payable upon receipt.

**Please Remit to:**

**CYBERNET CONSULTING INC.**

5927 Balfour Court, Suite 208 • Carlsbad, CA 92008

760.603.1250 • FAX 760.603.1253 • 800.482.9237 • info@cybernet-consulting.com



**Cambria Community Services District  
Additional Services for Design, CMS and Software Development  
Engineering Fee Estimates**

(Confidential)  
2/15/2009 (Revised 5/14/2009, Corrected on May 25, 2009, to set ODC figures for Item 6 of Task A to zero)

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clerical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses (% of fees)	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Net to Exceed) (Fee & ODC)
<b>Totals for Task A - Design</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Totals for Task B - CMS</b>	70.40	2.00	0.00	0.00	0.00	0.00	72.40	\$10,631.00	\$0.00	\$0.00	\$0.00	\$198.02	\$10,829.02	\$0.00	\$10,829.02	\$10,829.02
<b>Totals for Task C - Software Development</b>	289.20	279.40	0.00	0.00	0.00	0.00	568.60	\$76,427.00	\$0.00	\$0.00	\$0.00	\$1,728.54	\$78,155.54	\$0.00	\$78,155.54	\$78,155.54
<b>PROJECT TOTAL</b>	359.60	281.40	0.00	0.00	0.00	0.00	641.00	\$87,058.00	\$0.00	\$0.00	\$0.00	\$1,926.56	\$88,984.56	\$0.00	\$88,984.56	\$88,984.56
<b>Hourly Rates</b>	\$135.00	\$135.00	\$135.00	\$75.00	\$60.00	\$100.00										
	\$49,411.00	\$38,016.00	\$0.00	\$0.00	\$0.00	\$0.00		\$87,427.00								

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clerical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Fee & ODC)
<b>TASK A - Design</b>																
<b>TASK B - CMS</b>																
<b>TASK C - Software Development</b>																

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clerical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Fee & ODC)
<b>TASK B - CMS</b>																
<b>TASK C - Software Development</b>																

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clerical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Fee & ODC)
<b>TASK C - Software Development</b>																
<b>Task C - Software Development</b>																
<b>1. Vendor Product Installation Difficulties</b>																
a. CDV	30.00	18.00	0.00	0.00	0.00	0.00	48.00	\$6,480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,480.00	\$6,480.00
b. Standard Automation	2.00	2.00	0.00	0.00	0.00	0.00	4.00	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$540.00
c. System Engineering	2.00	2.00	0.00	0.00	0.00	0.00	4.00	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$540.00
d. Extra Time by Workhours	2.00	2.00	0.00	0.00	0.00	0.00	4.00	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$540.00
e. Warranty Repairs	16.00	16.00	0.00	0.00	0.00	0.00	32.00	\$4,320.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,320.00	\$4,320.00
<b>2. Software Development Difficulties</b>																
a. Software Development	100.00	100.00	0.00	0.00	0.00	0.00	200.00	\$27,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,000.00	\$27,000.00
b. Configuration of Vendor UHM Appliances	60.00	60.00	0.00	0.00	0.00	0.00	120.00	\$16,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,200.00	\$16,200.00
c. Prepare HLU Intraday Support Diagrams	6.00	6.00	0.00	0.00	0.00	0.00	12.00	\$1,620.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,620.00	\$1,620.00
d. Field Research Existing Analog Ranges (Removed May 14, 2009)	24.00	24.00	0.00	0.00	0.00	0.00	48.00	\$6,480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,480.00	\$6,480.00
e. Factory Acceptance Test Setup	262.00	254.00	0.00	0.00	0.00	0.00	516.00	\$69,120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,120.00	\$69,120.00
<b>Sub Total Hours</b>	76.20	74.00	0.00	0.00	0.00	0.00	150.20	\$20,340.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,340.00	\$20,340.00
<b>PM/ODC (10%)</b>	289.20	279.40	0.00	0.00	0.00	0.00	568.60	\$76,427.00	\$0.00	\$0.00	\$0.00	\$1,728.54	\$78,155.54	\$0.00	\$78,155.54	\$78,155.54
<b>Total Hours</b>	865.40	353.40	0.00	0.00	0.00	0.00	1,218.80	\$176,767.00	\$0.00	\$0.00	\$0.00	\$1,728.54	\$178,495.54	\$0.00	\$178,495.54	\$178,495.54
<b>Hourly Rates</b>	\$135.00	\$135.00	\$135.00	\$75.00	\$60.00	\$100.00										
	\$38,367.00	\$37,710.00	\$0.00	\$0.00	\$0.00	\$0.00		\$76,077.00					\$1,532.52	\$0.00	\$1,532.52	\$77,609.52



# CYBERNET

SCADA Systems • Communications • Software Engineering

## Invoice

**Client:** Cambria Community Services District  
P.O. Box 65  
Cambria, CA 93428

**Date:** May 20, 2009

**Invoice No:** 2590

**Attention:** Accounts Payable  
Project Manager: Bryan Bode

**Job No:** 537.102 & 537.104

**Reference:** SCADA System Design and Software Development  
(Notice to Proceed dated April 7, 2006 and Task Order 1-06 respectively.)

For engineering services rendered through May 15, 2009, related to the above-referenced project. Please see Agreement on the approved amount dated May 14, 2009, of "addition fee request," copy attached.

Task	Authorized Budget	Additional (Pending Authorization)	Amt. Prev. Invoiced	Amt. This Invoice	% Complete	Contract Balance
SCADA System Design and Software Development (\$180,000 + \$155,000, respectively)	\$335,000.00	\$ 48,231.04	\$335,000.00	\$ 48,231.04	100%	\$ 0.00

**Amount this Invoice:** \$ 48,231.04  
**Amount Previously Invoiced:** \$ 335,000.00  
**Amount Paid:** \$ 335,000.00  
**Total Amount Due:** \$ 48,231.04

Note: This invoice is for professional services and payable upon receipt.

**Please Remit to:**

**CYBERNET CONSULTING INC.**

5927 Balfour Court, Suite 208 • Carlsbad, CA 92008

760.603.1250 • FAX 760.603.1253 • 800.482.9237 • info@cybernet-consulting.com

Cambria Community Services District  
 Additional Services for Design, CMS and Software Development  
 Engineering Fee Estimates  
 (Confidential)

7/15/2008 (Revised 5/14/2009)

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clinical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses (2% of fees)	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Not to Exceed) (Fee & ODC)
Totals for Task A - Design (Not included here)	255.20	0.00	0.00	17.60	0.00	48.00	320.80	\$43,452.00	\$250.00	\$3,060.00	\$600.00	\$60.00	\$4,770.04	\$0.00	\$4,770.04	\$40,231.04
PROJECT TOTAL	\$335.00	\$135.00	\$135.00	\$75.00	\$60.00	\$160.00	320.80	\$43,452.00	\$250.00	\$3,060.00	\$600.00	\$60.00	\$4,770.04	\$0.00	\$4,770.04	\$40,231.04
Hourly Rates	\$ 34,452.00	\$	\$	\$ 75.00	\$ 60.00	\$ 7,680.00		\$ 43,452.00								

TASK A - Design

Task	Senior Engineer	Sr. Software Engineer	Comm Engineer	CADD	Clinical Admin	Principal Engineer	Total Hours	Fee Total	Lodging	Mileage/Airfare	Per Diem and Car Rental	Printing / Office Expenses	ODC Sub Total	ODC M.U. (0%)	ODC Total	Total (Fee & ODC)
TASK A - Design																
1. Initial Design Design	195.00					24.00	175.00									
2. Additional Facilities not included in Final Track Design	48.00			16.00			48.00									
3. Additional On-site Meetings (from meetings, from comments), see memo)	24.00					24.00	48.00									
4. Remove Interim Project from Field Equipment Installation Specs	16.00						16.00		\$250.00	\$3,060.00	\$600.00					
5. Additional Hardware Installation RFP Steps	16.00						16.00									
6. Vendor Product Testing (Removed May 14, 2009)	0.00						0.00									
Sub Total Hours	232.00	0.00	0.00	16.00	0.00	48.00	296.00									
PM/CA/DC (10%)	23.20	0.00	0.00	1.60	0.00	4.80	24.80									
Total Hours	255.20	0.00	0.00	17.60	0.00	48.00	320.80									
Rate	\$135.00	\$135.00	\$135.00	\$75.00	\$60.00	\$160.00		\$43,452.00	\$250.00	\$3,060.00	\$600.00	\$60.00	\$4,770.04	\$0.00	\$4,770.04	\$40,231.04
Totals Task A	\$34,452.00	\$0.00	\$0.00	\$1,320.00	\$0.00	\$7,680.00		\$43,452.00	\$250.00	\$3,060.00	\$600.00	\$60.00	\$4,770.04	\$0.00	\$4,770.04	\$40,231.04

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.C.**

FROM: Tammy Rudock, General Manager

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Meeting Date: November 16, 2009      Subject: Consider Adoption of Resolution 59-2009 Ratifying Side Letter to Amended Payment and Compensation Plan (Management and Confidential Employees); and Resolution 61-2009 Ratifying Side Letters to SEIU Local 620 Memorandum of Understanding

---

**RECOMMENDATIONS:**

1. Adopt Resolution 59-2009 ratifying Side Letter No. 1 to amended Payment and Compensation Plan (Management and Confidential Employees).
2. Adopt Resolution 61-2009 Ratifying Side Letter Nos. 1 and 2 to SEIU Local 620 MOU.

**FISCAL IMPACT:**

Employee “give backs” contained within these side letters results in General Fund personnel cost savings as follows for the period January 1, 2010, through June 30, 2010:

§ HRA (Health Reimbursement Account)	\$12,647
§ Health Insurance Switch to Blue Shield Net Value HMO	<u>\$12,646</u>
TOTAL	\$25,293

These amounts were included within the CCSD’s Prop 1A Contingency Plan, among \$95,461 total personnel cost savings for this fiscal year.

Similar savings shall result within the Water and Wastewater Enterprise Funds for employees.

**DISCUSSION:**

The Board approved a financial contingency plan for the Prop 1A suspension at its regular meeting on October 1, 2009. A total of \$159,471 was identified in General Fund savings as a contingency plan resulting from the State of California’s Prop 1A suspension.

Employee salaries and benefits are bargained for rights and controlled and managed under MOUs, Payment and Compensation Plan, and individual employment agreements. The attached side letters confirm the “give back” by CCSD employees of one-half (1/2) of their bargained for HRA benefits and switching to the lowest PERS system healthcare plan, which will be the Blue Shield Net Value HMO, effective January 1, 2010. (*Note: Signed SEIU Local*

620 side letters will be available at the Board Meeting.) The HRA benefit will be restored to employees on July 1, 2010. The health insurance switch is calendar-year based and effective through December 31, 2010, and beyond, or until a lesser cost healthcare plan might be offered through the PERS system that is available within SLO County.

In addition to these expected personnel cost savings and others as identified within the Prop 1A Contingency Plan, the CCSD participated in the Prop 1A Securitization Program and will receive full replacement of the Prop 1A "take-away" (\$159,286) by the State of California. The CCSD has received confirmation that it will receive its first payment in January 2010. That means the CCSD will be made whole with regard to its projected property tax revenues for this fiscal year once it receives the proceeds via the Prop 1A Securitization Program. The CCSD Prop 1A Contingency Plan, including the employee "give-backs," provides additional financial security.

Management sincerely appreciates the consideration of and concessions made by CCSD Management and Confidential employees and SEIU Local 620 bargaining unit members during negotiations.

The CCSD is currently in labor negotiations with the Cambria Firefighters/IAFF Local 4635.

Attachments:           Resolution 59-2009  
                                  Resolution 61-2009

-----  
BOARD ACTION:   Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_  
UNANIMOUS:   \_\_SANDERS\_\_ CHALDECOTT\_\_ CLIFT \_\_ DE MICCO \_\_MAC KINNON\_\_



# **CAMBRIA COMMUNITY SERVICES DISTRICT**

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## RESOLUTION 59-2009

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT RATIFYING SIDE LETTER NO. 1 TO AMENDED PAYMENT AND COMPENSATION PLAN WITH MANAGEMENT AND CONFIDENTIAL EMPLOYEES

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

1. Ratifies the Side Letter No. 1 to Amended Payment and Compensation Plan between the CCSD and Management and Confidential Employees; and
2. Expresses its appreciation to Management and Confidential employees for its contract concessions.

PASSED AND ADOPTED this 14<sup>th</sup> day of December, 2009

---

Gregory W. Sanders, President  
Board of Directors

ATTEST:

APPROVED AS TO FORM:

---

Kathy A. Choate  
District Clerk

---

Tim Carmel  
District Counsel



# CAMBRIA COMMUNITY SERVICES DISTRICT

P.O. Box 65 • Cambria, CA 93428 • Telephone: (805) 927-6223 • Fax: (805) 927-5584

## SIDE LETTER NO. 1 TO AMENDED PAYMENT AND COMPENSATION PLAN DATED JULY 26, 2007

BETWEEN

### THE CAMBRIA COMMUNITY SERVICES DISTRICT (CCSD) AND MANAGEMENT AND CONFIDENTIAL EXEMPT EMPLOYEES (MCEE)

The CCSD and MCEE agree to this side letter, which effectively results in a temporary employee "give back" of one-half of the funding for employee HRAs (Health Reimbursement Accounts), effective January 1, 2010, through June 30, 2010. Thus, employees will not receive a \$1,300 HRA credit in 2010, but rather \$650 for the period July 1, 2010 through December 31, 2010. All HRA benefit provisions shall remain in place, however, including retiree qualification provisions.

The CCSD and MCEE agree that the purpose of the employee "give back" of one-half of the HRA funding is for contribution to the CCSD's Proposition 1A Contingency Plan. As a result of the State of California's budget woes, Proposition 1A (Prop 1A) was suspended to provide the State with a mechanism to "borrow" up to 8% of county, city, and special district property tax revenues.

The State of California, through San Luis Obispo County, will "take away" approximately \$157,000 of the CCSD's property tax proceeds to "balance" its budget for FY 2009/2010. At its October 1, 2009, regular meeting, the CCSD Board of Directors approved Resolution 46-2009 and a Proposition 1A Contingency Plan (attached), which included reductions in personnel costs, identifying one-half of the funding for all CCSD employee HRAs (including Cambria Firefighters/IAFF Local 4635 and SEIU Local 620) in calendar year 2010. Therefore, it is understood and agreed that one-half of the annual funding (\$650) of employee HRAs will be made on or about July 1, 2010.

It is further understood and agreed that effective January 1, 2010, for all regular employees working halftime or more, the CCSD will pay 95% of the premiums for employee and dependent coverage for Blue Shield Net Value HMO, the lowest cost plan offered through the PERS system. Employees electing higher cost coverage shall pay the increased cost.

### CAMBRIA COMMUNITY SERVICES DISTRICT

BY: Tammy A. Rudock  
Tammy A. Rudock, General Manager

DATE: 10/19/09

MANAGEMENT AND CONFIDENTIAL EXEMPT EMPLOYEES

BY: Tammy A Rudock DATE: 10/19/09  
Tammy Rudock, General Manager

BY: Bob C. Gresens DATE: 10/19/09  
Bob Gresens, District Engineer

BY: Kathy Choate DATE: 10/19/2009  
Kathy Choate, District Clerk

BY: Al LaBossiere DATE: 10/21/09  
Al LaBossiere, Finance Manager

BY: Mark Miller DATE: 10-21-09  
Mark Miller, Fire Chief

BY: Jim Adams DATE: 10/22/09  
Jim Adams, Water System Supervisor

BY: Mike Kuykendall DATE: 10-22-09  
Mike Kuykendall, Wastewater System Supervisor

BY: Ben Boer DATE: 10-19-09  
Ben Boer, Facilities & Resources Supervisor





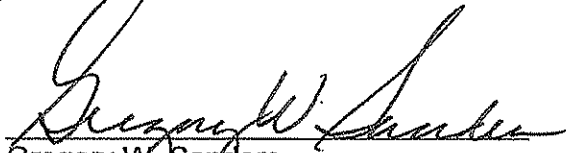
RESOLUTION 46-2009

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
APPROVING A CCSD FINANCIAL CONTINGENCY PLAN FOR THE  
PROPOSITION 1A SUSPENSION ABX4 15  
STATE LOAN FROM LOCAL GOVERNMENT, INCLUDING PARTICIPATION IN  
CALIFORNIA COMMUNITIES PROP 1A SECURITIZATION PROGRAM


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

1. Authorizes the attached CCSD Financial Contingency Plan for the Proposition 1A (Prop 1A) Suspension ABX4 15 State Loan from Local Government; and
2. Authorizes CCSD's participation in California Communities Prop 1A Securitization Program.

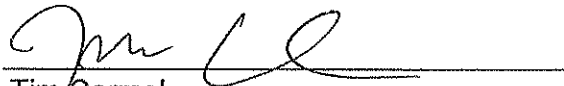
PASSED AND ADOPTED THIS 1<sup>ST</sup> day of October 2009.

  
\_\_\_\_\_  
Gregory W. Sanders  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Kathy A. Choate  
District Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tim Carmel  
District Counsel

**CAMBRIA COMMUNITY SERVICES DISTRICT  
 SR 9 A PROPOSITION 1A CONTINGENCY PLAN ATTACHMENT  
 PROPOSED OFFSET TO PROPOSITION 1A SUSPENSION  
 OCCURING IN FY 09/10  
 DRAFT**

	INDIVIDUAL	CATEGORY	ORIGINAL	% OF
	AMOUNT	AMOUNT	BUDGET	ORIGINAL
			AMOUNT	BUDGET
				AMOUNT
<b>PERSONNEL BENEFITS DECREASES</b>				
PPO Health Insurance Decrease	50,468			
Discontinue E-Flex (Includes Admin Fees) (TBD)	12,647			
Health Insurance Switch to HMO	12,646			
Medicare Part D Reimbursement	10,000			
Worker Comp Insurance Reimbursement	<u>9,800</u>			
TOTAL BENEFITS DECREASES		95,561	1,017,943	9.4%
<b>PROFESSIONAL SERVICES DECREASE</b>				
Davidson Associates Decrease	<u>21,069</u>			
TOTAL PROFESSIONAL SERVICES DECREASE		21,069	204,406	10.3%
<b>INSURANCE DECREASE</b>				
Decreased Liability Insurance	<u>4,510</u>			
TOTAL INSURANCE DECREASE		4,510	81,000	5.6%
<b>WEED ABATEMENT REVENUE INCREASE</b>				
Increase in Weed Abatement Revenue (Net of Cost Increase)	<u>19,500</u>			
TOTAL WEED ABATEMENT REVENUE INCREASE		19,500	40,848	47.7%
<b>SALE OF SURPLUS EQUIPMENT REVENUE INCREASE</b>				
Addition Proceeds-Sale of Surplus Engine	<u>3,500</u>			
TOTAL SALE OF SURPLUS EQUIP. REVENUE INCREASE		3,500	7,500	46.7%
<b>APPLICATION OF SURPLUS</b>				
Fire Surplus	7,500			
Administration Surplus	<u>7,831</u>			
TOTAL APPLICATION OF SURPLUS		<u>15,331</u>	15,331	100.0%
<b>TOTAL BUDGET CHANGE</b>		<u><u>159,471</u></u>		



# **CAMBRIA COMMUNITY SERVICES DISTRICT**

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## RESOLUTION 61-2009

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT RATIFYING SIDE LETTER NOS. 1 AND 2 TO SEIU LOCAL 620 MEMORANDUM OF UNDERSTANDING

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

1. Ratifies the Side Letter Nos. 1 and 2 to MOU between the CCSD and SEIU Local 620; and
2. Expresses its appreciation to SEIU Local 620 members for its contract concessions.

PASSED AND ADOPTED this 14<sup>th</sup> day of December, 2009

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Gregory W. Sanders, President  
Board of Directors

ATTEST:

APPROVED AS TO FORM:

---

Kathy A. Choate  
District Clerk

---

Tim Carmel  
District Counsel



## **CAMBRIA COMMUNITY SERVICES DISTRICT**

P.O. Box 65 • Cambria, CA 93428 • Telephone: (805) 927-6223 • Fax: (805) 927-5584

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### **SIDE LETTER NO. 1 TO MEMORANDUM OF UNDERSTANDING DATED JULY 1, 2007 - JUNE 30, 2012**

#### **BETWEEN**

#### **THE CAMBRIA COMMUNITY SERVICES DISTRICT (CCSD) AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 620 (SEIU)**

The CCSD and SEIU agree to this side letter, which effectively results in a temporary employee "give back" of one-half of the funding for employee HRAs (Health Reimbursement Accounts), effective January 1, 2010, through June 30, 2010. Thus, employees will not receive a \$1,300 HRA credit in 2010, but rather \$650 for the period July 1, 2010 through December 31, 2010. All HRA benefit provisions contained within the MOU shall remain in place, however, including retiree qualification provisions.

The CCSD and SEIU agree that the purpose of the employee "give back" of one-half of the HRA funding is for contribution to the CCSD's Proposition 1A Contingency Plan. As a result of the State of California's budget woes, Proposition 1A (Prop 1A) was suspended to provide the State with a mechanism to "borrow" up to 8% of county, city, and special district property tax revenues.

The State of California, through San Luis Obispo County, will "take away" approximately \$157,000 of the CCSD's property tax proceeds to "balance" its budget for FY 2009/2010. At its October 1, 2009, regular meeting, the CCSD Board of Directors approved Resolution 46-2009 and a Proposition 1A Contingency Plan (attached), which included reductions in personnel costs, identifying one-half of the funding for all CCSD employee HRAs (including Management/Confidential and Cambria Firefighters/IAFF Local 4635) in calendar year 2010.

Therefore, it is understood and agreed that one-half of the annual funding (\$650) of employee HRAs will be made on or about July 1, 2010.

#### **CAMBRIA COMMUNITY SERVICES DISTRICT**

BY: \_\_\_\_\_  
Tammy A. Rudock, General Manager

DATE: \_\_\_\_\_

**SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 620**

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Bruce Corsaw, Field Representative

**SEIU LOCAL 620 COMMITTEE MEMBERS**

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Jason Buhl, Water Treatment Operator II

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Cortney Upthegrove, Admin Tech II

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Delon Blackburn, Wastewater Treatment Operator II



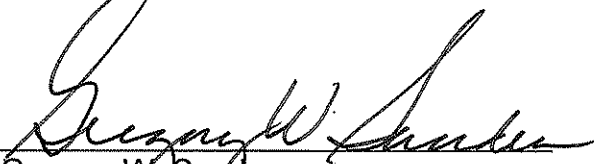
RESOLUTION 46-2009

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
APPROVING A CCSD FINANCIAL CONTINGENCY PLAN FOR THE  
PROPOSITION 1A SUSPENSION ABX4 15  
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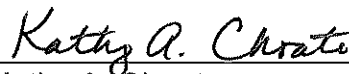
The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Authorizes the attached CCSD Financial Contingency Plan for the Proposition 1A (Prop 1A) Suspension ABX4 15 State Loan from Local Government; and
2. Authorizes CCSD's participation in California Communities Prop 1A Securitization Program.

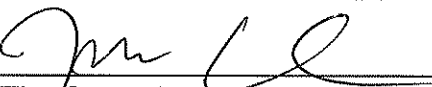
PASSED AND ADOPTED THIS 1<sup>ST</sup> day of October 2009.

  
\_\_\_\_\_  
Gregory W. Sanders  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Kathy A. Choate  
District Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tim Carmel  
District Counsel

**CAMBRIA COMMUNITY SERVICES DISTRICT  
 SR 9 A PROPOSITION 1A CONTINGENCY PLAN ATTACHMENT  
 PROPOSED OFFSET TO PROPOSITION 1A SUSPENSION  
 OCCURING IN FY 09/10  
 DRAFT**

	INDIVIDUAL AMOUNT	CATEGORY AMOUNT	ORIGINAL BUDGET AMOUNT	% OF ORIGINAL BUDGET AMOUNT
<b>PERSONNEL BENEFITS DECREASES</b>				
PPO Health Insurance Decrease	50,468			
Discontinue E-Flex (Includes Admin Fees) (TBD)	12,647			
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<b>PROFESSIONAL SERVICES DECREASE</b>				
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<b>TOTAL INSURANCE DECREASE</b>		4,510	81,000	5.6%
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<b>APPLICATION OF SURPLUS</b>				
Fire Surplus	7,500			
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<b>TOTAL APPLICATION OF SURPLUS</b>		<u>15,331</u>	15,331	100.0%
<b>TOTAL BUDGET CHANGE</b>		<u><u>159,471</u></u>		



# CAMBRIA COMMUNITY SERVICES DISTRICT

P.O. Box 65 • Cambria, CA 93428 • Telephone: (805) 927-6223 • Fax: (805) 927-5584

## SIDE LETTER NO. 2 TO MEMORANDUM OF UNDERSTANDING DATED JULY 1, 2007 - JUNE 30, 2012

### BETWEEN

### THE CAMBRIA COMMUNITY SERVICES DISTRICT (CCSD) AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 620 (SEIU)

The CCSD and SEIU agree to this side letter, clarifying Section 30. "Health Benefits," and the parenthetical references to "PERS Choice" and "PERS Care," because the lowest cost healthcare plan offered through the PERS system, effective January 1, 2010, will be Blue Shield Net Value HMO.

Section 30 is revised to read as follows:

#### 30. HEALTH BENEFITS

- A. *Effective January 1, 2005, for all regular employees working half-time or more, the CCSD will pay 95% of the premiums for employee and dependent coverage for the lowest cost plan offered through the PERS system. In the event an employee elects a higher cost coverage, the employee shall pay the increased cost for that plan. CCSD premium payments apply to retirees and their dependents as applied to active employees and their dependents.*

*Note: Section 30.(B) remains unchanged.*

Therefore, it is understood and agreed that effective January 1, 2010, for all regular employees working halftime or more, the CCSD will pay 95% of the premiums for employee and dependent coverage for Blue Shield Net Value HMO, the lowest cost plan offered through the PERS system. Employees electing higher cost coverage shall pay the increased cost.

CAMBRIA COMMUNITY SERVICES DISTRICT

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Tammy A. Rudock, General Manager

**SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 620**

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Bruce Corsaw, Field Representative



**SEIU LOCAL 620 COMMITTEE MEMBERS**

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Jason Buhl, Water Treatment Operator II

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Cortney Upthegrove, Admin Tech II

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
Delon Blackburn, Wastewater Treatment Operator II