



# CAMBRIA COMMUNITY SERVICES DISTRICT

## MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

APRIL 28, 2005, 12:30 P.M. – VETERANS MEMORIAL BUILDING

### I. OPENING - CALL TO ORDER

President Sanders called the meeting to order at 12:40 p.m. with a quorum established and led the pledge of allegiance.

Present: Directors Joan Cobin, Peter Chaldecott, Ilan Funke-Bilu, Don Villeneuve and President Greg Sanders

Absent: General Manager Tammy Rudock and District Engineer Bob Gresens

Also Present: Utilities Manager Bryan Bode, District Counsel Art Montandon, District Clerk Kathy Choate, Fire Chief Bob Putney, and Finance Officer Patrick Bradley

**Report from Closed Session:** District Counsel reported closed session was held at March 24 regular meeting and April 20 special meeting. No final action was reportable out of each of those meetings.

### II. Agenda Review

Consent Items VII.B. Approval of March 15 and March 24 minutes, VII.C. District Counsel agreement, and VII.G. Boyle Engineering Task Order 01-05(amend amount in staff report and resolution to read \$24,000, not \$13,000) were pulled and heard separately.

Item X.B. Cambria Forest Management Plan placement on the agenda was moved to be heard following the Fire Chief's report

### III. ACKNOWLEDGEMENTS/PRESENTATIONS

Phil and Carole Adams were honored by the Board, staff, and community for their volunteer efforts with Monterey Bay National Marine Sanctuary.

### IV. SPECIAL REPORTS

#### A. SHERIFF'S DEPARTMENT

Pete Hodgkin, Los Osos substation appeared on behalf of Commander Weckerly.

- July 4 planning is underway and the Community should communicate with Sheriff's Department those items requiring attention. Staff has been decreased from 22 to 16; bicycle patrol on hold; will be present 4<sup>th</sup> of July with the majority of patrol in Cayucos

### V. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT

Bryan Bode summarized the District Engineer's report. District Counsel confirmed the Ad Hoc Build Out Reduction Committee May 23 meeting with RBF Consulting on the Buildout Reduction Plan. At the earliest, it would be after that meeting that a report would be presented to the Board.

### VI. MANAGER'S AND BOARD REPORTS

Bryan Bode summarized the General Manager's report. Chief Putney reviewed his report and noted the FAQ regarding Fire Hazard Fuel Reduction program flyers were provided to the public at this meeting. Cambria Fire Safe Focus Group has completed the Cambria Evacuation Plan. It will be printed in the local Cambria telephone directory. The final evacuation plan will be forwarded to San Luis Obispo County Fire Safe Council for publication funding. Bryan Bode,

Utilities Manager summarized his report and acknowledged Madonna Construction for the hydro-seeding on Heath Lane and their clean-up at the District's water yard. The East West Ranch Pipeline project is scheduled for completion by mid-May. The Solids Dewatering project bid schedule is being developed. Installation of the AMR (Automatic Meter Reading) meters will commence May 2, 2005. Patrick Bradley reviewed his finance report. SDRMA (Special District Risk Management Authority) has notified CCSD that the District's Workers Compensation rate is projected to decrease by 9.13% starting July 2005.

**Forest Committee Report** Chief Putney, Chairman presented a PowerPoint on Public Benefits of Forest Management in Cambria. The Cambria Forest Committee has been working to develop a plan and method to manage the forest for the public benefit. The Board requested staff follow up on definitions that Chief Putney highlighted in his presentation; Funding Sources, Implementation Boundaries, and Implementation of the Plan. The Cambria Forest Management Plan website address is [http://frap.cdf.ca.gov/pitch\\_canker/](http://frap.cdf.ca.gov/pitch_canker/).

#### **MEMBER AND COMMITTEE REPORTS**

None

#### **VII. CONSENT AGENDA**

The Board heard the pulled consent items first:

- B. Approve Minutes of Board of Directors meetings March 15 and March 24, 2005  
Clarification of votes recorded on this item was discussed. **Director Villeneuve moved to adopt the March 15 and March 24, 2005 minutes as presented. Director Chaldecott seconded. Motion carried unanimously.**
- C. Director Funke-Bilu recused himself from voting on issue. District Counsel cannot advise to direct on the matter. **Director Cobin moved to adopt Resolution 25-2005 authorizing amendments to District Counsel, Art Montandon's employment agreement. Director Chaldecott seconded. Motion carried. Yes – 4, Absent – 0, Abstain – 1 (Funke-Bilu)**
- G. Adopt Resolution 26-2005 authorizing amendment to Task Order 01-05 (effective February 24, 2005) with Boyle Engineering for continued permitting assistance on the Pine Knolls Tank Replacement Project. Boyle Engineering has exceeded original estimate and \$24,00 is needed to cover expenses already exceeded (\$13,000) and the continued support (difference of \$13,000 to \$24,000) through the Coastal Commission De Novo hearing. Staff has also received a list of questions that requires the assistance of Boyle Engineering. **Director Cobin moved to adopt Resolution 26-2005 authorizing amendment to Task Order 01-05 with Boyle Engineering for continued permitting assistance on the Pine Knolls Tank Replacement project. Director Villeneuve seconded. Motion carried. Yes – 4, No – 1 (Funke-Bilu), Absent – 0).**
- A. Approve expenditures for month of March 2005
- D. Appointment of Nancy McKarney to the Ad Hoc Blue Ribbon Incorporation Committee
- E. Approve assignment of position on APN 013-141-022 not applied for prior to close of escrow; requires Board approval because property closed escrow prior to submitting for assignment of position
- F. Adopt Resolution 23-2005 approving the submitted grant application and CCSD matching funds under Assistance for Firefighters/Department of Homeland Security Programs to purchase respiratory equipment for the Cambria Fire Department
- H. Adopt Resolution 24-2005 authorizing Amendment 2 to Task Order 1 to the September 23, 2004 agreement with Carollo Engineers; Desalination Project

Bryan Bode read into record Consent Items A, D, E, F, and H  
**Director Chaldecott moved to adopt the balance of the consent agenda. Director Villeneuve seconded. Motion carried unanimously.**

## VIII. HEARINGS AND APPEALS

- A. Public hearing to adopt Resolution 20-2005 authorizing Mission Country Disposal's proposed 3.04% CIP Interim Year Rate increase. Tom Martin reported on the proposed 3.04% CIP interim year rate increase. It is applied to a portion of expenses. Eighty seven percent of Cambrians are using a one-can rate, a sign of recycling zealots. The residential rate structure has been adopted for commercial's one-can rate.

Public Comment:

Richard Hawley, Cambria. Tipping fees are charged at landfill disposal and \$3.00/ton dumped in landfill is supposed to go back to communities. Cambria has no hazardous waste facility here. The community pays for it and we're not receiving the service.

Tom Martin noted IWMA is the agency to address. Mission Country Disposal permit does not allow for toxic/hazardous materials disposal.

**President Sanders directed staff to initiate dialog with County regarding hazardous waste facility in Cambria.**

**Director Cobin moved to adopt Resolution 20-2005 authorizing Mission Country Disposal's Refuse/Recycling Interim Year Rate Increase of 3.04%. Director Villeneuve seconded. Motion carried unanimously.**

- B. Water bill modification, applicant, Annette Thomson, 2167 Marlborough  
Monique Madrid reviewed the staff report.  
**Director Funke-Bilu moved to deny the request for water bill modification. Director Chaldecott seconded. Requested District send her a letter to advise to check her water pressure regulator. Motion carried unanimously.**
- C. Water bill modification, applicant, Naomi McCutcheon, 1730 Langton  
Monique Madrid reviewed the staff report. George Oberholzer appeared on behalf of Naomi McCutcheon, thanking staff for their immediate attention to the broken water line, opening of the road, and preventing further damage to the house. He further noted that the break was in a line to the shut-off valve, part of the house system.  
**Director Villeneuve moved to modify the January/February 2005 utility bill (water and sewer) for Naomi McCutcheon for 1730 Langton to her average water consumption of 4 units as follows: Water \$20.59, Sewer \$58.45 for a total of \$79.04. Director Cobin seconded. Motion carried. Yes – 4, No - 1 (Chaldecott), Absent – 0**

## IX. REGULAR BUSINESS

- A. Adopt Ordinance 03-2005 amending District Code Section 6.04.040, subsection L., 2, to require all new Group R buildings to be equipped and protected by a residential fire sprinkler system. Chief Putney reviewed the staff report. This ordinance would require all group R (residential) buildings including guesthouses, granny units, garages, or other separate buildings to be constructed and built with a residential fire sprinkler system. This ordinance would require all like guesthouses that have residential fire sprinklers in place to maintain them and exempt any guesthouses that have residential fire sprinklers in place to maintain them and exempt any guesthouses, granny units, garages, or other

similar separate buildings that are completed and built prior to the effective date of this ordinance from being required to retrofit and install a residential fire sprinkler system.  
**Board requested the Ad Hoc Fire Code Committee review commercial requirements and come back with a recommendation.**

**Director Chaldecott moved to adopt Ordinance 03-2005. Director Villeneuve seconded. Motion carried unanimously.**

- B. Accept presentation of the Cambria Forest Management Plan and provide direction to staff for coordinating implementation. This item was heard earlier on the agenda following the Fire Chief's report.
- C. Receive status report on the Cambria Community Center Audit. Bryan Bode presented the staff report. The Community Center audit is scheduled for April 25 – 27.

Public Comment:

District Counsel read into the record the April 27, 2005 letter from Susan Perry handed to him at the meeting today and submitted to clerk to be placed in the record.

**President Sanders stated the status report on the Cambria Community Center audit is hereby received.**

**X. PUBLIC COMMENT**

Jerry McKinnon, Cambria. Spoke about two individuals who shared with him the denial by CCSD to rent the Vets Hall for their events. They were denied based on never having rented the building in the past. Are taxpayers of the community being denied use of the building?

**President Sanders requested that at the next meeting we place something on the agenda that articulates the policy for rental of the Vets Hall.**

- XI. President Sanders adjourned the meeting to closed session at 2:20 p.m.**