

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
July 27, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:34 p.m. with a quorum established and all members present. President led pledge of allegiance. Art Montandon reported board met at last regular scheduled meeting to discuss closed session items and there are no reportable actions.
Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott
Absent: Tammy Rudock
Also Present: Acting General Manager/Utilities Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate
- II. **Agenda Review : None**
- III. **Acknowledgements/Presentations** – Director Cobin presented proclamations of recognition to former PROS Commissioners Doug Buckmaster, James Ellman, and Vern Kalshan. Chuck Tribbey was unable to attend.
- IV. **Special Reports:**
A. Sheriff's report – no report.
- V. **Managers and Board Reports**
A. Manager reports were heard from Acting General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Officer. Following Fire Chief's report Director Funke-Bilu on record took the position that fire and water protection is what the CCSD is about. Following Finance Officer's report **President Chaldecott with board consensus directed staff to draft a reimbursement resolution for next month's agenda.**
Public Comment: Jerry McKinnon, Cambria. Commented on expenditure report and credit card charges and payment to PG&E for street lighting.

B. Member and Committee Reports
Parks and Recreation Ad Hoc Committee: Director Cobin reported on the ad hoc members' (Cobin and Chaldecott) meeting with Lions Club Transition Committee chair (Jim Wilson), CCSD General Manager and a written report submitted to PROS Commission for a proposed CCSD Recreation Center.
Forest Committee: Director Funke-Bilu read into record July 20, 2006 letter to the CCSD General Manager regarding implementation of Forest Management Plan and hiring a Forest Manager.
EMS Committee: Muril Clift, Chair reported on the committee progress and plans to have recommendations to the Board within 90 days. Meetings are every two weeks with reporting to ad hoc members in between.
- VI. **Consent Agenda**
A. Approve expenditures for month of June 2006.
B. Approve minutes of Board of Directors meeting June 22, 2006.
C. Set Public Hearing for August 24, 2006 to approve the Appropriation Limit for FY 2006/07
D. Approve temporary transfer of commercial EDUs for Linn's Restaurant
E. Adopt Resolution 27-2006 authorizing amendment to extend Davidson Associates professional consulting services agreement
F. Authorize CCSD Legislative Ad Hoc Committee to submit primary argument for Measure P-06 to County Elections
G. Approve request for 12-month extension of commercial intent to serve for Eady Hotels LLC, APN 022.381.002 (Cambria Shores Inn)

H. Adopt Resolution 26-2006 authorizing MOU between CCSD and Service Employees International Union, Local 620

Bryan Bode read consent agenda into the record. Director Funke-Bilu recused himself citing conflict with Item VI.D.

Director Sander moved to approve consent agenda. Director Villeneuve seconded . Motion carried. Ayes – 4, Nays – 0, Absent – 0, Abstain – 1 (Funke-Bilu)

Public Comment:

Wayne Ryburn, Cambria. Requested publicity for Measure P perhaps a public meeting.

Jerry McKinnon, Cambria. Commented on labor negotiations and MOUs.

VII. Hearings and Appeals

A. Water Bill Modification: Applicant, Terry Damerl, Burton Inn.

Bryan Bode reviewed the staff report. Terry Damerl requested the sewer fees waived because they did not use the sewer to dispose of the water.

Director Sanders moved to adjust Damerl July/August 2005 utility bill by \$629.65 less the sewer charge for water that would have normally been used. Director Villeneuve seconded the motion. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0

B. Water Bill Modification: Applicant; Robert R. Clunie, 5860 Moonstone Beach Drive, Moonstone Inn. Bryan Bode reviewed the staff report. Mr. Clunie appealed to the Board for relief. **Director Funke-Bilu moved to adjust Clunie March/April 2006 utility bill by \$357.65 less the sewer charge for water that would have normally been used. Director Villeneuve seconded the motion. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0**

C. Water Bill Modification: George Tamiyasu, 575 Chiswick Way. Bryan Bode reviewed the staff report, recommending denial of the request. Mr. Tamiyasu was not present. **Director Funke-Bilu moved to deny the request in its entirety. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0**

VIII. Regular Business

A. Adopt Resolution 36-2006 authorizing construction change order with CB&I Contractors for Pine Knolls Tanks Project. Bob Gresens reviewed the staff report.

Public Comment: Richard Hawley, Cambria. Commented CCSD could have built the tank on existing land without going through the condemnation process.

Director Funke-Bilu move to adopt Resolution 36-2006 authorizing a change order with CB&I Constructors for purposes of constructing the Pine Knolls Tank Replacement project in the amount of \$267,857 bringing total to \$1,900,000. Director Sanders seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0

B. Approve PROS Commission recommendations to appoint a Citizens Committee for Recreational Services with PROS Commission oversight for operation of a CCSD Recreation Center, and approve a \$50,000 general fund budget amendment to Parks and Recreation FY 2006-2007 Operations Budget. Michael Thompson, Chairperson, PROS Commission reported PROS endorsed the July 11 CCSD Parks & Recreation Ad Hoc Committee Report for a proposed CCSD Recreation Center and recommended the CCSD Board approve PROS Commission recommendations.

Public Comment: Muril Clift, Secretary, Lions Club Transition Committee for Palmer Building. Provided an update on the Youth Center, the Transition Committee activity, and efforts for the future. YMCA contract is in place for a temporary summer program, underwritten by Lions Club and citizens.

Sigrid Casteneda, Cambria. Spoke in support of keeping the youth center going, Veterans Memorial Building when built was dedicated to the youth of Cambria.

Hillary and Larry Graham, Cambria. Supports youth programs; statistics show that the hours from 3-6 p.m. is the time kids get into the most trouble with no supervision.

Julia Rice, Cambria. Spoke in support of a publicly funded program subject to the checks and balances of such an agency.

Andy Zinn, Cambria. Important to have availability of safe place for children to go and economics of doing so locally.

Norm Palmer, Vice President, Community Center. Handed to Board a continuing youth agreement and Lions Club minutes. Inquired about Tot Time Equipment and Furnishings. Reported on Community Center debt.

Richard Hawley, Cambria. Supports community center in Cambria, program need checks and balance. Encouraged protocol for funding public programs.

Jerry McKinnon, Cambria. Disagrees with third bullet item on staff report. Lions Club is in charge; give YMCA program a chance.

Bill Allen, Cambria. Supports Youth Center, not in favor of CCSD giving more money to Community Center.

Wayne Ryburn, Cambria. Supports Youth Center, questions CCSD sponsorship/involvement and prior operation's credit card debt.

A full board discussion followed.

Director Sanders moved to appoint a Citizens Committee for Recreational Services to make recommendations for future planning to the PROS Commission for operation of a Recreation Center; with the following recommended appointments: Julia Rice, Convening Chair, Sigrid Casteneda, Beth Ann Cocroft, Larry Grant, Susan Green, Andy Loveless, Paula Pezzato, Andy Zinn, and augment with community representation, specifically Lions Club and let Citizens Committee and PROS work together to figure out what it is, if anything, that the District should be doing in terms of supporting a community center that benefits the youth of Cambria. Director Villeneuve seconded. Ayes – 4, Noes – 1 (Funke-Bilu), Absent – 0

No action on recommendations two and three of staff report.

Director Cobin introduced Julia Rice, Convening Chair, Citizens Recreation Committee. Julia spoke on the benefits of due diligence, Templeton's and Morro Bay's recreation programs, and addressing the needs of the children in Cambria.

C. Adopt Resolution 42-2006 authorizing award of contract to Union Asphalt, Inc. for construction of Marine Terrace Trail on Fiscalini Ranch Preserve. Connie Davidson reviewed the staff report and summarized the grant process.

Public Comment: Richard Hawley, Cambria. His question was answered in presentation.

Director Villeneuve moved to adopt Resolution 42-2006 authorizing award of contract to Union Asphalt, Inc. for construction of Marine Terrace Trail on Fiscalini Ranch Preserve. Director Sanders seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0

IX. Public Comment: None

X. President Chaldecott adjourned the meeting to closed session at 4:15 p.m.