

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
MARCH 26, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:30 p.m. and led the pledge of allegiance. District Counsel Tim Carmel reported Board authorized Counsel to participate in JE Lindsey CCSD matter by executing a waiver of conflict of interest. Board also considered a \$5 million claim submitted by Mary and Joseph Lindsey and took action to reject that claim which will be ratified today in open session.

Present: Directors Clift, De Micco, MacKinnon and President Sanders

Absent: Director Chaldecott

Also present: General Manager Tammy Rudock, Assistant General Manager Bryan Bode, District Counsel Tim Carmel and District Clerk Kathy Choate

- 2. Agenda Review:** Item 7A. Staff Report and Resolution 10-2009 W WW Standby Availability corrected to read Govt Code 61124. Agenda stands as corrected.
- 3. Acknowledgements/Presentation:** None

- 4. Special Reports**

A. Sheriff's Department Report: Commander Ben Hall reported 186 calls for service (last year over 200). Reported a number of vehicle break-ins around March 4, culprits have been apprehended and no repeat crimes occurring. Provided crime prevention announcement regarding scamming of targeted elderly individuals claiming to be a family member in crisis and to wire money to them or wire money to make money.

- 5. Manager's and Board Reports**

A. Manager's Report: Tammy Rudock summarized and presented the Managers' reports. Frank Silva, Mission Country reported April 13 – 17 Spring Clean-Up.

B. Member and Committee Reports

Ad Hoc Finance Committee, Director Clift reported on two meetings with staff regarding draft 2009/2010 operating budget.

Ad Hoc Utilities Committee, Director De Micco reported on capital improvement projects and the need to recognize fire safety and water supply issues related to capital improvement projects and the need for reserve enterprise funds for such projects.

Ad Hoc Committee CCHD/CCSD Co-Location Project, Director Clift reported on last Tuesday night's Healthcare District meeting and the interest in opening discussions on ALS (Advanced Life Support) equipment on CCSD fire engines and reconstituting the Ad Hoc CCHD and CCSD Committees.

President Sanders commented on SDRMA 2009 election and Director Cliff's expressed interest in running for at seat. **Directed General Manager to place SDRMA nomination on April agenda.**

Director Cliff requests Consent Item 6 C be pulled for separate discussion.

#### **6. Consent Agenda**

- A. Approve expenditures for the month of February 2009
  - B. Approve minutes of Board of Directors meeting February 19, 2009
  - C. Adopt Resolution 11-2009 declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program
  - D. Adopt Resolution 12-2009 ratifying rejection of claim by J E Lindsey Inc as recommended by SDRMA (Special District Risk Management Authority)
- Tammy Rudock read **items 6 A, B, and D for the record. Director MacKinnon moved to adopt the consent agenda. Director De Micco seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**

Item 6C, Adopt Resolution 11-2009 declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program. Board discussion followed. **Director Cliff moved adoption of Resolution 11-2009 declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program as presented. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**

#### **7. Hearings and Appeals**

- A. Adopt Resolution 10-2009 scheduling a public hearing to approve Water and Wastewater Standby or Availability charges for fiscal year 2009-2010. President Sanders introduced the item, Tammy Rudock summarized the staff report. **Director DeMicco moved to Adopt Resolution 10-2009 scheduling a public hearing to approve Water and Wastewater Standby or Availability charges for FY 2009-2010. Director Cliff seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**

#### **8. Regular Business**

- A. PROS Chair Gail Robinette introduced PROS Commissioners and presented the PROS Commission objectives and activities. Chair Robinette recognized the community participation and partnerships of CCSD, Friends of Fiscalini Ranch Preserve (FFRP), County of SLO, State and Coastal Conservancy, California Conservation Corps, Cambria Historical Museum, Cambria Tennis Club, Coast Unified School District and the Cambria Dog Park. Today's presentation included the highlights of PROS and the valued partners relating to PROS accomplishments and the funding stream for completing the projects.

PROS Commissioners Steve Kniffen, Jeff Miller, Michael Thompson, and Ben Bouldin reflected on beginnings and history of PROS accomplishments, such as Cross Town Trail, East West Ranch, East Village Pocket Park, the improved Boardwalk, Skatepark, tennis courts, Dog Park, and Lot Merger Program. Jack Breglio, Cambria Historical Museum; Art Edis, former President, Tennis Club; and Jo Ellen Buter, Director, FFRP reported on related PROS accomplishments through community partnerships.

B. Appoint Emergency Water Alternatives Citizens Committee.

**Director De Micco moved to appoint Water Alternative Citizens Committee (WACC) and one alternate being designed to Chamber of Commerce in lieu of Jerry McKinnon. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**

Public Comment:

Lynn Harkins, Cambria. Commented on desal and need to conserve.

Michael Thompson, Cambria. Requested committee has a Chamber of Commerce representative.

Amanda Rice, Cambria. Requested clarification as alternate and role of said member.

Jerry McKinnon, Cambria. Listed as an alternate for business category and offered his appointment to Michael Thompson, Chamber of Commerce.

C. Consider nomination of CCSD director as Special District Member to LAFCO (Local Agency Formation Commission). Sanders reviewed staff report. **No nominations made; no action taken.**

D. Adopt Resolution 13-2009 instituting an immediate hiring freeze and rescinding approval of unfilled budgeted CCSD staff positions. Rudock reviewed the staff report. Board discussion followed.

**Director De Micco moved to adopt Resolution 13-2009 as amended read into record by District Counsel. Director Cliff seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Chaldecott)**

Public Comment:

Jerry McKinnon, Cambria. Commented on General Funds.

Micki Burton, Cambria. Commented on edit to Resolution 13-2009 referencing temporary vs. permanent.

## **9. Public Comment**

Lynn Harkins, Cambria. Commented on desal.

Mahala Burton, Cambria. Commented on desal and Whale Rock Exchange outlined in WMP.

Amanda Rice, Cambria. Commented on Sunshine Laws and email retention.

Jeff Hellman, Cambria. Fiscal responsibility and need to continue to scrutinize spending.

Michael Stoddard, Cambria. Commented on budget cuts and strongly voiced operating cuts by 10%. Of that 10% no cuts in the backbone of services, field personnel, and operating infrastructure.

**10. Adjourn to Closed Session** President Sanders adjourned the meeting to closed session at 3:42 p.m.