

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
SEPTEMBER 22, 2005 – VETERANS MEMORIAL BUILDING

I. CALL TO ORDER

President Sanders called the meeting to order at 6:05p.m. with a quorum established, and led the pledge of allegiance.

Present: Directors Cobin, Villeneuve, and President Sanders

Absent: Directors Chaldecott, Funke-Bilu

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

Report from Closed Session: District Counsel reported closed session was held; agenda items were discussed and no reportable action.

II. Agenda Review

Item VII.B. August 25 and September 2, 2005 minutes pulled from agenda

Item VII.E. Pulled for consideration separately

III. ACKNOWLEDGEMENTS/PRESENTATIONS

None

IV. SPECIAL REPORTS

A. SHERIFF'S DEPARTMENT – No report

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

Bob Gresens reviewed his staff report. Board discussion of County's Draft EIR North Coast Area Plan followed.

Public Comment:

Wayne Ryburn, Cambria. Commented further on County's draft EIR. NCAC supports CCSD.

VI. MANAGER'S AND BOARD REPORTS

A. Manager reports were heard from General Manager, Fire Chief, Utilities Manager, and Finance Officer. JoEllen Butler provided NCSWAP update.

B. Member and Committee reports – Director Cobin reported on the Ad Hoc Parks and Recreation Committee

VII. CONSENT AGENDA

E. Bob Gresens reviewed his staff report requesting change order with CBI Contractors

Public Comment:

Wayne Gracey, Cambria. Opposes project.

Director Cobin moved to moved to adopt Resolution 54-2005 authorizing a time and material change with CB& I Constructors for purposes of providing temporary storage during the construction of the Pine Knolls Tank Replacement Project. Director Villeneuve seconded.

Motion carried. Ayes – 3, Noes – 0, Absent – 2, Abstain – 0

A. Approve expenditures for month of August 2005

B. Approve minutes of Board of Directors meeting July 28, 2005

C. Adopt Resolution 53-2005 authorizing Collection System position description

D. Adopt Resolution 50-2005 authorizing D. W. Alley and Associates contract
Director Villeneuve moved to approve the balance of the consent agenda. Director Cobin seconded. Motion carried. Ayes – 3, Noes – 0, Absent – 2, Abstain – 0

VIII. Hearings and Appeals - None

IX. REGULAR BUSINESS

IX.A. Receive status report on Stuart Street Water Storage Tank Project. Bob Gresens presented a status report on Stuart Street Water Storage Tank Project.

IX.B. Receive report and presentation by PROS on the CCSD Recreational Survey. Steve Figler, PROS Commissioner presented report on CCSD Recreational Survey.

Public Comment:

Micki Burton, Cambria. Dog park size could be increased.

IX.C. Adopt Resolution 52-2005 authorizing budget amendment for Parks and Recreation and Fire Departments. Director Cobin moved to adopt Resolution 52-2005 authorizing amendment to the General Fund operations budgets for Parks and Recreation and Fire Departments. Director Villeneuve seconded. **Motion carried. Ayes – 3, Noes – 0, Absent – 2, Abstain – 0**

X. PUBLIC COMMENT

Doug Buckmaster, Cambria, David Broadwater, Atascadero, and Sue Harvey, Paso Robles spoke in opposition to subpoena.

XI. President Sanders adjourned the meeting to closed session at 8:12 p.m.