

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
May 25, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:35 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.
- II. **Agenda Review** : Consent item VI.E. to be heard separately.
- III. **Acknowledgements/Presentations** - None
- IV. **Special Reports:**  
A. Commander Ben Hall reported on unlicensed drivers in the area, four fraud cases, and four commercial burglaries.
- V. **Manager's and Board Reports**  
A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Officer.  
Public Comment: Madie Gracey, Cambria. Not acceptable for CCSD to construct a project of this magnitude and not comply with all the requirements of their permit and specifications of the adopted negative declaration of 2004.  
  
B. Director Cobin reported the Ad Hoc CCSD/CCHD purposed action is item VIII.B. on today's agenda.
- VI. **Consent Agenda**  
A. Approve expenditures for month of April 2006.  
B. Approve minutes of Board of Directors meeting April 27, 2006.  
C. Adopt Resolution 21-2006 approving a Notice of Completion on the Fiscalini Ranch Bluff Trail Improvement Project  
D. Adopt Ordinance 01-2006 Amending Chapter 8.04 to Allow the Transfer of Existing Commercial Water Commitments  
E. Heard separately  
F. Approve nomination of Director Cobin as Alternative Special District Member to LAFCO  
**Director Sanders moved to approve the consent calendar items as read. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent – 0**
- E. Adopt Resolution 22-2006 authorizing award of Fire Hazard Fuel Reduction Contract. Chief Putney reviewed the staff report, adding contract is awarded to Mike Rice Forest Yard and Garden Service.  
**Director Cobin moved approval. Director Villeneuve second. Motion carried unanimously. Ayes – 5, Nays – 0, Absent - 0**

## VII. Hearings and Appeals

A. Public hearing to fix water and wastewater standby or availability charges and adopt Resolution 16-2006. Tammy Rudock reviewed the staff report. President Chaldecott opened the public hearing.

Public Comment: None

**Director Sanders moved to adopt Resolution 16-2006 establishing water and wastewater standby or availability charges for Fiscal Year 2006 – 2007.**

**Director Cobin seconded. Ayes – 5, Nays – 0, Absent – 0.**

B. Public hearing to adopt Resolution 23-2006 authorizing the Fire Benefit Assessment Consumer Price Index adjustment. Tammy Rudock reviewed the staff report. President Chaldecott opened the public hearing.

Public Comment: Jerry McKinnon, Cambria. Spoke to increased tax costs annually.

**Director Cobin moved to adopt Resolution 23-2006 authorizing a 5.4% CPI adjustment in the existing fire suppression assessment benefit rates, effective July 1, 2006, in compliance with Resolution 27-2003 and the related Engineer's Report. Director Sanders seconded. Ayes – 5, Nays – 0, Absent – 0**

## VIII. Regular Business

A. Approve commitment to provide for ongoing operation and maintenance of Main Street lighting. Tammy Rudock reviewed the staff report. A full discussion followed.

**Director Cobin moved to approve commitment to provide operation and maintenance of Main Street lighting installed between Cambria and Burton Drives. Director Villeneuve seconded. Ayes – 3, Nays – 2 (Funke-Bilu, Sanders), Absent – 0.** Director Cobin's support to commit to provide for ongoing operation and maintenance of Main Street lighting does not include costs being funded by the District general fund. **Jim Lopes, County Planner agreed commitment by CCSD could be made pending an alternative funding source.**

Public Comment:

Bill Allen, Jerry McKinnon, Rollie Younger, Cambria residents spoke in opposition to street lighting. Steve Cole and Stephanie Mulroony, Cambria opposed excessive lighting. Stephanie submitted 45 signatures opposed to lighting or consider bollard lighting. Ann Wyatt, Chair NCAC and Jeff Edwards, property owner spoke in support of street lighting. Amanda Rice, Cambria asked if solar powered lighting was considered and need good policy in saving the night sky.

**Director Cobin moved to pursue staff's recommendation in 2A (direct staff to pursue a Business Improvement District with SLO County to create a funding source for the costs of operation and maintenance of the Main Street lighting) and 2B (direct staff to pursue a Lighting Assessment District to create a funding source for the costs of the operation and maintenance of the Main Street lighting) in May 25 staff report and bring back best recommendation. Director Villeneuve seconded. Ayes – 5, Nays – 0, Absent – 0.** Further direction to staff: 1) pursue funding source with best advantage and most strength, 2) other areas for assessment, 3) bring back all other forms of funding, 4) report on current lighting expenses with breakdown on cost per light basis.

Public Comment:

Jerry McKinnon, Cambria. Who pays for lighting assessment district study?

B. Appointment of the CCSD/CCHD Emergency Medical Services Citizens Committee. Tammy Rudock introduced the ad hoc members of the committee. President Chaldecott reported on the committee's work over the past year. The recommended committee appointments are: Muril Clift, Organizing Chairperson, Michael Walsh, Bud Goff, Jeri Farrell, Gary Wilkerson, Kristi Jenkins, Samuel Youngman, MD, Iain Hamilton, Myron Gilbert, and Don Ukkestad. An initial meeting is planned for mid-June and plans to report back to CCSD board in six months.

Public Comment:

Steve Bitto, Senior Captain CCSD Fire Department. Representing Cambria Firefighter's Association and read letter on behalf of the Association.

**Director Sanders moved recommended action. Director Villeneuve seconded.  
Ayes – 5, Nays – 0, Absent – 0**

Public Comment:

Dave Melendy, former Administrator Cambria Community Healthcare District provided information on June 6 ballot Measure F.

- C. Budget status report for 2005-2006. Tammy Rudock reviewed the staff report and received Board support to extend General Fund, Water, and Wastewater Operating Budgets for FY 2006-2007 pending completion of the Long-Term Financial Management Plan by Black & Veatch. Patrick Bradley summarized operating results for budget year 2005-2006. A public hearing to adopt the operating budget for Fiscal Year 2006-2007 is scheduled for June 22.

**IX. Public Comment - None**

- X. President Chaldecott adjourned the meeting to closed session at 3:35 p.m.