



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, AUGUST 23, 2007– 12:30 P.M.**

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

## AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

### I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

### II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

### III. **ACKNOWLEDGMENTS/PRESENTATIONS**

### IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT  
(Estimated Time: 5 minutes)

### V. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT
  - 1. General Manager
  - 2. Parks and Recreation Department
    - PROS
  - 3. District Engineer
  - 4. Utilities Manager
  - 5. Fire Chief
  - 6. Finance Manager

Estimated Time: 10 minutes)

### B. MEMBER AND COMMITTEE REPORTS

### VI. **CONSENT AGENDA**

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal

may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of July 2007
- B. Approve Minutes of Board of Directors Meeting, July 26, 2007
- C. Adopt Resolution 58-2007 Authorizing Wastewater Department Purchase of Screwpress Component for Biosolids Project
- D. Adopt Resolution 59-2007 Approving Wayne and Madie Gracey Agreement Regarding Pine Knolls Tanks Project
- E. Cast Ballot for ACWA Region 5 Election for 2008-2009 Term

(Estimated Time: 15 minutes)

#### **VII. HEARINGS AND APPEALS**

- A. Conduct Public Hearing to Consider Proposed Adjustments in Water and Sewer Rates and Charges – HEARING CANCELLED – NOTICE WILL BE MAILED TO ALL RATE PAYERS PURSUANT TO PROPOSITION 218
- B. Conduct Public Hearing to Adopt Ordinance 02-2007 Amending CCSD Code §8.04.100(A)(2) and (3), and B(1) to Include Special Project Area (SPA) 2
- C. Conduct Public Hearing to Approve the Appropriation Limit for Fiscal Year 2007/08; Adopt Resolution 60-2007 Establishing the Appropriation Limit for the District

(Estimated Time: 60 minutes)

#### **VIII. REGULAR BUSINESS**

- A. Adopt Resolution 61-2007 Authorizing Agreement Between CCSD and Land Conservancy of San Luis Obispo County
- B. Request by Redwood Center Laundromat for Surcharge Allocation Threshold Adjustment
- C. Request by Robin's Restaurant for Surcharge Allocation Threshold Adjustment
- D. Presentation of Long Term Financial Management Plan and Direction to Staff for Notice of Proposed Adjustments to Water and Sewer Rates
- E. Adopt Resolution 63-2007 for the Election of Directors to the Special District Risk Management Association (SDRMA) Board of Directors (ROLL CALL VOTE REQUIRED)

(Estimated Time: 90 minutes)

**IX. PUBLIC COMMENT**

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

**X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria**

1. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Section 54957.8  
Unrepresented Employee: District Counsel
  
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Schoolhouse Lane Project  
Agency Negotiator: General Manager  
Negotiating Parties: People's Self Help Housing  
Under Negotiation: Property Negotiation