



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, JUNE 28, 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**

- A. Proclamation Recognizing Retirement of Linda de Clercq, Administrative Technician II
- B. Presentation on CCSD Potential Water Loss Detection Program and Water Conservation Program

### 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**

1. SLO Region Community 2050 "Coastside Smart Growth" Presentation – Director Cobin
2. SLO County "Action for Healthy Communities" Presentation – CCSD Director Cobin and Economic Opportunity Commission Planning Department, Lillian Judd

**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 May 2007
- B. Approve Minutes of Board of Directors Meetings May 24, 2007
- C. Receive and File Report from Citizens Recreation Committee
- D. Adopt Resolution 42-2007 Approving Amendment to the Special District Risk Management Authority Joint Powers Agreement
- E. Adopt Resolution 43-2007 Approving Employment Agreement between CCSD and General Manager for Five Years (2007-2012)
- F. Adopt Resolution 44-2007 Approving Professional Services Agreement with Davidson Associates for Fiscal Years 2007-2010
- G. Adopt Resolution 45-2007 Rejecting Claim No. GC3057 Per Recommendation SDRMA (Special District Risk Management Authority)
- H. Adopt Resolution 46-2007 Approving Carry Over of Operating Budget for First Half of Fiscal Year 2007/2008
- I. Approve Request for 12-Month Extension of Commercial Intent to Serve for Eady Hotels LLC, APN 022.381.002 (Cambria Shores Inn)
- J. Approve Extension of Intent to Serve Letter for Kestral Point Senior Care Facility, M Clark, Applicant, APN 024.191.052
- K. Adopt Resolution 47-2007 Approving a Notice of Completion on Phase I Restoration of Guthrie-Bianchini House and Gardens and Authorize General Manager to File Notice of Completion with County Recorder
- L. Cast Ballot for LAFCO Special District Member
- M. Adopt Resolution 54-2007 Authorizing Memorandum of Understanding Between CCSD and Service Employees International Union, Local 620  
(Estimated Time: 15 minutes)

**VII. HEARINGS AND APPEALS**

- A. Public Hearing to Consider the Adoption of Resolution 48-2007 Authorizing a 5.2% CPI Adjustment in the Fire Suppression Assessment Benefit

- B. Public Hearing to Adopt Resolution 49-2007 Authorizing Mission Country Proposed Base Year Rate Adjustment in the Amount of 4.55%
- C. Public Hearing to Adopt Resolution 50-2007 Implementing Water Conservation Surcharge Rates, effective July 1, 2007
- D. Water Bill Modification: Applicant, Neckanoff (1750 Dovedale), APN
- E. Adopt Resolution 51-2007 Scheduling a Public Hearing to Consider Proposed Adjustments in Water and Sewer Rates and Charges
- F. Public Hearing to Consider Adoption of Ordinance 01-2007 Defensible Space Program  
(Estimated Time: 90 minutes)

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

- A. Adopt Resolution 52-2007 Approving CCSD Requested Amendments to the Cambria Community Plan Update, SLO County Local Coastal Program Major Amendment Number 1-06 (Part 1), for the July 9-13, 2007, California Coastal Commission Meeting in San Luis Obispo
- B. Adopt Resolution 49-2007 Approving Wayne and Madie Gracey Agreement Regarding Pine Hills Farms Project  
(Estimated Time: 30 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**  
Agency Designated Representatives: General Manager  
Employee Organization: SEIU Local 620, Cambria CSD
- 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 024.271.011  
Agency Negotiator: General Manager  
Negotiating Parties: Greenspace  
Under Negotiation: Property Negotiation
- 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Schoolhouse Lane Project  
Agency Negotiator: General Manager  
Negotiating Parties: People's Self Help Housing  
Under Negotiation: Property Negotiation