

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
MAY 24, 2007 – VETERANS MEMORIAL BUILDING

- I. Call to Order** President Funke-Bilu called the meeting to order at 12:34 PM and led the pledge of allegiance. District Counsel reported no actionable items reportable at today's meeting.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve and President Funke-Bilu
Absent: Utilities Manager/Assistant General Manager Bryan Bode
Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Water Supervisor Jim Adams, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate, Confidential Admin Tech III Monique Madrid
District Counsel reported nothing to report from closed session.

II. Agenda Review

District Counsel requested that an urgent matter, Item VIII.D. (Authorize General Manager to negotiate and sign a new cell tower lease on the Fiscalini Ranch Preserve) be added to today's agenda. The matter came to CCSD staff's attention within the last 72 hours and requires a 4/5 vote to be placed on today's agenda. **Director Sanders moved to add Item VIII.D. to May 24, 2007 agenda. Director Villeneuve seconded. Motion carried unanimously. Aye - 5, No – 0, Absent – 0**

III. Acknowledgements/Presentations

Director Chaldecott presented a proclamation recognizing the Emergency Medical Services Citizens Committee. Muril Clift, chair accepted the proclamation on behalf of the Committee.

IV. Special Reports:

A. **Sheriff's report** – None

V. Manager's and Board Reports

A. Manager reports were heard from General Manager, District Engineer, Water Systems Supervisor, Fire Chief, Finance Manager, Ranch Manager, and PROS.

B. Member and Committee Report's

- Director Chaldecott reported he and Tammy Rudock attended ACWA's 2007 spring conference.
- Director Cobin reported she attended SLOCAPRA seminar (San Luis Obispo County Association of Parks and Recreation Administrators), Smart Growth 2050 study, and EOC's (Economic Opportunity Commission) Community Action Board report is out.
- President Funke-Bilu reported on Forest Committee Meeting

VI. Consent Agenda

- A. Approve expenditures for month of April 2007.
- B. Approve minutes of Board of Directors meetings April 26, 2007
- C. Adopt Resolution 36-2007 Approving Water OIT (Operator-In-Training) and Water Treatment Operator I Position Descriptions.
- D. Adopt Resolution 39-2007 Rejecting Claim Number GC3031 per Recommendation SDRMA (Special District Risk Management Authority)
- E. Adopt Resolution 35-2007 Supporting ACWA "The Time Is Now" Building Support for A Comprehensive Water Package.

Tammy Rudock read the consent agenda into the record. **Director Sanders moved to approve as read. Director Cobin seconded. Motion carried unanimously.**

Aye – 5, No – 0, Absent – 0

Public Comment: None

VII. Hearings and Appeals

- A. Public Hearing to Consider the Adoption of Resolution 38-2007 Confirming the Itemized Report of Water and Wastewater Standby or Availability Charges to Owners of Improved Property and Unimproved Property that has been Issued and “Intent to Serve” letter or Connection Permit by the CCSD and to Direct the Collection of Said Charges on the Tax Rolls of the County of San Luis Obispo as Provided in Government Code §61765, 61765.1, through 61765.6 and 61765.12. Tammy Rudock presented the item. President Funke-Bilu opened the public hearing. Board discussion followed.

Director Chaldecott moved to adopt Resolution 38-2007 confirming the itemized report of Water and Wastewater Standby or Availability Charges to Owners of Improved Property and Unimproved Property that has been issued and “Intent to Serve” letter or Connection Permit by the CCSD and to Direct the Collection of Said Charges on the Tax Rolls of the County of San Luis Obispo as provided in Government Code §61765, 61765.1 through 61765.6 and 61765.12 Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

Public Comment: None

- B. Schedule Public Hearing Date of June 28 for Mission Country Disposal Proposed Base Year Rate Adjustment in the Amount of 4.55%. Board discussion followed.

Director Cobin moved to schedule the June 28 public hearing. Director Chaldecott seconded. Motion carried unanimously.

Aye – 5, No – 0, Absent – 0.

Public Comment: None

- C. Consider Extension of Intent to Serve (ITS) for Multi-Family Units, J E Lindsey, Applicant, APN 024.191.060. District Counsel presented the report. Board discussion followed. Mr. Lindsey’s Legal Counsel, Mr. Belsher, appealed to the board. President Funke-Bilu opened the public hearing. **Director Cobin moved to extend the ITS for 18 months with some conditions. Director Villeneuve seconded. President Funke-Bilu stated the hearing is still open and motion withdrawn.**

Public Comment:

Bruce Fraser of Fraser Seiple Architects spoke on behalf of Lindsey and presented the architectural drawings of this project to the Board.

Doris Lee opposed the extension.

Mahala Burton questioned 18 EDUs.

Director Sanders moved to deny request for ITS extension. Director Cobin seconded.

Roll Call Vote:

Aye: Directors Sanders and Cobin

No: Directors Chaldecott, Villeneuve, and President Funke-Bilu

Absent: None

Motion failed.

Director Cobin moved to grant extension of the intent to serve letter for 18 multi-family EDUs on parcel 024.191.060 with three (3) conditions:

1. That every three (3) months from the issuance of the letter that CCSD staff will receive a status report showing the progress of the project on this site (quarterly reports);
2. That throughout the term of this intent to serve letter there will be continuing progress made toward getting the development approvals and constructing this project. Staff will think about and work on some of the benchmarks to demonstrate what this progress will be.
3. One (1) year from this month (12-month review) will bring back this project at the regular meeting and report on the progress on this project and put before the board the decision to revoke or not revoke the letter based on the progress made.

Roll Call Vote:

Aye: Directors Cobin, Chaldecott, Villeneuve and President Funke-Bilu

No: Director Sanders

Absent – None

Motion carried 4 – 1 (Sanders)

VIII. Regular Business

- A. Adopt Resolution 40-2007 Approving Secondary Promissory Note of \$5,053 Between Cambria Tennis Club and CCSD to Cover Additional Contractor Overages on Construction of Two New Tennis Courts at Coast Union High School and Authorize the General Manager to Execute it. Tammy Rudock presented the item. **Director Sanders moved to adopt Resolution 40-2007 approving secondary Promissory Note of \$5,053 between Cambria Tennis Club and CCSD to cover additional contractor overages on construction of two new tennis courts at Coast Union High School and authorize the General Manager to execute it. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0**
Public Comment: None
- B. Review of April 2007 California Coastal Commission (CCC) Recommendations to County Approved Cambria Community Plan Update. Legal Counsel presented the item. District Engineer reviewed specifics in the plan regarding In Stream Flow Study. Board discussion followed.
Public Comment: Elizabeth Bettenhausen

Director Chaldecott departed meeting at 4:20 prior to Item VIII.C. being heard.
- C. Adopt Resolution 37-2007 Approving Award of Contract for 2007 Fire Hazard Fuel Reduction Program. Chief Putney presented the item. **Director Sanders moved to adopt Resolution 37-2007 approving award of contract for 2007 Fire Hazard Fuel Reduction Program. Director Villeneuve seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1 (Chaldecott)**
Public Comment: None
- D. Authorize the General Manager to Negotiate and Sign a New Cell Tower Lease on the Fiscalini Ranch Preserve. Tammy Rudock presented the item. **Director Sanders moved to authorize the General Manager to negotiate and sign a new cell tower lease on the Fiscalini Ranch Preserve. Director Cobin seconded. Aye – 4, No – 0, Absent – 1 (Chaldecott)**
Public Comment: None

IX. Public Comment

Steve Smith requested Board re-evaluate the transfer of active meter to another lot. Ann Windburn spoke in opposition to urbanization of Cambria.
Ben Boer announced vandalism at Skate Park and two-week closure necessary to make repairs.

X. President Funke-Bilu adjourned the meeting to closed session at 4:45 p.m. to Suite 204, 1316 Tamson Drive.

Respectfully submitted,

APPROVED:

Kathy Choate
District Clerk

Ilan Funke-Bilu
CCSD Board President

Date: _____

Date: _____