



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, APRIL 27, 2006– 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**

Recognize Honorary Mayor Kim Maston

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 – PROS Commission
 - 2. District Engineer
 - 3. Utilities Manager
 - 4. Fire Chief
 - 5. Finance Officer

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

Ad Hoc CCSD/CCHD Committee

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 March 2006
- B. Approve Minutes of Board of Directors Meeting March 23, 2006
- C. Adopt Resolution 11-2006 Authorizing ICMA 401(a) Money Purchase Plan
- D. Adopt Resolution 12-2006 Authorizing Rejecting Claim No. GC 2646 (Wilkerson) per SDRMA (Special District Risk Management Authority) Recommendation
- E. Adopt Resolution 18-2006 Authorizing Contract with North Coast Engineering for Engineering and Construction Management Services on the Marine Terrace Trail
- F. Adopt Resolution 19-2006 Rescinding Resolution 07-2006 Amendment to ICMA-RC 457 Deferred Compensation Plan to Allow On-Line Loans

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Public Hearing to Adopt Resolution 15-2006 Authorizing Mission Country Disposal's Proposed 3.26% Interim Rate Adjustment
- B. Adopt Ordinance 02-2006 Approving a 5.4% Adjustment Each to Water and Wastewater Rates
- C. Public Hearing on Preliminary General Fund Operating Budget for Fiscal Years 2006-2008 and Provide Direction to Staff
- D. Reintroduction of Ordinance 01-2006 Regarding Commercial EDU Transfers and Adopt Resolution 20-2006 Setting Fees

(Estimated Time: 90 minutes)

VIII. REGULAR BUSINESS

- A. Accept Buildout Reduction Program Report by Ad Hoc Buildout Reduction Citizens Finance Committee and Provide Direction to Staff
- B. Approve Commitment to Provide for Ongoing Operation and Maintenance of Main Street Lighting between Cambria and Burton Drive and Provide Direction to Staff
- C. Consider Adoption of Resolution 17-2006 Authorizing Change Order to CB&I Constructors Inc. Contract for Pine Knolls Tanks Project
- D. Request by Mark and Sally DiMaggio for the Removal of APN 024.383.006 on Bradford Circle from the List of Retired Lots

(Estimated Time: 90 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda 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 LEGAL COUNSEL – EXISTING LITIGATION** Subdivision
(a) of Section 54956.9 (1 matter)
CCSD vs. SLO County and California Coastal Commission
CCSD vs. Kemak
2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9 – 1 matter
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 023.282.028 and 023.282.029
Agency Negotiator: General Manager
Negotiating Parties: R. Maston
Under Negotiation: Property Negotiation
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.372.013
Agency Negotiator: General Manager
Negotiating Parties: Habitat for Humanity
Under Negotiation: Property Transfer
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 013.242.034, 035
Agency Negotiator: General Manager
Negotiating Parties: David Sansone, Co. Inc.
Under Negotiation: Property Negotiation