

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 21, 2005 – VETERANS MEMORIAL BUILDING

I. Call to Order

President Sanders called the meeting to order at 12:37 p.m. with a quorum established, and led the pledge of allegiance.

Present: Directors Chaldecott, Cobin, Funke-Bilu, Villeneuve, and President Sanders

Absent: None

Also Present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate, and Adm Tech III Monique Madrid

Report from Closed Session: District Counsel reported closed session was held. No final actions taken or reportable.

II. Agenda Review

Consent Item VII.B. Board of Directors meeting minutes: August 25, September 2, 22, 29, October 12, 14, October 27, 2005 pulled from agenda

Agenda stands as amended.

III. Acknowledgements/Presentations

None

IV. Special Reports

A. SHERIFF'S DEPARTMENT – No report

V. Water Master Plan, Desalination, and Water Storage Facilities Report

District Engineer Bob Gresens summarized water-related project activities; Water Master Plan EIR and Build Out Reduction planning, Pine Knolls Tank Replacement, Desalination Project, Urban Water Management Plan, and Stuart Street Tanks.

VI. Manager's and Board Reports

A. Manager reports were heard from General Manager, Utilities Manager, and Finance Officer.

B. Director Chaldecott reported on the Healthcare District/CCSD MOU progress. Board directed staff to move forward on the MOU negotiations.

VII. Consent Agenda

A. Approve expenditures for month of October 2005

C. Adopt Resolution 67-2005 authorizing RBF Consulting contract amendment and budget amendment.

Tammy Rudock read consent agenda for the record.

Director Cobin moved to approve the consent agenda as read. Director Villeneuve seconded.

Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0

VIII. Hearings and Appeals - None

IX. Regular Business

IX.A. Report on Buildout Reduction Program. District Engineer Bob Gresens introduced Glenn Lajoie, RBF Consulting and Roger Dale, The Natelson Company, Inc. for presentation of an update on the Buildout Reduction Program.

IX.B. Adopt Resolution 68-2005 authorizing budget amendment for Solids Dewatering Project. Utilities Manager Bryan Bode reviewed the staff report. **Director Chaldecott moved to adopt Resolution 68-2005 authorizing Wastewater Department budget amendment for the Solids**

Dewatering Project in the amount of \$750,000 for 2005/06 and \$200,000 for 2006/07. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0

IX.C. Adopt Resolution 69-2005 authorizing budget amendment for SCADA system. Utilities Manager Bryan Bode reviewed the staff report. **Director Villeneuve moved to adopt Resolution 69-2005 authorizing a Water and Wastewater Department budget amendment for the SCADA backbone infrastructure. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.D. Adopt Resolution 70-2005. Revisions to March 2005 Urban Water Management Plan. District Engineer Bob Gresens presented the revised Urban Water Master Plan. Received Board direction to proceed with completion of the Plan, no Resolution acted upon.

IX.E. Adopt Ordinance 09-2005 amending Title 7 District Code regarding PROS Commission appointment procedure. Tammy Rudock reviewed the staff report. A full board discussion followed. **Director Cobin moved to adopt Ordinance 09-2005 amending CCSD Code Title 7, Chapter 7.08, Section 7.08.101 regarding PROS Commission as amended today and continue adoption of Resolution 71-2005 to a special meeting January 3. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.F. Adopt Resolution 64-2005 authorizing Tennis Court construction contract. Tammy Rudock reviewed the staff report. **Director Villeneuve moved to adopt Resolution 64-2005 authorizing award of Construction Contract for two tennis courts at Coast Union High School to R. Burke Corporation and approved the tennis court grading contract to J. Burke Construction. Director Chaldecott seconded. Unanimously approved. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.G. Adopt Resolutions 62-2005 and 63-2005 approving amendments to Coast Union High School tennis court construction agreement and MOU. Tammy Rudock reviewed the staff report. **Director Funke-Bilu moved to adopt Resolution 62-2005 approving Amendment #1 to June 24, 2004 agreement regarding construction of new tennis courts at Coast Union High School and adopt Resolution 63-2005 approving Amendment #1 to June 24, 2004 MOU regarding joint use of Coast Union High School tennis courts. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.H. Adopt Resolution 65-2005 approving MOU between County of SLO and CCSD to provide County funding to develop PROS projects in Cambria. Tammy Rudock reviewed the staff report. **Director Villeneuve moved to adopt Resolution 65-2005 approving an MOU between the County of San Luis Obispo and the CCSD, designating \$225,000 from the County of San Luis Obispo for joint improvement of public parks, recreation and open space facilities in Cambria. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

X. **Public Comment**

None

XI. **President Sanders adjourned the meeting to closed session at 3:18 p.m.**