

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**WEDNESDAY, NOVEMBER 10, 2010, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Sanders called the meeting to order at 12:35 PM										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Sanders led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Vice President Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>President Sanders</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Present	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Present										
Director MacKinnon	Present										
President Sanders	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	Counsel reported Board discussed Land Watch 2 litigation and no report.										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	None.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	<p>Maxine Lewis Memorial Shelter for the Homeless presentation by Richard Margetson. Proclamations honoring President Sanders and Director Chaldecott were presented. Accolades by other Board members followed.</p> <p><b>Public Comment:</b>  <u>Ron Crummitt</u>, Cambria. Commended Directors Chaldecott and Sanders.  <u>Michael Thompson</u>, Cambria. Thanked Directors Sanders and Chaldecott for their service and thanked those who voted for him in recent election.  A reception followed.</p>										
4. <b>AGENDA REVIEW</b>	Stands as published.										
5. <b>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	<p><u>JoEllen Butler</u>, Cambria. Thanked Directors Chaldecott and Sanders. Invited Directors and audience to Hands Across the Ranch event on Nov 13 and Nov 29 Tree Planting.</p> <p><u>Ron Bates</u>, Cambria. Encouraged Board's efforts to bring solution to water shortage.</p> <p><u>Vance Hyde</u>, Cambria. Read Nov 9 Valerie Bentz statement for record and submitted written copy.</p> <p><u>Harry Farmer</u>, Cambria. Commented on environmental issues regarding desal and election results.</p>										

	Amanda Rice, Cambria. Thanked Directors Chaldecott and Sanders. Stated number of moratorium days and requested need for Water Code Section 350 hearing.
<b>6. MANAGER'S AND BOARD REPORTS</b>	
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report.
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	General Manager Rudock presented staff report. Bob Gresens reported on status of geotechnical investigations. Board discussion followed.
C. MEMBER AND COMMITTEE REPORTS	Director Clift reported compensation report disclosure will be highlighted in CSDA newsletter next month.
<b>7. CONSENT AGENDA</b>	General Manager Rudock read for the record consent agenda Items A – C. <b>Director De Micco moved to approve the consent agenda as read into the record. Director MacKinnon seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent - 0</b> <b>Public Comment:</b> None
A. Approve Expenditures for Month of October 2010	
B. Approve Minutes of Board of Directors Meeting, October 28, 2010	
C. Adopt Resolution 58-2010 authorizing revisions to agreement between CCSD and Brad Clark	
<b>8. HEARINGS AND APPEALS</b>	None
<b>9. REGULAR BUSINESS</b>	
A. Adopt Resolution 59-2010 authorizing extended payment plan for the Cambria Tennis Club to repay its secondary promissory note with the CCSD	President Sanders introduced the item. General Manager Rudock presented the staff report. <b>Director Clift moved to adopt Resolution 59-2010 approving a 10-year payment plan for the Cambria Tennis Club to repay the secondary promissory note, with annual payments in the amount of \$505.30. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0</b>
B. Adopt 2011 CCSD regular board meeting schedule.	General Manager Rudock reviewed the staff report. <b>Director MacKinnon moved to adopt the 2011 regular Board meeting schedule. Vice President Clift seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent - 0</b>

<p>C. Presentation (Part 3): Supplemental Long-Term Water Supply Project Cost Estimates and Financing Options</p>	<p>General Manager Rudock introduced the presentation. District Engineer Gresens provided a PowerPoint on financing options. Board discussion followed.  Public Comment:  <u>Amanda Rice</u>, Cambria. Commented on energy costs to maintain a desalination facility.</p>
<p>D. Adopt Resolution 61-2010 and introduction of Ordinance 02-2010 adopting and amending the 2010 edition of the California Fire Code, the 2010 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144</p>	<p>General Manager Rudock introduced the staff report and cited minor edits. Chief Miller received Board member revisions.  <b>Director De Micco moved to adopt Resolution 61-2010 establishing Special Fire Code and Fire Sprinkler Findings of the CCSD and directed staff to submit Resolution 61-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors for ratification and forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7. Vice President Clift seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0</b>  <b>Comment:</b>  <u>Amanda Rice</u>, Cambria. Expressed appreciation for time spent reviewing and editing.  President Sanders read title of Ordinance 02-2010.  <b>Director De Micco moved to adopt Ordinance 02-2010 by title only and waive full reading and to schedule the public hearing for the December 13 regular Board meeting to consider adoption of Ordinance 02-2010. Motion carried unanimously. Ayes – 5, Noes – 0, Absent - 0</b></p>
<p>10. <b>PUBLIC COMMENT</b></p>	<p><u>Harry Farmer</u>, Cambria. Commented on Nature Preserve and State Parks relationship with CCSD. Commented on KTEA radio spots for his campaign.  <u>Amanda Rice</u>, Cambria. Reported on Marin’s Measure T regarding desal.</p>
<p>11. <b>ADJOURN</b></p>	<p>President Sanders adjourned the meeting at 4:15 PM.</p>