

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
FEBRUARY 22, 2007 – VETERANS MEMORIAL BUILDING

- I. Call to Order** President Funke-Bilu called the meeting to order at p.m., 12:30 p.m. President led pledge of allegiance. District Counsel reported no actionable item reportable at today's meeting.

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

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Utilities Manager/Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Assistant Fire Chief Mark Miller, Finance Manager, Alleyne LaBossiere, District Clerk Kathy Choate,

- II. Agenda Review** – Postpone Item VIII.E. to March regular meeting. Pulled for discussion Items VI.A., VI.B.

- III. Acknowledgements/Presentations** – None

President Funke-Bilu introduced, Assistant Fire Chief who honored Paul Beaver for his service as Cambria Fire Department Reserve Lieutenant

President Funke-Bilu recognized Patrick Bradley, Retired Finance Manager for his ten years of service to the community.

- IV. Special Reports:**

A. **Sheriff's report** – Resident Deputy, Todd Steeb reported graffiti issue has been solved with two juvenile confessions. Burglaries from vehicles and residents have been reported.

- V. Manager's and Board Reports**

A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Assistant Fire Chief presented in absence of Chief Putney, and Finance Manager.

B. Member and Committee Reports – No report.

- VI. Consent Agenda**

A. Approve expenditures for month of January 2007.

B. Approve minutes of Board of Directors meetings January 25 and February 12, 2007

C. Present Certification by San Luis Obispo County Clerk of November 7, 2006 Election Results

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

**Aye – 5, No – 0, Absent - 0**

- VII. Hearings and Appeals**

A. Introduce Ordinance 01-2007 adding Section 6.00 to Title 6 of the Cambria Community Services District, Creating a Defensible Space Ordinance. Tammy Rudock reviewed the staff report. Board discussion followed. President Funke-Bilu opened the public hearing.

Public Comment: Wayne Ryburn, Cambria. Supports Ordinance 01-2007.

**Director Sanders moved to refer the ordinance as presented to the Board today, to staff, to determine whether or not there are provisions of the Forest Management Plan**

**that should be incorporated into the ordinance and report back with the revised ordinance at the next Board meeting. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0**

#### **VIII. Regular Business**

- A. Receive Audit Presentation: Moss, Levy & Hartzheim  
Finance Manager reviewed staff report and introduced Brad Silva, Moss Levy & Hartzheim. Board discussion followed.  
Public Comment: John McGary, Cambria. With regard to MD&A any thought given to Board Of Supervisors for some sort of supplemental revenue sharing? **Received and filed.**
- B. Receive Mid-Year budget review and adopt Resolution 12-2007 amending FY 2006/2007 operating budget for Fire Department expenditures. Tammy Rudock introduced the item. Alleyne LaBossiere reviewed the staff report. Board discussion followed.  
Public Comment: Jerry McKinnon, Cambria. Appointed as spokesperson for American Legion and operations and maintenance of Veterans Memorial Building. requesting \$50,000 budget amendment for Vets Hall.  
**Director Cobin moved recommended action. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**
- C. Buildout Reduction Program:  
1. Adopt Resolution 15-2007 approving a No-Cost Voluntary Merger Program to property owners within the Cambria Community Services District  
2. Provide direction to staff regarding providing interim funds to Land Conservancy of San Luis Obispo for implementation of Buildout Reduction Program  
Tammy Rudock reviewed the staff report regarding No-Cost Voluntary Lot Merger Program. Art Montandon reviewed staff report regarding providing interim funds to the Land Conservancy of San Luis Obispo County for implementation of the Buildout Reduction Program. The voluntary merger program would be funded by the Buildout Reduction Program. Board discussion followed.  
Public Comment: Wayne Parrack, Cambria. Member, Open Space Committee and Buildout Reduction Finance Committee. Supports Resolution 15-2007 and spoke of Land Conservancy's support.  
**Director Chaldecott moved to adopt Resolution 15-2007 approving a No-Cost Voluntary Lot Merger Program to property owners within the CCSD and directed staff regarding providing interim funds to the Land Conservancy of San Luis Obispo County for implementation of the Buildout Reduction Program (BRP). Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**
- D. Adopt Resolution 14-2007 authorizing amendment to Kim R. Lindbery, P.E. professional services agreement for project management assistance. Bob Gresens reviewed staff report. **Director Sanders moved to adopt Resolution 14-2007 authorizing extension to Kim R. Lindbery professional services agreement to June 30, 2008 with an additional \$75,000 budget authorization. Director Chaldecott seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

- E. Adopt Resolution 13-2007 authorizing CB&I change order for Pine Knolls Tank Replacement Project. **This item was pulled by staff from today's agenda.**
  
- F. Adopt Resolution 11-2007 approving Wayne and Madie Gracey Agreement regarding Pine Knolls Tank Replacement project. Tammy Rudock introduced the item. District Counsel reported the agreement is in draft form and needs easement descriptions added. Counsel will be meeting with the Graceys to review the agreement and staff will bring it back for ratification at the next meeting.

**IX. Public Comment - None**

- X. President Funke-Bilu adjourned the meeting to closed session at 4:10 p.m. to Suite 204, 1316 Tamson Drive.**

Respectfully submitted,

APPROVED:

\_\_\_\_\_  
Kathy Choate  
District Clerk

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Ilan Funke-Bilu  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_