



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, FEBRUARY 22, 2007– 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. Call to Order
- B. 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**

- Proclamation Recognizing Paul Beaver, Fire Department
- Proclamation Recognizing Patrick Bradley, Finance Manager

### 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
  - 2. District Engineer
  - 3. Utilities Manager
  - 4. Fire Chief
  - 5. Finance Manager

(Estimated Time: 10 minutes)

- B. MEMBER AND COMMITTEE REPORTS
  - Ad Hoc Legislative 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 January 2007
- B. Approve Minutes of Board of Directors Meetings, January 25, 2007 and February 12, 2007
- C. Present Certification by San Luis Obispo County Clerk of November 7, 2006 Election Results

(Estimated Time: 15 minutes)

**VII. HEARINGS AND APPEALS**

- A. Introduce Ordinance 01-2007 Adding Section 6.00 to Title 6 of the Cambria Community Services District Code, Creating a Defensible Space Ordinance

**VIII. REGULAR BUSINESS**

- A. Receive Audit Presentation: Moss, Levy & Hartzheim
- B. Receive Mid-Year Budget Review and Adopt Resolution 12-2007 Amending FY 2006/2007 Operating Budget for Fire Department Expenditures
- C. Buildout Reduction Program:
  - 1. Adopt Resolution 15-2007 Approving a No Cost Voluntary Lot 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 County for Implementation of Buildout Reduction Program
- D. Adopt Resolution 14-2007 Authorizing Amendment to Kim R. Lindbery Professional Services Agreement for Project Management Assistance
- E. Adopt Resolution 13-2007 Authorizing CB&I Change Order for Pine Knolls Tank Replacement Project
- F. Adopt Resolution 11-2007 Approving Wayne and Madie Gracey Agreement regarding Pine Knolls Tank Replacement Project

(Estimated Time: 90 minutes)

**IX. PUBLIC COMMENT**

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD 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. Kemak
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 matter)
- 3. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS** Subdivision (e) Section 54957 (3 matters)  
Claimant: Wayne W. Gracey  
Agency Claimed Against: Cambria CSD
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 224.191.060  
Agency Negotiator: General Manager  
Negotiating Parties: Joe Lindsey  
Under Negotiation: Property Negotiation
- 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 024.372.013  
Agency Negotiator: General Manager  
Negotiating Parties: Habitat for Humanity  
Under Negotiation: Property Negotiation
- 6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 024.262.006  
Agency Negotiator: General Manager  
Negotiating Parties: Michael Clark  
Under Negotiation: Property Negotiation
- 7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 013.081.045  
Agency Negotiator: General Manager  
Negotiating Parties: Coast Unified School District  
Under Negotiation: Property Negotiation
- 8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 022.226.016  
Agency Negotiator: General Manager  
Negotiating Parties: D. Rocky Beckner  
Under Negotiation: Property Negotiation
- 9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 013.231.004  
Agency Negotiator: General Manager  
Negotiating Parties: Charlotte Reese  
Under Negotiation: Property Negotiation

- 10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 023.234.009  
Agency Negotiator: General Manager  
Negotiating Parties: Carrie Aguilera/Administrator for Estate of Stanley L. Shepard  
Under Negotiation: Property Negotiation
- 11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 023.242.079  
Agency Negotiator: General Manager  
Negotiating Parties: Shawn and Christie Beckell  
Under Negotiation: Property Negotiation
- 12. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Section 54957.8  
Unrepresented Employee: General Manager
- 12. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Section 54957.8  
Unrepresented Employee: District Counsel