



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, January 20, 2011– 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session

2. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

(Estimated Time: 15 minutes)

4. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

5. **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

(Estimated Time: 20 minutes)

6. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT

- B. DESALINATION AND WATER STORAGE FACILITIES REPORT -
General Manager and/or District Engineer
- C. MEMBER AND COMMITTEE REPORTS
Receive Report from WEACC

(Estimated Time: 10 minutes)

7. 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 December 2010
- B. Approve Minutes of Board of Directors Meeting, December 13, 2010
- C. Consider Resolution 01-2011 Nominating CCSD Representatives to SLO County Water Resources Advisory Committee (WRAC)

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS – None

9. REGULAR BUSINESS

- A. Receive DRAFT Audit Fiscal Year 2009-2010
- B. Consider Resolution 02-2011 Authorizing a General Fund LAIF Transfer and Budget Amendment for Early Payoff of Oshkosh Capital's Capital Lease for CCSD Fire Engine
- C. Discuss and Adopt 2011 CCSD Board Goals
- D. Discussion of Board Ad Hoc Committees and Approval of Appointments for Board Ad Hoc Committees and Director Assignments

(Estimated Time: 60 minutes)

10. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

11. ADJOURN