

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 23, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:35 PM, quorum established, Director De Micco absent.										
1B. PLEDGE OF ALLEGIANCE	President Sanders led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">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;">Absent</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, Finance Manager Alleyne La Bossiere, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Absent	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Absent										
Director MacKinnon	Present										
President Sanders	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported on dispatch stats for Cambria.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	Cambria Tennis Club members Tom Cochran, Steve Figler, and Janos Beny presented the final payment of first promissory note to President Sanders and recognized the successful cooperative project between the CCSD, CUSD and Cambria Tennis Club.										
4. AGENDA REVIEW	Stands as published.										
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Ron Bates</u>, Cambria. Thanked Board for efforts to bring long term water solution to Cambria.</p> <p><u>Michael Thompson</u>, Cambria. Commented on grant funding to CCSD and benefits.</p> <p><u>Steve Figler</u>, Cambria. Commented on differences of opinion.</p>										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report. Bob Gresens reported on Engineer's report.										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	General Manager Rudock reported on status of financial and engineering consultants/facilitators for consideration in development of financing options with Board and community.										
C. MEMBER AND COMMITTEE REPORTS											

<p>7. CONSENT AGENDA</p>	<p>General Manager Rudock read for the record consent agenda Items A – H. Director Clift moved to approve consent items as read into record. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco) Tammy Rudock introduced Jerry Gruber, newly hired Utilities Manager.</p>
<p>A. Approve Expenditures for Month of August 2010</p>	
<p>B. Approve Minutes of Board of Directors Meeting, August 19, 2010</p>	
<p>C. Adopt Resolution 41-2010 approving the Cooperative Agreement with the US Fish and Wildlife Service for Erosion Control Project on West Fiscalini Ranch Preserve</p>	
<p>D. Adopt Resolution 41-2010 approving employment agreement with Jerome D. Gruber for employment as CCSD Utilities Manager</p>	
<p>E. Adopt Resolution 49-2010 reappointing Stephen Kniffen and Jeffrey Miller to the PROS Commission for a one-time extended term, expiring December 31, 2015</p>	
<p>F. Adopt Resolution 51-2010 approving changes to terms of PROS Commissioners</p>	
<p>G. Adopt Resolution 51-2010 approving recommendation by the PROS Commission adopting their Bylaws/Guidelines</p>	
<p>H. Adopt Resolution 52-2010 approving Worker’s Compensation Coverage for North Coast Ocean Rescue (NCOR) Volunteers</p>	
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Presentation on CCSD Supplemental Long-Term Water Supply Project: Historical Background</p>	<p>General Manager Rudock introduced the item. Director Chaldecott presented the supplemental long-term water supply project historical background PowerPoint presentation. A full Board discussion followed on the political history to determine long-term water supply alternative for Cambria. Public Comment: <u>Steve Figler</u>, Cambria. Commented on desalination advisory ballot. <u>Valerie Bentz</u>, Cambria. Commented on WMP,</p>

	<p>BRP, and water storage. <u>Amanda Rice</u>, Cambria. Commented on water demand projections. <u>Ron Crummitt</u>, Cambria. Commented on advisory ballot and past droughts. <u>Mike Thompson</u>, Cambria. Commented on reasonableness of geotechnical efforts. <u>Jim Bahringer</u>, Cambria. Commended Director Chaldecott on his service.</p>
<p>B. Adopt Resolution 54-2010 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>President Sanders introduced Item 9B. General Manager Rudock corrected agenda title to reflect 2009 edition of International Interface Code (not 2010), introduced Ordinance 02-2010 by title only and waive full reading, and adopt Resolution 54-2010. Director MacKinnon moved to adopt Resolution 54-2010 establishing special Fire Code and Fire Sprinkler Findings of the CCSD. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p> <p>President Sanders introduced Ordinance 02-2010 by title only and waived further reading adopting and amending the 2010 edition of the California Fire Code and 2009 edition of the International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144. Director Clift moved to introduce Ordinance 02-2010 and waive further reading of the ordinance. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p> <p>Director MacKinnon moved to schedule a public hearing for October 28 regular board meeting to consider adoption of Ordinance 02-2010 and direct CCSD staff to submit Resolution 54-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7. Director Clift seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>

<p>C. Present FY 2009/2010 End-of-the-Year Financial Report</p>	<p>General Manager Rudock presented fiscal year 2009/2010 end of the year financial report. Board Discussion followed. Public Comment: <u>Amanda Rice</u>, Cambria. Commented on Resource Conservation Fund.</p>
<p>D. Discussion and provide direction to staff regarding State of California water and sewer customer accounts and potential for non-payment or State-issued IOUs for payment</p>	<p>General Manager Rudock presented the staff report. Board discussion followed and directed staff to unblock State of California campground (revenue producing) accounts.</p>
<p>E. Receive report on revised Eucalyptus Tree Removal Project within the riparian corridor of Santa Rosa Creek</p>	<p>President Sanders introduced item. General Manager Rudock presented staff report. No Board discussion. Public comment: <u>JoEllen Butler</u>, Cambria. Executive Director, Fiscalini Ranch Preserve. Spoke in support of project and commented on stream bank restoration as it relates to habitat. <u>Amanda Rice</u>, Cambria. Commented on data monitoring. Ben Boer commented California Conservation Corps handles technical details of monitoring. Director MacKinnon moved to accept and approve the report on revised Eucalyptus Tree Removal Project. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>
<p>F. Adopt Resolution 55-2010 establishing policy for publicly reporting compensation of CCSD employees, elected/appointed officials, and volunteers</p>	<p>President Sanders introduced item. General Manager Rudock presented staff report. Director Clift moved to adopt Resolution 55-2010 establishing policy for publicly reporting compensation of CCSD employees, elected/appointed officials, and volunteers. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco) Public Comment: <u>Amanda Rice</u>, Cambria. Requested clarification regarding title of report.</p>
<p>G. Adopt Resolution 46-2010 rescheduling November 15 regular meeting date</p>	<p>General Manager Rudock presented the staff report. Director MacKinnon moved to adopt Resolution 46-2010 rescheduling the November 15, 2010 regular meeting to November 10, 2010. Director Clift seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>

<p>H. Consideration of Formation of Ad Hoc Committee to oversee process of selecting financial and engineering consultants for proposed desalination project</p>	<p>President Sanders introduced the item. General Manager Rudock presented the staff report. Director Clift moved to form an Ad Hoc Committee of Directors De Micco and MacKinnon to oversee the process of selecting financial and engineering consultants for proposed desalination project. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1 (De Micco)</p>
<p>10. PUBLIC COMMENT</p>	<p>Amanda Rice, Cambria. Thanked General Manager for responding to request regarding water usage billing.</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned the meeting to closed session at 3:05 PM</p>