

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
DECEMBER 15, 2005 – VETERANS MEMORIAL BUILDING

**I. Call to Order**

President Sanders called the meeting to order at 12:35 p.m. with a quorum established, and led the pledge of allegiance.

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

Absent: None

Also Present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate, and Adm Tech III Monique Madrid

**Report from Closed Session:** District Counsel reported closed session was held. No final actions taken or reportable.

**II. Agenda Review**

Consent Item VII.B. Board of Directors meeting minutes: September 2, 22, 29, October 12, 14, 2005 pulled from agenda

Consent Item VII.B. Board of Directors minutes August 25 and October 27 pulled for separate action.

Consent Item VII.C. Tabled to January 3 Special Meeting

Agenda stands as amended.

**III. Acknowledgements/Presentations**

None

**IV. Special Reports**

A. SHERIFF'S DEPARTMENT – No report

**V. Water Master Plan, Desalination, and Water Storage Facilities Report**

District Engineer Bob Gresens summarized water-related project activities; Water Master Plan EIR and Build Out Reduction planning, Pine Knolls Tank Replacement, Desalination Project, Urban Water Management Plan Update, Stuart Street Tanks, and other related activities.

Public Comment:

Madie Gracey, Cambria. Requested Pine Knolls Tank report inaccuracies be corrected.

Deborah Kaperonis, Cambria. Requested explanation of an A/C gutter and why is drainage off Manor Way outside scope of the report?

Louis Fedor, Cambria. Suggested installing underground drainage.

**VI. Manager's and Board Reports**

A. Manager reports were heard from General Manager, Utilities Manager, and Finance Officer.

**VII. Consent Agenda**

VII.B. **Director Cobin moved to postpone action on August 27 and October 27 minutes and bring back for action. Director Villeneuve seconded. Motion carried unanimously.**

**Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

VII.A. Approve expenditures for month of November 2005

VII.D. Adopt Resolution 72-2005 authorizing Consulting Service Agreement with Eugene B. (Gus) Yates, RG, CHG for assistance in providing hydrological analyses and related technical support

VII.E. Adopt Resolution 76-2005 authorizing ratification of the CCSD Executive Finance Committee's direction of private placement refunding of 1995 Water and Wastewater revenue bonds

VII.F. Adopt Resolution 77-2005 authorizing general fund budget amendment for CCSD's Fern Canyon lot clearing by Bushwacker 1, contractor

VII.G. Adopt Resolution 78-2005 authorizing CCSD/CCHD MOU regarding co-location and the equal cost sharing of future planning

Tammy Rudock read the consent items into the record.

**Director Chaldecott moved to approve the consent agenda as read. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

Public Comment: Don Melendy, Cambria Healthcare District thanked the Board for their support.

### **VIII. Hearings and Appeals**

VIII.A. Public hearing held to adopt Resolution 70-2005 to approve December 2005 Urban Water Management Plan.

District Engineer Bob Gresens presented the December 2005 Urban Water Management Plan. A full discussion followed.

Public Comment:

Steve Cole, Cambria. Spoke to exiting Cambria in a fire emergency.

Elizabeth Bettenhausen, Cambria. Commended staff on Chapter 8 and commented on 18 units “quality of living.”

**Director Villeneuve moved to adopt Resolution 70-2005. Director Chaldecott seconded. Motion carried. Ayes – 4, Noes – 0, Absent – 1 (Funke-Bilu absent during vote) Abstain – 0**

### **IX. Regular Business**

IX.A. Adopt Resolution 74-2005 authorizing contract with Firma to develop East West Ranch Master Development Plan. Tammy Rudock reviewed the staff report. **Director Villeneuve moved to adopt Resolution 74-2005 approving contract with Firma Consultants Incorporated for preparation of a Master Development Plan on the East West Ranch. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.B. Appointment of the Buildout Reduction Program Citizen Committee. Tammy Rudock reviewed the staff report. The recommended committee appointments were: Wayne Parrack, Chair, Bill Allen, Wayne Attoe, Ron Crummitt, Bob Hill, Jeannette Johnson, John Linder, Gail Robinette, Wayne Ryburn and Alternate for Attoe, Mary Webb. **Director Cobin moved to appoint recommended citizens to a steering committee to obtain community input for financing the Buildout Reduction Program. Director Chaldecott seconded. Motion carried.**

**Ayes – 4, Noes – 1 (Funke-Bilu), Absent – 0, Abstain – 0**

IX.C. Adopt 2006 CCSD regular Board meeting schedule. Tammy Rudock reviewed the 2006 proposed Board meeting dates. By consensus the meetings will be on November 20 and December 21.

**Director Cobin moved to adopt the proposed 2006 CCSD regular board meeting schedule. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain – 0**

IX.D. Receive presentation by CCSD Citizens Incorporation Committee and provide direction to staff. Tammy Rudock reviewed the staff report. Greg Bates, Chair presented the Committee’s Executive Summary. Andy Belknap, Management Partners, Inc. reviewed his work on the Incorporation Committee.

### **X. Public Comment**

Nancy McKarney, Cambria. Addressed use of Fireside Room in Veterans Building.

Wayne Ryburn, Cambria. Commented on San Simeon/Cambria Community County plan.

**XI. President Sanders adjourned the meeting to closed session at 3:38p.m.**