

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, OCTOBER 28, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:40 PM										
1B. PLEDGE OF ALLEGIANCE	President Sanders led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <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;">Present</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, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Present	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Present										
Director MacKinnon	Present										
President Sanders	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported Board discussed Lindsey matter, no action taken.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores absent.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. AGENDA REVIEW	Stands as published.										
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Ron Crummitt</u>, Cambria. Commented on election.</p> <p><u>Mahala Burton</u>, Cambria. Commented on Sept 28 2009 resolution.</p> <p><u>Ron Bates</u>, Cambria. Encouraged Board to continue solution to water shortage in Cambria. Thanked Water Department for courteous professional service.</p> <p><u>Mike Broadhurst</u>, Cambria. Farmer's Market manager, ranking 3rd gross revenues in County. Requests CCSD consider BBQ replacement.</p> <p><u>Tina Dickason</u>, Cambria. Responded to Mr. Crummitt's comments.</p> <p><u>Mary Webb</u>, Cambria. Commented on waitlist, 4650 connections, and desal advisory ballot.</p>										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report.										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	<p>General Manager Rudock presented staff report.</p> <p>Public Comment:</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Posed questions regarding ACE contracts.</p>										

	<p><u>Mahala Burton</u>, Cambria. Commented on hiring of financial and engineering consultants. <u>Steve Figler</u>, Cambria. Commented on salt water desalination and associated costs. <u>Bill Seavey</u>, Cambria. Conservationist; demo at his home, water catchment <u>Mary Webb</u>, Cambria. Commented on polarization and no water workshop ever held.</p>
C. MEMBER AND COMMITTEE REPORTS	<p>Director Clift reported at Nov 10 meeting special recognition for President Sanders and Director Chaldecott will be held.</p>
7. CONSENT AGENDA	<p>General Manager Rudock read for the record consent agenda Items A – E. Public Comment: <u>Jerry McKinnon</u>, Cambria. Commented on Facilities and Resources expenses and supports upgrade of BBQ pit. Vice President Clift moved to approve consent calendar as read into record by General Manager. Director McKinnon seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0</p>
A. Approve Expenditures for Month of September 2010	
B. Approve Minutes of Board of Directors Meeting, September 23, 2010	
C. Adopt Resolution 57-2010 authorizing a Money Market banking account at Rabobank	
D. Adopt Resolution 53-2010 approving a one-year lease with Cambria Village Square Shopping Center for the CCSD administrative offices for the period of November 1, 2010 through October 31, 2011	
E. Adopt Resolution 56-2010 ratifying a lift of hiring freeze for recruitment of Senior Water Operator	
8. HEARINGS AND APPEALS	
A. Adopt Ordinance 02-2010 of the Board of Directors of CCSD amending the CCSD Code Chapter 6.04 and 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	<p>President Sanders introduced the item. General Manager Rudock presented the staff report. President Sanders opened the public hearing. <u>Amanda Rice</u>, Cambria. Concerns regarding Appendix. <u>Jim Crezenski</u>, Cambria. 2500 sq ft limit and extra cost is effecting personal decisions to remodel.</p>

<p>Protection Association Standard 1144</p>	<p>President Sanders closed public hearing. Board discussion followed. Director MacKinnon moved to continue the hearing to November 10 regular meeting. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Presentation on CCSD Supplemental Long-Term Water Supply Project: Alternatives Considered</p>	<p>General Manager Rudock introduced the item. Bob Gresens, District Engineer presented long-term water supply alternatives considered. Board discussion followed. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on authorized funding, potential costs to Cambria and projected environmental cost to project. <u>Mahala Burton</u>, Cambria. Commented on circa 1990 CCSD documents regarding alternatives. Submitted into record April 28, 1994 Department of Parks and Recreation letter to CCSD David Andres. <u>Jim Bahringer</u>, Cambria. Holding front porch open discussion on desal Saturday, 2:00-4:00 PM. <u>Mary Webb</u>, Cambria. Commented on off stream storage, Buildout Reduction Program costs, Whale Rock cost analysis, ACE mitigation. <u>Amanda Rice</u>, Cambria. Posed question what is assumption about how much water we need? Can we manage basin better? Use recycled water? Do in a way that does not require desal or Whale Rock? Suggested detailed in stream water studies. <u>Harry Farmer</u>, Cambria. Commented on side stream reservoirs and former offers from ranchers. <u>Valerie Bentz</u>, Cambria. Commented on rebates, recycled water use, cisterns, and grants. <u>Tina Dickason</u>, Cambria. Commented on spending in pursuit of desalination and email correspondence with CCC, ACE, and State Parks. <u>Steve Figler</u>, Cambria. Commented Water Master Plan 4.8 and requested Town Hall meeting to explore all alternatives. Board discussion regarding cost, viability and success of desal technology followed. Director De Micco, on the record noted Coast Union School District spent at least \$1 million putting in cisterns (below ground drainage pipe) to have an available water supply so that when it rained it would all capture. They spent money</p>

	<p>polyethylene piping systems and they can't water their lawn. Cisterns don't work if you can't have them sized large enough and you actually have real rain.</p> <p><u>Jerry McKinnon</u>, Cambria. Suggested water reservoir be located where Rabobank is.</p>
<p>B. Nomination of CCSD Vice President Muril Clift as Special District member to LAFCO (Local Agency Formation Commission)</p>	<p>President Sanders introduced the item.</p> <p>Director De Micco moved to nominate Director Muril Clift as Special District member to LAFCO. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0</p>
<p>C. Direction to Parks Recreation and Open Space (PROS) Commission to explore the possibilities of joint recreation use with Coast Unified School District (CUSD)</p>	<p>President Sanders introduced the item. PROS Commission Chair Steve Kniffen expressed appreciation for the opportunity. Commissioner Thompson expressed his appreciation.</p> <p>Public Comment:</p> <p><u>Steve Figler</u>, Cambria. Supports joint use.</p> <p><u>Jerry McKinnon</u>, Cambria. Supports joint use.</p> <p>Director Chaldecott moved to direct PROS Commission to explore the possibilities of joint recreation use with Coast Unified School District and forward recommendation to Board of Directors. Director MacKinnon seconded. Motion carried unanimously.</p> <p>Ayes – 5, Noes – 0, Absent – 0</p>
<p>10. PUBLIC COMMENT</p>	<p><u>Jerry McKinnon</u>, Cambria. Thanked Board for conduct this season.</p> <p><u>Amanda Rice</u>, Cambria. Commented on moratorium, submitted September 16, 2010 WEACC minutes and 10/21/2010 Composite Well Production chart for the record.</p> <p><u>Mary Webb</u>, Cambria. Commented on moratorium.</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned the meeting to closed session at 5:20 PM in memory of former District Counsel Roger Lyon.</p>