



# CAMBRIA COMMUNITY SERVICES DISTRICT

## MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

JANUARY 27, 2005, 12:30 PM - VETERANS MEMORIAL BUILDING

### I. OPENING - CALL TO ORDER

President Cobin called the meeting to order at 12:35 p.m. with a quorum established.

Present: Joan Cobin, Ilan Funke-Bilu, Greg Sanders and Don Villeneuve

Absent: Peter Chaldecott

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

**Report from Closed Session:** No reportable action.

Election of Officers: **Director Funke-Bilu moved to nominate Greg Sanders as President and Director Villeneuve as Vice President. President Cobin seconded. Motion carried unanimously.** The Board expressed its appreciation for President Cobin's leadership this past year. President Sanders announced the District's 2005 priorities.

### II. Agenda Review

Reschedule Coast Guard presentation to February meeting; Chief Saindon out on call.

Consent Item VII. B. December 16 minutes deferred to February 24 regular meeting.

Item IX.B. Old Santa Rosa Chapel tabled to February 24 regular meeting.

Item X.E. MOU with CUSD and CCSD ministerial changes to be made in open session (incorrect dates)

### III. ACKNOWLEDGEMENTS/PRESENTATIONS

Dave Flynn, County Public Works Department presented an update on the Main Street Enhancement Project.

Scott Kathey, Regulatory Coordinator Monterey Bay National Marine Sanctuary (MBNMS) provided a report on the January 7 sailboat grounding and the successful teamwork and cooperation in containing any toxic debris as a result of the grounding. NCOR was instrumental in affecting the rescue of sole survivor and stayed to assist with removal of toxic debris.

Mary Ann Carson, Executive Director, Cambria Chamber of Commerce presented a three-minute promotional video about Cambria.

### IV. SPECIAL REPORTS

#### A. SHERIFF'S DEPARTMENT

Resident Deputy Robin Weckerly reported:

- Weather related events
- Gas theft as local gas station

- V. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT**  
Engineer Bob Gresens provided an update on desalination, water storage facilities. **Board requested staff provide at the February board meeting, how much money spent trying to bring County around to CCSD view of capping growth in Cambria, limit to outside consultants.**

- VI. MANAGER'S AND BOARD REPORTS**  
Staff reports were heard from General Manager, Fire Chief, Utilities Manager, District Engineer, and Finance Officer. Joyce Hannum PSA on rebate opportunities. Fire Department is working on National recognition for Fire Wise community. Spring Clean Up Week is April 25 – 29.

#### **MEMBER AND COMMITTEE REPORTS**

**VII. CONSENT AGENDA**

- A. Approved Expenditures for Month of December 2004
- B. Approved Minutes of Board of Directors Meeting December 16, 2004 (PULLED)
- C. Adopted Resolution 01-2005 authorizing Notice of Completion for Cross Town Trail Project
- D. Approved modified PROS Commission 2004-2006 priorities
- E. Approved two-year lease extension with Cambria Village Square shopping center for administrative offices for the period of October 31, 2004 – October 31, 2206.  
Public Comment: None

**Director Cobin moved to adopt the consent agenda. Director Villeneuve seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**

**VIII. CONVENED AS CCSD BOARD OF DIRECTORS UNIFORM FIRE CODE APPEALS BOARD**

- A. Review of Fire Sprinkler requirement for residence at 5810 Sunbury Avenue, APN 022-091-033; owners, George and Anne Knowles  
Tammy Rudock introduced the staff report. Chief Putney had not had an opportunity to review the appeal. George Knowles appealed based on his perception that the Code has been misinterpreted. Chief Putney recommended denial of the appeal. After further discussion the Knowles' appeal was tabled to the February meeting. **Director Cobin moved to table the action on this item to February 24 meeting. Director Funke-Bilu seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**

**IX. HEARINGS AND APPEALS – Reconvened at CCSD Board of Directors**

- A. Water surcharge appeal, applicant: Linn's Fruit Bin  
Tammy Rudock reviewed the staff report. Funke-Bilu recused himself from the item. John Linn, owner of Linn's spoke about Linn's business hours, 7:30 a.m. – 9:30 p.m. The restaurant is mandated by State Health Department to have public restrooms. Linn's has no landscaping that is watered. **Director Cobin moved to approve Linn's request for water surcharge relief and talk about next year and have an understanding before next year on how to handle this in the future. Director Villeneuve seconded. Motion carried unanimously. Ayes – 3, No – 0, Absent – 1, Abstain – 1 (Abstain, Funke-Bilu)**
- B. Water surcharge appeal, applicant: Old Santa Rosa Chapel – **Item postponed to February 24 meeting.**

- C. Water surcharge appeal, applicant: Loye Bechtold. Tammy Rudock reviewed the staff report. Mr. Bechtold appealed on the basis of his four residential property meters and the argument to combine his EDUs. **Director Funke-Bilu moved to deny the appeal for water surcharge relief. Director Villeneuve seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**

## X. REGULAR BUSINESS

- A. Receive audit presentation from Moss, Levy & Hartzheim. Patrick Bradley recognized the Finance Team for their collaborative effort. Patrick introduced Paul Niedermuller, Moss Levy & Hartzheim. The District received an unqualified opinion, which is the best report the District can receive. Director Sanders commended Patrick Bradley.  
Public Comment:  
Jerry McKinnon. Expressed concern of the Veterans Memorial building's welfare.  
**Director Cobin moved to receive the Auditor's report. Director Villeneuve seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**
- B. Receive Mid-Year Budget Review. Patrick Bradley summarized the Mid-Year Budget review. There are deficit concerns in Water and Wastewater related to moratorium, water conservation, and fixed revenue. CCSD's deferred maintenance is in a critical state, and replacement of reserves is needed.  
Public Comment:  
Jerry McKinnon, Cambria. Commented on Parks and Recreation revenue and grant from East West Ranch. Requested copy of budget.  
**Director Cobin moved to receive the report and requested the Finance Committee continue thinking how they present these issues to the public in an effort to solve them. Director Funke-Bilu seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**
- C. Adopt Resolution 02-2005 approving amendment to project description in the Mitigated Negative Declaration of Pine Knolls Tank Replacement Project. Bob Gresens summarized this project from conception to date. **Director Funke-Bilu recused himself.**  
Public Comment:  
Wayne Gracey, Cambria. Read into record his letter recently sent to CCSD Board members.  
**Director Cobin moved to adopt Resolution 02-2005 approving amendment to project description in the Mitigated Negative Declaration of Pine Knolls Tank Replacement Project. Director Villeneuve seconded. Motion carried unanimously. Ayes – 3, No - 0, Absent – 1, Abstain – 1 (Funke-Bilu) abstain**
- D. Consideration of Resolution 03-2005 authorizing Memorandum of Understanding between CCSD and Cambria Community Center.  
Public Comment:  
Jerry McKinnon, Cambria. Provided handout to Board listing Vets Hall Uses 1998-99. Cambrians Jess Bathke, for himself and Teela DePond, Betty Fiscalini, Chris Cameron, Joyce Heller, Jack Breglio, Rick Bruce, Jim Bevan (Lions Club), Jerry Levitz, John Ruml, Dave Foppiano, Susan Deaver, and Jim Ellman on behalf of the PROS Commission (via letter read by Tammy Rudock) all spoke in support of funding the Community Center.

**Director Villeneuve moved to adopt Resolution 03-2005 authorizing Memorandum of Understanding between CCSD and Cambria Community Center. Director Cobin seconded. Ayes – 2 (Cobin, Villeneuve), No – 2 (Funke-Bilu, Sanders), Absent – 1 (Chaldecott) Motion failed, no action.**

**Director Cobin moved to continue the item to the February 24 meeting when all directors are present. Director Villeneuve seconded. Motion carried. Ayes – 3, No – 1 (Funke-Bilu), Absent – 1 (Chaldecott)**

- E. Adopt Resolution 04-2005 approving Memorandum of Understanding between CCSD and CUSD regarding expansion of Santa Lucia Middle School athletic field. Tammy Rudock revised the following dates in the staff report: Youth Soccer and Recreation grant approved by CCSD Board 10/28/04 and Roberti-Z'Berg Nonurbanized Need Basis Program 11/20/04.  
Public Comment: None  
**Director Cobin moved to adopt Resolution 04-2005 approving the MOU for the California Youth Soccer and Recreation Grant and the MOU for the Roberti-Z'Berg Nonurbanized Need Basis Program between the CCSD and CUSD regarding expansion and joint use of Santa Lucia Middle School athletic fields. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**
- F. Review and approve 2005 committee assignments  
President Sanders reviewed the 2005 Committees/Assignments. Remove Director Villeneuve from Tri-Counties F.I.S.H. Team; Ben Boer will serve as liaison.  
**Director Villeneuve moved to accept the Committee Assignments for 2005. Director Cobin seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**
- G. Consider changing March 24 regular board meeting time to evening meeting 6:00 p.m.  
**Director Villeneuve moved to approve the March 24 board meeting time of 6:00 p.m. Director Funke-Bilu seconded. Motion carried unanimously. Aye – 4, No – 0, Absent – 1**

**XI. PUBLIC COMMENT**

Bill Allen, Cambria. Spoke about lot reduction regarding realtor ads and lot splitting (see Cambrian ads). Urged Board to work with County regarding these lot situations.

**President Sanders adjourned the meeting at 5:27 p.m. and reconvened open session at 5:29 p.m.**

Public Comment:

John Ruml, Board member Cambria Community Center, Cambria. Spoke in opposition to Community Center personnel actions being discussed in public.

**XII. President Sanders adjourned the meeting to closed session at 5:31 p.m., 1316 Tamson Drive, Suite 204.**