



## CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, AUGUST 24, 2006– 12:30 P.M.**

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.

#### I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

#### II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

#### III. **ACKNOWLEDGMENTS/PRESENTATIONS**

#### IV. **SPECIAL REPORTS**

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

#### V. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT
  - 1. General Manager  
PROS
  - 2. District Engineer
  - 3. Utilities Manager
  - 4. Fire Chief
  - 5. Finance Officer

(Estimated Time: 10 minutes)

- B. MEMBER AND COMMITTEE REPORTS  
Director Cobin, Economic Opportunity Commission

#### VI. **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 July 2006
- B. Approve Minutes of Board of Directors Meeting July 27, 2006
- C. Adopt Resolution 39-2006 Approving 2006 Conflict of Interest Local Agency Biennial Amendments
- D. Adopt Resolution 44-2006 Authorizing Task Order 3 to the Carollo Engineers Professional Engineering Services Agreement for Desalination Project, 30-Percent Design Update

(Estimated Time: 10 minutes)

## **VII. HEARINGS AND APPEALS**

- A. Conduct Public Hearing on Parcels Subject to Fire Hazard Fuel Reduction; Authorize and Approve Resolution 40-2006 Confirming Fire Hazard Fuel Reduction Itemized Report and Direct Staff to Submit Parcel Numbers and Fees to the County Assessor for Tax Rolls **REQUIRES ROLL CALL VOTE**
- B. Conduct Public Hearing to Approve the Appropriation Limit for Fiscal Year 2006/07; Adopt Resolution 41-2006 Establishing the Appropriation Limit for the District

(Estimated Time: 30 minutes)

## **VIII. REGULAR BUSINESS**

- A. Adopt Resolution 45-2006 Approving Addendum to CCSD Fire Department Interagency Agreement with Cambria Community Healthcare District (CCHD) providing for Advanced Life Support (ALS) Equipment
- B. Adopt Resolution 35-2006 Authorizing Easement Agreement with Doris L. Petersen (APN 013.301.017) for the Pine Knolls Tank Replacement Project
- C. Adopt Resolution 43-2006 Approval of Task Order 5 with Earth Systems Pacific (Pine Knolls Tank Replacement Project) and Contract Amendment No. 2
- D. Adopt Resolution 25-2006 Authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Professional Firefighters' Association

(Estimated Time: 60 minutes)

## **IX. PUBLIC COMMENT**

Members of the public wishing to address the Board on any item not listed on the agenda may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

**X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria**

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (2 matters)  
CCSD vs. Kemak  
Clyde Warren vs. CCSD – State Water Board Complaint
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 matters)
- 3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to subdivision (c) of Section 54956.9 (1 matter)
- 4. CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: General Manager  
Professional Firefighter's Association (g) With respect to closed sessions called pursuant to Section 54957.8