

## CONSENT VI.B. MINUTES

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
June 26, 2008 – VETERANS MEMORIAL BUILDING

- I. **Call to Order:** President Cobin called the meeting to order at 12:30 p.m. and led the pledge of allegiance. District Counsel reported no actionable items reportable at today's meeting.  
Present: Directors Chaldecott, Clift, Funke-Bilu, Sanders and President Cobin  
Absent: Fire Chief Bob Putney, Finance Manager Alleyne LaBossiere  
Also present: General Manager Tammy Rudock, District Counsel Art Montandon, Assistant Fire Chief Mark Miller, Assistant General Manager Bryan Bode, District Engineer Bob Gresens, and District Clerk Kathy Choate.  
**Closed Session:** District Counsel reported board met on items listed on last month's agenda, with no reports today on those items.
- II. **Agenda Review:** Consent Item VI.D. Correction to page 11, Section 27, Domestic Partners, correct Article 22 to 24.
- III. **Acknowledgements/Presentations:** Dave Flynn from SLO County Public Works presented a status report on Cambria Drive Widening/Flood Control Project to be completed by end of this year with installation of traffic signal by around November. Moonstone Beach Bridge Replacement Project is a seismic retrofit to replace and convert to concrete for long-term maintenance. As part of contract North and South signs will indicate businesses open and access points to use. County will ensure Weymouth has clear direction/signage.  
  
Cambria CERT (Community Emergency Response Team). **Postponed to July regular meeting.**  
Emergency preparedness and Evacuation plan presentation, Fire Chief Putney and Assistant Fire Chief Mark Miller. **Postponed to July regular meeting.**
- IV. **Special Reports:** Sheriff's department Resident Deputy Todd Steeb reported on vehicle thefts on Moonstone Beach and incident at Hwy 46 and 1.
- V. **Manager's and Board Reports**  
A. Tammy Rudock summarized and presented the manager's report.  
B. Member and Committee Reports:  
1. Executive Ad Hoc Committee – no report.
- VI. **Consent Agenda**  
A. Approve expenditures for month of May 2008  
B. Approve minutes of Board of Directors meeting, May 13 and May 22, 2008  
C. Adopt Resolution 19-2008 Requesting CCSD 2008 Biennial Election be consolidated with San Luis Obispo County for the November 4, 2008 consolidated general election.  
D. Adopt Resolution 20-2008 Ratifying Memorandum of Understanding with Local 4635 IAFF (International Association of Fire Fighters).

Tammy Rudock read the consent items into the record. **Director Sanders moved approval of consent agenda. Director Clift seconded. Motion passed unanimously.**

**Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)**

## VII. Regular Business

A. Receive LAFCO (Local Agency Formation Commission) presentation of DRAFT CCSD municipal Service Review (MSR). David Church, Deputy Executive Officer, LAFCO presented the Municipal Service Review.

Public Comment:

Elizabeth Bettenhausen, Cambria. Expressed concerns regarding LAFCO report.

B. Review progress on 2008 CCSD Board Goals/Objectives. Tammy Rudock presented a progress report on 2008 Board goals and objectives. Board directed general manager to bring back progress report in December 2008.

Public comment:

Elizabeth Bettenhausen, Cambria. Requested public comment at beginning and end of meetings. Available water goal and water conservation of water, cheapest and efficient

Jerry MacKinnon, Cambria. 7% savings in water, repair leaks. Add website, open communication between public and CCSD manager and specific board members.

Mary Webb, Cambria. Commented on her recent email request with three pages of questions, database for Prop 218 protest, and APN numbers.

## VIII. Hearings and Appeals

A. Public hearing to consider the adoption of Resolution 21-2008 authorizing the Fire Suppression Benefit Assessment Consumer Price Index Adjustment in the amount of 2.9%. Tammy Rudock presented staff report. Board discussion followed. President Cobin continued the public hearing to next regular meeting July 24.

**Director Sanders moved to continue the public hearing to the next regular meeting. Director Chaldecott seconded. Motion passed 3 – 2.**

**Ayes – 3, No – 2 (Clift, Funke-Bilu).** Board directed staff to bring back Fire Department justifications for recommended adjustment.

Public Comment:

Amanda Rice, Cambria. Thanked directors for fiscal responsibility.

Richard DeVega, Cambria. Thanked fiscally responsibility.

Tina Dickason, Cambria. Voice of constituents, in recession, urged no vote.

Mahala Burton, Cambria. Why not subject to Prop 218?

Frank DiMicco, Cambria. Requested Fire Dept itemize budget needs. CPI adjustment, ongoing assessment. Separate capital and operating.

Mary Webb, Cambria. Thanked Directors Funke-Bilu and Clift regarding increases in assessments and rates. Urged directors to vote no.

B. Public hearing to adopt Resolution 22-2008 authorizing Mission Country proposed interim rate adjustment in the amount of 2.94%.

Tammy Rudock introduced Tom Martin to present oral report on Mission Country proposed interim rate adjustment. Tom Martin presented rate adjustment needs and associated costs.

President Cobin opened public hearing.

Public Comment:

Mary Webb, Cambria.

Amanda Rice, Cambria. Rate increase subject to Prop 218?

Mahala Burton, Cambria. Prop 218 process, commended Mission Country.

President Cobin closed public hearing. Counsel commented on Prop 218 process.

**Director Sanders moved to adopt Resolution 22-2008. Director Chaldecott seconded. Motion passed unanimously. Ayes – 5, No – 0, Absent – 0.**

C. Public hearing for introduction of Ordinance 02-2008 to provide for a property lien process for Mission Country Disposal to collect delinquent customer accounts. Tammy Rudock introduced the item and District Counsel summarized the process for property lien process for delinquent Mission Country customer accounts. Tom Martin commented on bad debt ratio makes a difference in rates of about 1.2%. President Cobin opened public hearing.

**Public Comment:**

Frank Dimicco, Cambria. Object to public agency assigning collection to CCSD.

Amanda Rice, Cambria. Why change agreement where CCSD receives payment, if Mission Country as private company is not subject to Prop 218? Opposed to ordinance.

Brad Clark, Cambria. Commented on billing procedure and requested tenants be held responsible for bad debt.

Tina Dickason, Cambria. Reconsider policy.

Amanda Rice, Cambria. Would Mission Country consider spring clean up? Toxic cleanup?

President Cobin closed public hearing. Board discussion followed. **Director Sanders moved to deny staff's recommended action. Director Funke-Bilu seconded. Ayes – 3 (Clift, Funke-Bilu, Sanders) No – 2 (Chaldecott, Cobin), Absent – 0**

**IX. Public Comment**

Public Comment:

Jerry McKinnon, Cambria. Commented on cut in office hours. Why don't we have a new roof on vets hall? Include a formal budget page in operating Vets Hall bldg.

Tina Dickason, Cambria. Commented on recent visit to CCSD office. (Staff presented security video of incident described.)

Elizabeth Bettenhausen, Cambria. Posed question regarding majority protest number needed for this year's Prop 218 process.

Frank DiMicco, Cambria. Page 2 July 19 Cambrian, endorsement of rate proposal.

Amanda Rice, Cambria. NCAC, chair, seeking representation in Area 5.

Richard DeVega, Cambria. Concerns regarding cost of services, address staff benefits package.

Mary Webb, Cambria. Regarding questions posed in letter to CCSD.

**X. President Cobin adjourned the meeting at 4:15 to closed session.**