



## CAMBRIA COMMUNITY SERVICES DISTRICT

I, Gail Robinette, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Friday, April 8, 2016, 10:00 AM, 1000 Main Street, Cambria, CA 93428**. The purpose of the special meeting is to discuss or transact the following business:

### **AGENDA**

#### **SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

**Friday, April 8, 2016, 10:00 AM  
1000 Main Street, Cambria, CA 93428**

**1. OPENING**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Establishment of Quorum**

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. Public Comment on this agenda will be limited to three (3) minutes per person.

**3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)**

- A. Discussion and Consideration of the Responsibilities of the BRP Citizens' Committee and Appointment of Committee Members**

**4. ADJOURN**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: Jerry Gruber, General Manager

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Meeting Date: April 8, 2016      Subject: DISCUSSION AND CONSIDERATION  
OF THE RESPONSIBILITIES OF THE  
BRP CITIZENS' COMMITTEE AND  
APPOINTMENT OF COMMITTEE  
MEMBERS

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**RECOMMENDATIONS:**

Staff recommends that the Board of Directors discuss and consider the appointment of members to a Buildout Reduction Program ("BRP") Citizens' Committee ("Committee"). This Committee's primary task would be to review funding options for future lot acquisitions for the BRP. The Board should discuss and establish the Committee's additional responsibilities, time frame, frequency of meetings, and with whom it should collaborate, and appoint members to the Committee.

**FISCAL IMPACT:**

Since the meetings of the Committee will be subject to the Brown Act, staff costs will be incurred related to preparing agendas and other tasks associated with Committee meetings.

**DISCUSSION:**

At its March 24, 2016 meeting, the Board of Directors renewed the Lot Retirement Program with the Land Conservancy of San Luis Obispo County ("LCSLO") and accepted the transfer of 52 lots from LCSLO. As part of the Board's action, it also discussed a recommendation from staff that a citizens' committee be appointed to consider and make recommendations on additional funding options for future lot acquisitions. The Board created the Committee and directed that a Special Board meeting be held to appoint the five (5) members (one appointment for each Director) to the Committee, and to discuss and establish the Committee's responsibilities, time frame for making recommendations, frequency of meetings, and with whom the Committee should collaborate.

Making reasonable progress to implement the BRP is an important component of the CCSD's efforts to secure a regular Coastal Development Permit for the Sustainable Water Facility ("SWF"). As noted in the March 24, 2014 staff report, 162 lots have been acquired through LCSLO, 623 lots have been merged through the CCSD's Voluntary Merger Program, and many additional lots have been retired as a result of transfers of positions pursuant to CCSD Municipal Code Section 8.04.100. In addition to working with LCSLO to jointly identify grants and other funding sources to acquire and maintain lots in the future, additional efforts are needed to come up with creative ways to implement the BRP.

The Committee can explore a number of options, including utilizing the CCSD's authority to acquire real property in connection with its park and recreation activities for open space and related recreational purposes. Such lot acquisitions could, for example, potentially be funded through approval of a special tax by the electorate in compliance with the requirements of

Proposition 218. Also, while the District doesn't have land use authority, other options, such as an open space impact fee, should be reviewed.

Staff believes it is important to involve the County of San Luis Obispo in moving the BRP forward effectively. It is therefore recommended that the Committee include a County Planning staff representative as an ex officio member. Staff has discussed this concept with the County Planning and Building Director, who has graciously agreed with this proposal and has offered the services of an experienced Planner with knowledge of CCSD issues and North Coast area planning.

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BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_  
UNANIMOUS:\_\_\_ROBINETTE\_\_\_ THOMPSON \_\_\_ BAHRINGER \_\_\_ RICE\_\_\_ SANDERS\_\_\_