



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, July 25, 2013– 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session – No report

2. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
- B. FIRE DEPARTMENT REPORT
(Estimated Time: 15 minutes)

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

- A. Proclamation Recognizing Rotary Club of Cambria and the Rotary Club of Cambria Sunrise Centennial for Sidewalk and Landscaping Improvements at Veterans Memorial Building
(Estimated Time: 15 minutes)

4. **PUBLIC COMMENT**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.
(Estimated Time: 20 minutes)

5. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

6. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT

B. MEMBER AND COMMITTEE REPORTS
(Estimated Time: 30 minutes)

7. 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. Consideration to Approve Expenditures for June 2013
- B. Consideration to Approve Minutes of Board of Directors Regular Meeting, June 27, 2013 and Special Meeting, June 21, 2013
- C. Consideration to Approve the Agreement for use of Fuel and Fuel Tanks by and between the Cambria Community Services District and Cambria Community Healthcare District
- D. Consideration to Approve Scheduling Public Hearing to Consider Approval of the Appropriation Limit for Fiscal Year 2013/2014
- E. Consideration to Approve Water Department Repairs Relating to Additional Automation for the SR4 Well
- F. Consider Resolution 33-2013 Approving a One-Year Contract Extension with Crosby Company, CPA for the Professional Financial Auditing Services

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS

- A. Public Hearing to Consider Adoption of Resolution 30-2013 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program
- B. Public Hearing to Consider Introduction of Ordinance 03-2013 and Adoption of Resolution 19-2013 Amending the CCSD Municipal Code and Approving Administrative Procedures and Related Actions to Implement the Interim Issuance of Intent to Serve Letters and the Revised Water Conservation and Retrofit Program

(Estimated Time: 60 minutes)

9. REGULAR BUSINESS

- A. Discussion and Consideration to Appoint 2013/2014 Ad Hoc Committee to Provide Input for IAFF Negotiations and Dental Plan for All CCSD Employee Groups

- B. Discussion and Consideration for an Extension of an Intent to Serve Letter for Cambria Shores Inn, Kim Eady, Applicant, APN 022.381.002
- C. Discussion and Consideration to Adopt Ordinance 04-2013 Adding Chapter 1.06 to Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act (Section 22000 et seq. of the California Public Contract Code)

(Estimated Time: 60 minutes)

10. FUTURE AGENDA ITEM(S)

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct staff to place a matter of business on a future agenda.

11. ADJOURN TO CLOSED SESSION, 1316 Tamsen Street, Suite 201, Cambria

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to periodic performance evaluation as required by employment contract.
Title: General Manager**
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to periodic performance evaluation as required by employment contract.
Title: District Counsel**
- C. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6
Agency Designated Representative: Assistant District Counsel
Title of Position of Unrepresented Employee: General Manager**