



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**MONDAY, NOVEMBER 20, 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

Scenic Byways Plan – Presented by Darren Brown, San Luis Obispo Council of Governments  
Cell Tower Status Report

### 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
  - 2. District Engineer
  - 3. Utilities Manager
  - 4. Fire Chief
  - 5. Finance Manager

(Estimated Time: 10 minutes)

### B. MEMBER AND COMMITTEE REPORTS

### 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 October 2006
- B. Approve Minutes of Board of Directors Meeting October 26, 2006

(Estimated Time: 15 minutes)

## **VII. HEARINGS AND APPEALS**

None

## **VIII. REGULAR BUSINESS**

- A. Adopt Resolution 63-2006 Approving Appointments of Two PROS (Parks Recreation and Open Space) Commissioners
- B. Consider Canceling or Changing December 21, 2006 CCSD Board Meeting Date; and Adopt 2007 CCSD Regular Board Meeting Schedule
- C. Status Report on the Proposed Cambria Forest Management Plan Implementation

(Estimated Time: 90 minutes)

## **IX. PUBLIC COMMENT**

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD 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 (1 matter)  
CCSD vs. Kemak
- 2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS** Subdivision (e) Section 54957 (3 matters)  
Claimant: Wayne W. Gracey  
Agency Claimed Against: Cambria CSD
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 224.191.060  
Agency Negotiator: General Manager  
Negotiating Parties: Joe Lindsey  
Under Negotiation: Property Negotiation

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 023.086.001  
Agency Negotiator: General Manager  
Negotiating Parties: Gary Ellington  
Under Negotiation: Property Negotiation

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 013.151.034  
Agency Negotiator: General Manager  
Negotiating Parties: People's Self-Help Housing  
Under Negotiation: Property Negotiation