



## CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, MAY 24, 2007– 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. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session

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

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

Proclamation Recognizing Emergency Medical Services Citizens Committee

#### **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. Parks and Recreation Department
    - Ranch Manager's Report
    - PROS
  - 3. District Engineer
  - 4. Utilities Manager
  - 5. Fire Chief
  - 6. 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 April 2007
- B. Approve Minutes of Board of Directors Meeting, April 26, 2007
- C. Adopt Resolution 36-2007 Approving Water OIT (Operator in Training) Position Description
- D. Adopt Resolution 39-2007 Rejecting Claim Number GC3031 per Recommendation SDRMA (Special District Risk Management Authority)
- E. Adopt Resolution 35-2007 Supporting ACWA "The Time Is Now" Building Support for A Comprehensive Water Package

(Estimated Time: 10 minutes)

### VII. HEARINGS AND APPEALS

- A. Public Hearing to Consider the Adoption of Resolution 38-2007 **Confirming the Itemized Report of Water and Wastewater Standby or Availability Charges** to Owners of Improved Property and Unimproved Property That has Been Issued an "Intent To Serve" letter or Connection Permit by the CCSD and to Direct the Collection of Said Charges on the Tax Rolls of the County of San Luis Obispo as Provided in Government Code §61765, 61765.1 through 61765.6 and 61765.12
- B. Schedule Public Hearing Date of June 28 for Mission Country Disposal Proposed Base Year Rate Adjustment in the Amount of 4.55%
- C. Consider Extension of Intent to Serve for Multi-Family Units, J E Lindsey, Applicant, APN 024.191.060

(Estimated Time: 30 minutes)

### VIII. REGULAR BUSINESS

- A. Adopt Resolution 40-2007 Approving Secondary Promissory Note of \$5,053 Between Cambria Tennis Club and CCSD to Cover Additional Contractor Overages on Construction of Two New Tennis Courts at Coast Union High School and Authorize the General Manager to Execute it.
- B. Review of April 2007 California Coastal Commission (CCC) Recommendations to County Approved Cambria Community Plan Update

- C. Adopt Resolution 27-2007 Approving Award of Contract for 2007 Fire Hazard Fuel Reduction Program

(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 REAL PROPERTY NEGOTIATORS**  
Property: APN 024.031.007, 924.241.008, 024.033.010  
Agency Negotiator: General Manager  
Negotiating Parties: Erwin Ohannesian  
Under Negotiation: Property Negotiation
- 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 024.271.011  
Agency Negotiator: General Manager  
Negotiating Parties: Greenspace  
Under Negotiation: Property Negotiation
- 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: APN 024.262.006  
Agency Negotiator: General Manager  
Negotiating Parties: Michael Clark  
Under Negotiation: Property Negotiation
- 4. **CONFERENCE WITH LABOR NEGOTIATORS**  
Unrepresented Employee: General Manager
- 5. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: General Manager  
Employee Organization: SEIU Local 620, Cambria CSD