

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
October 23, 2008 – VETERANS MEMORIAL BUILDING

- I. Call to Order:** President Cobin called the meeting to order at 12:31 p.m., led the pledge of allegiance and established a full quorum. District Counsel reported no action taken and one item on today's agenda for a full report.

Present: Directors Chaldecott, Clift, Funke-Bilu, Sanders and President Cobin.

Absent: General Manager Tammy Rudock

Also present: Assistant General Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Fire Chief Bob Putney, and District Clerk Kathy Choate

II. Agenda Review:

Agenda stands as presented.

III. Acknowledgements/Presentations

Postponed to November 17 regular meeting.

IV. Special Reports

- A. Sheriff's Department Report: Resident Deputy Todd Steeb reported no crime, including burglary and major thefts. Halloween reminder to be safe; sexual predators often target children. Currently five registered predators in the community. Rural coverage may be cut next year due to budget cuts.

V. Manager's and Board Reports

A. Manager's Report: Bryan Bode summarized and presented the Manager's report. Cori Ryan, Admin. Tech III provided a progress report on CCSD Water Conservation activities. Mark Miller presented a report on the CCSD Fire Hazard Fuel Reduction Program. Chief Putney provided an update on the Chalk Mountain Fire. Bob Gresens reported on the Army Corps of Engineers press release. Alleyne LaBossiere summarized the finance report.

B. Member and Committee Reports: Director Clift attended the Citizens Advisory Council on SLOCOG 2050 regarding sustainable living, workforce housing, corridors, etc. Cambria and Cayucos will most likely see no effect. Supervisor Bruce Gibson is appointee to 2nd District for SLOCOG 2050.

1. Executive Ad Hoc Committee: Met and discussed Notice of Completion on Pine Knolls Storage Tanks Replacement project. Smart Growth to be implemented into County planning. Local Area Plan already includes mixed use so community can walk to shopping. President Cobin attended NCAC meeting and volunteered to be liaison to NCAC meetings.

2. Utilities Ad Hoc Committee: Reported on cost savings of Biosolids Dewatering project, including water savings, and radio read meters vs. hand read.

3. Forest Committee: Director Funke-Bilu reported on October 22nd forest committee meeting and the need to educate community regarding implementation of Forest Management Plan. Requested that at regular monthly meeting discuss an element of the management plan to educate the public. Cambria could also assist to educate community.

Finance Committee: Director Clift inquired about implications of 12% rate increase and whether it will pay for needed capital projects. Director Sanders reported committee is reviewing the design and construction of Rodeo Grounds Pump Station and Stuart Street water storage tanks; those two projects will finish off curing water deficit.

VI. Consent Agenda

- A. Approve expenditures for month of September 2008
- B. Approve minutes of Board of Directors meeting, September 25, 2008
- C. Approve recommendation by the PROS (Parks, Recreation and Open Space) Commission pursuant to a request by the Friends of the Fiscalini Ranch Preserve (FFRP), and adopt resolution 34-2008 amending the East/West Ranch Management Plan. Assistant General Manager Bryan Bode read the consent agenda, items VI. B and C into the record. **Director Sanders motioned to approve the consent agenda as read, Director Cliff seconded the motion. Motion carried unanimously. Ayes- 5, Noes- 0, Absent-0.**

Ben Boer commented on Santa Rosa Creek trail and open permit to work in the creek to tie into Sheffield project. Re-vegetation plans will regenerate Monterey Pine forest.

Item VI.A. pulled as a separate item

Director Funke-Bilu thought Concerts in the Park were free to the ratepayer, referring to Davidson & Associates expense. Requested report on Concerts in the Park expense. **Director Funke-Bilu motioned to approve item VI.A of the consent agenda. Director Chaldecott seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0.**

Public Comment:

Jerry McKinnon, Cambria. WHGAOG – We Haven't Gone Away Obstructionist Group – page 6 of expenditure report, PG&E five payments from bottom. Concerned citizens do have an Accountability Committee and will form questions that will be sent to each of the Board members, General Manager, and Finance Manager.

VII.Regular Business

- A. Adopt resolution 35-2008 approving the relocation of the “Local Military Service Members” sign to the CCSD Veterans Memorial Building Property. Director Sanders commented on McKinney family creating sign to recognize those serving in service from local community. American Legion, Post 432 will undertake this project if allowed to be placed on CCSD property. **Director Sanders motioned to adopt resolution 35-2008 approving the relocation of the “Local Military Service Members” sign to the CCSD Veterans Memorial Building Property with additional comments of Ben Boer. Director Funke-Bilu seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0.**

Public Comment:

Jerry McKinnon, Cambria. Rationale for placement of sign, copies of Cambria newspaper during World War II, front page written about POW, women as military nurses. Dedicated in 1955 following Korean conflict.

- B. Receive report on the disposition of Gregg A. Berge, et al., vs. CCSD, case no. CV 080497, County of San Luis Obispo. District Counsel Art Montandon reported on the disposition of Gregg A. Berge litigation, sustaining a demurrer, and denying sanctions.

VIII. Hearings and Appeals

None

IX. Public Comment

Jerry McKinnon, Cambria. Smart Growth concern requirement for shop owners to provide employee housing.

Elizabeth Bettenhausen, Cambria. Thanked staff for preparing First Quarterly report, pg 4 bottom section debt issuance proceeds (clarification of what it is), need for glossary of CCSD economic phrases.

Amanda Rice, Cambria. NCAC Chair, commented on NCAC meetings, next meeting November 19th at 7:00 PM, Rabobank.

Mike and Mary Willis, Cambria. Written comment.

X. President Cobin adjourned the meeting at 4:05 p.m.