

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 27, 2005 – VETERANS MEMORIAL BUILDING

I. Call to Order

President Sanders called the meeting to order at 12:38 p.m. with a quorum established, and led the pledge of allegiance.

Present: Directors Chaldecott, Cobin, Villeneuve, and President Sanders

Absent: Director Funke-Bilu

Also Present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate, and Adm Tech III Monique Madrid

Report from Closed Session: District Counsel reported closed session was held and no reportable actions.

II. Agenda Review

Consent Item VII.B. Board of Directors meeting minutes: August 25, September 2, 22, 29, October 12, 14, 2005 pulled from agenda

Consent Item VII.F. Resolution 61-2005 authorizing RBF Consulting budget amendment for program level EIR and Buildout Reduction Program – pulled from agenda

Agenda stands as amended.

III. Acknowledgements/Presentations

None

IV. Special Reports

A. SHERIFF'S DEPARTMENT – Commander Hall reported crimes in Cambria tend to be crimes of opportunity and transient activity.

B. Jim Lopes, SLO County Department Planning and Building, provided a history of the Main Street lighting project.

George Gibson, SLO County Public Works presented a summary of Main Street Enhancement Project (October 27, 2005 summary of project document) and Cambria Flood Control Project (October 27, 2005 updated information summary)

Public Comment:

Rick Hawley, Cambria. Expressed no confidence in street lighting project and Cambria Drive widening conservation easement concerns.

V. Water Master Plan, Desalination, and Water Storage Facilities Report

Bob Gresens summarized his report on Water Master Plan EIR and Buildout Reduction Program, Pine Knolls Tank Replacement, Desalination Project, Urban Water Management Plan Update, and Stuart Street Water Tanks.

Public Comment: Madie Gracey, Cambria. Expressed concern over size and design of Pine Knolls Tanks project.

VI. Manager's and Board Reports

A. Manager reports were heard from General Manager, Utilities Manager, and Finance Officer.

VII. Consent Agenda

A. Approve expenditures for month of September 2005

C. Adopt Resolution 58-2005 supporting ACWA "Blueprint for California Water"

D. Adopt Resolution 59-2005 authorizing CUWCC membership and Urban Water Conservation MOU

E. Adopt Resolution 60-2005 authorizing Carollo task order for continued desal project management and permitting assistance

Tammy Rudock read the consent agenda items for the record.

Director Villeneuve moved to approve the consent agenda as amended and read. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1, Abstain – 0

VIII. Hearings and Appeals

A. Tammy Rudock reviewed staff's report and recommended modifying Marilyn Stanfield's July/August 2005 utility bill at 1684 Newhall Avenue to the customer's average water consumption of 4 units as follows: water \$20.59, sewer \$58.45 for a total of \$79.04.

Mrs. Stanfield requested the Board consider the recommended action.

Director Cobin moved to adopt the recommended action. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1, Abstain – 0

IX. Regular Business

A. District Engineer Bob Gresens reported on the preliminary draft copy of the Buildout Reduction Program (BRP) handed out at today's meeting. The draft report does not contain the financial analysis discussion, which will follow during a future Board meeting presentation.

Public Comment:

Richard Hawley, Cambria. Supports the BRP. Has questions regarding granny units on large lots and has suggestions for tree mitigation program.

Steve Cole, Cambria. Supports BRP, how does low-income housing fit into the lot reduction effort?

Jim Spencer, Pasadena. Lot owner with low water position. How will retired lots be valued? How will the 2,200 people who have invested lots be valued?

John Steinberger, Cambria. In retiring lots, what happens to the lots in terms of tax producing?

Bill Allen, Cambria. Planning Commission hearing discussed low-cost housing and language will be in final Buildout Reduction Program.

B. Consideration of an Ordinance 08-2005 proposed ballot initiative. District Counsel Art Montandon presented the staff report. Board discussion followed.

Public Comment:

Wayne Ryburn, Cambria. Supports ordinance.

Rick Hawley, Cambria. Supports ordinance.

Steve Cole, Cambria. What is percentage of water used by San Simeon campground?

Director Chaldecott moved to direct staff to draft Ordinance 08-2005 to be enacted by a vote of the electorate of the CCSD that would require a vote of the electorate to extend CCSD water service to proposed annexations and bring back to the Board for consideration and placement on the ballot. Director Cobin seconded. Motion carried unanimously.

Ayes – 4, Noes – 0, Absent – 1, Abstain – 0

C. Receive PROS Commission report in response to Ad Hoc Parks and Recreation Committee report on appointment of PROS Commissioners. Tammy Rudock reviewed the staff report and staff's recommendations clarifying item 2.B. regarding SB135. District Counsel reported on SB135. PROS Chairman, Jim Ellman reported on PROS history and activities.

Public Comment:

Cambria residents; Wayne Ryburn, Bill Warren, JoEllen Butler, Jim Ellman commented on appointment process.

Full Board discussion followed.

Director Cobin moved to direct the General Manager and District Counsel to work together to develop an ordinance using the amended recommendations and bring back to the Board for adoption. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, Noes – 0, Absent – 1, Abstain – 0

X. Public Comment

None

XI. President Sanders adjourned the meeting to closed session at 4:17.