



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, March 24, 2011– 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

2. SPECIAL REPORTS

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

3. ACKNOWLEDGMENTS/PRESENTATIONS - None

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

5. MANAGER'S AND BOARD REPORTS

- A. MANAGER'S REPORT
- B. DESALINATION AND WATER STORAGE FACILITIES REPORT -
General Manager and/or District Engineer
- C. MEMBER AND COMMITTEE REPORTS
 - Ad Hoc Fee Schedule (MacKinnon/Thompson)
 - Ad Hoc CCSD Facilities (Thompson/Bahringer)
 - Ad Hoc SCADA Project (De Micco/Bahringer)
 - Ad Hoc Future Reorganization of CCSD Fire Department (Clift/Thompson)
 - NCAC Liaison (Bahringer)
 - PROS Liaison (Thompson)

(Estimated Time: 10 minutes)

6. 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 February 2011
- B. Approve Minutes of Board of Directors Meeting, February 24, 2011
- C. Consider Resolution 11-2011 Scheduling a Public Hearing to Approve Water and Wastewater Standby or Availability Charges for Fiscal Year 2011-2012
- D. Consider Resolution 13-2011 Approving PROS Commission Recommendation for Appointment of Timothy Roche to the Parks, Recreation and Open Space Commission

(Estimated Time: 15 minutes)

7. HEARINGS AND APPEALS - None

8. REGULAR BUSINESS

- A. Receive and Discuss District Counsel Legal Opinion Related to Requirements for Lifting the Water Moratorium
- B. Consider Resolution 07-2011 Establishing the CCSD Records Retention Policy
- C. Cast Ballot for LAFCO (Local Agency Formation Commission) Special District Member
- D. Discussion Regarding Public Comment During Board Meetings

(Estimated Time: 60 minutes)

9. 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.

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

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)(2) matters) Santa Barbara County Superior Court Case Number: 1322845 Landwatch San Luis Obispo County vs. Cambria Community Services District, San Luis Obispo County, California Coastal Commission, and Does 1 through 50 inclusive; United States Bankruptcy Court Central District of California, Chapter 11, Case Number 9:08-bk-12423-RR, Joseph Eldred Lindsey, Jr. and Mary Helen Lindsey vs. CCSD

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 023.461.034
Agency Negotiator: General Manager
Negotiating Parties: Taylor (Bud) Metters, Owner
Under Negotiation: Property Negotiation

C. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(C)
Name of Case: Claim of Richard Morris

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to periodic performance evaluation as required by employment contract.
Title: General Manager