

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
AUGUST 23, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 12:39 PM and led the pledge of allegiance. District Counsel unable to report on closed session because it was about him, General Manager reported no reportable items from closed session.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve, and President Funke-Bilu  
Absent: Assistant General Manager/Utilities Manager Bryan Bode  
Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Admin Tech III Monique Madrid and District Clerk Kathy Choate.

- II. **Agenda Review** – Pulled for discussion Item VI. D moved to last item behind public comment.

III. **Acknowledgements/Presentations**

IV. **Special Reports:**

- A. **Sheriff's report** – Resident Deputy Sheriff Todd Steeb reported: Crime is down, school is back in session, assault with a deadly weapon suspect arrested, security review of issues at CCHD, CFD, CCSD Admin to address individuals and threats from certain individuals, using new point of arrest system, and will soon have a breathalyzer in Cambria.

V. **Manager's and Board Reports**

- A. Manager reports were heard from General Manager, District Engineer, Utilities Manager/Assistant General Manager, Fire Chief, and Finance Manager.  
B. Member and Committee Report's  
President Funke-Bilu reported on Forest Committee letter received from Bob Putney requesting permission to participate in locating a licensed Forester in conjunction with CCSD.

VI. **Consent Agenda**

- A. Approve Expenditures for the month of July 2007  
B. Approve minutes of Board of Directors meetings July 26, 2007  
C. Adopt Resolution 58-2007 authorizing Wastewater Department purchase of screwpress component for Biosolids Project  
E. Cast ballot for ACWA Region 5 election for 2008-2009 term  
Public Comment: None  
**Director Cobin moved to approve consent agenda items A, B, C & E. Director Chaldecott seconded the motion. Motion Carried unanimously.**  
**Ayes –5, No –0, Absent –0**

VII. **Hearings and Appeals**

- A. Conduct public hearing to consider proposed adjustments in Water and Sewer Rates and Charges – HEARING CANCELLED-NOTICE WILL BE MAILED TO ALL RATE PAYERS PURSUANT TO PROPOSITION 218.  
Public Comment: None  
B. Conduct public hearing to Adopt Ordinance 02-2007 Amending CCSD Code §8.04.100 (A)(2) and (3), and B(1) to Include Special Project Area (SPA) 2. General Manager reviewed the staff report. President Funke-Bilu opened the public hearing.

Public Comment:

Gina Tedder commented on Habitat house next door to her is a big drainage concern along with parking difficulties. Staff clarified Habitat for Humanity project is not related to Ordinance 02-2007 hearing.

**Director Chaldecott moved to adopt Ordinance 02-2007 Amending CCSD Code §8.04.100 (A)(2) and (3), and B(1) to include Special Project Area (SPA) 2. Director Sanders seconded the motion. Motion passed unanimously. Ayes –5, No –0, Absent –0**

- C. Conduct Public Hearing to Approve the Appropriation Limit for Fiscal Year 2007/2008; Adopt Resolution 60-2007 Establishing the Appropriation Limit for the District. Finance Manager reviewed the staff report. President Funke-Bilu opened the public hearing.

Public Comment:

Jerry McKinnon asked if CCSD is under limit why can't we get and use the money?

**Director Cobin moved to approve the appropriation limit of Fiscal year 2007/2008; Adopt Resolution 60-2007 establishing the appropriation limit for the District. Director Chaldecott seconded the motion. Motion passed unanimously. Ayes-5, No-0, Absent-0.**

### VIII. Regular Business

- A. Adopt Resolution 61-2007 Authorizing Agreement Between CCSD and Land Conservancy of San Luis Obispo. General Manager presented the staff report. District Counsel summarized the Buildout Reduction Program.

Public Comment: None

**Director Sanders moved to adopt Resolution 61-2007 authorizing agreement between CCSD and Land Conservancy of San Luis Obispo. Director Cobin seconded the motion. Motion passed unanimously. Ayes-5, No-0, Absent-0.**

- B. Request by Redwood Center Laundromat for Surcharge Allocation Threshold Adjustment. General Manager presented staff report. Board discussion followed.

Public Comment:

Patti Hobin stated the laundromat doesn't have usage records during surcharge periods due to closure to avoid surcharges. They do not know how much they would use if they remained open. Fluff and fold is provided for residents and tourists by stay at home mothers. Average use is six units per day. Raising cost of doing laundry is not fair to the customers just because they live in Cambria.

Lila Evans: Wants CCSD to review the allotment of water, commercial buildings have multiplied. Motels have grown and developed. Single families do use the Laundromat to save water in their homes.

Landy Werland: Cambria resident wants to voice for the poor, infirm and disabled. It is a 30 mile trip to Morro Bay Laundromat. Please consider Cambria needs a Laundromat.

**Director Chaldecott moved to increase the surcharge threshold allowance to 326 units, surcharges will begin with 327-490 units at 25%, 491-654 units at 50%, 655-818 units at 100%. Laundromat will remain open and this will be for the July/August and Sept/Oct. 2007 billing periods. Director Cobin seconded if laundromat will agree to stay open and if they close the increase to the surcharge threshold allowance will not be allowed. Director Chaldecott amended the motion to include this is a one-time relief. Motion passed unanimously. Ayes –5, No –0, Absent –0.**

- C. Request by Robin's Restaurant for Surcharge Allocation Threshold Adjustment  
General Manager presented the staff report. Board discussion followed.

Public Comment:

Shanny Covey: There are certain businesses in communities who need water to open their doors. For these businesses to be penalized due to success is not fair. They serve 275 meals per day, which require lawful mandates for cleaning dishes and food. Feels EDU allocation needs to be re-evaluated. Robin's allows visitors to use restrooms with and without surcharges imposed.

Lila Evans: She thinks allocation needs to be revisited and reviewed. Allocations were created in 1986 which is a long time ago.

**Director Chaldecott moved to follow the recommended action and deny the threshold adjustment. The Board also recommended using non-potable water for outdoor irrigation. Director Cobin seconded the motion. Motion passed unanimously. Ayes -5, No -0, Absent -0**

- D. Presentation of Long Term Financial Management Plan and Direction to Staff for Notice of Proposed Adjustments to Water and Sewer Rates. General Manager introduced the staff report. Ann Bui presented the plan.

Public Comment: None

**Director Funke-Bilu moved to proceed along timeline as staff has suggested having the Proposition 218 public hearing to be held on Oct. 25. Director Villeneuve seconded the motion with Director Cobin adding that a public opportunity be allowed to provide information to the public.**

**Roll-Call vote:**

**Aye – Directors Chaldecott, Cobin, Funke-Bilu, Villeneuve**

**No – Director Sanders**

**Absent-0**

**Motion passed 4-1**

- E. Adopt Resolution 63-2007 for the Election of Directors to the Special District Risk Management Association (SDRMA) Board of Directors (ROLL CALL VOTE REQUIRED)

Public Comment: None

**Director Villeneuve moved to adopt Resolution 63-2007 for the Election of Directors to the Special District Risk Management Association (SDRMA) Board of Directors. Director Sanders seconded the motion.**

**Roll Call vote:**

**Ayes – Directors Chaldecott, Sanders, Villeneuve, Cobin, Funke-Bilu**

**No – None**

**Absent - 0**

**Motion passed 5-0**

**IX. Public Comment:**

Landy Werland-spoke about the change in charges for her water meters and wants her meters back. She has her original receipts. She has medical problems and has spent 1.5 years building her strength to fight for her meters.

President Funke-Bilu recused himself from the Gracey matter and turned the meeting

over to Vice-President Cobin at 5:30 p.m.

**Pulled and heard separately.**

- VI. D.** Adopt Resolution 59-2007 approving Wayne and Madie Gracey agreement regarding Pine Knolls Tanks Project:

Public Comment: None

**Director Sanders moved to approve Easement agreement and settlement agreement document Resolution 59-2007 last sentence of section 2.1 be deleted and in section 3.5 in third line insert a period after the word location and remove remainder of sentence. Director Villeneuve seconded the motion. Motion Carried unanimously. Ayes- 4, No- 0, Absent-0, Abstain-1 (Funke-Bilu).**

- X. Vice-President Cobin adjourned the meeting to closed session at 5:40 p.m. to Suite 204, 1316 Tamson Drive.**

Respectfully submitted,

APPROVED:

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Kathy A. Choate  
District Clerk

\_\_\_\_\_  
Ilan Funke-Bilu  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_