



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**Thursday September 25, 2008– 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.

### **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**

### **IV. SPECIAL REPORTS**

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

### **V. MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT  
(Estimated Time: 10 minutes)

### **B. MEMBER AND COMMITTEE REPORTS**

(Estimated Time: 10 minutes)

### **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 August 2008
- B. Approve Minutes of Board of Directors Meetings, July 14, July 21, July 24, and August 21, 2008
- C. Approve Scheduling January 2009 Regular Board Meeting

(Estimated Time: 15 minutes)

## **VII. HEARINGS AND APPEALS**

- A. Provide Direction to Staff Regarding Alternative Buildout Reduction Program (BRP) Financing
- B. Receive Status Report on Rodeo Grounds Pumping Station Replacement and Stuart Street Tank Projects

(Estimated Time: 30 minutes)

## **VIII. REGULAR BUSINESS**

- A. Adopt Resolution 33-2008 Approving Water Master Plan and Direction to Staff

(Estimated Time: 60 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 LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (3 matters)**

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Subdivision (a) of Section 54956.9 (1 matter) Warren, et al vs County  
of San Luis Obispo, et al**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. V.A.

FROM: Tammy Rudock, General Manager

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Meeting Date: September 25, 2008

Subject: MANAGER'S REPORT  
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**ADMINISTRATION**

CCSD administrative offices and utility field operations will be closed to observe Columbus Day on Monday, October 13, 2008. Service interruptions and emergencies may be reported by calling our 24-hour answering service at 927-6223.

I attended the ACWA (Association of California Water Agencies) Region 5 Meeting in Half Moon Bay, along with President Cobin and Director Chaldecott, last Thursday and Friday (September 18-19, 2008). We attended the following educational presentations:

- Toured the local Nurserymen's Exchange, including water efficient work practices on the nursery property
- Local updates from Coastside County Water District and Montara Water and Sanitary District
- "Use of Water Efficient Technology at Stanford University," by Marty Laporte, Associate Director of Utilities for Water Resources and Environmental Quality for Stanford University
- "Redwood City Recycled Water Project," by Justin Ezell, Public Works Services Superintendent, City of Redwood City
- "Soquel Creek Water District Joint Seawater Desalination Project with City of Santa Cruz," by Director Dan Kriege
- "Rates and Rates Structures," by Reed Schmidt, Principal, Bartle Wells Associates;
- "Recycled Water for Golf Course Irrigation," by Carollo Engineers

**PARKS AND RECREATION**

Sunday's Concert in the Park (August 24<sup>th</sup>) was a great success with an estimated 350-400 people in attendance, including a broad cross-section of ages and very strong local turnout. Kids hula hooping...lots of people dancing to the music of locals John Boon Jones and his band...beautiful, sunny weather. Concert goers were very respectful, not leaving any trash anywhere. The CCSD's Concerts in the Park continue to be a great event for the community. Kudos to Michael Thompson, who coordinated the event for the PROS Commission. Also many thanks to Pete Jenny, County Parks Manager, and Supervisor Bruce Gibson for their support.

**BOARD OF DIRECTORS' MEETING-SEPTEMBER 25, 2008**  
**ADDENDUM TO GENERAL MANAGER'S REPORT**  
**FINANCE MANAGER'S REPORT**

**BUDGET** – FY 2008-2009 July-September, 2008 and FY 2007-2008 closeout budget details will be provided in staff's quarterly financial report at the October 23, 2008, Board Meeting.

**EXPENDITURES**-There were no single expenditures in excess of \$100,000 during August 2008.

**RESERVES-LAIF BALANCE**-The balance in the Local Agency Investment Fund account as of August 31, 2008 was \$4,198,425.15. This balance represents a decrease of \$60,000 from July 31, 2008.

**SAFETY OF LAIF**-As previously reported, LAIF holds a significant amount of Fannie Mae and/or Freddie Mac notes. While this would normally raise concerns as to the safety of this portion of LAIF's investments, due to statements by federal government officials up to and including the President of the United States, it was felt that these investments had sufficient safety to allow the CCSD to continue to keep its reserves in LAIF. Subsequently, actions were taken by the federal government that gives the notes in questions the same level of safety as United State Treasury Notes. To reiterate previous reports, LAIF does not invest in equities (stocks). This is important because while the federal government actions have allowed Fannie Mae and Freddie Mac notes to maintain their market value, this does not apply to shares of either entity.

LAIF issued a statement on September 16, 2008 noting that they have no exposure to any obligations of AIG Insurance, Merrill Lynch or Lehman Brothers.

**POTENTIAL INVESTMENTS**-In an effort to maximize return and the safety of the CCSD's investments, the possibility of depositing funds in high (in today's market anyway) yielding, short-term bank certificates of deposits was investigated. In the 3 instances when banks were contacted to determine if advertised rates would apply to the CCSD, the responses were all that the advertised rates did not apply to public entities. Staff believes that this will continue to be found to be the case and while additional inquires may be made in the future; no concerted effort will be made.

CCSD Fire Department  
Chief Bob Putney  
September 25, 2008

Response information from January 1<sup>st</sup> through the September 17<sup>th</sup>, 2008 is attached. Progress updates and highlights regarding the different programs and services our department provides are identified below:

**Prevention and Education (For the Month of August 2008)**

- 8 residential new and remodel fire plan reviews were completed.
- 12 residential and commercial technical fire inspections were conducted.
- 3 residential and commercial water appliance/conservation inspections were conducted.
- 14 Engine Company commercial fire and life safety inspections were conducted.
- 2 Public Education Events
- 0 Fire Flow Test were conducted
- 0 residential smoke detectors were installed and or the batteries changed.

Progress has been slow, regarding the planned demolition/removal of the Center Street house, which was severely damaged by fire many years ago. We are working with SLO County Building and Planning as well as the property owner to complete the reports that are required to demolish the residence and remove the debris.

**Fire Investigations**

- § There are no open fire investigations. One arson vegetation fire occurred on Friday, August 15<sup>th</sup>, 2008. The responsible were located and action is pending with the District Attorney's office as well as other authorities/agencies. No structural damage resulted from this fire.

**Fire Hazard Fuel Reduction/Defensible Space**

- § We are tentatively planning our 11<sup>th</sup> Annual Cambria Fire Safe Chipping for October mid-week over a two-day period. We usually perform this event during a weekend, however since the State of California has not yet adopted a budget we cannot get the California Conservation Corps to work weekends They are not allowed to work overtime under any circumstance, until a state budget is approved. We will publish the dates for our 11<sup>th</sup> Annual Cambria Fire-Safe Chipping event once they are finalized.

**Community Disaster Management and Preparedness**

- § Our Cambria CERT members are nearing final completion of tool, equipment and supply installations in the Team's CERT trailer. Our Cambria CERT volunteers continue to demonstrate and perform excellence toward the final completion of our first Cambria CERT Trailer!
- § Our Cambria CERT training committee has scheduled another CERT training course to be held in Cambria this October. The course will last 5 evenings and is open to everyone interested in disaster preparedness and becoming disaster ready. Fliers are available on the back table and at all Cambria CSD facilities.
- § Recently more Cambria CERT members attended a CERT trailer training and operations course, which was created and conducted by Dennis Offerman. The purpose of this course is to insure the safe and efficient operation and delivery of the trailer to any location where it is needed.

**Operations**

- § On Monday September 15<sup>th</sup>, 2008 the Cambria Community Healthcare District moved their paramedic equipment back onto one of their ambulances. This temporarily ended a 25 month Inter-Agency Agreement between the Cambria Community Healthcare District and our Cambria CSD that began in August of 2006. This agreement moved paramedic

(Advanced Life Support) life saving equipment onto our first-out Fire Engine and allowed current full and part-time fire personnel who are also trained and licensed as paramedics to use the equipment in cooperation with the Healthcare District. We feel this agreement has worked very well and are working with Healthcare District management to find a mutual solution to continue this unique cooperative service delivery which insures that paramedic level services are even more readily available to our customers. We will keep you informed. We will continue to have paramedic personnel on our fire engines; however they will operate now with Basic Life Support equipment only.

- § The 2008 California wildland fire season continues with many new wildland fires throughout California. A dangerous combination of reduced annual rainfall amounts, dry weather patterns with low relative humidity and high temperatures, along with years of dead and dying wildland fuels accumulation, various plant diseases and insect infestations have and continue to result in devastating wildland fires. The Cambria and North Coast area become specifically vulnerable to wildfire during the later months of the year. It is vital we all remain vigilant and remain committed to community wildfire preparedness.
- § We have been working with CAL Fire and other fire agencies to increase fire and emergency rescue radio communications both in Cambria and on the North Coast. SLO County radio technicians have added repeater capabilities to existing Cambria radio facilities in order to improve radio communications for our department and all agencies that respond to assist us here in Cambria or on the North Coast. We rely heavily on radio communications to request and cancel additional assistance as well as communicate life saving as well as important information to the SLO County Fire regional communications center. This addition will increase responder as well as public safety. There was no cost to the Cambria CSD for this project.
- § Our North Coast Ocean rescue Team held its' Second annual "Pier to Point" Fun Paddle on Saturday September 13<sup>th</sup>, 2008. The event was well attended with over 40 participants. This event was a fundraiser to help our dedicated local volunteer North Coast Ocean Rescue (NCOR) Team to collect funds to purchase rescue equipment and enhance the team's current capabilities. Please consider signing up for next year's event and join us for a fun time and paddle, while supporting our team!

During this prolonged dry-period, frequent wind conditions along with significant amounts of dead and or dying vegetation continues to elevate our community's ever-present threat of a wildfire. Dead standing and downed wildland vegetation or other fuels are readily available and susceptible for ignition and prone to burn. Live fuels have reached the point where they will readily ignite and burn. If you have already reduced or removed dead and combustible vegetation from around your home or business, "Thank-you!"  
If not, it is imperative you begin to now. Remove stacked wood or other combustibles away from the exterior of your homes, businesses, outbuildings, or other structures.  
Take the time now to prepare your home or business to "**Stand Alone**" in a wildfire.

"Wildfire Prevention is a Community Responsibility!"

**Cambria CSD Fire Department  
Response Information  
January 1, 2008 through Aug 14th, 2008**

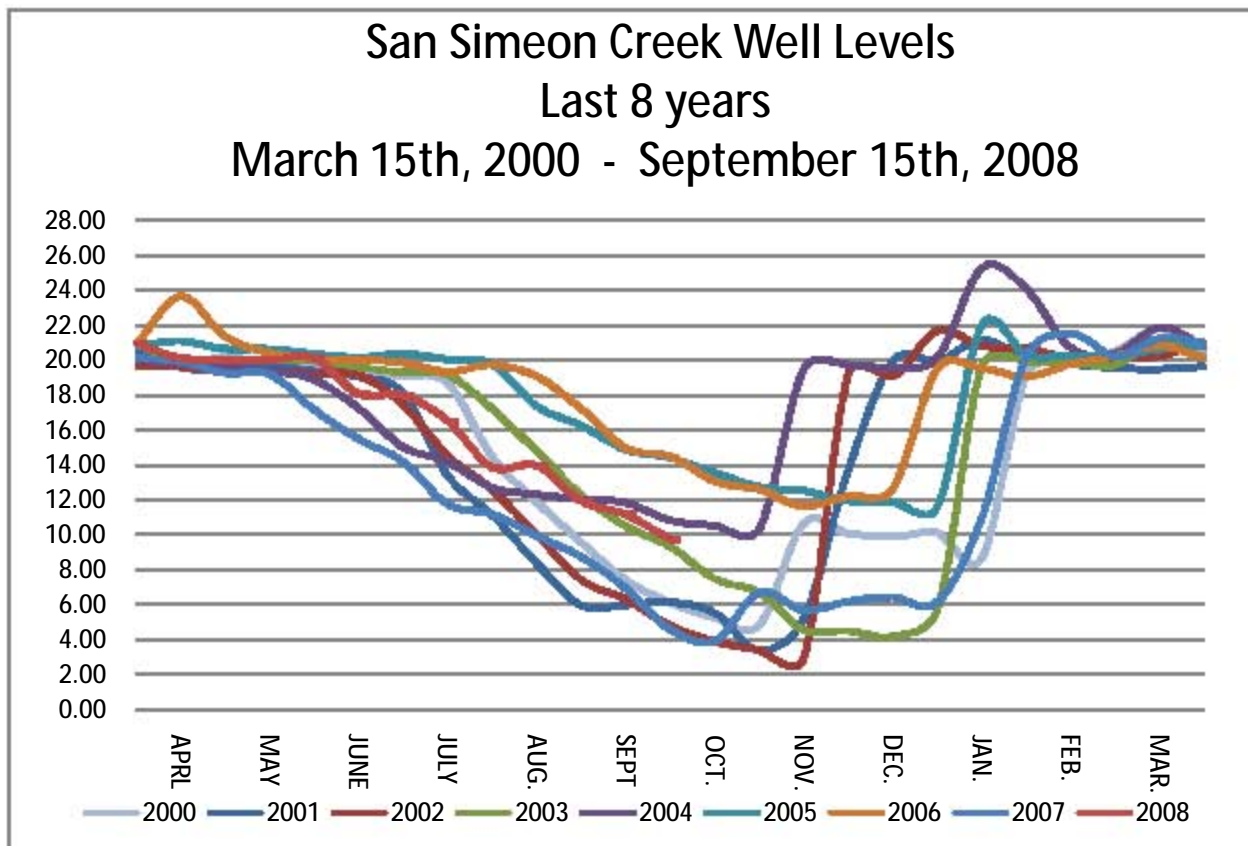
<b>Categories</b>	Jan '08	Feb '08	Mar '08	Apr '08	May '08	Jun '08	Jul '08	14 Aug '08	17 Sept '08	Oct '08	Nov '08	Dec '08	<b>Totals</b>
Fire	2	3	3	0	1	3	1	1	3				<b>17</b>
Hazardous Mat.	0	0	0	0	0	0	0	0	0				<b>0</b>
Medical*	36	37	39	32	42	49	37	13	53				<b>338</b>
Vehicle TC	3	0	1	2	1	1	1	2	4				<b>15</b>
Hazardous Situations	20	5	3	2	4	1	2	4	2				<b>43</b>
Public Service Assist	9	9	6	7	8	2	4	1	6				<b>52</b>
False Alarms	5	8	3	2	2	2	5	0	3				<b>30</b>
Agency Assist	0	0	0	0	0	0	0	0	0				<b>0</b>
Mutual Aid	0	0	0	0	1	1	3	0	0				<b>5</b>
Auto Aid	1	0	0	0	1	2	1	0	0				<b>5</b>
Fire Investigations	0	0	0	0	0	1	0	0	0				<b>1</b>
<b>Monthly Response Totals</b>	<b>76</b>	<b>62</b>	<b>55</b>	<b>45</b>	<b>60</b>	<b>62</b>	<b>54</b>	<b>21</b>	<b>71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>506</b>
<b>Cumulative Totals</b>	<b>76</b>	<b>138</b>	<b>193</b>	<b>238</b>	<b>298</b>	<b>360</b>	<b>414</b>	<b>435</b>	<b>506</b>				<b>0</b>
ALS*	5	3	3	3	1	5	2	2	0				<b>24</b>
Medic Engine Shift*	23	16	20	18	19	17	21	10	21				<b>165</b>



Assistant General Manager/Utilities Manager  
Bryan Bode  
September 25, 2008

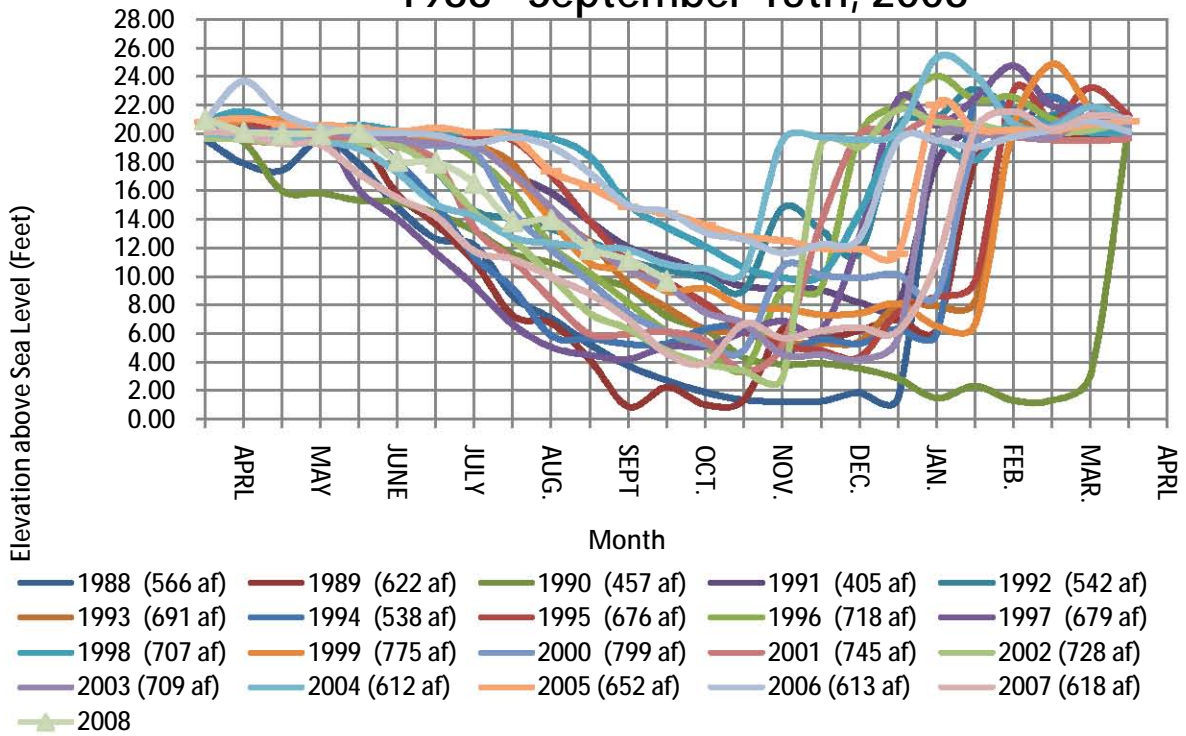
The following is an update of some of the projects we are working on. By no means is this a complete list; it contains the most important items in progress.

### Well Levels

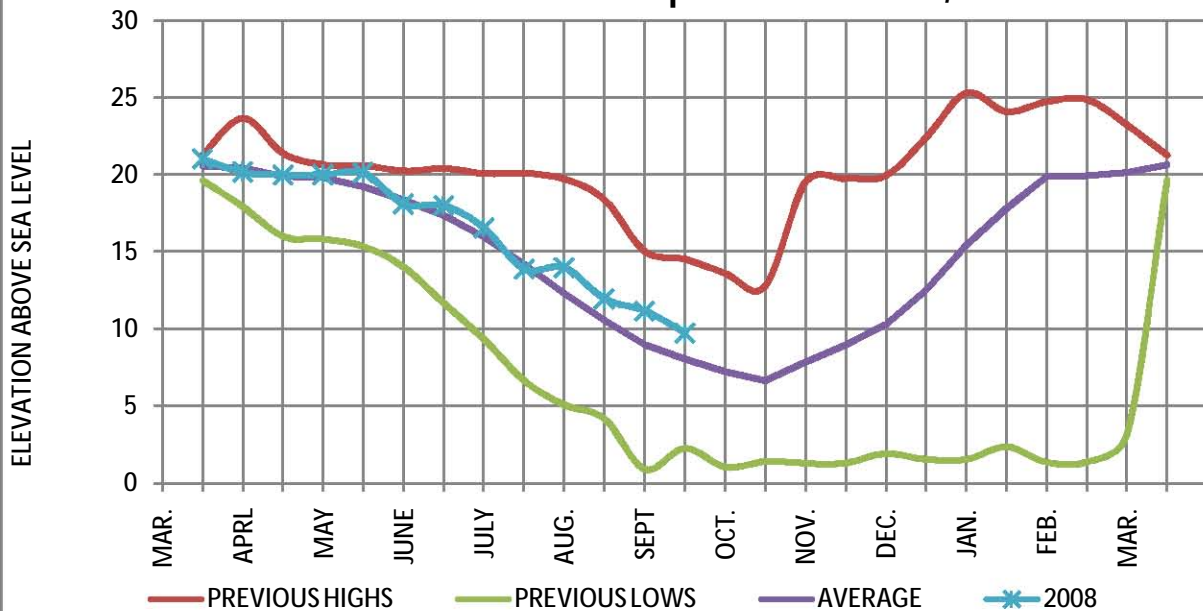


**San Simeon Lagoon September 17, 2008, bar closed and lower lagoon diminished**

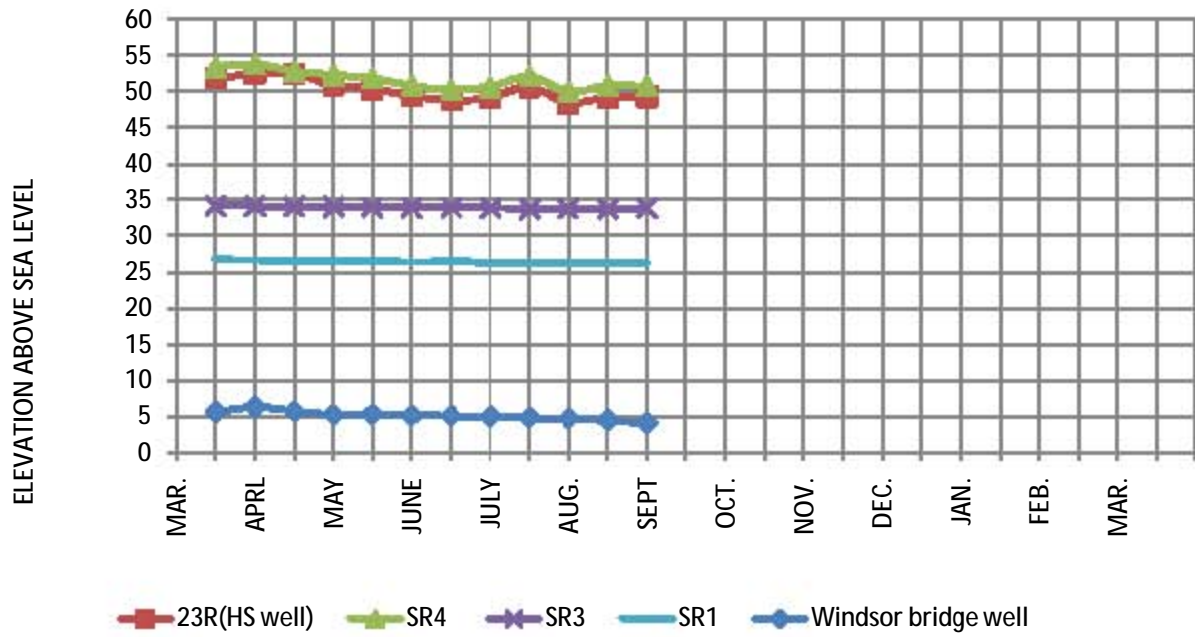
### San Simeon Creek Well Levels 1988 - September 15th, 2008



### SAN SIMEON CREEK WELL LEVELS March 15th. 1988 - September 15th, 2008



## SANTA ROSA CREEK WELL LEVELS March 15th. 2008 - September 15th, 2008



**Santa Rosa Lagoon September 17, 2008, bar closed lower lagoon dry  
Well Operations**

Both San Simeon and Santa Rosa creeks have ceased flowing to the ocean. It appears, at this time, that we will have enough water to last through the year, although far upstream the San Simeon the flow, as stated before in previous reports, is low for this time of year and that may be of some concern later in the year, which is now the next few months.

For now all we can do is be careful with what we have and continue to conserve where we can just in case the latter part of the year runs short.

We started pumping the Santa Rosa well system on April 28, 2008 and had increased the pumping times up to 12-hours a day, until last week when we had to go to 8-hour runs and at times have had to shut down for a day or so to let the Santa Rosa continue to flow.

With the Santa Rosa well online it helps us balance both of the well fields and keep both water tables higher longer. As always, we intend to keep Santa Rosa creek running continuously at all times and will shut down pumping if it appears that flow may cease.

I have submitted a third San Simeon chart that better indicates that we are above average for well levels during this time of the year, and it should be pointed out that, we still can put more pressure on the Santa Rosa, say at night, if needed and if necessary, and will do so, only as long as we do not negatively impact the surface stream flow, as always is our goal.

**San Simeon Well Gradient**

The well level differential between 9P2 and SS4, indicating the gradient of the well field to the effluent application site, is presently positive. This means that the groundwater elevation of the water in the effluent application site is lower than the groundwater in the production wells, and therefore effluent cannot, over time, flow toward the well field.

**SCADA**

We have not moved much on this project as most of our available time has been spent on the biosolids project and budget research and development. With the biosolids project working fairly well sans the lime and steam class portion of the project, once Mike Kuykendall returns from his well earned vacation we will be back on this full time.



**Bodini Mountain rising higher**



**A second Bodini Mountain growing larger as well**

### **Biosolids**

Staff has gotten the FKC biosolids press pretty well dialed in with the polymer feed system and various time schemes and it is producing good solids with fairly consistent results. We plan on processing all we have backlogged and hauling it all off at once. We are trying to find alternate sources of solids disposal before we remove what we presently have. There could be more cost savings by looking around locally and at more alternatives.

### **Pine Knolls Tanks**

Staff will be working small items on the punch list and should be completing the project within the next few weeks.

### **PROS Commission**

The PROS Commission met on Tuesday, September 2, 2008. The next PROS Commission meeting is scheduled for Tuesday, October 7, 2008, at 10:00 a.m., in CCSD's Suite 204.

One note here PROS has been working on a small link trail that would tie the Cross-town Trail into the State Park "Boardwalk Trail" on Moonstone Beach Drive between the new El Calibri Hotel and the Santa Rosa Creek Bridge on Windsor. The California Conservation Corps has drawn up a set of plans and a proposal to build this trail link and PROS has been working with the County of San Luis Obispo to work out the right-of-way details. All that is missing now is the funding source for the project of about \$17,000. This is a very tight section of Moonstone Beach Drive with little or no shoulder and a lot of traffic, posing a very hazardous condition to pedestrians using that portion of the communities trail system.

If anyone in the community has any ideas or can think of any options that may help get this project off to a good start please contact anyone from PROS or Bryan Bode, Assistant General Manager, at the Cambria Community Services District Main Office, 805-927-6223.



**Bridge and Center Street Drop Inlet and Finished Lot  
After 60-inch HDPE Culver Installation**

### **Bridge and Center Street Culvert**

Staff has been working with the county in a joint effort to resolve the 60-inch storm drain problem that is collapsing on the CCSD's old office property located at Bridge and Center Streets. The County of San Luis Obispo had previously installed the drop inlet box and the District with the help of Winsor Construction and our Ben Boer removed the old 60-inch corrugated steel drain line and installed 125-feet of 60-inch High Density Poly Ethylene (HDPE) drainpipe and a 22-1/2° bend. The site has been graded and covered with wood chips and is ready for the County of San Luis Obispo to come back and install the sidewalk, curbs and gutters. I talked to Randy Ghezzi, of Roads, Maintenance and Operations, and because of the recent damage to the Main Street Bridge over Santa Rosa creek, work on the side walk is about two weeks away, as they need to do the repairs on the bridge first.

But the old office lot looks very nice and it is almost ready for whatever the community visions next. Again thanks to all the players that helped from PROS, County of SLO, Winsor Construction, Davis Pipe, our own CCSD staff and all the politicians that helped grease the wheels and finally get this going.



12-inch outfall & 8-inch gravity sewer bypass lines



14-inch welded PVC water bypass line



Leffingwell Bridge Deck Off August 25, 2008



Leffingwell Bridge Deck Off September 17, 2008

## Leffingwell Bridge

Work has started on the replacement of Leffingwell Bridge and Moonstone Beach Drive is closed at both ends of the bridge, and will be until the completion of the job, probably in the middle or late next year. Concrete was poured on July 18<sup>th</sup> to set a manhole to tie in a bypass for the 8-inch gravity sewer line that now crosses the bridge.

The 8-inch sewer line, the 12-inch sewer outfall line, and the 14-inch water transmission line from our San Simeon Creek well field, have been installed and cut-over, and will be used as a bypass while the bridge is demolished and reconstructed.

The last two photos above are of the old Leffingwell Bridge coming down in preparation for the new modern bridge to take its place. The old bridge had been there for a while and a lot of us will miss the sound of the tires rapping across the expiation gaps in that bridge but will never forget that, until now, taken for granted experience. But I'll bet there are a few around that can remember the bridge that predated this one.



**Leffingwell Bridge Construction Date**



CAMBRIA COMMUNITY SERVICES DISTRICT EXPENDITURE REPORT  
 Month Ending August 31, 2008

Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
A.J.DIANI CONSTRUCTION CO	48117	8/7/2008	1	30.00	WW/REFUND FOR NON-POTABLE CARD 06/19/08
ACCESS LAW, INC.	48169	8/14/2008	1	110.95	ADM/CALDISC 3RD QUARTER 2008 UPDATE 07/08/08
ACCURATE MAILING SERVICE	48089	8/4/2008	1	40.00	WD/POSTAGE DEP- MAILING REMINDER BILLS 8/11/08
ACCURATE MAILING SERVICE	48089	8/4/2008	2	40.00	WW/POSTAGE DEP- MAILING REMINDER BILLS 8/11/08
ACCURATE MAILING SERVICE	48143	8/11/2008	1	368.04	FD/BULK MAILING OF CLEARANCE RECPTS 08/06/08
ACCURATE MAILING SERVICE	48166	8/13/2008	1	11.87	WD/POSTAGE BAL DUE - REMINDER NOTICES 8/13/08
ACCURATE MAILING SERVICE	48166	8/13/2008	2	11.87	WW/POSTAGE BAL DUE - REMINDER NOTICES 8/13/08
ACCURATE MAILING SERVICE	48166	8/13/2008	3	10.81	WD/PROF MAILING SVCS - REMINDER NOTICES 8/13/08
ACCURATE MAILING SERVICE	48166	8/13/2008	4	10.81	WW/PROF MAILING SVCS - REMINDER NOTICES 8/13/08
				<u>493.40</u>	
ACE HARDWARE	48170	8/14/2008	1	28.96	ADM/HARDWARE SUPPLIES JULY 2008
ACE HARDWARE	48170	8/14/2008	2	129.76	PM/MAINT. & REPAIR ON BUILDINGS
ACE HARDWARE	48170	8/14/2008	3	73.14	PM/DEPT. OPPEARATING SUPPLIES
				<u>231.86</u>	
ACWA	48194	8/15/2008	1	50.00	ADM/REGISTRATION-T.RUDOCK ACWA REGION 5 PRGM
ADAMS, JAMES R.	48090	8/4/2008	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
ADVANTAGE LASER PRODUCTS	48106	8/6/2008	1	94.00	ADM/2 PKGS BLUE CHECK STOCK 07/24/08
AERIS, INC	48171	8/14/2008	1	43.70	WW/ACETYLENE CYL. RENTAL JULY 2008
AGP VIDEO	48214	8/27/2008	1	1,322.50	ADM/VIDEO PROD. & DIST BRD MTG 08/11/08
AIRGAS WEST	48195	8/15/2008	1	86.86	FD/3 CYLINDERS OF OXYGEN 08/05/08
AMI PIPE & SUPPLY	48172	8/14/2008	1	138.76	WW/PLUMBING SUPPLIES 07/30/08
ARROWHEAD MOUNTAIN SPRING	48123	8/7/2008	1	22.42	WW/DRINKING WATER & RENTAL JULY 2008
ASHLAND CHEMICALS	48167	8/14/2008	1	719.12	WW/POLYMER FOR SLUDGE DEWATERING 06/09/08
ASHLAND CHEMICALS	48173	8/14/2008	1	1,438.22	WW/POLYMER FOR SLUDGE DEWATERING 08/07/08
ASHLAND CHEMICALS	48215	8/27/2008	1	1,438.22	WW/POLYMER FOR SLUDGE DEWATERING 08/13/08
				<u>3,595.56</u>	
AT&T PAYMENT CENTER	48140	8/11/2008	1	275.02	ADM/T1 LINE INT. CNXN 6/17/08-07/16/08
AT&T PAYMENT CENTER	48140	8/11/2008	2	275.02	FD/T1 LINE INT. CNXN 6/17/08-07/16/08
AT&T PAYMENT CENTER	48140	8/11/2008	3	275.02	PM/T1 LINE INT. CNXN 6/17/08-07/16/08
AT&T PAYMENT CENTER	48140	8/11/2008	4	275.02	WD/T1 LINE INT. CNXN 6/17/08-07/16/08
AT&T PAYMENT CENTER	48140	8/11/2008	5	275.01	WW/T1 LINE INT. CNXN 6/17/08-07/16/08
AT&T PAYMENT CENTER	48144	8/11/2008	1	344.26	FD/T1 LINES TO CNCT FLD OFFICES TO SVR 08/08
AT&T PAYMENT CENTER	48144	8/11/2008	2	344.26	PM/T1 LINES TO CNCT FLD OFFICES TO SVR 08/08
AT&T PAYMENT CENTER	48144	8/11/2008	3	344.26	WD/T1 LINES TO CNCT FLD OFFICES TO SVR 08/08
AT&T PAYMENT CENTER	48144	8/11/2008	4	344.25	WW/T1 LINES TO CNCT FLD OFFICES TO SVR 08/08
AT&T PAYMENT CENTER	48144	8/11/2008	1	344.26	WD/SCADA SYS.-WD CNXN VG CREEK 07/25-08/24/08
AT&T PAYMENT CENTER	48216	8/27/2008	1	657.04	WW/CIRCUIT ALARM SYSTEM 08/08/08-09/06/08
AT&T PAYMENT CENTER	48216	8/27/2008	1	291.28	WD/ALARM VAN GORDON RD-WELL FIELD 08/07/08
				<u>4,044.70</u>	
BADGER METER INC.	48146	8/11/2008	1	698.41	WD/SERVICE AGREEMENT 08/24/08-08/23/09
BELL, ROBERT	48207	8/20/2008	1	150.00	RC/1.0 GAL PER FLUSH TOILET 07/15/08

CAMBRIA COMMUNITY SERVICES DISTRICT EXPENDITURE REPORT  
 Month Ending August 31, 2008

Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
BODE, BRYAN	48091	8/4/2008	1	45.00	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
BOON JONES, JON	48209	8/26/2008	1	675.00	PROS/MUSIC FOR CONCERTS BY THE SEA 8/24/08
BOYLE ENGINEERING CORP	48205	8/20/2008	1	683.10	WD/ENGINERRING SVS PINE KNOLLS TANKS 6/7-7/4/08
BRENNTAG PACIFIC, INC.	48147	8/11/2008	1	1,017.41	WD/520 GALS SODIUM HYPOCHLORITE 07/22/08
BRENNTAG PACIFIC, INC.	48217	8/27/2008	1	1,154.96	WW/600 GALS SODIUM HYPOCHLORITE 08/06/08
BRENNTAG PACIFIC, INC.	48217	8/27/2008	1	639.15	WD/300 GALLONS SODIUM HYPOCHLORITE 08/06/08
BRENNTAG PACIFIC, INC.	48217	8/27/2008	1	432.82	WD/180 GALLONS SODIUM HYPOCHLORITE 08/06/08
				<u>3,244.34</u>	
BURTON'S FIRE, INC.	48141	8/11/2008	1	4,779.90	FD/LADDER RACK-ENGINE 97 06/25/08
BURTON'S FIRE, INC.	48148	8/11/2008	1	713.44	FD/AUTO CHARGE 2000 KUSSMAUL-ENG. 97 07/25/08
				<u>5,493.34</u>	
BUSHWHACKER 1	48197	8/15/2008	1	24,843.00	FD/FIRE HAZARD FUEL REDUCTION JULY 2008
CALIF RURAL WATER ASSOC.	48149	8/11/2008	1	850.00	WD/ANNUAL 2008 MEMBERSHIP DUES 07/09/08
CAMBRIA AUTO PARTS	48174	8/14/2008	1	157.67	WW/VEHICLE SUPPLIES 07/07/08
CAMBRIA AUTO PARTS	48196	8/15/2008	1	78.04	WD/WASHER FLUID,GREASE,TRAINER BALL,HITCH PIN,
CAMBRIA AUTO PARTS	48196	8/15/2008	1	71.66	PM/VEHICLE SUPPLIES 07/10/08
CAMBRIA AUTO PARTS	48196	8/15/2008	1	14.46	FD/VEHICLE SUPPLIES 07/18/08
CAMBRIA AUTO PARTS	48196	8/15/2008	1	6.74	FD/VEHICLE SUPPLIES 07/22/08
CAMBRIA AUTO PARTS	48196	8/15/2008	1	8.46	FD/VEHICLE SUPPLIES07/30/08
CAMBRIA AUTO PARTS	48196	8/15/2008	1	18.13	FD/VEHICLE SUPPLIES 07/31/08
				<u>355.16</u>	
CAMBRIA AUTO RESTORATION	48145	8/11/2008	1	429.00	WD/PAINTING OF PORTABLE GENERATOR 07/31/08
CAMBRIA BUSINESS CENTER	48198	8/15/2008	1	38.88	FD/FEDED SHIPPING & SUPPLIES 08/05/08
CAMBRIA ELECTRIC AND	48189	8/14/2008	1	126.00	ADM/SECURITY SYSTEM 1316 TANSON SEPT'08-NOV'08
CAMBRIA FIREFIGHTERS ASSO	48154	8/11/2008	1	450.00	FD/30 FF RESERVE UNIFORM T-SHIRTS 07/23/08
CAMBRIA HARDWARE CENTER	48211	8/20/2008	1	20.07	WD/M&R-WATER DISTRIBUTION SYSTEM
CAMBRIA HARDWARE CENTER	48211	8/20/2008	2	0.95	WD/M&R-LEIMERT BOOSTER STATION
CAMBRIA HARDWARE CENTER	48211	8/20/2008	3	38.13	WD/M&R-BUILDINGS
CAMBRIA HARDWARE CENTER	48211	8/20/2008	4	18.04	WD/M&R-GROUNDS
CAMBRIA HARDWARE CENTER	48211	8/20/2008	1	51.60	WW/M&R-WASTEWATER TREATMENT PLANT HEATH LN
CAMBRIA HARDWARE CENTER	48211	8/20/2008	2	63.43	WW/M&R-WASTEWATER COLLECTION SYSTEM
CAMBRIA HARDWARE CENTER	48211	8/20/2008	3	15.86	WW/BIOSOLIDS CONSTRUCTION
CAMBRIA HARDWARE CENTER	48211	8/20/2008	1	41.64	PM/HARDWARE SUPPLIES JULY 2008
CAMBRIA HARDWARE CENTER	48211	8/20/2008	2	31.46	PM/DEPARTMENT OPPERATING SUPPLY
CAMBRIA HARDWARE CENTER	48211	8/20/2008	1	3.17	FD/M&R-BUILDINGS
CAMBRIA HARDWARE CENTER	48211	8/20/2008	2	102.76	FD/DEPARTMENT OPERATING SUPPLY
				<u>387.11</u>	
CAMBRIA TIRE & AUTO	48204	8/15/2008	1	25.00	PM/REPAIR LEFT REAR TIRE ON JOHN DEERE TRACTOR
CAMBRIA VILLAGE PHARMACY	48138	8/7/2008	1	25.80	ADM/UTILITY BILL COLLECTION JULY 2008
CAMBRIA VILLAGE SQUARE	48100	8/4/2008	1	4,242.84	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSON AUG '08
CHAPARRAL BUSINESS MACHIN	48118	8/7/2008	1	77.86	ADM/TYPE K STAPLES-REFILL CTG FOR RICOH 5/22/08

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CHAPARRAL BUSINESS MACHIN	48124	8/7/2008	1	65.28	ADM/RICOH MAINT. KIT-3 OF EACH COLOR 08/01/08
CHAPARRAL BUSINESS MACHIN	48124	8/7/2008	2	65.28	WD/RICOH MAINT. KIT-3 OF EACH COLOR 08/01/08
CHAPARRAL BUSINESS MACHIN	48124	8/7/2008	3	65.28	WW/RICOH MAINT. KIT-3 OF EACH COLOR 08/01/08
CHAPARRAL BUSINESS MACHIN	48208	8/20/2008	1	1,583.72	ADM/RICOH BASE MAINT. RFG SEGMENT 4
CHAPARRAL BUSINESS MACHIN	48208	8/20/2008	2	1,583.72	WD/RICOH BASE MAINT. RFG SEGMENT 4
CHAPARRAL BUSINESS MACHIN	48208	8/20/2008	3	1,583.71	WW/RICOH BASE MAINT. RFG SEGMENT 4
				<u>5,024.85</u>	
COAST UNIFIED SCHOOL DIST	48175	8/14/2008	1	26,000.00	WD/ANNUAL FEE-EASEMENT-ACCESS & USE SR4 07/23/08
CORBIN WILLITS SYSTEMS	48092	8/4/2008	1	1,174.12	ADM/MONTHLY SUPPORT AGREEMT - MOM SOFTWARE AUG '08
CREEK ENVIRONMENTAL LAB.	48150	8/11/2008	1	42.00	WD/COLIFORM LAB TEST 07/23/08
CUESTA EQUIPMENT	48107	8/6/2008	1	(13.11)	FD/CREDIT MOLI-GRAPH GREASE 14oz. 12/06/07
CUESTA EQUIPMENT	48107	8/6/2008	1	147.01	FD/AID 20T BTL JACK,DUST MASK, LUMBER CRAYON GRN
				<u>133.90</u>	
CULLIGAN-KITZMAN WATER	48151	8/11/2008	1	37.00	FD/28 DAY WATER SOFTENER SERVICE JULY 2008
DAVIDSON ASSOCIATES	48093	8/4/2008	1	5,304.00	ALL/MONTHLY RETAINER/DEPOSIT AUG '08 SERVICES
DUFFIELD, PAMELA	48125	8/7/2008	1	40.20	WD/REIM FOR TRVL & MEALS TO SLO FOR PROP 218
DUFFIELD, PAMELA	48125	8/7/2008	2	40.20	WW/REIM FOR TRVL & MEALS TO SLO FOR PROP 218
				<u>80.40</u>	
EFLEXGROUP.COM, INC.	48218	8/27/2008	1	50.00	ADM/COBRA MONTHLY ADMIN FEE JULY 2008
ENNIX INCORPORATED	48126	8/7/2008	1	2,975.00	WW/ENNIX DIGESTER OPTIMIZATION 07/08/08-08/07/08
ENNIX INCORPORATED	48177	8/14/2008	1	2,975.00	WW/ENNIX OPTIMIZATION 08/08/08-09/07/08
				<u>5,950.00</u>	
ENVIRONMENTAL RESOURCE	48178	8/14/2008	1	352.51	WW/PT TEST KITS FOR LAB 07/21/08
FARM PLAN	48168	8/14/2008	1	583.79	PM/REPAIR WORK FOR JOHN DEERE TRACTOR 06/13/08
FARM PLAN	48168	8/14/2008	1	324.63	PM/BELT,SMV EMBLEM
FARM PLAN	48168	8/14/2008	1	312.13	PM/PARTS TO REPAIR JOHN DEERE TRACTOR 06/17/08
FARM PLAN	48168	8/14/2008	1	6.60	WW/PARTS FOR JOHN DEERE TRACTOR 06/17/08
FARM PLAN	48179	8/14/2008	1	94.59	WW/PARTS FOR JOHN DEERE TRACTOR 07/16/08
FARM PLAN	48179	8/14/2008	1	44.23	PM/PARTS FOR JOHN DEERE TRACTOR 07/18/08
				<u>1,365.97</u>	
FARM SUPPLY COMPANY	48152	8/11/2008	1	431.64	WD/PRESSURE RELIEF VALVE 07/30/08
FEDEX	48180	8/14/2008	1	442.86	WW/SHIPPING PUMP FROM B STATION 07/25/08
FERGUSON ENT., INC #632	48153	8/11/2008	1	51.48	WD/12x1 IP DBL BAND BRS SDL 07/31/08
FERGUSON ENT., INC #632	48153	8/11/2008	1	172.40	WD/12x1 IP DBL BAND BRS SDL 07/31/08
FERGUSON ENT., INC #632	48153	8/11/2008	1	80.14	WD/UNIV WTR MTR WRCH 07/31/08
FERGUSON ENT., INC #632	48181	8/14/2008	1	351.78	WW/CLEANOUT BOXES, REPLACEMENT LIDS FOR CLEANOUTS
FERGUSON ENT., INC #632	48199	8/15/2008	1	540.54	WD/UNIV AIR RELEASE VLV 08/05/08
FERGUSON ENT., INC #632	48199	8/15/2008	1	452.01	WD/4x2 IP DBL SDL, 10-12x1 IP DBL SDL 08/04/08
FERGUSON ENT., INC #632	48219	8/27/2008	1	355.00	WD/14X1 IP BRS SDL 08/06/08
FERGUSON ENT., INC #632	48219	8/27/2008	1	600.92	WD/12-14X1 IP DBL SDL, 12-14X2 IP DBL SDL
				<u>2,604.27</u>	
FGL ENVIRONMENTAL	48182	8/14/2008	1	802.00	WW/INORGANIC AND ORGANIC LAB ANALYSIS 08/06/08

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FIRST AMERICAN TITLE CO	48108	8/6/2008	1	164.00	RC/MERGER FEES-727 CORNWALL ST. 07/23/08
FIRST BANKCARD	48165	8/11/2008	1	-	FD/R.PUTNEY VISA CHARGES JULY '08
FIRST BANKCARD	48165	8/11/2008	2	73.76	FD/ROPE,PRY BAR,LUMBER CRAYONS,50'EXTENSION CRD
FIRST BANKCARD	48165	8/11/2008	3	191.29	FD/2 REPLACEMENT BATERIES-C5700 VEHICLE
FIRST BANKCARD	48165	8/11/2008	4	95.72	FD/DRY ERASE BOARD,DRY ERASER,MARKERS, USB DRIVE
FIRST BANKCARD	48165	8/11/2008	5	240.33	FD/STAPLES,STAPLE GUN,WORK GLOVES,CABLE TIES, ETC.
FIRST BANKCARD	48165	8/11/2008	6	(35.00)	FD/LATE FEE REVERSAL
FIRST BANKCARD	48165	8/11/2008	7	7.46	FD/FINANCE CHARGE
FIRST BANKCARD	48165	8/11/2008	1	-	ADM/K.CHOATE VISA CHARGES JULY '08
FIRST BANKCARD	48165	8/11/2008	2	15.00	ADM/CLOSED SESSION BOD MTG SUPPLIES
FIRST BANKCARD	48165	8/11/2008	3	10.04	ADM/CLOSED SESSION BOD MTG SUPPLIES
FIRST BANKCARD	48165	8/11/2008	4	8.00	WD/PROP 218 PROCESS-STAFF & LWV
FIRST BANKCARD	48165	8/11/2008	5	8.00	WW/PROP 218 PROCESS-STAFF & LWV
FIRST BANKCARD	48165	8/11/2008	1	-	WW/B.BODE VISA CHARGES JULY '08
FIRST BANKCARD	48165	8/11/2008	2	20.04	WD/LUNCH MTG.-VERIFYING PROP 218 PROTEST COUNTS
FIRST BANKCARD	48165	8/11/2008	3	1,514.61	WD/REPAIR STACK GOULDS-SR4
FIRST BANKCARD	48165	8/11/2008	4	250.00	WD/J.SMITH-WATER DIST. TRAINING
FIRST BANKCARD	48165	8/11/2008	5	20.05	WW/LUNCH MTG.-VERIFYING PROP 218 PROTEST COUNTS
FIRST BANKCARD	48165	8/11/2008	6	(35.00)	WD/LATE FEE REVERSAL
FIRST BANKCARD	48165	8/11/2008	7	6.52	WD/FINANCE CHARGE
FIRST BANKCARD	48165	8/11/2008	1	-	ADM/T.RUDOCK VISA CHARGES JULY '08
FIRST BANKCARD	48165	8/11/2008	2	29.13	ADM/LUNCH MTG.-CA COASTAL COMM.
FIRST BANKCARD	48165	8/11/2008	3	24.22	WD/LUNCH-LWV VALID. PROP 218 PROTEST VOTES
FIRST BANKCARD	48165	8/11/2008	4	23.54	WD/LUNCH-LWV VALID. PROP 218 PROTEST VOTES
FIRST BANKCARD	48165	8/11/2008	5	170.00	ADM/ANNUAL P.O. BOX RENTAL RENEWAL
FIRST BANKCARD	48165	8/11/2008	6	27.10	WD/LUNCH MTG-COUNTING PROTEST VOTES RATES HRNG
FIRST BANKCARD	48165	8/11/2008	7	34.63	WD/LUNCH MTG-PROP 218 PORTEST VALID. TEAM
FIRST BANKCARD	48165	8/11/2008	8	24.23	WW/LUNCH-LWV VALID. PROP 218 PROTEST VOTES
FIRST BANKCARD	48165	8/11/2008	9	23.54	WW/LUNCH-LWV VALID. PROP 218 PROTEST VOTES
FIRST BANKCARD	48165	8/11/2008	10	27.11	WW/LUNCH MTG-COUNTING PROTEST VOTES RATES HRNG
FIRST BANKCARD	48165	8/11/2008	11	34.63	WW/LUNCH MTG-PROP 218 PORTEST VALID. TEAM
FIRST BANKCARD	48165	8/11/2008	12	(35.00)	ADM/LATE FEE REVERSAL
FIRST BANKCARD	48165	8/11/2008	13	8.74	ADM/FINANCE CHARGE
				<u>2,782.69</u>	
FISHER SCIENTIFIC	48220	8/27/2008	1	145.51	WW/BUFFER PAC, BUFFER COLRD RED 08/13/08
FISHER, STEPHANIE	48209	8/20/2008	1	150.00	RC/1.0 GAL PER FLUSH TOILET REBATE 07/01/08
				<u>295.51</u>	
FITMED HEALTH & FITNESS	48200	8/15/2008	1	147.84	FD/POLAR FS1 NAVY-FITNESS GRANT
FOUNDATION FOR CROSS-	48142	8/11/2008	1	159.12	WD/ANNUAL MEMBERSHIP-WATER PURVEYOR FYE 06/30/09
FUGRO WEST, INC.	48210	8/20/2008	1	4,937.00	WD/PROF SVCS-FLD INSPEC. & LAB ANALYSIS 07/02/08
GONZALES, CONNIE	48104	8/5/2008	1	46.11	MQ REFUND FOR CUSTOMER # GON0016
GRAINGER	48119	8/7/2008	1	118.32	WW/PSC BLOWER, 115 VOLTS 06/25/08
GREAT WESTERN ALARM &	48110	8/6/2008	1	461.80	ADM/MONTHLY ANSWERING SERVICE 6/23/08-7/23/08
GRESENS, ROBERT C.	48094	8/4/2008	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
HACH COMPANY	48155	8/11/2008	1	43.45	WD/WATER QUALITY TESTING SUPPLIES 07/18/08
HACH COMPANY	48155	8/11/2008	1	551.92	WD/WATER QUALITY TESTING SUPPLIES 07/21/08

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Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
				595.37	
HOME DEPOT CREDIT SERVICE	48210	8/26/2008	1	22.33	ADM/SHADE FOR FRONT DOOR 07/09/08
HOME DEPOT CREDIT SERVICE	48210	8/26/2008	1	41.28	PM/POWER SPIN-PUBLIC RESTROOMS 07/25/08
HOME DEPOT CREDIT SERVICE	48210	8/26/2008	1	281.01	FD/PRY BAR, PLASTIC SHEETING,HACKSAW,HAMMER
				344.62	
INNOVATIVE CONCEPTS	48183	8/14/2008	1	25.00	ADM/TECH SUPPORT-UNABLE TO CNCT TO FINANCE LAPTOP
INNOVATIVE CONCEPTS	48183	8/14/2008	1	450.00	ADM/TECH SUPPORT-EVAL INABILITY TO CNCT TO CIS
INNOVATIVE CONCEPTS	48183	8/14/2008	1	125.00	ADM/TECH SUPPORT-WIRELESS/CIS CNXCN-FINANCE LPTP
INNOVATIVE CONCEPTS	48183	8/14/2008	1	50.00	ADM/1-MONTH SERVICE EXCHANGE 08/01/08
				650.00	
J B DEWAR	48128	8/7/2008	1	1,751.70	FD/50 GALS-87 OCTANE, 304 GALS DIESEL 07/26/08
J B DEWAR	48156	8/11/2008	1	1,580.98	WD/242 GALS.87 OCTANE, 116 GALS DIESEL 07/26/08
J B DEWAR	48184	8/14/2008	1	1,022.11	FD/REPLACE THERMAL PRINTER ON FUEL STATION
J B DEWAR	48212	8/20/2008	1	1,423.17	WW/328 GALS. DIESEL 08/11/08
J B DEWAR	48221	8/27/2008	1	1,149.19	WD/220 GAL 87 OCTANE GAS, 60 GAL DIESEL 08/11/08
				6,927.15	
KUYKENDALL, MICHAEL	48095	8/4/2008	1	45.00	WW/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
LABOSSIERE, J. ALLEYNE	48111	8/6/2008	1	1,000.00	ADM/TRVL ADV-SPECIAL DIST. FIN. SEMINAR 9/3-9/6
LABOSSIERE, J. ALLEYNE	48129	8/7/2008	1	54.94	ADM/REIM. FOR PURCHASE OF LAPTOP CASE 08/05/08
				1,054.94	
LAHR ELECTRIC MOTORS	48157	8/11/2008	1	350.11	WD/REPAIR ELECTRIC MOTOR LEIMERT PUMP STATION
LIGHTHOUSE LITHO	48130	8/7/2008	1	286.36	FD/3-PART COMPANY INSPECTION FORMS 07/31/08
MADRID, AMY	48105	8/5/2008	1	80.00	MQ REFUND FOR CUSTOMER # MAD0007
MADRID, MONIQUE	48185	8/14/2008	1	15.00	WD/WW/REIMB.LUNCH-SLO COUNTY RECORDER-PROP 218
MADRID, MONIQUE	48213	8/20/2008	1	352.06	ADM/REIMB.-QUESTA COLLEGE CLASSES SPRING 2008
				367.06	
MCMASTER-CARR SUPPLY CO	48186	8/14/2008	1	59.77	WW/CARBIDE-TIPPED ROTARY REBAR-CUTTING DRILL BIT
MCMASTER-CARR SUPPLY CO	48222	8/27/2008	1	132.13	WW/TYPE 316 SS FULLY THREADED HEX HEAD CAP SCREW
				191.90	
MCNAMARA, ELIZABETH	48158	8/11/2008	1	150.00	RC/CLOTHES WASHER REBATE-533 WORCESTER 08/04/08
MENDOZA, CARLOS	48096	8/4/2008	1	22.50	PM/MONTHLY CELLULAR PHONE SERVICE REIMB AUG'08
MENDOZA, CARLOS	48096	8/4/2008	2	22.50	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB AUG'08
				45.00	
MEYER SIGN & ADVERTISING	48214	8/20/2008	1	744.85	PM/14 6X8 TRAIL COURTESY SIGNS 08/12/08
MID COAST MOWER & SAW	48132	8/7/2008	1	620.98	WW/HUSQVARNA WEEDEATER 335RX 07/01/08
MID-COAST FIRE PROTECTION	48131	8/7/2008	1	231.66	FD/10LB EXTINGUISHER, 6LITER EXTINGUISHER, & BRKT
MILLER, MARK	48097	8/4/2008	1	45.00	FD/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
MILLER, MARK	48103	8/4/2008	1	227.64	FD/REIM. FOR MEAL TICKET PURCHASED AT NFA
MILLER, MARK	48159	8/11/2008	1	92.84	FD/MILEAGE REIMBURSEMENT JULY 2008
				365.48	

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MINER'S ACE HARDWARE	48211	8/26/2008	1	193.94	PM/URINAL-PUBLIC RESTROOMS 07/02/08
MINER'S ACE HARDWARE	48211	8/26/2008	1	94.76	PM/SUPPLIES FOR PRESSURE WASHER 08/16/08
MONTANDON, ARTHUR R.	48098	8/4/2008	1	8,250.00	ALL/MONTHLY RETAINER/DEPOSIT LEGAL SVCS AUG '08
				8,538.70	
NOBLE SAW, INC.	48120	8/7/2008	1	26.00	FD/BRUSHCUTTER FOR CHAINSAW 05/07/08
NOBLE SAW, INC.	48120	8/7/2008	1	42.12	FD/REPLACEMENT PARTS FOR CHAINSAWS 05/20/08
NOBLE SAW, INC.	48120	8/7/2008	1	386.96	FD/3- 36RD 72E CHAIN LOOP FOR CHAINSAW 05/29/08
NOBLE SAW, INC.	48120	8/7/2008	1	107.49	FD/1- CHAIN LOOP FOR CHAINSAW 06/18/08
NOBLE SAW, INC.	48160	8/11/2008	1	60.45	PM/WEEDEATER MAINTENANCE 08/02/08
				623.02	
PACIFIC GAS & ELECTRIC	48101	8/4/2008	1	743.32	FD/ELECTRIC SERVICE 05/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	2	168.51	PM/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	3	41.59	PM/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	4	887.25	PM/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	5	518.75	ADM/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	6	8,485.77	WD/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48101	8/4/2008	7	13,250.91	WW/ELECTRIC SERVICE 04/30/08-07/07/08
PACIFIC GAS & ELECTRIC	48112	8/6/2008	1	4.73	PM/ELEC SVC 3195 3195 RODEO GROUNDS RD 6/28-07/29
PACIFIC GAS & ELECTRIC	48112	8/6/2008	1	14.19	ADM/ELEC SVC 1316 TAMSEN DR. STE 203 6/28-7/29/08
PACIFIC GAS & ELECTRIC	48133	8/7/2008	1	152.67	WW/ELEC SVC 990 SAN SIMEON CREEK RD 6/29-07/29/08
PACIFIC GAS & ELECTRIC	48161	8/11/2008	1	22.28	WD/ELEC SVC 7806 VAN GORDON CRK RD 06/29-07/29/08
PACIFIC GAS & ELECTRIC	48161	8/11/2008	1	8.87	WD/ELEC SVC 988 MANOR WAY 07/01/08-07/30/08
PACIFIC GAS & ELECTRIC	48161	8/11/2008	1	3,232.31	WD/ELEC SVC 2820 SANTA ROSA CRK RD 07/01-07/31/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	1	762.15	FD/ELECTRIC SERVICE 06/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	2	135.45	PM/ELECTRIC SERVICE 06/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	3	46.53	PM/ELECTRIC SERVICE 06/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	4	887.16	PM/ELECTRIC SERVICE 06/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	5	530.46	ADM/ELECTRIC SERVICE 6/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	6	8,459.25	WD/ELECTRIC SERVICE 6/28/08-08/05/08
PACIFIC GAS & ELECTRIC	48224	8/27/2008	7	14,513.02	WW/ELECTRIC SERVICE 6/28/08-08/05/08
				52,865.17	
PAINTED SKY STUDIOS	48212	8/26/2008	1	325.00	PROS/SOUND SET-UP FOR CONCERT 8/24/08
PARSONS, THOMAS R.	48223	8/27/2008	1	150.00	RC/CLOTHES WASHER REBATE 08/19/08
PASO ROBLES FORD	48121	8/7/2008	1	727.36	WD/REPLACED HEATER CORE ON F250 05/27/08
PITNEY BOWES, INC.	48134	8/7/2008	1	85.24	ADM/RED INK CARTRIDGE FOR POSTAGE MACHINE 7/23/08
PROCARE JANITORIAL SUPPLY	48201	8/15/2008	1	180.29	PM/JANITORIAL SUPPLIES FOR ADMIN OFFICES 07/31/08
PROCARE JANITORIAL SUPPLY	48201	8/15/2008	1	570.06	PM/JANITORIAL SUPPLIES VETS HALL 07/31/08
PROCARE JANITORIAL SUPPLY	48213	8/26/2008	1	29.15	PM/JANITORIAL SUPPLIES-VETS HALL 08/07/08
				779.50	
PUMP REPAIR SERVICE CO.	48187	8/14/2008	1	6,487.97	WW/PARTS AND LABOR TO REPAIR PUMP AT B
PUMP REPAIR SERVICE CO.	48187	8/14/2008	1	2,488.84	WW/SUCTION COVER FOR PUMP AT B-4, GASKET 07/22/08
PUMP REPAIR SERVICE CO.	48187	8/14/2008	1	1,322.71	WW/CHECK FLOMATIC VALVE BALLS 07/29/08
				10,299.52	
QUILL CORP	48113	8/6/2008	1	198.40	ADM/PRINTER PAPER,BTLD WTR,POST-IT,1/3 CUT FLDR
QUILL CORP	48188	8/14/2008	1	181.45	ADM/LASER PAPER,IMATION CD-R 100PK,PENS,CALENDAR
QUILL CORP	48225	8/27/2008	1	114.27	WD/POST-IT ARROW FLAGS,ADVIL,LASER PAPER 8/14/08
QUILL CORP	48225	8/27/2008	1	1.92	ADM/SUPER SIZE ARROW PAGE FLAGS 08/14/08
				496.04	

CAMBRIA COMMUNITY SERVICES DISTRICT EXPENDITURE REPORT  
 Month Ending August 31, 2008

Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
RBF CONSULTING	48206	8/20/2008	1	8,550.00	WD/PROFESSIONAL SERVICES-BRP STUDY 06/27/08
RBF CONSULTING	48215	8/20/2008	1	<u>1,400.00</u>	WD/PROFESSIONAL SERVICES-BRP STUDY 07/26/08
				9,950.00	
ROLLIE & LAUREN YOUNGER	48139	8/7/2008	1	150.00	RC/CLOTHES WASHER REBATE-07/22/08
RUDOCK, TAMMY	48099	8/4/2008	1	45.00	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB AUG '08
RUDOCK, TAMMY	48135	8/7/2008	1	<u>223.47</u>	ADM/MILEAGE REIMB. 07/09/08-07/31/08
				268.47	
SAN LUIS POWERHOUSE	48114	8/6/2008	1	600.00	FD/SEMI-ANNUAL INSPECTION OF EMERG GENERATOR 7/29
SELECT BUSINESS SYSTEMS	48136	8/7/2008	1	59.54	FD/MONTHLY SVC AGREEMENT & USAGE FEE SHARP X3500
SIEMENS WATER TECHNOLOG.	48162	8/11/2008	1	146.49	WD/PUMP PARTS 07/31/08
SLO COUNTY CLERK-RECORDER	48190	8/14/2008	1	2,631.75	WD/ENVIRONMENTAL FILING FEE WATER MASTER PLN EIR
SLO COUNTY CLERK-RECORDER	48202	8/15/2008	1	<u>15.00</u>	ADM/RELEASE OF LIEN AND ACKNOWLEDGEMENT 08/14/08
				2,646.75	
SLO COUNTY NEWSPAPERS	48122	8/7/2008	1	199.20	FD/FIRE SUPPRESSION LEGAL AD 06/11/08
SLO COUNTY NEWSPAPERS	48122	8/7/2008	2	675.68	WD/WATER RATE LEGAL ADS 06/19 & 6/26
SLO COUNTY NEWSPAPERS	48122	8/7/2008	3	<u>675.67</u>	WW/WATER RATE LEGAL ADS 06/19 & 6/26
				1,550.55	
SMITH, JUSTIN	48115	8/6/2008	1	95.36	WD/TRVL ADV-WTR TRTMNT DISTRIBUTION GRADE 2 TEST
SMYTH, NORMAN	48191	8/14/2008	1	152.18	FD/REIMB.FOR SUPPLIES PURCHASED FOR CERT TRAILER
SMYTH, NORMAN	48203	8/15/2008	1	238.02	FD/REIMB. FOR CHAINSAW FOR CERT TRAILER
SMYTH, NORMAN	48203	8/15/2008	1	<u>25.18</u>	FD/REIMB. SUPPLIES PURCHASED FOR CERT TRAILER
				415.38	
STATE OF CAL-DPT HLT SVCS	48192	8/14/2008	1	130.00	WD/EXAMINATION FEE FOR GRADE 4 EXAM 08/04/08
STOCKTON, WENDY	48226	8/27/2008	1	4,294.60	ADM/LEGAS SVCS-BERGE VS. CCSD-JUNE TO AUG.'08
THE CREDIT BUREAU	48102	8/4/2008	1	25.00	ADM/ANNUAL MEMBERSHIP DUES 07/01/08-06/30/09
THE DOCUTEAM	48176	8/14/2008	1	424.40	ADM/DOCUMENT STORAGE JULY 2008
THE GAS COMPANY	48109	8/6/2008	1	174.90	PM/GAS SERVICE 1000 MAIN ST 06/27/08-07/29/08
THE GAS COMPANY	48109	8/6/2008	1	143.43	FD/GAS SERVICE 2850 BURTON DR. 06/27/08-07/29/08
THE GAS COMPANY	48109	8/6/2008	1	1.74	ADM/GAS SERVICE 1316 TAMSEN ST 204 06/27-07/29/08
THE GAS COMPANY	48109	8/6/2008	1	5.28	FD/GAS SERVCIES 549 HEATH LN 6/30-07/30/08
THE GAS COMPANY	48109	8/6/2008	1	29.23	FD/GAS SERVICE 5500 HEATH LN #B 06/30-07/30/08
THE GAS COMPANY	48109	8/6/2008	1	25.51	PM/GAS SERVICE 3195 BURTON DR. 06/27-07/29/08
THE GAS COMPANY	48127	8/7/2008	1	<u>46.84</u>	WW/GAS SERVICE 5500 HEATH LN 06/30/08-07/30/08
				426.93	
THOMSON WEST	48116	8/6/2008	1	70.78	ADM/CA ANNO CODE BOOKS V34A & V34B 07/20/08
TITAN INDUSTRIAL SUPPLY	48227	8/27/2008	1	24.25	WD/FIRST AID SUPPLIES 08/06/08
USA BLUE BOOK	48137	8/7/2008	1	1,006.01	WW/SEWAGE EJECTOR PUMP 07/23/08
USA BLUE BOOK	48163	8/11/2008	1	<u>179.47</u>	WD/PRPRESSURE GAUGE 4" DIAL 200 & 300 PSI
				1,185.48	

CAMBRIA COMMUNITY SERVICES DISTRICT EXPENDITURE REPORT  
 Month Ending August 31, 2008

Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
WAGNER, DOROTHY	48216	8/20/2008	1	150.00	RC/CLOTHES WASHER REBATE 08/06/08
WESTERN JANITOR SUPPLY	48193	8/14/2008	1	261.08	FD/SUPPLIES FOR CERT TRAILER 07/23/08
WILSON, JAMES	48164	8/11/2008	1	150.00	RC/CLOTHES WASHER REBATE-1401 BURTON DR. 08/04/08
	47877	8/4/2008	9000	(39.06)	Ck# 047877 Reversed
Accounts Payable Vendor Sub-Total				222,950.63	
AFLAC (AMER FAM LIFE INS)	8408	8/8/2008	1	468.10	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	8408	8/8/2008	1	135.12	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	8470	8/22/2008	1	468.10	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	8470	8/22/2008	1	135.12	VOLUNTARY INS-PRETAX
				1,206.44	
CAMBRIA FIREFIGHTERS ASSO	8474	8/22/2008	1	122.40	RESERVE FIREFTR DUES
EFLEXGROUP.COM, INC.	8411	8/8/2008	1	1,650.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8411	8/8/2008	2	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8411	8/8/2008	3	200.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8411	8/8/2008	4	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8411	8/8/2008	5	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8473	8/22/2008	1	1,650.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8473	8/22/2008	2	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8473	8/22/2008	3	200.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8473	8/22/2008	4	50.00	MEDICAL REIMBURSEMNT
EFLEXGROUP.COM, INC.	8473	8/22/2008	5	50.00	MEDICAL REIMBURSEMNT
				4,000.00	
EMPLOYMENT DEVELOPMENT DP	8410	8/8/2008	1	3,570.15	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	8410	8/8/2008	1	679.18	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	8472	8/22/2008	1	3,732.09	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	8472	8/22/2008	1	744.65	STATE INCOME TAX
				8,726.07	
H.O.B.-DIRECT DEPOSIT	8412	8/8/2008	1	3,299.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	8412	8/8/2008	1	53,649.30	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	8475	8/22/2008	1	3,299.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	8475	8/22/2008	1	53,853.96	Direct Deposit Flat
				114,101.26	
H.O.B./FEDERAL TAXES	8413	8/8/2008	1	11,797.70	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	8413	8/8/2008	1	11,231.44	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	8413	8/8/2008	1	2,626.76	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	8476	8/22/2008	1	12,571.53	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	8476	8/22/2008	1	11,932.72	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	8476	8/22/2008	1	2,863.98	FEDERAL INCOME TAX
				53,024.13	
ICMA-VNTGPT TRSFR AGT 401	8415	8/8/2008	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	8478	8/22/2008	1	100.00	401-INDIV CONTRIB
				200.00	
ICMA-VNTGPT TRSFR AGT 457	8414	8/8/2008	1	2,433.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	8414	8/8/2008	1	950.00	457 DEF COMP-INDIV



CAMBRIA COMMUNITY SERVICES DISTRICT EXPENDITURE REPORT  
 Month Ending August 31, 2008

Vendor Name	Check #	Check Date	Line #	Line Amt	Line Description
ICMA-VNTGPT TRSFR AGT 457	8414	8/8/2008	1	461.54	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	8477	8/22/2008	1	2,433.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	8477	8/22/2008	1	950.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	8477	8/22/2008	1	461.54	457 DEF COMP-INDIV
				<u>7,690.00</u>	
PERS HEALTH BENEFIT SERV	8483	8/29/2008	1	29,450.58	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	2	90.64	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	3	2,301.94	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	4	1,098.97	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	5	6,939.57	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	6	3,054.70	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	7	1,668.59	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	8	50.20	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	9	0.02	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	8483	8/29/2008	1	1,804.14	MEDICAL INSURANC-YER
				<u>46,459.35</u>	
PERS RETIREMENT SYSTEM	8416	8/8/2008	1	(0.01)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	8416	8/8/2008	2	26,703.07	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	8479	8/22/2008	1	(0.03)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	8479	8/22/2008	2	27,675.79	PERS PAYROLL REMITTANCE
				<u>54,378.82</u>	
PRINCIPAL LIFE INSUR COMP	8484	8/29/2008	1	2,865.34	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	8484	8/29/2008	2	0.06	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	8484	8/29/2008	1	134.14	DENTAL INSURANCE-YER
				<u>2,999.54</u>	
SEIU, LOCAL 620	8417	8/8/2008	1	377.81	UNION DUES
SEIU, LOCAL 620	8480	8/22/2008	1	377.81	UNION DUES
				<u>755.62</u>	
SLO CREDIT UNION	8409	8/8/2008	1	555.00	CREDIT UNION
SLO CREDIT UNION	8471	8/22/2008	1	555.00	CREDIT UNION
				<u>1,110.00</u>	
STATE OF CAL -DISB. UNIT	8418	8/8/2008	1	360.00	DEDUCTION-MISC 1
STATE OF CAL -DISB. UNIT	8481	8/22/2008	1	360.00	DEDUCTION-MISC 1
				<u>720.00</u>	
THE VARIABLE ANNUITY LIFE	8419	8/8/2008	1	150.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	8482	8/22/2008	1	150.00	DEFERRED COMP -VALIC
				<u>300.00</u>	
Payroll Vendor Sub-Total				295,793.63	
<b>Expenditures for Month Total</b>				<b>518,744.26</b>	

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
August 21, 2008 – VETERANS MEMORIAL BUILDING

- I. Call to Order:** President Cobin called the meeting to order at 12:38 p.m. and led the pledge of allegiance. District Counsel reported no reportable actions taken at last closed session. Present: Directors Chaldecott, Clift, Funke-Bilu, and President Cobin. Absent: Director Sanders  
Also present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential-Admin Tech III Monique Madrid, and District Clerk Kathy Choate
- II. Agenda Review:**  
Postpone Item VI.B. Minutes of July 14, 21, and 24, Item VIII A moved to top of the Agenda for community in attendance.
- III. Acknowledgements/Presentations:**  
President Cobin presented the proclamation to Max Stuczynski congratulating him as, Honorary Mayor.
- IV. Special Reports**  
A. Sheriff's Department Report: Deputy Todd Steeb reported a burglary occurred at Soto's and steps have been taken to help secure the area, patrols were increased. School is starting please use caution.
- V. Manager's and Board Reports**  
A. Manager's Report: Tammy Rudock summarized and presented the manager's report. Jim Adams presented information monitoring well levels to avoid surcharges. Bob Putney presented information regarding ways to participate in the upcoming NCOR event.  
B. Member and Committee Reports:  
1. Executive Ad Hoc Committee – President Cobin reported committee met for agenda review proposition 218 process.  
2. Utilities Ad Hoc Committee- Director Chaldecott along with General Manager Tammy Rudock presented a historical slide show on Cambria's Quest for Water.
- VI. Consent Agenda**  
A. Approve expenditures for month of July 2008  
B. Approve minutes of Board of Directors meeting, July 14, 21, and July 24 2008  
**(postponed to September regular meeting)**  
C. Adopt Resolution 27-2008 Approving 2008 Conflict of Interest Local Agency Biennial Amendments  
D. Adopt Resolution 26-2008 Ratifying Fire Benefit Assessment for Fiscal Year 2008-2009  
E. Adopt Resolution 32-2008 Awarding Financial Auditing Contract  
**General Manager read the consent agenda items A, C,D, and E, into the record. Director Chaldecott moved approval. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Sanders).**
- VII. Regular Business**  
None

## VIII. Hearings and Appeals

A. Report results of Proposition 218 rates protest validation and Adopt Resolution 31-2008 per Government Code §61115 to Establish Water and Sewer Rates for Fiscal Years 2008/2009 and 2009/2010. District Counsel reviewed process. Tammy Rudock summarized report with a Power Point slide presentation which highlighted the protest process and results. League of Women Voters (LWV) representatives Sara Horn and Ann Garfinkle were present. Sara Horn presented the LWV certification of the protest validation process both per parcel and service account. President Cobin opened the public hearing.

### Public Comment:

Cynthia Matthews-commented on the CCSD Prop. 218 process.

Carol Kreiss- commented on 12-unit average of water usage.

Allan MacKinnon-advised Board of Directors to proceed cautiously on proposition 218.

Stan Balcomb-asked the Board to reject the protest.

Elizabeth Bettenhausen-stated she is not opposed to a rate increase and supports one.

Commented on tabulation.

Mary Webb-disagreed with CCSD statement of the number of protests received, thought they submitted 2508.

Amanda Rice-commented on legal liberalism of Prop. 218.

Mel McColloch-Cambria Chamber of Commerce was satisfied with the Proposition 218 rate increase.

Edward Kanarik-stated he didn't receive a protest notice.

Cynthia Hawley-read from Prop. 218.

Jeff Hellman-asked for the board to reject the validation.

Tina Dickason-read a letter sent to CCSD from Howard Jarvis Tax Assoc.

Frank DiMicco-asked Cambrian to have editor write an editorial.

Lynne Harkins-reminded that Director Clift had Board agree on July 14 to turn over any disqualified protests to the public.

Richard Davega-asked Board to make invalidated protests available to the public.

Steve Figler-stated he is impressed with other speaker's comments.

Howard Vallens-stated he protested the rate increase due to \$8.1 million loan.

President Cobin closed the public hearing. Board discussion followed.

**Director Clift motioned to accept the report of the League of Women Voters to certify the results as reported and to adopt and amend Resolution 31-2008 per Government Code §61115 to establish adjusted water and sewer rates for fiscal year 2008/2009 at 12%.**

**Director Funke-Bilu seconded motion. Motion carried unanimously. Ayes-4, Noes-0, Absent-1(Sanders)**

B. Adopt Resolution 28-2008 Certifying Final PEIR (Program Environmental Impact Report) for Water Master Plan. Bob Gresens presented along with Glenn LaJoie of RBF Engineering the PEIR for certification. Glenn read section 15152 *Tiering* of the CEQA guidelines into the record. Glenn also read the ERRATA note into the record. President Cobin opened the public hearing.

### Public Comment:

William Washburn-commented on his missed comments to the PEIR.

Elizabeth Bettenhausen-handed out a letter asking it be entered into the record and read a portion of it.

Lynne Harkins-spoke against Desal.

Jerry McKinnon-stated he is in favor of Desal.

Jutta Jacobs, Amanda Rice, Tess Wright, Hilah Danell, Leon Danell-submitted written comment  
President Cobin closed the public hearing. Board discussion followed.

**Director Funke-Bilu motioned to approve and certify the PEIR including ERRATA and letter of Washburn attachment B and to adopt resolution 28-2008 certifying final PEIR**

**(Program Environmental Impact Report) for Water Master Plan including recommendations 1-6 removing number 7 in District Engineer's report. Director Chaldecott seconded the motion. Motion carried unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)**

C. Conduct public hearing to approve the Appropriation Limit for fiscal year 2008/09; Adopt Resolution 29-2008 establishing the Appropriation Limit for the CCSD. Tammy Rudock presented the resolution. President Cobin opened the public hearing.

Public Comment: None

President Cobin closed the public hearing. Board discussion followed.

**Director Chaldecott moved to approve appropriation limit for fiscal year 2008/2009, and adopt resolution 29-2008 establishing the appropriation limit for the CCSD.**

**Director Clift seconded the motion. Motion passed unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)**

D. Conduct public hearing on parcels subject to Fire Hazard Fuel Reduction; authorize and approve Resolution 30-2008 confirming Fire Hazard Fuel Reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls. President Cobin opened the public hearing.

Public Comment: None

President Cobin closed the public hearing. Board discussion followed.

**Director Funke-Bilu moved to approve Resolution 30-2008 confirming the fire hazard fuel reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls. Director Chaldecott seconded. Motion carried unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)**

#### **IX. Public Comment:**

Elizabeth Bettenhausen-repeated question related to PEIR.

Mary Webb-asked Board to direct District Counsel to provide the protest statements to Cheryl McDowell free of charge and also provide the reason for the invalidation.

**X. Adjournment** President Cobin adjourned the meeting to closed session at 5:30 p.m.

**DRAFT**

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
July 24, 2008 – VETERANS MEMORIAL BUILDING

- I. Call to Order:** President Cobin called the meeting to order at 12:37 p.m. and led the pledge of allegiance. District Counsel reported no reportable actions taken at last closed session.

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

Absent: None

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

**II. Agenda Review:**

Move Item VII.A to follow Item IV and prior to Item V.

**III. Acknowledgements/Presentations:**

CERT (Community Emergency Response Team) presentation by Chief Putney. Chief Putney presented CERT history and introduced Norm Smith, Cambria CERT Coordinator. Board thanked the CERT members for their dedication and efforts to the community.

Emergency Preparedness and Evacuation Plan Presentation by Chief Putney. Board thanked and commended Chief Putney who thanked the volunteers and his staff for their commitment.

**IV. Special Reports**

- A. Sheriff's Department Report: Deputy Todd Steeb reported Cayucos theft of courtyard gas (utility trucks), recommends cameras and additional lighting. Used car parking violations to be enforced, reminder about 2008 cell phone laws. Resident deputy post still active, no major crime activity.

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

A. Manager's Report: Tammy Rudock summarized and presented the Manager's report. Bryan Bode reported on the Biosolids project.

B. Member and Committee Reports:

1. Executive Ad Hoc Committee – Joan Cobin reported on agenda review meeting and Prop 218 process with League of Women Voters.
2. CCSD/CCHD Ad Hoc Committee – Director Clift reported Health Care District acted to discontinue any further work on co-location project.
3. Utilities Ad Hoc Committee – Director Chaldecott reported on the recent Army Corps of Engineers meeting regarding desalination project and their commitment to move forward on this project.

**VI. Consent Agenda**

- A. Approve expenditures for month of June 2008
- B. Approve minutes of Board of Directors meeting, June 26, 2008

- C. Adopt Resolution 23-2008 rejecting claim per SDRMA recommendation—Fernandez
  - D. Adopt Resolution 24-2008 rejecting claim per SDRMA recommendation – Coluzzi
  - E. Adopt Resolution 25-2008 rejecting claim per SDRMA recommendation—Andriola
  - F. Set public hearing for August 21, 2008 to approve the Appropriation Limit for Fiscal Year 2008/09
- Director Sanders moved approval of consent agenda. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0.**

## **VII. Regular Business**

A. Status Report on Geotechnical Investigation/Desalination. Bob Gresens presented a PowerPoint. Board discussion followed. Army Corps of Engineer team is committed to moving the desalination project forward in Cambria.

### Public Comment:

Mahala Burton, Cambria. Who is applicant on this project? What permits are required? Coastal Commission revised findings are available and rejected desalination project.

Richard DeVega, Cambria. Presentation indicated future spending would be out of a Federal fund grant. Can community afford grant and cost of desalinated water?

Jim Hensley, Las Vegas. Where would desal plant be located? On waitlist.

Elizabeth Bettenhausen, Cambria. Interested in scope of horizontal drilling. Requests detailed expenses of desal project to date and quarterly.

Mary Webb, Greenspace, Cambria Land Trust, Cambria. Requested Water Master Plan (WMP) comments and Fiscalini Ranch comments to EIR be posted on CCSD website.

Lynn Harkins, Cambria. Army Corps of Engineer contract silent to ownership. North Coast Area Plan requires any desal plant providing water to Cambria must be owned and operated by CCSD.

Michael Dill, Paso Robles. Attended Coastal Commission meetings and CCSD lost with CCC by one vote. Did not defeat, directed to go back and reevaluate site location. Who will address Coastal Commission at the next level? How can public assist CCSD with achieving this project?

## **VIII. Hearings and Appeals**

A. Continued public hearing to consider adoption of Resolution 21-2008 authorizing a Fire Suppression Benefit Assessment consumer price index (CPI) adjustment in the amount of 2.9% for fiscal year 2008-2009. Tammy Rudock introduced the staff report. President Cobin opened the public hearing.

### Public Comment:

Richard DeVega, Cambria. \$250,000 surplus did not take into account Putney's retirement. No evidence to refute Director Clift's observation of surplus.

Mary Webb, Cambria. Period of economic instability in our country and CCSD accounting needs to reflect revenues vs. expenses. Vote no increase.

Amanda Rice, Cambria. Fuel costs expenditures approx. \$6,000 - \$12,000 resulting from change in vehicle use policy?

**Director Funke-Bilu moved to not adopt Resolution 21-2008 authorizing a 2.9% CPI adjustment in the existing Fire Suppression Benefit Assessment rates, effective July 1, 2008, in compliance with Resolution 27-2003 and the related Engineer's Report and approve maintaining the existing Fire Suppression Benefit**

**Assessment rates for FY 2008/2009. Director Cliff seconded.  
Ayes – 3, No – 2 (Cobin, Chaldecott), Absent – 0.**

**IX. Public Comment**

Jerry McKinnon, Cambria. Expenditure report, page 2, Davis Pipe Company, 60” pipe at old Center Street CCSD site, \$16,000. Would budget reflect this as a line item expense?

Richard DeVega, Cambria. Wanted to make sure board and public are aware of current status on protest proceedings.

Jim Hensley, Cambria. Supports desalination. Read information regarding health of steelhead survival in dry creeks and benefits of desalination protection of habitat.

Jerry Evans, Cambria. Will his protest signature be counted? How does CCSD determine a valid signature?

Amanda Rice, Cambria. NCAC, Chair. Represents Area 8, in need of representative for Area 5.

Edgar Kanarick, Cambria. When votes counted, no input into the protest. If they (CCSD) continue the stalling and blocking of the 218 process, a possibility of litigation will ensue, they (CCSD), particularly the legal department subject to criminal charges, penalties and a possible jail sentence. They (CCSD) is basically wasteful, inept, and financially incompetent.

Elizabeth Bettenhausen, Cambria. Confirming that women counting, including District Clerk counting accurately. She has requested criteria from both CCSD and LOWV for validating and has not received in writing. Thanked CCSD for daily support and upkeep of Veterans Hall.

Jerry McKinnon, Cambria. Keeps infrastructure operating. Community wants a balanced budget with built-in reserves and prioritized capital improvements, rejecting the \$8M loan. CFRCCSD Rates Committee proposed 15% increases and could provide a proposal next week.

Mary Webb, Cambria. 4 days sorting by address, counting. Friday was first day to go alphabetically and use her database. A – F on street addresses. Staff comes in over weekend and does further review, observers not able to go in on weekend. League was invited and moved through G – Z Sat and Sun. Monday was clean-up. Suggests having protests thrown out for signature produce a cancelled check for verification of signature.

John MacKinnon, Cambria. Board gave direction for public to have access and public frustrated when denied access. Validating signatures could be problematic due to aged writing. My wife might forge my name on water application documents.

Lynne Harkins, Cambria. Applauded Andreoli’s claim regarding weed abatement. LOWV advised Prop 218 rate notice include protest form. Lack of facilitating citizens’ right to protest this rate increase.

**Director Sanders moved to place anticipated litigation matter on agenda per threat of litigation. Director Chaldecott seconded. Motion passed unanimously.  
Roll Call Vote: Ayes – 5, No – 0, Absent – 0.**

**X. Adjournment** President Cobin adjourned the meeting to closed session at 4:35 PM.

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE CONTINUED JULY 14 SPECIAL MEETING OF BOARD OF DIRECTORS  
July 21, 2008 – 1316 Tamson Drive, Suite 204, CAMBRIA

I. **Opening**

Due to lack of quorum District Clerk Kathy Choate **adjourned the meeting at 5:35 p.m.**

Present: No Directors present

Absent: President Cobin, Vice President Sanders, Directors Chaldecott, Clift, and Funke-Bilu

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Confidential Admin Tech III Monique Madrid, and District Clerk Kathy Choate



DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS  
July 14, 2008 – 1000 Main Street, Vets Hall, CAMBRIA

**I. Opening**

President Cobin called the meeting to order at 5:33 p.m. with quorum established and led the pledge of allegiance.

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

Absent: Funke-Bilu absent at roll call, arrived 5:55 PM

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, and District Clerk Kathy Choate

**II. Special Meeting Business**

A. Public Hearing to Receive and Consider Protest/Support to Proposed Increase to Water and Sewer Rates, and Introduce Ordinance 03-2008 to Adopt Water and Sewer Rates for Fiscal Years 2008/2009 and 2009/2010. District Counsel Art Montandon provided statement on conduct of CCSD Board meetings. General Manager Rudock introduced the staff report. President Cobin opened the public hearing.

Public Comment:

Norm Fleming, Cambria. Commented on Cambrians for Fiscal Responsibility (CFR) Committee.

Tina Dickason, Cambria. On behalf of Cambria residents submitted 2,468 Prop 218 protests along with Tess Wright and Edward Kanarik.

Mary Webb, Cambria. Commented on Prop 218 process and submitted documents for the record.

Art Chapman, Cambria. Supportive of rate increase, requested amendment to ordinance to post, via website, budget expenditures of each department quarterly.

Stan Balcomb, Cambria. Reestablish trust between staff, Board and community.

Heide Santos, Cambria. Water is long-term issue in Cambria and supports rate increase. Concerned with loan portion of increase. Any bonds should provide high-quality water, wastewater and fire services.

Mary Suzanne Duckett, Cambria. Lot 42 owned for 35 years. Board delinquent in providing water to community and has knowledge of lawyer to take this issue on.

John Ehlers, Cambria. Supports the board and representative government.

Paul Jones, Cambria. Commented on salaries and issue with Water Department regarding valve.

Ron Keck, Cambria. Supports the Board and hopes protest is not a strategy to delay water in Cambria.

Elizabeth Bettenhausen, Cambria. Prop 218 is the Right to Vote on Taxes Act, read Section 5.

Jerry McKinnon, Cambria, Chairman of CCFRCCSD Rates Committee. Commented on proposed rates not being the will of large number of Cambria ratepayers and CCFRCCSD recommendations for rate proposal.

Edgar Kanarik, Cambria. Commented on prior successful Prop 218 protest and opposes proposed debt issuance of \$8.1M proposed in recent Prop 218 notice.

Frank DeMicco, Cambria. Supports 12% and 14% increase, opposes \$8.1M loan.

Valerie Bentz, Cambria. Supports CFR Committee efforts. Many protestors are hurting financially, on fixed incomes, concerned with CCSD spending. Commented on Aboutcambria.com.

DRAFT

Howard Vallens, Cambria. Commented on Gov Code §54954.3(c) shall not prohibit public criticism. Read Gov Code §53755(b).

Jane Smith, Cambria. Practicing attorney in public/municipal finance. Opposes rate increase.

Bill Warren, Cambria. To maintain quality of life, must maintain infrastructure. Supports rate increase.

Richard DeVega, Cambria. CFR member. Commented on salaries and benefits, criticizing pension program of CCSD. Opposes rate increases. Submitted 12 protest forms.

John Ruml, Cambria. Salaries in proposed budget drops in absolute terms. Concerned CFR Committee Prop 218 issues are power/control-issue driven. Commended Board for efforts with County to control growth in Cambria.

John Bye, Cambria. Spoke in support of Board and commended their efforts and achievements.

Amanda Rice, Cambria. Supports CCSD best management practices. Commented on her decision to protest proposed rates.

Anne Wyatt, Cambria. Spoke in support and appreciation of CCSD Board. Water is precious and decisions to conserve and find secondary water supply is eminent and will cost more.

Heila Dannell, Cambria. Thanked all Cambrians who helped CFR Committee with Prop 218 rate proposal protest.

The Board discussed timeline for validation of the protest statements submitted and directed that the League of Women Voters provide oversight of the process and that the process be open to public observation.

**Director Funke-Bilu moved staff's recommendation to continue July 14 meeting to July 21, 5:30 PM, Suite 204. Director Sanders seconded. Motion carried unanimously. Ayes 5, No – 0, Absent - 0**

**III. Public Comment**

**IV. President Cobin adjourned the meeting at 7:10 p.m.**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. VI.C.

FROM: Tammy Rudock, General Manager

Meeting Date: September 25, 2008

Subject: Approve Scheduling January 2009 Regular Board Meeting

**RECOMMENDATIONS:**

Approve scheduling the January 2009 CCSD Regular Board Meeting date on Thursday, January 29, 2009.

**FISCAL IMPACT:**

None.

**DISCUSSION:**

CCSD received the attached letter dated July 24, 2008, from the Chamber of Commerce and Allied Arts requesting consideration by the CCSD of an alternate date in January for its regular Board meeting. As stated, the Chamber's annual Art and Wine Festival has become popular with guests visiting Cambria and helps businesses during the slow period in January. Also, an additional day (Thursday) has been added for the 2009 event.

The festival will be held January 23 – 26, 2009 (Friday – Monday) and the Chamber of Commerce is requesting use of the Veterans Building all day Thursday, January 22, 2009, which is the fourth Thursday and the date upon which the meeting of the CCSD Board of Directors would regularly fall.

Last year a similar request was made by the Chamber, and the Board approved working around the 2008 Art and Wine Festival this past January.

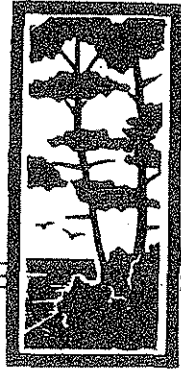
Staff has spoken with Mel McColloch, Chamber Board President, and requested that the Chamber schedule future events to avoid conflict with the CCSD Regular Meeting Schedule.

Attachment: 7/24/08 Chamber Letter

BOARD ACTION: Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_COBIN\_\_ SANDERS \_\_ CHALDECOTT \_\_ CLIFT\_\_ FUNKE-BILU\_\_

"Where the Pines  
meet the Sea"



# CAMBRIA CHAMBER OF COMMERCE

767 MAIN STREET, CAMBRIA, CA 93428 • (805)927-3624 • FAX (805)927-9426  
www.cambriachamber.org

*O: F-S  
C: BOD  
JAR*

July, 24, 2008

Tammy Rudock  
General Manager  
Cambria Community Services District  
1316 Tamson Lane  
P.O. Box 65  
Cambria, Calif. 93428

Re: Jan. 2009 CCSD Board Meeting

Dear Tammy

As you suggested , this letter is for communication with the CCSD Board of Directors. The Cambria Chamber Of Commerce, and Allied Arts is requesting the CCSD Board consider an alternate day in Jan., other than the regular Thur., (Thur. Jan. 23, 2009), to hold their board meeting. The annual festival has become very popular with guests visiting Cambria and it helps our business's during the slow period in Jan. that we added another day this year( Thurs.).

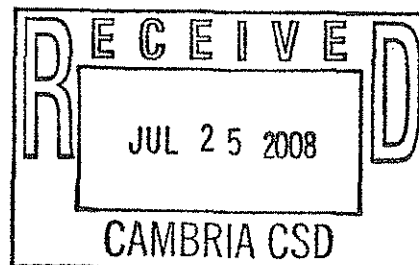
The annual Cambria Chamber Of Commerce and Allied Arts, art and wine festival will be held on this weekend , Jan. 23, 24, 25, and 26, 2009 and we would like to be able to use the veterans memorial building all day Thurs. on that week. We would generally sponsor the community event a week later , but the supper bowl is the following Sunday.

Thanks for yours, and the boards consideration of this request. Please let me know as soon as possible if you and the board will approve this request.

*Mel McColloch*

Mel McColloch  
Board President  
Cambria Chamber of Commerce

Copy:  
CCSD Board Members.



CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **VIII.B.**

FROM: Bob Gresens, District Engineer

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Meeting Date: September 25, 2008

Subject: Status Report on Rodeo Grounds  
Pumping Station Replacement and  
Stuart Street Tank

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**RECOMMENDATIONS:**

Receive staff report.

**FISCAL IMPACT:**

The cost for the Rodeo Grounds Pumping Station was last estimated in April 2007 dollars at \$1,908,000 million. Similarly, the Stuart Street tank project was estimated in April 2007 dollars at \$812,000. These costs included a 20% construction cost contingency. Consulting costs for the environmental clearance process, design completion, and bidding assistance stages for both projects is approximately \$434,000, and were not part of the construction estimates. Future project construction cost estimates need to be inflated to an estimated mid-point of construction, and following the development of further design details. Assuming the preliminary design concept remains relatively unchanged as the detailed design progresses, an approximate five-percent per year inflation rate, and a midpoint of construction of around October 2009, the construction cost estimates could increase to approximately \$2,116,000 for the Rodeo Grounds Pump Station and \$918,000 for the Stuart Street Tank.

**DISCUSSION:**

The Rodeo Grounds Pumping Station Replacement and Stuart Street Tank projects are considered top priority water system improvements due to their improving fire flows for much of the community, as well as being critical to the overall operation of the water distribution system. The Rodeo Grounds Pumping Station and Stuart Street Tank projects were preliminarily designed as one project due to their inter-dependence. A formal Board presentation summarizing the preliminary design on each of these projects was last made by RBF Consulting on April 26, 2007. Since then, draft work was completed on their environmental clearance documents before being stopped due to project financing concerns.

Our intent at this time is to restart the environmental clearance and permitting process for both projects while minimizing our detailed design expenditures. The environmental clearance process will consist of project-level initial study/mitigated negative declarations (IS/MNDs) that will tier off of the August 21, 2008 certified Water Master Plan Program Environmental Impact Report. We estimate that the IS/MNDs can be completed and circulated to allow for a CEQA hearing in approximately two to three months time. Paralleling part of this effort will be the initiation of Coastal Development Permitting for each project. Depending upon the permit

processing time required, each project should be ready for bidding within the next six months to one year. Prior to bidding, we will revisit the latest estimate of costs and further assess available project financing. Should project financing be available, the construction time for these projects is estimated at approximately 10 to 18 months.

For your further information, attached are two project description summaries. Each sheet contains further details on the project descriptions, justifications, as well as estimated expenditures and funding spread over the next few years. These are each stamped draft due to their being a work in progress and subject to future revisions.

Attachments:

- Rodeo Grounds Pumping Station Replacement - CIP Summary sheet for years 2007- 2011
- Stuart Street Tank Project – CIP Summary sheet for years 2007-2011

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_COBIN\_\_ SANDERS \_\_ CHALDECOTT \_\_ CLIFT\_\_ FUNKE-BILU\_\_

# Capital Improvement Plan

2007 thru 2011

## Cambria Community Services District

**Project #** 1817  
**Project Name** Rodeo Grounds Pumping Station Replacement



**Type** Improvement **Priority** 1 Urgent Health/Safety Need  
**Useful Life** 40 years **Contact** District Engineer  
**Category** Utilities **Department** Water  
**Environmental:** IS/MND **Consultant:** RBF Consulting  
**Coordination:** **Project Manager:** Bob Gresens

**Description** **Total Project Cost** \$2,463,800

This project will replace an existing pumping station located off the end of Rodeo Grounds Road at the CCSD water yard. The pump station is a critical component of the CCSD's water infrastructure and is a link between the District's lowest pressure zone and all of the remaining pressure zones within the community. Besides providing routine daily pumping operations, the new station will contain large capacity fire pumps that will augment fire storage at the Stuart Street tank facility during a major fire. The area served by the replacement pump station, including its fire pumps will include Lodge Hill, Park Hill, The Upper Pine Knolls area, as well as the main supply to the Leimert Tank.

### Justification

The new replacement pumping station will contain fire pumps that will augment fire flows from gravity storage tanks, thus increasing fire flows into much of the water distribution system. Besides improved fire flow from a new station, the older pumping station needs to be replaced due to it being located in a flood zone, as well as a potential Tsunami inundation area. Besides its poor location, the existing station was likely installed during the 1950s and is now in need of replacement. Main electrical controls and switchgear are beyond their useful life and are also located in the same room as the pumps and exposed piping. Modern pmping station designs typically separate the high voltage switchgear from the pumping and piping systems as a safety measure to further promote worker safety. The new replacement station will have a separate electrical control room, and also install more energy efficient pumps and motors.

Expenditures	2007	2008	2009	2010	2011	Total
Planning/Design	52,900	250,900				303,800
Construction/Construction Man			2,160,000			2,160,000
<b>Total</b>	<b>52,900</b>	<b>250,900</b>	<b>2,160,000</b>			<b>2,463,800</b>

Funding Sources	2007	2008	2009	2010	2011	Total
Water Replacement Fund	52,900	250,900	2,160,000			2,463,800
<b>Total</b>	<b>52,900</b>	<b>250,900</b>	<b>2,160,000</b>			<b>2,463,800</b>

### Operational Impact/Other

The new station will result in less time being devoted to equipment failures and replacements.

# Capital Improvement Plan

2007 *thru* 2011

## Cambria Community Services District

**Project #** 1818  
**Project Name** Stuart Street Tank



**Type** Improvement **Priority** 1 Urgent Health/Safety Need  
**Useful Life** 50 years **Contact** District Engineer  
**Category** Utilities **Department** Water  
**Environmental:** IS/MND **Consultant:** RBF Consulting  
**Coordination:** tree nursery relocation **Project Manager:** Bob Gresens

**Description** **Total Project Cost** \$1,048,700

Install a new 365,000- gallon storage tank at the existing Stuart Street tank facility between Richard Avenue and Stewart Street in Lodge Hill. The new tank will be approximately 52 feet in diameter and 23 feet high. Preliminary design layouts call for the tank to be located on existing CCSD property that fronts Stuart Street to the south of the existing tanks. This existing CCSD property is currently being used as a tree nursery, which will require relocation prior to the start of construction. Replacement of inlet piping on the two existing tanks with larger diameter piping may also be completed as part of this project.

### Justification

Hydraulic modeling of the water distribution system during development of the water master plan found the system did not meet fire flow and associated tank storage requirements. The additional tank in combination with fire pumps planned as part of the proposed Rodeo Grounds Pumping Station Replacement project, will provide the fire flow capacities needed for the service areas served by the Stuart Street tanks (Lodge Hill, Park Hill, upper Pine Knolls, and supply to Leimert Tank).

Expenditures	2007	2008	2009	2010	2011	Total
Planning/Design	67,600	62,600				130,200
Construction/Construction Man			459,000	459,500		918,500
<b>Total</b>	<b>67,600</b>	<b>62,600</b>	<b>459,000</b>	<b>459,500</b>		<b>1,048,700</b>

Funding Sources	2007	2008	2009	2010	2011	Total
Water Replacement Fund	67,600	62,600	459,000	459,500		1,048,700
<b>Total</b>	<b>67,600</b>	<b>62,600</b>	<b>459,000</b>	<b>459,500</b>		<b>1,048,700</b>

### Operational Impact/Other

Additional operator staff time will be required for construction coordination during temporary tank and pipeline outages.



CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. VII.A

FROM: Bob Gresens, District Engineer

Meeting Date: September 25, 2008

Subject: Adopt Resolution 33-2008  
Approving Water Master Plan  
and Providing Direction to Staff

**RECOMMENDATIONS:**

- 1.) Open public hearing;
- 2.) Receive staff report for Water Master Plan;
- 3.) Receive public input;
- 4.) Close public hearing;
- 5.) Approve and Adopt the Water Master Plan subject to any revisions deemed appropriate following receipt of public testimony and related deliberations;
- 5.) Approve Resolution 33-2008 adopting the Water Master Plan;
- 6.) Authorize the General Manager to sign the Notice of Determination on behalf of the District and to file the attached Notice of Determination, including the Final Program Environmental Impact Report and Mitigation Monitoring Reporting Checklist, with the County of San Luis Obispo and State Clearinghouse.

**FISCAL IMPACT:**

The water master planning reports by Kennedy/Jenks Consultants developed planning-level-accuracy cost estimates for: 1) improvements in the water distribution system to improve fire flows and storage; 2) a future recycled water system for irrigation of landscaping with treated, non-potable water from the District's wastewater treatment plant; and, 3) a seawater desalination facility to augment the potable water supply, while providing long-term drought protection. Each of the master planning report costs were reported in terms of mid 2002 dollars, (20-city Engineering News Record [ENR] construction cost index of 6605), which need to be increased to account for inflation. For discussion purposes, the June 2008 20-city ENR construction cost index was 8185, which means the past report estimates will need to be inflated by at least 24 percent to be based on today's dollars. For subsequent project-specific planning, each individual project cost should be further inflated to an estimated mid-point of construction based on an estimated annual inflation rate. The costs identified within each of the aforementioned categories are summarized in the following table.

Major Category	Estimated cost from planning report in July 2002 dollars	Inflated cost to June 2008 dollars
Water distribution System		
a) Pipelines (PVC assumed)	\$2,041,000	\$2,529,000
b) Tank Storage	\$3,350,000	\$4,151,000
c) Facility Replacements	\$450,000	\$558,000
Recycled water system	\$5,539,000	\$6,864,000
Desalination facility (600 gpm to 900 gpm sized facility) <sup>1</sup>	\$9,920,000 to \$12,785,000	\$12,290,000 to \$15,840,000

<sup>1</sup> Kennedy/Jenks previously estimated three different facility sizes. The facility size is currently estimated at 740 gallons per minute (gpm), which is approximately \$14,000,000 in June, 2008 dollars (not including solar costs).

Since development of the planning reports, the District has completed a water transmission line across the west ranch (East-West Ranch water pipeline) and is near final completion of the Pine Knolls tank project. Further refinement and prioritizing of the remaining improvements and replacement recommendations within the planning reports will need to be compared and weighed against existing and projected levels of future financing. For the next one to two year horizon, our distribution system improvement project priorities will focus on design of the Rodeo Grounds Pumping Station Replacement, and the additional Stuart Street Tank. The desalination water supply project will focus on using Federal funds appropriated to the Army Corps to complete a geotechnical investigation of potential subterranean well areas. Work by the Army Corps will in turn be used to better define desalination project alternatives that will be analyzed within a project-level Environmental Impact Report/Environmental Impact Statement (EIR/EIS). The proposed recycled water system will provide approximately 50 to 100 acre feet of irrigation water following the completion of additional treatment facilities at the wastewater plant, pumping stations, pipelines, and storage tanks. The recycled water distribution system has a reduced priority when compared to fire protection and potable water supply needs. Currently, the recycled water system is on hold and subject to future available financing.

## **DISCUSSION:**

Water master planning has been completed in a phased manner in order to match available resources, and to allow prioritizing fire safety needs for the community. On August 21, 2008, your Board approved and certified the Water Master Plan Program Environmental Impact Report, which included a mitigation monitoring plan. Today's action is focused on the approval and formal adoption of the Water Master Plan.

As a brief background, the Water Master Plan process began in 1999 when a comprehensive request for proposals was released to various consulting firms. Following receipt of proposals, there were concerns over the planning costs, which were soon followed by the discovery of MtBE at the Chevron gas station in Cambria. Limited resources at the time coupled with the desire to address fire safety concerns resulted in a phased approach towards completing the plan. The work tasks that were identified in developing a phased water master planning approach are outlined in the table that follows on the next page. The basic infrastructure improvements proposed within the Water Master Plan are described within the Task 3 and Task 4 reports. These were outlined in a series of related engineering reports by Kennedy/Jenks Consultants, with the first Task 3 report focusing on how to increase fire flows and fire storage by eliminating bottlenecks in the piping system adding more tank storage. A second Task 3 report followed, which developed a recycled water distribution system for purposes of irrigating landscaped areas with non-potable water from the District's wastewater treatment plant. The final Kennedy/Jenks report, or Task 4 report, focused on the District's long-term water supply needs and resulted in a three-part recommendation calling for water conservation, recycled water, and seawater desalination. Each of these reports, along with the draft and final Water Master Plan Program Environmental Impact Reports, have been posted on the District web site as well as having been made available for public review at the District office.

A presentation will be made by staff further outlining the development of the Water Master Plan and its recommendations. Subject to the receipt of public testimony and further Board

deliberations, staff recommends approval of the Water Master Plan by adopting Resolution 33-2008, which is attached as Exhibit A.

### Summary of Phased Water Master Planning

Task No.	Task	Description	Status
1	Land Use and Build-out Analysis	Analysis of future water needs based on detailed mapping of water facilities, lots, land use, and geographic features.	Mapping completed and used to support Task 3.
2	Water Supply and Availability Analysis	Assessed existing groundwater supplies and impact of future water commitments. Developed water supply and demand model.	Report entitled "Baseline Water Supply Analysis" completed on December 8, 2000.
3	Water and Recycled Distribution Systems	Detailed computer modeling of water distribution system to analyze fire-fighting needs. Conceptual recycled water distribution system for outdoor irrigation.	Final Task 3 Report entitled, "Potable Water Distribution System Analysis" completed on July 20, 2004.  Final Task 3 Report entitled "Task 3: Recycled Water Master Plan" completed on July 21, 2004.
4	Water Resources Plan	Analysis of long-term supply options, including desalination, Nacimiento reservoir water, dams, and related alternatives.	Final Report entitled "Assessment of Long-Term Water Supply Alternatives" completed June 2004.
5	Financing Study	Analysis and recommendations for financing of long-term supply options.	Task 5 was never completed by the CCSD. However, a rate analysis was completed in a report entitled "Final Project Design Report, Desalination Project Management Services" dated April 13, 2000. This earlier analysis will require an update based on the CCSD's latest project cost estimates and their ability to obtain outside grant funding.
6	Habitat Conservation Plan	Habitat Conservation Planning (HCP) was envisioned as part of the CCSD's original 1998 request for proposals. HCPs are required if a project could result in the "incidental take" of a threatened species.	Task 6 was never completed because the recommendations in Task 4 had not indicated that an incidental taking of threatened species was needed. Additional discussion on habitat can also be found in Section 5.6 of the Water Master Plan Program EIR. Should Project-specific environmental study of the pending desalination project indicate the potential for an incidental take, the need for a HCP would be reassessed at that time.

**Attachments:**

**Attachment A** – Resolution 33-2008

**Attachment B** – Notice of Determination

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_  
UNANIMOUS:    \_\_\_ COBIN \_\_\_ CHALDECOTT \_\_\_ CLIFT \_\_\_ FUNKE-BILU \_\_\_ SANDERS \_\_\_

**Attachment A**  
**Resolution 33-2008**



**RESOLUTION NO. 33-2008**  
**DATED: SEPTEMBER 25, 2008**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE**  
**CAMBRIA COMMUNITY SERVICES DISTRICT (CCSD)**  
**APPROVING THE WATER MASTER PLAN**

**WHEREAS**, the CCSD has completed water master planning with the goal of improving fire protection and ensuring its customers are provided a reliable, long-term supply of water, and

**WHEREAS**, the CCSD has commissioned and approved a phased study effort to develop plans on improving fire fighting capabilities, providing recycled water for the future use of non-potable water on landscaping irrigation, and a long-term potable water supply that can ensure existing and future customers are provided a reliable and drought-proof water supply, as described by the following reports:

- *Baseline Water Supply Analysis, (Kennedy/Jenks Consultants, December 8, 2000 [a.k.a., Task 2 report])*
- *Final Task 3 Report: Potable Water Distribution System Analysis, (Kennedy/Jenks Consultants, July 20, 2004)*
- *Final Task 3 Report: Recycled Water Distribution System Master Plan, (Kennedy/Jenks Consultants, July 21, 2004)*
- *Final Task 4 Report: Assessment of Long-Term Water Supply Alternatives, (Kennedy/Jenks Consultants, June 2004); and*

**WHEREAS**, on August 21<sup>st</sup>, 2008 the CCSD conducted a public hearing on the Water Master Plan Program Environmental Impact Report (WMP PEIR) that resulted in the certification of the WMP PEIR in accordance with the California Environmental Quality Act (CEQA); and

**WHEREAS**, on September 25<sup>th</sup>, 2008, the CCSD conducted a public hearing on the adoption of the Water Master Plan, and all persons were given an opportunity to be heard and their suggestions carefully considered;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Cambria Community Services District (CCSD) has reviewed the Water Master Plan, and the Water Master Plan is hereby adopted.

**BE IT FURTHER RESOLVED** the Board of Directors is aware of the need to file a Notice of Determination in accordance with the CEQA. Therefore, the General Manager (GM), or GM's designated representative, is directed to execute and file a Notice of Determination with the San Luis Obispo County Clerk and the State Clearinghouse.

On the motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:

The foregoing resolution is hereby adopted this 25th day of September 2008.

\_\_\_\_\_  
Joan Cobin  
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Kathy Choate  
District Clerk

\_\_\_\_\_  
Arther R. Montandon  
District Counsel

**Attachment B**  
**Notice of Determination**



# Notice of Determination

FORM C

To:  X  Office of Planning and Research  
1400 Tenth Street, Room 121  
Sacramento, CA 95814

From: Cambria Community Services District  
P.O. Box 65  
Cambria, CA 93428

X  County Clerk  
County of San Luis Obispo

*Subject:* Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

## Project Title

Cambria Community Services District Water Master Plan

**State Clearinghouse Number:** 2004071009

**Lead Agency Contact:** Mr. Robert Gresens, P.E., District Engineer, 805.927.6223

## Project Location:

Cambria is an unincorporated community located in the coastal region of central California, in the northwestern portion of San Luis Obispo County. Cambria is located along Highway 1, approximately 35 miles north of San Luis Obispo. The Coastal Zone of San Luis Obispo County is divided into four planning areas. Cambria is located entirely within the boundaries of the North Coast Planning Area. Cambria's Urban Reserve Line (URL) (i.e., the urban portion of Cambria within the North Coast Planning Area) encompasses approximately 2,351 gross acres, with a net acreage of approximately 1,790 acres, not counting the land in the road rights of way and beach areas along the bay or ocean.

## Project Description:

The Cambria Community Services District (CCSD) is an independent special district that provides water, wastewater, fire and other community services to its customers. The CCSD has developed a phased completion of its Water Master Plan Update, which calls for potable water distribution system and related improvements for improving fire fighting capabilities; a recycled water system for non-potable landscape irrigation; additional water conservation, and seawater desalination to augment the potable water supply. These recommendations comprise the Water Master Plan (WMP) components that were evaluated within a program-level Draft and Final EIR.

This is to advise that the Cambria Community Services District  Lead Agency  Responsible Agency has approved the above-described project on August 21, 2008 and has made the following determinations regarding the above described project:

1. The project [ will  will not] have a significant effect on the environment.
2.  An Environmental Impact Report was prepared and certified for this project pursuant to the provisions of CEQA.  
 A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [ were  were not] made a condition of the approval of the project.
4. A Statement of Overriding Considerations [ was  was not] adopted for this project.
5. Findings [ were  were not] made pursuant to the provisions of CEQA.

This is to certify that the Environmental Impact Report with comments and responses and record of project approval is available to the General Public at the locations listed below during regular business hours:

- Cambria Community Services District, 1316 Tamson Drive, Suite 201, Cambria, CA 93428
- CCSD's website: [www.cambriacsd.org](http://www.cambriacsd.org)

*Signature*

\_\_\_\_\_  
Ms. Tammy Rudock  
General Manager

*Date Received for Filing:* \_\_\_\_\_