

## CONSENT AGENDA VI.B.

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
MARCH 27, 2008 – VETERANS MEMORIAL BUILDING

- I. **Call to Order:** President Cobin called the meeting to order at 12:32 pm and led the pledge of allegiance. District Counsel reported no actionable items from the Board's last Closed Session.  
Present: Directors Chaldecott, Clift, Funke-Bilu, Sanders and President Cobin  
Absent: None  
Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Admin Tech III Monique Madrid, and District Clerk Kathy Choate.
- II. **Agenda Review:** Stands as presented
- III. **Acknowledgements/Presentations:** None
- IV. **Special Reports**
  - A. Sheriff's Department report: Senior Deputy Steeb reported on a local arrest and an increase in vandalism in the area around Burton and Patterson Drives. Sheriff's department is completing ABC grant and are ramping up patrol for 4<sup>th</sup> of July.
- V. **Manager's and Board Reports**
  - A. Tammy Rudock presented the Manager's report.
  - B. Member and Committee Reports:  
Executive/Finance Committee: President Cobin provided a committee update.  
CCHD/CCSD Co-Location Project Ad Hoc Committee: Director Chaldecott provided a committee update.  
Utilities Ad Hoc Committee: Director Sanders provided a committee update.
- VI. **Consent Agenda**
  - A. Approve expenditures for month of February 2008
  - B. Approve minutes of Board of Directors meetings for March 3, March 6 and March 10, 2008.
  - C. Adopt resolution 08-2008 authorizing banking powers with Heritage Oaks Bank
  - D. Adopt resolution 10-2008 authorizing Veterans Memorial Building roof replacement contract with Certified Coastal Roofing. Tammy Rudock read the Consent Agenda into the record. **Director Chaldecott moved approval of the consent agenda. Director Clift seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0.**  
Public Comment: Jerry McKinnon had questions regarding a page previously included in the expenditure report.
- VII. **Regular Business:** None
- VIII. **Hearings and Appeals**
  - A. Conduct public hearing on draft program-level Environmental Impact Report (EIR) for the CCSD Water Master Plan (WMP) Engineer Bob Gresens presented

a PowerPoint report on WMP program EIR. President Cobin opened the public hearing.

Public Comment:

Stan Balcomb recommended removal of BRP subsection from the Executive Summary and Appendices 14.3 listed on page 25 and 26 and felt the report was very well written.

Amanda Rice asked about the limited time allotment of one hour for this EIR hearing.

Mary Webb will submit comments in writing to address the alternative sites not chosen in the WMP (reference to Task 4 section 5.1).

Jim Webb commented on WMP EIR alternative located on Van Gordon Creek. Doesn't think the environmental risks are worth taking.

John MacKinnon has a problem with the BRP being attached to get Desal.

Mahala Burton addressed the BRP and stated the BRP is not in the WMP EIR.

Amanda Rice spoke against increasing water allotment, which seems to contradict with the WMP philosophy.

Elizabeth Bettenhausen spoke against vagueness of specifics of WMP EIR.

Charlotte Darehshori asked how many people have read the WMP EIR in its entirety and feels it should be fewer pages. She feels the report is rambling and bloated. She stated the report should be well written for the average person to understand.

Lynne Harkins is not satisfied with the potential for toxic effluent and the lack of testing.

Leslie Richards pg. 15.13-17 reference to chapter 5, where are chapters 1-4 and 7? BR program, BR plan, BR survey, and BR finance committee report, which are four documents; supposedly there are only two documents. In the back in the appendices there is only one document, with PowerPoint presentation and some other documents (brochure). She has the actual Preliminary Draft of the Buildout Reduction Program report. Why isn't this document included in the WMP?

Cynthia Hawley asked for copy of operating practice 2002 referred to in WMP EIR on page 3-4. She feels there is a lack of data in the EIR.

President Cobin closed the hearing. Board discussion followed. Director Clift requested RBF please make report names consistent throughout the WMP EIR.

Tammy Rudock reminded the public that the written comments need to be submitted by deadline of 5:00 pm, April 14, 2008.

- B. Adopt resolution 09-2008 scheduling a public hearing to approve water and wastewater standby and availability charges for fiscal year 2008-2009. Tammy Rudock presented staff report. **Director Sanders moved to adopt Resolution 09-2008 scheduling a public hearing for April 24, 2008 and May 22, 2008 to approve water and wastewater standby and availability charges for fiscal year 2008-2009. Director Chaldecott seconded the motion. Motion carried unanimously. Ayes- 5, Noes- 0, Absent-0.**

Public Comment: None

- C. Adopt resolution 11-2008 declaring a public nuisance for the annual fire hazard fuel reduction program. Tammy Rudock presented staff report. **Director Funke-Bilu moved to adopt resolution 11-2008 only declaring a public nuisance for the annual fire hazard fuel reduction program. Director Sanders seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0.**

Public Comment:

Lynne Harkins spoke against 2007 FHFR contractor techniques.

John McGarry spoke in favor of adopting an FHFR ordinance immediately.

**IX. Public Comment:**

Mary Ann Kozera spoke about her tax lien from prior year's FHFR program.

Stan Balcom asked question about GM brown bag meetings.

Elizabeth Bettenhausen commented on CFR.

Mahala Burton questions on WMP EIR comments.

Frank DeMicco spoke on best practices.

Charlotte Darehshori spoke on public records requests.

Cynthia Hawley asked about her public records request.

Jeff Hellman when will auditor report be finished?

John MacKinnon commented on CFR committee.

Jerry McKinnon commented on Veterans Hall budget.

Amanda Rice commented on CFR committee.

Howard Vallens commented on CFR committee.

Stan Balcom commented on budget process.

Lynne Harkins commented on Warren settlement.

Jerry McKinnon commented on CFR committee.

John MacKinnon commented on CFR committee.

Mahala Burton asked about Resolution for Army Corps of Engineers.

Amanda Rice commented on CRF committee.

Gary Talley asked when the results of the CCSD financial audit would be available?

**X. President Cobin adjourned the meeting at 4:27 pm to closed session.**