



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, SEPTEMBER 22, 2005– 6:00 P.M.**

VETERANS MEMORIAL BUILDING, 1000 MAIN STREET, 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.** Pledge of Allegiance
- B.** Establishment of Quorum
- C.** Report from Closed Session

### **II. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

### **III. ACKNOWLEDGMENTS/PRESENTATIONS**

(Estimated Time: 10 minutes)

### **IV. SPECIAL REPORTS**

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

### **V. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT – District Engineer**

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

#### **A. MANAGER'S REPORT**

- 1. General Manager - NCSWAP Quarterly Report
- 2. Fire Chief
- 3. Utilities Manager
- 4. Finance Officer

(Estimated Time: 10 minutes)

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

**VII. 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 2005
- B. Approve Minutes of Board of Directors Meeting July 28, August 25, September 2, 2005
- C. Adopt Resolution 53-2005 Authorizing Position Description Collection System Supervisor Assigned to Andy Dreyfus
- D. Adopt Resolution 50-2005 Authorizing Contract Agreement with D.W. Alley and Associates
- E. Adopt Resolution 54-2005 Authorizing \$100,000 Change Order with CBI Contractors to Provide for Temporary Tanks for the Pine Knolls Water Storage Replacement Project  
(Estimated Time: 15 minutes)

**VIII. HEARINGS AND APPEALS - None**

**IX. REGULAR BUSINESS**

- A. Receive Status Report on Stuart Street Water Storage Tank Project
- B. Receive Report and Presentation by PROS Commission on the CCSD Recreational Survey, Steve Figler
- C. Adopt Resolution 52-2005 Authorizing Amendment to the General Fund Operations Budgets for Parks and Recreation and Fire Departments  
(Estimated Time: 60 minutes)

**X. PUBLIC COMMENT**

Members of the public wishing to address the Board on any item not listed on the agenda 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.

**XI. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria**

- 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (1 matter)  
CCSD vs. SLO County and California Coastal Commission
- 2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: General Manager