



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, February 24, 2011– 12:30 PM

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session

2. **SPECIAL REPORTS**

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

3. **ACKNOWLEDGMENTS/PRESENTATIONS – None**

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

5. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT
- B. DESALINATION AND WATER STORAGE FACILITIES REPORT -
General Manager and/or District Engineer
- C. MEMBER AND COMMITTEE REPORTS
(Estimated Time: 10 minutes)

6. **CONSENT AGENDA**

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of January 2011
- B. Approve Minutes of Board of Directors Meeting, January 20, 2011
- C. Consider Resolution 05-2011 Approving Award of Contract to Sun Pacific for Replacement of Motor Control Center for CCSD Wastewater Treatment Plant Influent Pumping Station Control Panel

(Estimated Time: 15 minutes)

7. HEARINGS AND APPEALS – None

8. REGULAR BUSINESS

- A. Receive and File Second Quarter Revenue and Expenditure Report
- B. Consider Resolution 04-2011 Approving Board of Directors' Bylaws for 2011
- C. Review and Consider Adoption of Resolution 08-2011 Approve Phase One of CCSD Sanitary Sewer Management Plan
- D. Introduce and Discuss DRAFT Resolution 07-2011 to Adopt Records Retention Policy

(Estimated Time: 60 minutes)

9. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

10. ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

B. LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)(2 matters) Santa Barbara County Superior Court Case Number: 1322845 Landwatch San Luis Obispo County vs. Cambria Community Services District, San Luis Obispo County, California Coastal Commission, and Does 1 through 50 inclusive and Landwatch San Luis Obispo County v. Cambria Community Services District CV 080991