



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, MARCH 24, 2005– 6:00 P.M.**

MID-STATE BANK & TRUST, 1070 MAIN STREET, CAMBRIA, CA

## AGENDA

**Closed Session – 4:30 PM District Office, 1316 Tamson Drive, Suite 204, Cambria**  
**Regular Meeting – 6:00 PM, Mid-State Bank & Trust, 1070 Main Street, Community**  
**Room, Cambria, CA**

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. Establishment of Quorum

B. Public Comment

C. Adjourn to Closed Session – 4:30 p.m.

#### 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 024-273-025, APN 024-273-028, and APN 024-052-004

Agency Negotiator: General Manager

Negotiating Parties: Bernie Grossman, B & A Realty

Under Negotiation: Purchase of Property

#### 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (2 matters)

CCSD vs. SLO County and California Coastal Commission

Lindsey vs. CCSD, San Luis Obispo Superior Court

#### 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

#### 4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Counsel

**RECONVENE IN OPEN SESSION, 6:00 P.M., MID-STATE BANK & TRUST, COMMUNITY ROOM**

**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**

Proclamation of Recognition for Jess Bathke, PROS Commissioner  
Receive report from Shirley Bianchi, SLO County Supervisor and Dave Flynn, SLO County Public Works Department on Traffic Signal at Main Street and Pine Knolls  
(Estimated Time: 15 minutes)

**IV. SPECIAL REPORTS**

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

**V. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT** (Timeline of Water Projects)

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

- A. MANAGER'S REPORT
  - 1. General Manager (NCSWAP Report)
  - 2. Fire Chief
  - 3. Utilities Manager
  - 4. District Engineer
  - 5. 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 February 2005
- B. Approve Minutes of Board of Directors Meeting January 27 and February 24, 2005
- C. Adopt Resolution 18-2005 Authorizing Preparation of a Master Development Plan for the East West Ranch and Approving Contract with Morro Group, Inc. for Preparation of an Environmental Impact Report on the East West Ranch
- D. Adopt Resolution 14-2005 Approving Maintenance Contract with MVP Repair Service Company for Meter Installation and Maintenance

- E. Approve Request for Extension of Intent to Serve Letter, APN 022-123-003, San Luis Obispo County/Friends of Cambria Library
- F. Adopt Resolution 22-2005 Authorizing Incorporation Service Level Analysis and Revenue Neutrality Payment Project Proposal with Management Partners, Inc.

(Estimated Time: 15 minutes)

#### **VIII. HEARINGS AND APPEALS**

- A. Water Surcharge Appeal: Old Santa Rosa Chapel
- B. Set Public Hearing Date of April 28 to Adopt Resolution 20-2005 Authorizing Mission Country COLA Rate Adjustment in the Amount of 3.6%
- C. Adopt Resolution 15-2005 to Amend the Cambria Community Services District Contract with California Public Employees' Retirement System (CalPERS) to Provide Credit for Unused Sick Leave
- D. Adopt Resolution 16-2005 Declaring a Public Nuisance with the Cambria Community Services District: 2005 Fire Hazard Fuel Reduction Program
- E. Adopt Resolution 17-2005 Scheduling a Public Hearing to Approve Water and Wastewater Standby and Availability Charges for Fiscal Year 2005-06

(Estimated Time: 30 minutes)

#### **IX. REGULAR BUSINESS**

- A. Adopt Resolution 11-2005 Authorizing Water Department Budget Amendment for Carollo Engineers Task Order 01-2005 for Desalination Project Services
- B. Adopt Resolution 03-2005 Approving the Memorandum of Understanding with Cambria Community Center for the Purpose of Providing Recreational Opportunities to the Residents of Cambria
- C. Adopt Resolution 21-2005 Approving the 2005 CCSD Board of Directors' Bylaws

(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**