



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JANUARY 25, 2007– 10:30 A.M.

1316 Tamson Drive, Suite 204 (District Offices), 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 – Call to Order – 1316 Tamson Drive, Suite 204

A. Establishment of Quorum

B. Closed Session Public Comment

C. Adjourn to Closed Session

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (1 matter)
CCSD vs. Kemak
- 2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS** Subdivision (e) Section 54957 (3 matters)
Claimant: Wayne W. Gracey
Agency Claimed Against: Cambria CSD
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.372.013
Agency Negotiator: General Manager
Negotiating Parties: Habitat for Humanity
Under Negotiation: Property Negotiation
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.262.006
Agency Negotiator: General Manager
Negotiating Parties: Michael Clark
Under Negotiation: Property Negotiation

- D. Adjourn to Regular Meeting – 1000 Main Street, Veterans Memorial Building**
- E. Call to Order Regular Meeting – 12:30 PM Veterans’ Memorial Building**
- F. Establishment of Quorum**
- G. Report from Closed Session**
- H. Election of Officers**

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

III. ACKNOWLEDGMENTS/PRESENTATIONS

Proclamations Recognizing PROS Commissioners Jack Breglio and Steve Figler
Proclamation Recognizing Cambria Forest Committee
Remembrance of Edward “Ted” Theodore Wadsley, Former Board Member 1985–1989

IV. SPECIAL REPORTS

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

V. MANAGER’S AND BOARD REPORTS

- A. MANAGER’S REPORT
 - 1. General Manager
Friends of the Fiscalini Ranch Preserve Quarterly Report
 - 2. District Engineer
 - 3. Utilities Manager
 - 4. Fire Chief
 - 5. Finance Manager

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

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 November and December 2006
- B. Approve Minutes of Board of Directors Meeting, November 20, 2006
- C. Approve Interpretation of District Code §8.04.100, 7.B.1. Regarding Receiver Lot Size Calculation
- D. Adopt Resolution 01-2007 Approving Transfer of CCSD Bank Accounts from Mid-State Bank to Heritage Oaks Bank
- E. Adopt Resolution 02-2007 Amending District Signatories for Management of LAIF (Local Agency Investment Fund)

- F. Adopt Resolution 03-2007 Approving Regional Wildland Participants Regional Wildland Safety Program Joint Powers Agreement
- G. Adopt Resolution 04-2007 Authorizing Extension of Sergeant Major Associates State Lobbying Services
(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS - NONE

VIII. REGULAR BUSINESS

- A. Adopt Resolution 07-2007 Approving the Board of Directors' Bylaws for 2007
- B. Review and Approve 2007 Board Committee Assignments
- C. Receive and File EMS (Emergency Medical Services) Citizens Committee Report
- D. Mid-Year Budget Review
- E. Provide Direction to Staff Regarding the Sewer Relief Discretionary Authority
- F. Adopt Resolution 05-2007 Approving Transfer Agreement of 14 Parcels of Vacant Residential County Properties to CCSD: APNs 022.093.011, 022.212.009, 023.221.027, 023.242.088, 023.242.089, 023.243.028, 023.242.089, 023.243.028, 023.333.033, 023.341.085, 023.341.086, 023.353.005, 023.353.049, 024.031,007, 024.123.006, and 024.242,025
(Estimated Time: 90 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

- 5. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9 (2 matters)
- 6. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 matters)