

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS  
JANUARY 6, 2006 – 1316 TAMSON DRIVE, SUITE 204

**I. Opening**

President Sanders called the meeting to order with quorum established.

Present: Directors Chaldecott, Cobin, Funke-Bilu, Villeneuve and President Sanders

Absent: General Manager Tammy Rudock

Also Present: Acting Manager Bryan Bode, District Counsel Art Montandon, Fire Chief Bob Putney, Finance Officer Patrick Bradley, and District Clerk Kathy Choate

**II. Special Meeting Business**

A. Adopt Resolution 01-2006 approving appointment of five applicants to Parks Recreation and Open Space (PROS) Commission. Bryan Bode reviewed the staff report. District Counsel reported on SB135. Jim Ellman, PROS chair offered suggestions regarding appointments and announced his resignation. Board discussion followed.

Public Comment: Steve Figler, Cambria. Supports Jim Ellman. Did not reapply since he believes he "holds" a commissioner position.

**President Sanders continued this item to January 26 regular meeting with board consensus to do so.**

B. Adopt Resolution 02-2006 authorizing fire engine lease purchase. Chief Putney reviewed the staff report. **Director Cobin moved to adopt Resolution 02-2006. Director Chaldecott seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

**III. Public Comment - None**

**IV. President Sanders adjourned the meeting at 9:20 a.m. to closed session.**

Respectfully submitted,

APPROVED:

\_\_\_\_\_  
Kathy Choate  
District Clerk

\_\_\_\_\_  
Peter Chaldecott  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_