

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
JULY 23, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:35 p.m. and led the pledge of allegiance. Assistant District Counsel David Hirsch reported no report from closed session.

Present: Directors Clift, Chaldecott, De Micco, MacKinnon and President Sanders

Absent: None

Also present: General Manager Tammy Rudock, Assistant District Counsel David Hirsch, Chief Miller and District Clerk Kathy Choate

- 2. Public Comment:**

None

- 3. Agenda Review:**

Consent 7A, G, H pulled for separate consideration. Director Clift will abstain on Consent Item F.

- 4. Acknowledgements/Presentation:** None

- 5. Special Reports**

A. Sheriff's Department Report: Commander Ben Hall reported 231 calls for service and took 38 reports.

- 6. Manager's and Board Reports**

A. Manager's Report: Tammy Rudock summarized and presented the Managers' reports.

B. Member and Committee Reports None

Ad Hoc Finance Committee: Director Clift provided one page of "The 2009-2010 State Budget Draft Floor Report" and commented on property tax borrowing (via Proposition 1A) affecting CCSD General Fund by \$155,000 - \$160,000. Director MacKinnon commented that he recalled from the January Board meeting, it had as a prerequisite the reserve fund of \$4 million would not be touched. The Finance Committee is requesting Board make their thoughts clear to the Finance Committee, so they can meet with the General Manager. Director Sanders expressed his concern with the State being able to pay back any monies borrowed. Director De Micco presented: Cost of Public Employees (Forbes Feb 16 2009), CCSD Local 620 salaries and benefits, and State Controller John Chiang July 2009 Summary Analysis. A full Board discussion followed. The Finance Committee will work with the General Manager to develop a Proposition 1A contingency plan for Board discussion and consideration.

- 7. Consent Agenda**

A. Approve expenditures for the month of June 2009

B. Approve minutes of Board of Directors meeting June 25, 2009

C. Adopt Ordinance 01-2009 repealing and replacing CCSD Code 3.04.020

D. Set public hearing for August 20, 2009 to approve the Appropriation Limit for fiscal year 2009/2010

- E. Approve revisions to 2009 Board committees/assignments
- F. Adopt Resolution 31-2009 selecting candidates to serve as directors on the Special District Risk Management Authority (SDRMA) Board of Directors
- G. Adopt Resolution 32-2009 rejecting claim by Barbara Owen as recommended by SDRMA
- H. Adopt Resolution 33-2009 rejecting claim by David Moe as recommended by SDRMA

Item 7.A. Director MacKinnon commented on the need to manage by exception, and noted counsel expenditures, Davidson & Associates, and Innovative Concepts and the need for auditing these services.

Public Comment:

Jerry McKinnon, Cambria. Commented on legal expenses, PG& E and street light costs. Supports retaining the monthly expenditure report.

Director MacKinnon moved to approve expenditures for month of June 2009.

Director Clift seconded. Motion carried.

Ayes – 4, Noes – 0, Absent – 0, Abstain – 1 (DeMicco)

Item 7G. and H. President Sanders explained the rejection of claims process.

Director De Micco moved to approve Resolutions 32-2009 and 33-2009 rejecting claims as recommended by SDRMA. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0

Public Comment:

Mahala Burton, Cambria. Commented that under Prop 218 fire hydrants belong in Fire Department budget.

Tammy Rudock read the balance of consent calendar; Items B, C, E, and F.

Director Chaldecott moved to approve the balance of consent calendar. Director MacKinnon seconded. Motion carried. Ayes – 5, Noes – 0, Absent – 0, Abstain Item F – 1 (Clift)

8. Hearings and Appeals

A. Public hearing on parcels subject to clearing under the CCSD's Fire Hazard Fuel Reduction contract; Approve Resolution 30-2009 confirming Fire Hazard Fuel Reduction itemized report; and direct staff to submit parcel numbers and charges to the SLO County Tax Collector's office.

Tammy Rudock presented staff report. President Sanders opened public hearing.

Public Comment: None

President Sanders closed the public hearing.

Director Chadecott moved to approve Resolution 30-2009 confirming Fire Hazard Fuel Reduction itemized report and directed staff to submit parcel numbers and charges to the SLO County Tax Collector's office. Director Clift seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0

9. Regular Business None

10. Public Comment

None

11. Adjourn President Sanders adjourned the meeting at 1:45 p.m. to closed session, 1316 Tamson Drive, Suite 201.