

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
APRIL 24, 2008 – VETERANS MEMORIAL BUILDING

**I. Call to Order:** President Cobin called the meeting to order at 12:30 p.m. and led the pledge of allegiance. District Counsel reported no actionable items reportable at today's meeting.

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

Absent: None

Also present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Admin Tech III Monique Madrid, and District Clerk Kathy Choate.

**II. Agenda Review:** Consent Item VI.D. pulled for separate discussion.

**III. Acknowledgements/Presentations:**

Captain Michael Gallagher and Reserve Firefighter Andrew Westby, on behalf of SLO County Training Officers Association, presented information on Countywide Wildland Interface Fire Drill scheduled for May 17.

**IV. Special Reports:**

A. Sheriff's Department: No report.

**V. Manager's and Board Reports:**

A. Tammy Rudock summarized and presented the manager's report.

B. Member and Committee Reports:

1. Executive Ad Hoc Committee: President Cobin provided a committee update.
2. CCHD/CCSD Co-Location Project Ad Hoc Committee: Director Chaldecott provided a committee update.
3. Utilities Ad Hoc Committee: Director Sanders provided a committee update.

**VI. Consent Agenda:**

- A. Approve expenditures for month of March 2008
- B. Approve minutes for Board of Directors meeting, March 27, 2008
- C. Approve 2008 revised CCSD Board committee assignments

**Director Chaldecott moved approval of the consent agenda. Director Sanders seconded. Motion carried unanimously. Aye – 5; No – 0, Absent – 0**

**Consent Item VI.D. heard separately.**

D. Adopt Resolution 14-2008 authorizing agreement with SLO County for Moonstone Drive Bridge replacement project agreement. Tammy Rudock reviewed the staff report. Board discussion followed. **Director Sanders moved to adopt Resolution 14-2008. Director Clift seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0.**

**VII. Regular Business:**

A. Receive Moss, Levy & Hartzheim 2006/2007 draft audit report. Tammy Rudock reviewed the staff report and introduced Ron Levy who summarized the audit. Board received the draft audit report and discussion followed.

**Public Comment:** Charlotte Darehshori. Posed questions regarding CCSD checking accounts and transfer of funds.

### **VIII. Hearings and Appeals:**

A. Public hearing to Adopt Resolution 12-2008 fixing water and wastewater standby or availability charges. Tammy Rudock reviewed the staff report. President Cobin opened the public hearing.

**Public Comment:** Amanda Rice, Cambria. Posed question, why does a connected user pay a standby charge rather than just paying rates.

Elizabeth Bettenhausen, Cambria. Posed question regarding projected costs related to list of capital improvement projects.

Tina Dickason, Cambria. Commented on County administrative fee included on property tax bill.

**Director Chaldecott moved to adopt Resolution 12-2008. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0.**

B. Adopt Cambria Community Wildland Fire Protection Urgency Ordinance 01-2008 and Declare the Emergency Thereof. Director Funke-Bilu, Cambria Forest Committee liaison, reported on the April 17 Forest Committee meeting. **President Cobin moved for the CCSD follow the Fire Hazard Fuel Reduction program that is currently in place. Director Chaldecott seconded. Ayes-4, Noes-1 (Sanders), Absent-0. Motion carried 4-1. President Cobin stated for the record that District Counsel will pursue a memo on jurisdiction of CalFire vs. CCSD bringing it back no later than two months from this Board meeting.**

**Public Comment:** Lynne Harkins, Cambria commented on deforested areas recommended a community workshop on fire safety.

Jesse Arnold, Cambria spoke against Ordinance.

Tina Dickason, Cambria spoke about concern regarding fire hazard on Center St.

Amanda Rice, Cambria spoke against Ordinance.

Leslie Richards, Cambria spoke against urgency of the Ordinance.

Jim Crescenzi, Cambria stated fire protection is necessary.

Rick Hawley, Greenspace, spoke against severity of Ordinance.

Norman Fleming, Cambria suggests issuing an ordinance for voluntary compliance.

John MacKinnon, Cambria, Business owner, concerned about fiscal impact Ordinance will make.

Wayne Ryburn, Cambria warned last year to be prepared this year to have Ordinance pass not be delayed.

John McGarry, Cambria spoke in favor of adopting Ordinance.

**IX. Public Comment:** Lynne Harkins, Cambria feels Board should let public comment on the Board's decision on Item VIII.B.

Jerry McKinnon, Cambria spoke about his concerns of the Veteran's Memorial Hall.

Leslie Richards, Cambria spoke about letter sent to community members in SPA-2. The parcel in question is not in SPA-2.

Michael Stoddard, CFRCCSD committee presented their suggested rate proposal.

John MacKinnon, CFRCCSD wants the debate to end.

Charlotte Darehshori, Cambria posed question about allocated overhead.

**X. President Cobin adjourned the meeting at 4:07 p.m. to closed session.**