



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, OCTOBER 25, 2007– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., 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**

- 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**

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
 - 2. Parks and Recreation Department
 - PROS
 - 3. District Engineer
 - 4. Utilities Manager
 - 5. Fire Chief
 - 6. 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 September 2007
- B. Approve Minutes of Board of Directors Meeting, August 23 (amended) and September 27, 2007 regular meeting
- C. Adopt Ordinance 03-2007 Adopting and Amending the 2007 California Fire Code, the 2006 International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144 – Protection of Life and Property from Wildfire

(Estimated Time: 10 minutes)

VII. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 022.093.038
Agency Negotiator: General Manager
Negotiating Parties: William Bigarani
Under Negotiation: Property Negotiation

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 023.244.002, Lots 47 and 48
Agency Negotiator: General Manager
Negotiating Parties: Shawn and Christie Bickell
Under Negotiation: Property Negotiation

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 023.461.029
Agency Negotiator: General Manager
Negotiating Parties: Cambria Community Healthcare District
Under Negotiation: Property Negotiation

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 matter)

E. CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION

Pursuant to subdivision (c) of Section 54956.9 (1 matter)

**VIII. 5:30 PM RECONVENE OPEN SESSION 1000 Main Street
HEARINGS AND APPEALS**

- A. Public Hearing to Receive and Consider Protest/Support to Proposed Increase to Water and Sewer Rates and if Majority Protest not Received Introduce

Ordinance 04-2007 to Adopt Long Term Financial Management Plan Regarding
Proposed Adjustments to Water and Sewer Rates

IX. REGULAR BUSINESS

A. None

(Estimated Time: 90 minutes)

X. 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.