

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
JANUARY 26, 2006 – VETERANS MEMORIAL BUILDING

**I. Call to Order**

President Sanders called the meeting to order 12:35 p.m. with a quorum established and led the pledge of allegiance.

District Counsel Art Montandon reported no action taken in closed session at the last regular meeting.

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

Absent: None

Also present: General Manager Tammy Rudock, Utilities Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Fire Chief Bob Putney, Finance Officer Patrick Bradley, and District Clerk Kathy Choate

**Election of officers: Director Villeneuve nominated Peter Chaldecott, President, 2006. Director Funke-Bilu seconded. Motion carried unanimously. Director Sanders nominated Director Villeneuve, Vice President 2006. Director Cobin seconded. Motion carried unanimously.**

**II. Agenda Review**

Item IX.D. pulled per Jim Lopes, County Planning request

**III. Acknowledgements/Presentations**

Proclamation of recognition was presented to Tom Martin, San Luis Obispo Garbagemen's Association

**IV. Special Reports**

A. Sheriff's Department Todd Steeb reported on Cambria burglaries. Thanked the local agencies for all the support during the last storm system. Two-hour parking is being enforced. Peter Kramer is new rural/agricultural deputy.

**V. Water Master Plan, Desalination, and Water Storage Facilities Report**

District Engineer Bob Gresens reviewed his staff report, providing slides on Pine Knolls drainage plans.

**VI. Manager's and Board Reports**

A. Manager's reports were heard from General Manager, Fire Chief, Utilities Manager, and Finance Officer.

B. Director Funke-Bilu reported on the January 25 Cambria Forest Committee meeting. Richard Hawley provided handout to Board and spoke about fire protection for forest dwellers. Board requested staff investigate powers to condition certification program to educate contractors and property owners to ensure proper fire hazard fuel reduction. Certification will be held Saturday, April 22, Earth Day, time and place to be determined.

**VII. Consent Agenda**

A. Approve expenditures for month of December 2005

B. Approve minutes of Board of Directors meeting August 25, September 2, September 22, September 29, October 12, October 14, October 27, November 21, and December 15, 2005  
C. Adopt Resolution 03-2005 authorizing loan documents for the 1995 refinance  
Tammy Rudock read the consent agenda into the record. **Director Sanders moved to approve the consent agenda. Director Cobin seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

#### **VIII. Hearings and Appeals - None**

#### **IX. Regular Business**

IX.A. Adopt Resolution 01-2006 approving appointments to the Parks, Recreation and Open Space (PROS) Commission. Tammy Rudock reviewed the staff report.

**Director Sanders moved recommended action with Commissioner Kelly's term expiring September 2007. Director Cobin seconded. Roll call vote: Ayes: Directors Cobin, Villeneuve, Sanders, and Chaldecott No: Director Funke-Bilu. Motion passed. Ayes – 4, No – 1, Absent – 0**

Public Comment: Jim Ellman January 26 letter entered into record

IX.B. Receive audit presentation: Moss, Levy & Hartzheim

Patrick Bradley reviewed his staff report and introduced Brad Silva, Moss, Levy & Hartzheim who responded to questions on the audit report.

Public Comment: None

**Director Cobin moved to accept audit report. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0**

IX.C. Adopt Resolution 04-2006 authorizing General Manager to accept real property held by Land Conservancy of San Luis Obispo County. Bob Hill, Conservation Director reviewed the staff report. **Director Cobin moved to adopt Resolution 04-2006 authorizing General Manager to accept by grant deed the Lodge Hill real property held by the Land Conservancy of San Luis Obispo County. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0**

IX.E. Status report on ballot ordinance to limit the extension of CCSD utilities services.

District Counsel Art Montandon reviewed the staff report. **Director Sanders moved to direct District Counsel to draft an ordinance that exercises to the maximum extent possible the District's powers relative to the provision of water service outside its boundaries so as to prevent the extension of that service without a vote of the people and bring the ordinance back for consideration for placement on the November ballot. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

Public Comment: Richard Hawley, Cambria. Vote of residents or lot owners?

IX.F. Receive direction from Board on ordinance amendment to allow for the transfer of commercial EDUs. District Counsel Art Montandon reviewed the staff report.

**Director Funke-Bilu moved to prepare an ordinance for Board consideration at another meeting as proposed. Director Sanders seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

Public Comment: Mike Lyons. Requested allowance for partial EDU transfers with provisions for buyers and sellers to bring partial transfer proposals to the Board.

IX.G. Review and Approve 2006 Committee Assignments. Tammy Rudock reviewed the staff report, adding President and Vice President to Executive Finance Committee. **Director Funke-Bilu moved to affirm. Director Sanders seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0**

**X. Public Comment**

Dick Morse, Cambria. Retiree health benefits.

Richard Hawley, Cambria. Greenspace California Mountain Lion presentation Feb 13, 7:00 p.m.

XI. President Chaldecott adjourned the meeting to closed session at 3:04 p.m.

Respectfully submitted,

APPROVED:

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Kathy Choate  
District Clerk

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Peter Chaldecott  
CCSD Board President

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

Date:

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