



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

MONDAY, NOVEMBER 19, 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**

Proclamation Recognizing PROS Commissioner Bob Kelley

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 October 2007
- B. Approve Minutes of Board of Directors Meeting, October 25 and November 2, 2007
- C. Adopt Resolution 68-2007 Authorizing the Casting of a Proxy Ballot at the ACWA 2007 Fall Conference

(Estimated Time: 10 minutes)

VII. HEARINGS AND APPEALS

- A. Request by Santa Rosa Church for Surcharge Allocation Threshold Adjustment
- B. Water Conservation Surcharge Relief Appeals:
 - 1. William Black, 1925 Langton
 - 2. Josh Brown, 6975 Jordan Lane
 - 3. John Carter, 6470 Cambria Pines Road
 - 4. Carolyn Collins, 5200 Guilford
 - 5. First Baptist Church, 2120 Green Street
 - 6. Alan and Judy McRae, 2375 Sherwood
 - 7. Old Cambria Car Wash, 509 Main Street
 - 8. Mike Weakley, 6525 Kathryn Street

(Estimated Time: 90 minutes)

VIII. REGULAR BUSINESS

None

IX. 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.

X. ADJOURN