

In compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this Board of Directors meeting is being conducted in a hybrid in-person/virtual format. Members of the public may participate and provide public comment on agenda items during the meeting in person at the location identified above, by joining the Zoom meeting, or by submitting written public comments to the Board Secretary at boardcomment@cambridiasd.org. Meetings will be streamed on www.slo-span.org.



CAMBRIA COMMUNITY SERVICES DISTRICT

Thursday, February 9, 2023 - 1:00 PM

AGENDA

REGULAR MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

In person at:
Cambria Veterans' Memorial Hall
1000 Main Street, Cambria, CA 93428

AND via Zoom at:
Please click the link below to join the webinar:
<https://us06web.zoom.us/j/82602291818?pwd=R2NoY2srcG4vaVpCOEpoS09EMGhnQT09>
Passcode: 107306
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Webinar ID: 826 0229 1818
International numbers available: <https://us06web.zoom.us/j/82602291818>

- 1. **OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Establishment of Quorum
 - D. Report from Closed Session
 - E. President's Report

F. Agenda Review

2. BOARD MEMBER COMMUNICATIONS

Any Board Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

3. COMMISSION REPORT

A. PROS Chairman's Report

4. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

5. 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. Consideration of Fire Department Vehicle Purchase, Adoption of Resolution 06-2023 Amending the Fiscal Year 2022/2023 Budget and Adoption of Resolution 07-2023 Authorizing the Execution and Delivery of an Installment Sale Agreement

6. REGULAR BUSINESS

A. Discussion and Consideration to Program the PG&E IGA Projects and of Adoption of Resolution 09-2023 Amending the Fiscal Year 2022/2023 Budget

B. Discussion and Consideration to Purchase Fire Department Equipment and of Adoption of Resolution 08-2023 Amending the FY 2022/2023 Budget Change

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Finance Committee's Report

B. Policy Committee's Report

C. Resources and Infrastructure Committee's Report

D. Other Liaison Reports and Ad Hoc Committee Reports

8. FUTURE AGENDA ITEM(S)

This is an opportunity to request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct the General Manager to place a matter of business on a future agenda by majority vote

9. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957(b)
Title: General Manager

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.A.**FROM: Ray Dienzo, Acting General Manager
Justin Vincent, Fire Chief

Meeting Date: February 9, 2023 Subject: Consideration of Fire Department Vehicle Purchase, Adoption of Resolution 06-2023 Amending the Fiscal Year 2022/2023 Budget and Adoption of Resolution 07-2023 Authorizing the Execution and Delivery of an Installment Sale Agreement

RECOMMENDATIONS:

Staff recommends that the Board of Directors consider approving the purchase of a Fire Department vehicle, adoption of Resolution 06-2023 amending the FY 2022/2023 Budget, and adoption of Resolution 07-2023 authorizing the execution and delivery of an Installment Sale Agreement with Municipal Finance Corporation to finance the purchase over 5 years at an annual interest rate of 4.5%.

FISCAL IMPACT:

The FY 2022/2023 Fire Department budget includes \$50,000 to purchase a utility truck; however, the Department identified a need to purchase a Chief Command SSV vehicle. The estimated cost for the vehicle is \$51,600 and the uplift is \$28,200, for a total of \$79,800. A budget adjustment is necessary to increase the anticipated loan proceeds and the capital expenditure, in the amount of \$29,800. The budget adjustment is detailed in the chart below:

Budget Adjustment			
Fund	Purpose	Sources	Uses
General Fund	Fire Department - Proceeds from Loan	\$ 29,800	\$ -
General Fund	Fire Department - Utility Truck, Revised to Command SSV Vehicle & Uplift	\$ -	\$ 29,800
	Fund Sub-Total	\$ 29,800	\$ 29,800
	Difference (unidentified sources of funding)	\$ -	

The Installment Sale Agreement with Municipal Finance Corporation is for five years with an annual interest rate of 4.5%. The purchase price is approximately \$79,800 with two annual payments estimated at \$18,431. These annual payments will be included in the Fire Department budget for the next five years, beginning in FY 2023/2024, to finance the purchase of a Chief Command SSV vehicle and uplift.

DISCUSSION:

In August 2022, the Board of Directors approved a prior fiscal year carryover, for the Fire Department to replace a 2003 Ford F350 utility truck that has 109,771 miles, along with the expectation that the purchase would be financed. The Department has identified the need to replace the current Fire Chief command vehicle, a 2017 Ford F250, with 51,000 miles, and repurpose this vehicle to be a utility vehicle. Repurposing the Fire Chief vehicle to become a utility vehicle has been the past practice in Cambria for decades.

Utility vehicles are typically only driven short distances and are primarily used for towing the Fire Department boats, trailers and equipment around Cambria. The Fire Chief command vehicle is a daily use emergency response command vehicle that is set up as a mobile command center to manage any size emergency in Cambria and includes all the necessary radios, lights, sirens, and command station to adequately organize and manage any fire event, rescue, disaster, or emergency on-site in the field.

The Fire Chief recommends purchasing a 2023 Chevrolet Tahoe Special Service Vehicle (SSV), utilizing the California State Contract Bid for procurement, ensuring that the District receives lowest possible price for the vehicle, estimated at \$51,600 with all taxes and fees included. Almost all fire agencies in San Luis Obispo County, (Morro Bay, Templeton, Five Cities, Paso Robles, and San Luis Obispo City), have switched to utilizing the Chevrolet Tahoe for their command vehicles, due to the increased fuel efficiency and increased space for installing a covered command center in the rear trunk area. The cost to replace a Ford F250 truck is significantly more expensive, with a comparable MSRP of \$75,000 without taxes, fees, or the buildup of lights, siren, radios, and a command center.

The current 2003 Ford F350 utility truck is out of service with major mechanical issues and is ready to be surplus and sold by the District. By approving this purchase, the 2003 Ford F350 utility vehicle will be replaced with the 2017 Ford F250, providing at least 10 years of usable service life as a utility truck for the Cambria Fire Department. The additional build costs to outfit the Chevrolet Tahoe with emergency lights, sirens, radios, and command center box is estimated at \$28,200 and will be included in the financing plan.

Staff recommends the Board of Directors approve the purchase of the 2023 Chevrolet Tahoe SSV and Uplift, adopt Resolution 06-2023 amending the FY 2022/2023 Budget, adopt Resolution 07-2023 authorizing the execution and delivery of an Installment Sale Agreement with Municipal Finance Corporation to finance the purchase, in order to allow the current command vehicle to be reassigned as a utility truck for the Fire Department.

Attachments: Quotations from Elk Grove Auto/Winner Chevrolet & Drive Customs Emergency Vehicle Experts
Resolution 06-2023 Authorizing Execution and Delivery of Installment Sale Agreement
Municipal Finance Corporation Installment Sale Agreement
Resolution 07-2023 Amending the Fiscal Year 2022/2023 Budget



Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial





Table of Contents

- Dealership Information
- Window Sticker
- Standard Equipment
- Weight Rating
- Technical Specifications

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Data Version: 18471. Data Updated: Jan 16, 2023 6:36:00 PM PST.



Prepared By:

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Window Sticker

SUMMARY

[Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial

Interior:Jet Black, Cloth seat trim

Exterior 1:Summit White

Exterior 2:No color has been selected.

Engine, 5.3L EcoTec3 V8

Transmission, 10-speed automatic

OPTIONS

CODE	MODEL	MSRP
CK10706	[Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial	
	OPTIONS	
1FL	Commercial Preferred Equipment Group	\$0.00
5J0	Calibration, Front (only) Park Assist Disable.	\$0.00
5J3	Calibration, Surveillance Mode interior lighting	Inc.
5J9	Calibration, taillamp flasher, Red/White	Inc.
5LO	Calibration, taillamp flasher, Red/Red	Inc.
5W4	Identifier for Special Service vehicle	\$0.00
6C7	Lighting, red and white front auxiliary dome	\$170.00
6E2	Fleet Calibration	\$25.00
6J3	Wiring, grille lamps and siren speakers	\$92.00
6J4	Wiring, horn and siren circuit	\$55.00
6J7	Flasher system, headlamp and taillamp, DRL compatible with control wire	Inc.
6N5	Switches, rear window inoperative	\$57.00
6N6	Door locks and handles, inside rear doors inoperative	\$62.00
7X2	Spotlamps, left- and right-hand	\$1,340.00
9G8	Headlamps, Daytime Running Lamps and automatic headlamp control delete	\$50.00
AMF	Remote Keyless Entry Package	\$75.00
ATD	Seat delete, third row passenger	Inc.

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 Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

AX2	Key, unique	Inc.	
AZ3	Seats, front 40/20/40 split-bench		\$0.00
BCV	Lock control, driver side auto door lock disable	Inc.	
BTV	Remote start		\$300.00
C6H	GVWR, 7500 lbs. (3402 kg)		\$0.00
CWA	Rear Camera Mirror Washer	Inc.	
DRZ	Rear Camera Mirror, inside rearview auto-dimming		\$475.00
GAZ	Summit White		\$0.00
GU5	Rear axle, 3.23 ratio		\$0.00
H1T	Jet Black, Cloth seat trim		\$0.00
IOR	Audio system, Chevrolet Infotainment 3 system, 8" diagonal color touchscreen		\$0.00
K3W	Battery, 850 cold-cranking amps with 95 amp hour rating	Inc.	
K6K	Battery, auxiliary, 760 cold-cranking amps with 70 amp hour rating	Inc.	
KX4	Alternator, 250 amps	Inc.	
L84	Engine, 5.3L EcoTec3 V8		\$0.00
MHU	Transmission, 10-speed automatic	Inc.	
PZX	Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum		\$0.00
QDF	Tires, 265/65R18SL all-season, blackwall		\$0.00
RC1	Skid plate, front	Inc.	
RM7	Wheel, full-size spare 17" x 8" (43.2 cm x 20.3 cm) steel	Inc.	
T53	Lamps, alternate flashing Red & Blue rear compartment lid warning		\$565.00
T66	Wiring provision, for outside mirrors and cargo side mirrors	Inc.	
UN9	Radio Suppression Package, with ground straps		\$95.00
UT7	Ground wires, blunt cut cargo area and blunt cut console area	Inc.	
UTQ	Theft-deterrent system		\$50.00
V53	Luggage rack side rails, delete	Inc.	
VK3	License plate front mounting package		\$0.00
VPV	Ship Thru, Produced in Arlington Assembly and shipped to Kerr Industries and onto Arlington Assembly		\$0.00
VQ2	Fleet processing option		\$0.00

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VXT	Incomplete vehicle	Inc.	
VZ2	Speedometer calibration	Inc.	
WUA	Fascia, front high-approach angle	Inc.	
YF5	Emissions, California state requirements		\$0.00
ZW7	Suspension Package, Premium Smooth Ride		\$0.00
—	Capless Fuel Fill	Inc.	
—	Exterior ornamentation delete	Inc.	
—	Instrumentation, analog	Inc.	
—	Theft-deterrent system, vehicle, PASS-Key III	Inc.	
—	Power supply, 50-amp, power supply, auxiliary battery	Inc.	
—	Power supply, 100-amp, auxiliary battery, rear electrical center	Inc.	
—	Power supply, 120-amp, (4) 30-amp circuit, Primary battery	Inc.	
—	Seat belts, 3-point, all seating positions	Inc.	
—	Protected idle	Inc.	

FUEL ECONOMY

Est City:14 (2022) MPG

Est Highway:20 (2022) MPG

Est Highway Cruising Range:480.00 mi

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Standard Equipment

Mechanical

Engine, 5.3L EcoTec3 V8 with Dynamic Fuel Management, Direct Injection and Variable Valve Timing, includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 Nm] @ 4100 rpm) (STD)

Transmission, 10-speed automatic electronically controlled with overdrive, includes Traction Select System including tow/haul (STD)

Rear axle, 3.23 ratio

Suspension Package, Premium Smooth Ride (STD)

GVWR, 7500 lbs. (3402 kg) (4WD models only.) (STD)

Keyless start, push button

Automatic Stop/Start

Engine control, stop/start system disable button, non-latching

Engine air filtration monitor

Fuel, gasoline, E15

Transfer case, active, single-speed, electronic Autotrac does not include neutral. Cannot be dinghy towed (4WD models only. Deleted when (NHT) Max Trailering Package is ordered.)

Differential, mechanical limited-slip

4-wheel drive

Air filter, heavy-duty

Cooling, external engine oil cooler, heavy-duty air-to-oil integral to driver side of radiator

Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil

Battery, 730 cold-cranking amps with 80 amp hour rating

Alternator, 220 amps

Trailering equipment includes trailering hitch platform, 7-wire harness with independent fused trailering circuits mated to a 7-way connector and 2" trailering receiver

Trailer sway control

Hitch Guidance

Suspension, front coil-over-shock with stabilizer bar

Suspension, rear multi-link with coil springs

Steering, power

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors

Exhaust, single system, single-outlet

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Mechanical

Mechanical Jack with tools

Exterior

Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) Bright Silver painted aluminum (STD)

Tires, 265/65R18SL all-season, blackwall (Standard with (PZX) 18" Bright Silver painted aluminum wheels only.) (STD)

Wheel, full-size spare, 17" (43.2 cm)

Tire, spare P265/70R17 all-season, blackwall

Tire carrier, lockable outside spare, winch-type mounted under frame at rear

Active aero shutters, upper

Fascia, front

Luggage rack side rails, roof-mounted, Black

Assist steps, Black with chrome accent strip

Headlamps, LED

Lamps, stop and tail, LED

Mirrors, outside heated power-adjustable, manual-folding, body-color

Mirror caps, body-color

Glass, deep-tinted (all windows, except light-tinted glass on windshield and driver- and front passenger-side glass)

Glass, acoustic, laminated

Glass, windshield shade band

Windshield, solar absorbing

Wipers, front intermittent, Rainsense

Wiper, rear intermittent with washer

Door handles, body-color

Liftgate, rear manual

Entertainment

Audio system, Chevrolet Infotainment 3 system, 8" diagonal color touchscreen AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system

SiriusXM Radio delete

Infotainment display, 8" diagonal touchscreen

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Entertainment

Bluetooth for phone personal cell phone connectivity to vehicle audio system

Wireless Apple CarPlay/Wireless Android Auto

Wi-Fi Hotspot capable (Standard with (UE1) OnStar only. Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench (Not available with (D07) center floor console and (USR) USB data ports.) (STD)

Seat trim, cloth

Seat adjusters, 8-way power includes 6-way power front passenger seat with 2-way power lumbar

Seat adjusters, 10-way power includes 8-way power driver seat with 2-way power lumbar

Seats, second row 60/40 split-folding bench, manual

Seats, third row 60/40 split-folding bench, manual (Not available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)

Floor covering, Black rubberized vinyl (Deleted when (B30) floor covering is ordered.)

Electronic Precision Shift

Steering column lock, electrical (Standard on models built after July 18, 2022.)

Steering column, manual tilt and telescopic

Steering wheel, urethane

Steering wheel controls, mounted audio, Driver Information Center, cruise control and Forward Collision Alert following gap button (if equipped) (left backside Seek/Scan steering wheel radio buttons are inoperable; these 2 buttons can be repurposed for aftermarket emergency equipment)

Driver Information Center, 4.2" diagonal color display includes driver personalization

Rear Seat Reminder

Door locks, power programmable with lockout protection and delayed locking (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, Auto Lockout is disabled on driver door.)

Keyless Open includes extended range Remote Keyless Entry

Cruise control, electronic with set and resume speed

Theft-deterrent system, content, electrical, unauthorized entry

USB data ports, 2, one type-A and one type-C, located within center console

USB charging-only ports, 4, (2) located on rear of center console and (2) in 3rd row (1 left and 1 right side below quarter glass side window) (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, (2) type-C ports are moved to the rear of center seat base and (2) type-C are moved to the cargo area. Deleted when (A50) front bucket seats are ordered.)

Window, power with driver Express-Up/Down

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Interior

Window, power with front passenger Express-Up/Down

Windows, power with rear Express-Down

Air conditioning, tri-zone automatic climate control with individual climate settings for driver, right front passenger and rear seat occupants

Air conditioning, rear

Defogger, rear-window electric

Power outlets, 2, 120-volt, located on the rear of the center seat and rear cargo area

Power outlet, front auxiliary, 12-volt, located in the center stack of instrument panel

Mirror, inside rearview manual day/night

Visors, driver and front passenger illuminated vanity mirrors, sliding

Assist handles, overhead, driver and front passenger, located in headliner

Assist handles, front passenger A-pillar and second row outboard B-pillar (Deleted when SEO (7X2) left- and right-hand spotlamps or SEO (7X3) left-hand spotlamp are ordered.)

Lighting, interior with dome light, driver- and passenger-side door switch with delayed entry feature, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions. On Police/Special Service vehicles, the control switch is located in the roof console in lieu of the driver - and passenger-side door switch with delayed entry feature.

Cargo management system

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking

Hill Start Assist

StabiliTrak, stability control system with brake assist, includes traction control

Safety-Exterior

Daytime Running Lamps, reduced intensity low beam

Safety-Interior

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Airbags, Frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for all rows in outboard seating positions (Deleted when (A50) front bucket seats are ordered. Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

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Safety-Interior

Front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

Front and Rear Park Assist

Following Distance Indicator

HD Rear Vision Camera

Front Pedestrian Braking

Lane Keep Assist with Lane Departure Warning

Forward Collision Alert

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings or Teen Driver menu (When ordered with (9C1) Police Vehicle or (5W4) Special Service Vehicle, defaulted off. Feature can be turned on in the Infotainment menu.)

Door locks, rear child security, manual

LATCH system (Lower Anchors and Tethers for CHildren), for child restraint seats lower anchors and top tethers located in all second-row seating positions (Deleted when (ATZ) second row seat delete is ordered.)

Tire Pressure Monitoring System auto learn, includes Tire Fill Alert (does not apply to spare tire)


Warning tones headlamp on, driver and right-front passenger seat belt unfasten and turn signal on

3 Years of Remote Access. The Remote Access Plan gives you simplified remote control of your properly equipped vehicle and unlocks a variety of great features in your myChevrolet mobile app. See dealer for details. (Deleted when (UDA) vehicle deactivated communication system is ordered. Remote Access Plan does not include emergency or security services. See onstar.com for details and limitations. Available on select Apple and Android devices. Service availability, features and functionality vary by vehicle, device, and the plan you are enrolled in. Terms apply. Device data connection required.)

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WARRANTY

Warranty Note: <<< Preliminary 2023 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000


Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial ( Complete)

Weight Ratings

WEIGHT RATINGS

Front Gross Axle Weight Rating:	3700 lbs
Rear Gross Axle Weight Rating:	4300 lbs
Gross Vehicle Weight Rating:	7500.00 lbs

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Technical Specifications

Powertrain

Transmission

Drivetrain	Four Wheel Drive	Trans Order Code	MHU
Trans Type	10	Trans Description Cont.	Automatic
Trans Description Cont. Again	N/A	First Gear Ratio (:1)	4.69
Second Gear Ratio (:1)	2.98	Third Gear Ratio (:1)	2.14
Fourth Gear Ratio (:1)	1.77	Fifth Gear Ratio (:1)	1.52
Sixth Gear Ratio (:1)	1.27	Reverse Ratio (:1)	4.86
Clutch Size	N/A	Trans Power Take Off	N/A
Final Drive Axle Ratio (:1)	N/A	Transfer Case Model	N/A
Transfer Case Gear Ratio (:1), High	1	Transfer Case Gear Ratio (:1), Low	N/A
Transfer Case Power Take Off	N/A	Seventh Gear Ratio (:1)	1.00
Eighth Gear Ratio (:1)	0.85	Ninth Gear Ratio (:1)	0.69
Tenth Gear Ratio (:1)	0.63		

Mileage

EPA Fuel Economy Est - Hwy	20 (2022) MPG	Cruising Range - City	336.00 mi
EPA Fuel Economy Est - City	14 (2022) MPG	Fuel Economy Est-Combined	16 (2022) MPG
Cruising Range - Hwy	480.00 mi	Estimated Battery Range	N/A

Engine

Engine Order Code	L84	Engine Type	Gas V8
Displacement	5.3L/-TBD-	Fuel System	Direct Injection
SAE Net Horsepower @ RPM	355 @ 5600	SAE Net Torque @ RPM	383 @ 4100
Engine Oil Cooler	N/A		

Electrical

Cold Cranking Amps @ 0° F (Primary)	850	Cold Cranking Amps @ 0° F (2nd)	N/A
Cold Cranking Amps @ 0° F (3rd)	N/A	Maximum Alternator Capacity (amps)	N/A

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Powertrain

Cooling System

Total Cooling System Capacity N/A

Vehicle

Emissions

Tons/yr of CO2 Emissions @ 15K mi/year 11 (2022)

EPA Greenhouse Gas Score N/A

Vehicle

Rear Door Type Liftgate

Chassis

Weight Information

Standard Weight - Front 0.00 lbs

Standard Weight - Rear 0.00 lbs

Base Curb Weight N/A

Gross Axle Wt Rating - Front 3700 lbs

Gross Axle Wt Rating - Rear 4300 lbs

Curb Weight - Front 2852 lbs

Curb Weight - Rear 2701 lbs

Option Weight - Front 0.00 lbs

Option Weight - Rear 0.00 lbs

Reserve Axle Capacity - Front 848.00 lbs

Reserve Axle Capacity - Rear 1599.00 lbs

As Spec'd Curb Weight 5553.00 lbs

As Spec'd Payload 1947.00 lbs

Maximum Payload Capacity 1947.00 lbs

Gross Combined Wt Rating 14000 lbs

Gross Axle Weight Rating 8000.00 lbs

Curb Weight 5553.00 lbs

Reserve Axle Capacity 2447.00 lbs

Total Option Weight 0.00 lbs

Payload Weight Front 0 lbs

Payload Weight Rear 0 lbs

Gross Vehicle Weight Rating 7500.00 lbs

Trailer

Dead Weight Hitch - Max Trailer Wt. 5000 lbs

Dead Weight Hitch - Max Tongue Wt. 500 lbs

Wt Distributing Hitch - Max Trailer Wt. 7700 lbs

Wt Distributing Hitch - Max Tongue Wt. 770 lbs

Fifth Wheel Hitch - Max Trailer Wt. N/A

Fifth Wheel Hitch - Max Tongue Wt. N/A

Maximum Trailering Capacity 8200 lbs

Frame

Frame Type N/A

Sect Modulus Rails Only N/A

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Chassis

Frame

Frame RBM	N/A	Frame Strength	N/A
Frame Thickness	N/A		

Suspension

Suspension Type - Front	Independent	Suspension Type - Rear	Multi-Link
Spring Capacity - Front	N/A	Spring Capacity - Rear	N/A
Axle Type - Front	N/A	Axle Type - Rear	N/A
Axle Capacity - Front	N/A	Axle Capacity - Rear	N/A
Axle Ratio (:1) - Front	3.23	Axle Ratio (:1) - Rear	3.23
Shock Absorber Diameter - Front	N/A	Shock Absorber Diameter - Rear	N/A
Stabilizer Bar Diameter - Front	N/A	Stabilizer Bar Diameter - Rear	N/A

Tires

Front Tire Order Code	QDF	Rear Tire Order Code	QDF
Spare Tire Order Code	XCQ	Front Tire Size	265/65R18SL
Rear Tire Size	265/65R18SL	Spare Tire Size	P265/70R17
Front Tire Capacity	N/A	Rear Tire Capacity	N/A
Spare Tire Capacity	N/A	Revolutions/Mile @ 45 mph - Front	N/A
Revolutions/Mile @ 45 mph - Rear	N/A	Revolutions/Mile @ 45 mph - Spare	N/A

Wheels

Front Wheel Size	18 x 8.5 in	Rear Wheel Size	18 x 8.5 in
Spare Wheel Size	17 x 8 in	Front Wheel Material	Aluminum
Rear Wheel Material	Aluminum	Spare Wheel Material	Steel

Steering

Steering Type	Pwr	Steering Ratio (:1), Overall	N/A
Steering Ratio (:1), On Center	N/A	Steering Ratio (:1), At Lock	N/A
Turning Diameter - Curb to Curb	38.1 ft	Turning Diameter - Wall to Wall	N/A

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Chassis

Brakes

Brake Type	Pwr	Brake ABS System	4-Wheel
Brake ABS System (Second Line)	N/A	Disc - Front (Yes or)	Yes
Disc - Rear (Yes or)	Yes	Front Brake Rotor Diam x Thickness	13.5 x 1.2 in
Rear Brake Rotor Diam x Thickness	13.6 x 1.0 in	Drum - Rear (Yes or)	N/A
Rear Drum Diam x Width	N/A		

Fuel Tank

Fuel Tank Capacity, Approx	24 gal	Aux Fuel Tank Capacity, Approx	N/A
Fuel Tank Location	N/A	Aux Fuel Tank Location	N/A

Dimensions

Interior Dimensions

Passenger Capacity	6	Front Head Room	42.3 in
Front Leg Room	44.5 in	Front Shoulder Room	66.0 in
Front Hip Room	61.5 in	Second Head Room	38.9 in
Second Leg Room	42.0 in	Second Shoulder Room	64.8 in
Second Hip Room	61.3 in	Third Head Room	N/A
Third Leg Room	N/A	Third Shoulder Room	N/A
Third Hip Room	N/A		

Exterior Dimensions

Wheelbase	120.9 in	Length, Overall w/rear bumper	N/A
Length, Overall	210.7 in	Width, Max w/o mirrors	81 in
Height, Overall	75.9 in	Overhang, Front	N/A
Overhang, Rear w/o bumper	N/A	Front Bumper to Back of Cab	N/A
Cab to Axle	N/A	Cab to End of Frame	N/A
Ground to Top of Load Floor	N/A	Ground to Top of Frame	N/A
Frame Width, Rear	N/A	Ground Clearance, Front	8 in
Ground Clearance, Rear	8 in	Body Length	0.00 ft
Rear Door Opening Height	N/A	Rear Door Opening Width	N/A

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Vehicle: [Fleet] 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Dimensions

Exterior Dimensions

Side Door Opening Height	N/A	Side Door Opening Width	N/A
Step Up Height - Front	N/A	Step Up Height - Side	N/A
Cab to Body	N/A		

Cargo Area Dimensions

Cargo Area Length @ Floor to Console	N/A	Cargo Area Length @ Floor to Seat 1	N/A
Cargo Area Length @ Floor to Seat 2	N/A	Cargo Area Length @ Floor to Seat 3	N/A
Cargo Box Width @ Top, Rear	N/A	Cargo Area Width @ Beltline	N/A
Cargo Box Width @ Floor	N/A	Cargo Box Width @ Wheelhousings	49.4 in
Cargo Box (Area) Height	N/A	Tailgate Width	N/A
Cargo Volume	N/A	Cargo Volume to Seat 1	125.9 ft ³
Cargo Volume to Seat 2	70.3 ft ³	Cargo Volume to Seat 3	N/A
Cargo Volume to Seat 4	N/A	Ext'd Cab Cargo Volume	N/A

Exterior

Doors

Side Door Type	N/A
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Estimate



EMERGENCY VEHICLE EXPERTS

3512 COMBINE
 PASO ROBLES, CA 93446
 (805) 286-4801 (805) 541-4455
 sales@drivecustoms.com
 CA Resale #100-848884 B.E.A.R. #89765

Date	Estimate #
1/26/2023	5834

Business Hours
Monday - Friday: 9:00AM - 6:00PM Saturday: By Appointment Sunday: Closed

Name / Address		Make/Model/Unit #	Sales Rep
Cambria CSD Fire Department 2850 Burton Drive Cambria, CA 93428		2022 Tahoe	Jesse

Item	Description	Amount	Qty	Total
Package Price BSFW54X	Whelen LED Lighting and Siren Package	12,000.00		12,000.00T
	2021+ Chevy Tahoe InnerEdge Low-Profile Interior Windshield Mounted Full Length LED Light Bar Dual Color Red/White		1	0.00T
Parts	2021+ Chevy Tahoe InnerEdge Low-Profile Interior Rear Mounted Full Length LED Light Bar Dual Color Red/Amber with TA Option		1	0.00T
TRACER	Whelen TRACER DUO 5 Lamp Kit with Mounting Brackets		1	0.00T
RPLS54	Tahoe Outer Edge Rear Pillar kits with 6 DUO LED Light Heads		1	0.00T
C399	CenCom Core WCX Control Center with Siren Amplifier (does not include control head)		1	0.00T
CCTL7	Core Control Head with 4 Position Slide Switch, 21 Push Buttons.		1	0.00T
SA315P	100 Watt Siren Speaker with Nylon/composite Housing		1	0.00T
C399K6	ODBIl CanPort Kit for Tahoe/Suburban		1	0.00T
SAK70	2021+ Chevy Tahoe Siren Mounting Bracket for SA315 Speaker		1	0.00T
CHOWLER	Howler Siren Amplifier and Single Speaker kit with Bracket (WeCanX)		1	0.00T
CEM16	Whelen WeCanX 16 Output Expansion MOD with 16 Outputs and 8 Inputs		2	0.00T
TLIM2D	Mini ION T-series Linear DUO Red/White (front grille)		2	0.00T
TLI2D	ION T-series Linear DUO Red/White (front grille)		4	0.00T
PSD02FCR	Whelen Strip-Lite+ Duo 11" LED Light Head Red/White (side windows)		2	0.00T
TLI2D	ION T-series Linear DUO Red/White (rear gate)(white for added reverse lighting)		2	0.00T
TLI2K	ION T-series Linear DUO Red/Amber (rear gate when up)		2	0.00T
C-VSW-1012-TAH	2021+ Chevrolet Tahoe Vehicle Specific 12.5" Wide 22" Long "Wide Body" Console	895.00	1	895.00T
C-HDM-214	8.5" Heavy Duty Telescoping Pole, Side Mount	185.00	1	185.00T
PKG-KB-208	USB Keyboard with Mounting Dock	705.00	1	705.00T
Parts	Havis Tablet Docking Station with Power Block and Antenna Pass-Through	1,100.00	1	1,100.00T
C-DM-317	Havis Heavy Duty Computer Dock/Keyboard Mount with Motion Device	500.00	1	500.00T

ESTIMATES VALID FOR 60 DAYS. ALL ITEMS ARE NEW UNLESS OTHERWISE STATED. TERMS AND CONDITIONS: Vehicle must have 500 or more miles at the time of upfit or sales tax will be added to labor total. Lifetime warranty on all installation. Drive Customs will honor manufacturer's warranty on all products purchased from and installed by Drive Customs. No product warranty will be honored for department-supplied equipment. Drive Customs will not be held responsible for any damages that may occur as a result of defective department-supplied product. Drive Customs is EVT Certified through 2024.	Subtotal
	Sales Tax (8.75%)
	Total

Estimate



EMERGENCY VEHICLE EXPERTS

3512 COMBINE
 PASO ROBLES, CA 93446
 (805) 286-4801 (805) 541-4455
 sales@drivecustoms.com
 CA Resale #100-848884 B.E.A.R. #89765

Date	Estimate #
1/26/2023	5834

Business Hours
Monday - Friday: 9:00AM - 6:00PM Saturday: By Appointment Sunday: Closed

Name / Address		Make/Model/Unit #	Sales Rep
Cambria CSD Fire Department 2850 Burton Drive Cambria, CA 93428		2022 Tahoe	Jesse

Item	Description	Amount	Qty	Total
CUP2-1001	Self-Adjusting Double Cup Holder (removable)	65.00	1	65.00T
C-APW-1258	Havis 12" Pocket for Wide Body Console	55.00	1	55.00T
C-W-LP1-USB-1	Havis USB/USB-C Outlet with 12v CLA for Wide Body Console	130.00	1	130.00T
C-MCB	Mic Clip Bracket for Havis Consoles	20.00	3	60.00T
MMSU-1	Magnetic Mic Clip Kit (3 for front and 3 for rear)	35.00	6	210.00T
PPGEN2	Gen 2 Power Distribution Fuse Panel with built in timer and Bracket	995.00	1	995.00T
BG12	Smart Battery Guard	50.00	1	50.00T
IBR56	Mini Voltage Meter Panel Mount	25.00	1	25.00T
Dual USB Port ...	LED Digital Display Voltmeter with 5V 4.2A Dual Port USB Charger, 12-24V Switch Panel Mount Round	45.00	1	45.00T
IBR58	12 Volt Power Outlet with cover	10.00	1	10.00T
40" LED Cargo ...	39" Aluminum LED Light Bar Low Profile Surface Mount Fixture (cool white)	50.00	1	50.00T
Upfit Supplies	Misc. installation supplies, wire, wire loom, wire ties, connectors, fuses	250.00	1	250.00T
Command Box	Command Box for Large SUV FD119 with custom radio housing for top and custom built floor to hide electronics	3,500.00	1	3,500.00T
Parts	Misc parts for rear command box (110 power strip, ect.)	100.00	1	100.00T
Freight	Shipping fees for large items	350.00	1	350.00
Labor	Complete upfit of "Slick Top" Tahoe to include all equipment listed above and 3 radios to be provided by department.	5,000.00	1	5,000.00

ESTIMATES VALID FOR 60 DAYS. ALL ITEMS ARE NEW UNLESS OTHERWISE STATED. TERMS AND CONDITIONS: Vehicle must have 500 or more miles at the time of upfit or sales tax will be added to labor total. Lifetime warranty on all installation. Drive Customs will honor manufacturer's warranty on all products purchased from and installed by Drive Customs. No product warranty will be honored for department-supplied equipment. Drive Customs will not be held responsible for any damages that may occur as a result of defective department-supplied product. Drive Customs is EVT Certified through 2024.	Subtotal	\$26,280.00
	Sales Tax (8.75%)	\$1,831.38
	Total	\$28,111.38

RESOLUTION NO. 06-2023
FEBRUARY 9, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE EXECUTION AND DELIVERY OF
AN INSTALLMENT SALE AGREEMENT FOR A FIRE DEPARTMENT COMMAND VEHICLE

WHEREAS, the Cambria Community Services District (the "District") is a special district duly organized and existing under and pursuant to the laws of the State of California; and

WHEREAS, the District desires to provide for financing in the approximate amount of \$79,800 for the acquisition of a Chevrolet Tahoe Special Services Vehicle ("SSV") Command Vehicle and uplift (the "Property"); and

WHEREAS, Municipal Finance Corporation (the "Corporation") has proposed a cost-effective five-year installment sale financing arrangement at a 4.5% annual interest rate, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

SECTION 1. Installment Sale Agreement. The President of the Board of Directors, the District General Manager or a designee identified in writing (each, an "Authorized Officer") is hereby authorized to enter into an Installment Sale Agreement (the "Installment Sale") with the Corporation to finance the Property, subject to approval as to form by District Counsel.

SECTION 2. Attestations. The Secretary of the Board or other appropriate District officer is hereby authorized and directed to attest the signature of the Authorized Officer, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Installment Sale.

SECTION 3. Other Actions. The Authorized Officer and other officers of the District are each hereby authorized and directed, jointly and severally, to take any and all actions and to execute and deliver any and all documents, agreements and certificates which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms of this Resolution and the Installment Sale. Such actions are hereby ratified, confirmed and approved.

SECTION 4. Qualified Tax-Exempt Obligations. The Installment Sale is hereby designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The District, together with all subordinate entities of the District, do not reasonably expect to issue during the calendar year in which the Installment Sale is issued more than \$10,000,000 of obligations which it could designate as "qualified tax-exempt obligations" under Section 265(b) of the Code.

SECTION 5. Reimbursement of Prior Expenditures. The District declares its official intent to be reimbursed from the proceeds of the Installment Sale approved hereby for a maximum principal amount of \$57,039.94 of Property expenditures occurring no earlier than sixty days prior to the adoption of this Resolution. All reimbursed expenditures will be capital expenditures as defined in Section 1.150-1(b) of the Federal Income Tax Regulations.

SECTION 6. Effect. This Resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 9th day of February, 2023, by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Karen Dean
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Haley Dodson
Administrative Analyst

Timothy J. Carmel
District Counsel

Exhibit A

PREPARED BY MUNICIPAL FINANCE CORPORATION DATE: December 3, 2018
 PROPOSED LEASE PURCHASE FOR: Cambria Community Services District
 RE: Crane Truck
 NOTE: TERMS ARE BASED UPON LEASE BEING BANK QUALIFIED
 Purchase Option amount is exclusive of the rental payment due on same date.
 Interest rate quote is valid for an acceptance within 5 days and lease
 funding within 60 days.

Payments: Annually in arrears 5 Years 4.25%

PMT #	Due Date	Rent Payment	To Principal	To Interest	Purchase Option
1		\$12,902.84	\$10,478.64	2,424.20	
2		12,902.84	10,923.98	1,978.86	
3		12,902.84	11,388.25	1,514.59	
4		12,902.84	11,872.25	1,030.59	
5		12,902.84	12,376.82	526.02	
TOTALS:		<u>\$64,514.20</u>	<u>\$57,039.94</u>	<u>\$7,474.26</u>	

INSTALLMENT SALE AGREEMENT

This INSTALLMENT SALE AGREEMENT dated as of January 27, 2023 (this "Installment Sale") is by and between MUNICIPAL FINANCE CORPORATION, a corporation duly organized and existing under the laws of the State of California (the "Corporation") as seller and CAMBRIA COMMUNITY SERVICES DISTRICT, a community services district duly organized and existing under the laws of the State of California (the "District") as purchaser.

RECITALS:

WHEREAS, the District deems it essential for the District to acquire the property described herein for its own public purposes; and

WHEREAS, it is intended that this Installment Sale be treated as a tax-exempt obligation of the District for federal income tax purposes; and

WHEREAS, the District and the Corporation agree to mutually cooperate now and hereafter, to the extent possible, in order to sustain the intent of this Installment Sale and the bargain of both parties hereto.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

SECTION 1. Sale. The Corporation hereby sells to the District, and the District hereby purchases from the Corporation all property (the "Property") described in Exhibit A and made a part hereof. Hereinafter, reference to the Corporation means the Corporation and the Corporation's assigns for those rights, interests and obligations that may be assigned by the Corporation.

SECTION 2. Term. The terms and conditions of this Installment Sale shall become effective upon the authorized execution of this Installment Sale by the parties hereto. The installment term of the Property purchased hereunder commences and terminates on the dates specified in Exhibit B unless the term of this Installment Sale is extended as provided in this Section. If on the scheduled date of termination of this Installment Sale the Installment Payments shall not be fully paid, or provision therefor made, then the term of this Installment Sale shall be extended until the date upon which all such Installment Payments shall be fully paid.

SECTION 3A. Representations and Warranties of the District. The District represents and warrants to the Corporation that:

(a) The District is a Community Services District and political subdivision, duly organized and existing under the Constitution and laws of the State of California with District to enter into this Installment Sale and to perform all of its obligations hereunder.

(b) The District's governing body has duly authorized the execution and delivery of this Installment Sale and further represents and warrants that all requirements have been met and procedures followed to ensure its enforceability.

(c) The execution, delivery and performance of this Installment Sale do not and will not result in any breach of or constitute a default under any indenture, mortgage, contract, agreement or instrument to which the District is a party or by which it or its property is bound.

(d) There is no pending or, to the knowledge of the District, threatened action or proceeding before any court or administrative agency which will materially adversely affect the ability of the District to perform its obligations under this Installment Sale.

(e) The District has complied with all public bidding laws or provisions of the California Public Contract Code applicable to the acquisition of the Property purchased hereunder.

(f) The Property being purchased is essential to the District in the performance of its governmental functions and its estimated useful life to the District exceeds the term of this Installment Sale.

(g) Within two hundred seventy (270) days of the end of each fiscal year of the District during the term hereof, the District shall provide the Corporation with a copy of its audited financial statements for such fiscal year.

SECTION 3B. Budget and Appropriation. The District shall take such action as may be necessary to include all Installment Payments in its annual budget and annually to appropriate an amount necessary to make such Installment Payments. During the term of this Installment Sale, the District will furnish to the Corporation, if so requested, copies of each proposed budget of the District within thirty (30) days after it is filed and of each final budget of the District within thirty (30) days after it is printed. The covenants on the part of the District shall be deemed and construed to be duties imposed by law and it shall be the duty of each and every public official of the District to take such action and do such things as are required by law in the performance of the official duty of such officials to enable the District to carry out and perform the covenants and agreements in this Installment Sale agreed to be carried out and performed by the District.

SECTION 4. Representations and Warranties of the Corporation.
The Corporation represents and warrants to the District that:

(a) The Corporation is duly organized, validly existing and in good standing under the laws of the State of California, with full corporate power and authority to lease and own real and personal property.

(b) The Corporation has full power, authority and legal right to enter into and perform its obligations under this Installment Sale, and the execution, delivery and performance of this Installment Sale have been duly authorized by all necessary corporate actions on the part of the Corporation and do not require any further approvals or consents.

(c) The execution, delivery and performance of this Installment Sale do not and will not result in any breach of or constitute a default under any indenture, mortgage, contract, agreement or instrument to which the Corporation is a party by which it or its property is bound.

(d) There is no pending or, to the knowledge of the Corporation, threatened action or proceeding before any court or administrative agency which will materially adversely affect the ability of the Corporation to perform its obligations under this Installment Sale.

SECTION 5. Property Acquisition. The Corporation hereby appoints the District as its purchasing agent to acquire the Property purchased hereunder and the District hereby accepts said appointment (hereinafter, the "Agency"). The Agency is limited to i) negotiation of terms, conditions and acquisition cost of acquiring the Property from suppliers and contractors (collectively, the "Supplier") selected by the District; ii) to the inspection and acceptance of the Property upon its delivery and installation; and iii) to the exercise of any rights or remedies with respect to Property warranties or guarantees. All warranties and guarantees, either express or implied, that inure to the Corporation by virtue of the Agency are hereby passed through to the District to prosecute at the District's sole discretion.

SECTION 6. Installment Sale Proceeds. Moneys available to pay Property costs are defined as the "Installment Sale Proceeds". Disbursement of Installment Sale Proceeds to pay Property costs can be made either directly to the Supplier or to the District as a reimbursement of its prior expenditures for Property costs. The District shall deliver to the Corporation a disbursement authorization form along with the Supplier invoices and required reconciliation documents prior to the Corporation making a disbursement to the Supplier or a reimbursement to the District.

SECTION 7. Installment Payments. THE DISTRICT SHALL PAY TO THE CORPORATION, AS THE PURCHASE PRICE OF THE PROPERTY, INSTALLMENT PAYMENTS

(the "Installment Payments") IN THE AMOUNTS AND AT THE TIMES SET FORTH IN EXHIBIT B, AT THE OFFICE OF THE CORPORATION OR TO SUCH OTHER PERSON OR AT SUCH OTHER PLACE AS THE CORPORATION MAY FROM TIME TO TIME DESIGNATE IN WRITING. Should the District fail to pay any part of the Installment Payments herein within fifteen (15) days from the due date thereof, the District shall upon the Corporation's written request, pay interest on such delinquent Installment Payment from the date said Installment Payment was due until paid at the rate of twelve percent (12%) per annum or the maximum legal rate, whatever is less. The District shall pay Installment Payments exclusively from legally available funds, in lawful money of the United States of America, to the Corporation. The obligation of the District to pay Installment Payments hereunder shall be absolute and unconditional in all events, and will not be subject to set-off, defense, abatement, reduction, counterclaim, or recoupment for any reason whatsoever.

SECTION 8. Security Interest. As security for the payment of all of the District's obligations hereunder, the District hereby grants the Corporation, its successors or assigns, a security interest in the Property, its accessions and attachments thereto and replacements thereof and substitutions therefor and all proceeds of the products of any of the foregoing. The District agrees to execute such additional documents, including financing statements, which the Corporation deems necessary or appropriate to establish and maintain the Corporation's security interest.

SECTION 9. Use. The District shall use the Property in a careful and proper manner and shall comply with and conform to all national, state, municipal, police, and other laws, ordinances, and regulations in anyway relating to the possession, use, or maintenance of the Property.

SECTION 10. Acceptance. The District shall acknowledge receipt, inspection and acceptance of the Property by executing a "Certificate of Acceptance".

SECTION 11. Corporation's Inspection. Upon forty-eight (48) hours prior notice, the Corporation shall at any and all times during normal business hours have the right to enter into and upon the District's premises where the Property is located for the purpose of inspecting the same or observing its use. The District shall give the Corporation immediate notice of any attachment or other judicial process affecting the Property.

SECTION 12. Property Selection and Ordering. The District has selected or will select the type and quantity of the Property purchased hereunder. The Corporation shall not be liable for, nor shall the validity, enforceability or effectiveness of this Installment Sale be affected by, any delay in or failure of delivery of the Property. The District acknowledges that it is solely responsible for determining the

suitability of the Property for its intended use. The Corporation shall have no duty to inspect the Property. If the Property is not properly installed, does not operate as represented or warranted by the Supplier, or is unsatisfactory for any reason, the District shall make any claim on account thereof solely against the Supplier. The District hereby assumes the risks, burdens and obligations to the Supplier on account of nonacceptance of the Property.

SECTION 13. Disclaimer of Warranty. THE CORPORATION NOT BEING THE MANUFACTURER OR SUPPLIER OF THE PROPERTY NOR A DEALER IN SIMILAR PROPERTY, HAS NOT MADE AND DOES NOT MAKE ANY REPRESENTATION, WARRANTY, OR COVENANT, EXPRESS OR IMPLIED, WITH RESPECT TO THE DESIGN, DURABILITY, FITNESS FOR USE, SUITABILITY, OR MERCHANTABILITY OF THE PROPERTY IN ANY RESPECT, AND AS BETWEEN CORPORATION AND THE DISTRICT, ALL PROPERTY SHALL BE ACCEPTED AND PURCHASED BY THE DISTRICT "WHERE IS," "AS IS," AND "WITH ALL FAULTS," AND THE CORPORATION SHALL NOT BE RESPONSIBLE FOR ANY PATENT OR LATENT DEFECTS THEREIN. THE DISTRICT AGREES TO SETTLE DIRECTLY SUCH CLAIMS WITH THE SUPPLIER AND WILL NOT ASSERT ANY SUCH CLAIMS AGAINST THE CORPORATION.

SECTION 14. Alterations and Attachments. All additions and improvements that are made to the Property shall belong to and become the property of the District and part of the Property subject to the security interest of the Corporation except that separately identifiable attachments added to the Property by the District may remain the property of the District and not subject to this Installment Sale as long as (i) the attachment is paid for in full by the District and (ii) the District agrees to remove the attachment and restore the Property to substantially as good condition as when received, normal wear and tear excepted, if and when the Property may be returned to the Corporation.

SECTION 15. Relocation. The District shall provide the Corporation prior written notice of its intent to relocate the Property. The District assumes all risks of loss to the Property attendant to its movement and relocation. The Property location shall be under the District's full control for its own governmental purpose.

SECTION 16. Maintenance and Repairs. The District, at its own cost and expense, shall furnish necessary labor and materials to maintain the Property in good repair, condition, and working order. The District's obligations to maintain the Property does not relieve the Supplier of its responsibility to fully perform with respect to all applicable Property warranties and guarantees.

SECTION 17. Risk of Loss; Damage; Destruction. With the exception of acts resulting from intentional misconduct or gross negligence by the Corporation, its agents and representatives, the District hereby assumes and shall bear the entire risk of loss and damage to the Property from any and every cause whatsoever. No loss or damage

to the Property or any part thereof shall impair any obligation of the District under this Installment Sale, which shall continue in full force and effect.

SECTION 18. Physical Damage/Public Liability Insurance. The District shall keep the Property insured, as nearly as practicable, against risk of loss or damage from any peril covered under an "all-risk" insurance policy for not less than the replacement value thereof, and the District shall carry public liability and property damage insurance covering the Property. All said insurance shall be in form and amount and with reputable companies and shall name the Corporation as an additional insured and loss payee. The District shall pay the premiums therefore and deliver certification of said policies to the Corporation. Each insurer shall agree, by endorsement upon the policy or policies issued by it or by independent instrument furnished to the Corporation, that it will give the Corporation thirty (30) days' written notice before the policy or policies shall be altered or canceled. The proceeds of such insurance, at the option of the District, shall be applied: (a) toward the replacement, restoration, or repair of the Property, or (b) toward payment of the total remaining obligations of the District hereunder; provided, however, that the District shall be responsible for the amount by which such insurance proceeds are insufficient to satisfy the cost of option (a) or option (b) above, as applicable. Should the District replace, restore, or repair the Property as set out in option (a) above, this Installment Sale shall continue in full force and effect. The District may self-insure up to specified limits as evidenced by a certificate of self-insurance in form and amount acceptable to the Corporation. Any self-insurance program in which the District is a participant shall comply with the provisions under this Installment Sale respecting cancellation and modification and payment of losses to the Corporation as its respective interests may appear. Such self-insurance shall be maintained on a basis which is actuarially sound as established by the District's risk manager or an independent insurance consultant which determination shall be made annually. Any deficiency shall be corrected within sixty (60) days of the District becoming aware of such deficiency.

SECTION 19. Liens and Taxes. The District shall keep the Property free and clear of all levies, liens, and encumbrances and shall promptly pay all fees, assessments, charges, and taxes (municipal, state and federal), including personal property taxes, which may now or hereafter be imposed upon the ownership, leasing, renting, sale, possession, or use of the Property, excluding, however, all taxes on or measured by the Corporation's income.

SECTION 20. Indemnity. Subject to California law concerning contribution and enforceability of indemnifications, the District shall indemnify the Corporation against and hold the Corporation harmless from any and all claims, actions, suits, proceedings, costs, expenses,

damages, and liabilities, including attorneys' fees, arising out of, connected with or resulting from the selection, possession, use, operation, or return of the Property excepting that the District shall not be required to indemnify the Corporation in the event that such liability or damages are caused by the gross negligence or intentional misconduct of the Corporation, its agents or representatives.

SECTION 21. Events of Default. The term "Event of Default", as used in this Installment Sale, means the occurrence of any one or more of the following events: (a) the District fails to make any Installment Payment (or any other payment) within fifteen (15) days after the due date thereof or the District fails to perform or observe any other covenant, condition or agreement to be performed or observed by it hereunder and such failure to either make the payment or perform the covenant, condition or agreement is not cured within ten (10) days after written notice thereof by the Corporation; (b) the Corporation discovers that any statement, representation or warranty made by the District in this Installment Sale or in any document ever delivered by the District pursuant hereto or in connection herewith is false, misleading or erroneous in any material respect; or (c) the District becomes insolvent, is unable to pay its debts as they become due, makes an assignment for the benefit of creditors, applies or consents to the appointment of a receiver, trustee, conservator or liquidator of the District or of all or a substantial part of its assets, or a petition for relief is filed by the District under federal bankruptcy, insolvency or similar laws.

SECTION 22. Remedies. Upon the District's failure to cure an Event of Default within ten (10) days after the Corporation's written notice thereof, the District's rights under this Installment Sale shall terminate and the Corporation will become entitled to retain all Installment Payments previously paid and to declare the principal component of all remaining Installment Payments, together with accrued interest at the rate specified in Exhibit B from the immediately preceding Installment Payment date upon which payment was made, to be immediately due and payable, whereupon the same shall become due and payable. The Corporation may also pursue all of its available remedies at law and in equity including, but not limited to, the repossession and sale of the Property. No right or remedy conferred upon the Corporation is exclusive of any other right or remedy, but each shall be cumulative of every other right or remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise, and may be enforced concurrently therewith or from time to time.

SECTION 23. Non-Waiver. No covenant or condition to be performed by the District under this Installment Sale can be waived except by the written consent of the Corporation. Forbearance or indulgence by the Corporation in any regard whatsoever shall not constitute a waiver of the covenant or condition in question. Until performance by the District of said covenant or condition is complete, the Corporation shall be

entitled to invoke any remedy available to the Corporation under this Installment Sale or by law or in equity despite said forbearance or indulgence.

SECTION 24. Assignment. The District shall not (a) assign, transfer, pledge, or hypothecate this Installment Sale, the Property, or any part thereof, or any interest therein, or (b) lease or lend the Property or any part thereof except with the prior written consent of the Corporation which, in the case of leasing, shall not be unreasonably withheld; provided such leasing shall not affect the tax-exempt status of the interest components of the Installment Payments payable by the District hereunder. No such pledge, assignment, lease or any other transfer shall in any event affect or reduce the obligation of the District to make the Installment Payments due hereunder. Consent to any of the foregoing acts applies only in the given instance and is not a consent to any subsequent like act by the District or any other person. The Corporation shall not assign its obligations under this Installment Sale with the exception of its obligation to issue default notices and its obligations pursuant to Section 28. The Corporation may assign its right, title and interest in this Installment Sale, the Installment Payments and other amounts due hereunder and the Property in whole or in part to one or more assignees or subassignees at any time, without the consent of the District. Any such assignment by the Corporation or its assigns shall comply with the requirements of Sections 5950-5955 of the California Government Code. No such assignment shall be effective as against the District unless and until the Corporation shall have filed with the District a copy of such assignment or written notice thereof. The District shall pay all Installment Payments hereunder pursuant to the direction of the Corporation or the assignee named in the most recent assignment or notice of assignment filed with the District. During this Installment Sale term, the District shall keep a complete and accurate record of all such assignments or notices of assignment. Subject to the foregoing, this Installment Sale inures to the benefit of, and is binding upon, the successors and assigns of the parties hereto.

SECTION 25. Ownership. The Property is and shall at all times be and remain the sole and exclusive property of the District, subject to the security interest of the Corporation. The Corporation shall take all actions necessary to insure that legal title to the Property being acquired by the District hereunder, whether by the District or by a third party acting on behalf of the District, is vested in the District.

SECTION 26. Personal Property. The Property is and shall at all times be and remain personal property notwithstanding that the Property or any part thereof may now be or hereafter become in any manner affixed or attached to or imbedded in, or permanently resting upon, real property or any building thereon, or attached in any manner to what is permanent by means of cement, plaster, nails, bolts, screws or otherwise.

SECTION 27. Prepayment Option. If the District is not in default of any term, condition or payment specified hereunder, the District may exercise options to prepay this Installment Sale for not less than all of the Property in "as-is" and "where-is" condition on the specified dates and for the specified amounts set forth in Exhibit B. Each prepayment option payment specified for a particular date is in addition to the Installment Payment due on the same date.

SECTION 28. Release of Liens. Upon the District either making all of the Installment Payments scheduled herein or making a prepayment option payment, the Corporation, its successors or assigns shall cause the release of all liens, encumbrances or security interests on the Property created pursuant to the Corporation's rights under this Installment Sale.

SECTION 29. Tax Covenants.

(a) Generally. The District shall not take any action or permit to be taken any action within its control which would cause or which, with the passage of time if not cured would cause, the interest components of the Installment Payments to become includable in gross income for federal income tax purposes.

(b) Private Activity Bond Limitation. The District shall assure that the Installment Sale Proceeds are not so used as to cause this Installment Sale to satisfy the private business tests of Section 141(b) of the Internal Revenue Code of 1986, as amended (the "Code"), or the private loan financing test of Section 141(c) of the Code.

(c) No Arbitrage. The District will not take any action or omit to take any action which action or omission, if reasonably expected on the date of this Installment Sale, would have caused this Installment Sale to be an "arbitrage bond" within the meaning of Section 148(a) of the Code of the Internal Revenue Code of 1986 (as amended) (the "Code").

(d) Federal Guarantee Prohibition. The Installment Payments are not directly guaranteed or indirectly guaranteed in whole or in part by the United States or any agency or instrumentality of the United States so as to cause the Installment Payments to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

(e) Reimbursement Regulations. The Installment Sale Proceeds used for reimbursement of prior expenditures will be made pursuant to and in compliance with Income Tax Regulations Section 1.150-2.

(f) Bank Qualified. The District hereby designates this Installment Sale for purposes of paragraph (3) of Section 265(b) of the Code and represents that not more than \$10,000,000 aggregate principal amount of obligations the interest on which is excludable (under Section 103(a) of

the Code) from gross income for federal income tax purposes (excluding (i) private activity bonds, as defined in Section 141 of the Code, except qualified 501(c)(3) bonds as defined in Section 145 of the Code and (ii) current refunding obligations to the extent the amount of the refunding obligation does not exceed the outstanding amount of the refunded obligation), including this Installment Sale, has been or will be issued by the District, including all subordinate entities of the District, during calendar year 2023.

SECTION 30. Extraordinary Costs. In the case of litigation, the prevailing party shall be entitled to recover from the opposing party all costs and expenses, including attorneys' fees (which may be the allocable cost of in-house counsel), incurred by the prevailing party in exercising any of its rights or remedies hereunder or enforcing any of the terms, conditions or provisions hereof.

SECTION 31. Severability. If any provision of this Installment Sale shall be held invalid or unenforceable by a court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision of this Installment Sale, unless elimination of such provision materially alters the rights and obligations embodied in this Installment Sale.

SECTION 32. Entire Agreement. This Installment Sale and any agreements that specifically refer to this Installment Sale that are duly executed by authorized agents of the parties hereto constitute the entire agreement between the Corporation and the District, and it shall not be further amended, altered, or changed except by a written agreement that is properly authorized and executed by the parties hereto.

SECTION 33. Notices. Service of all notices under this Installment Sale shall be sufficient if given personally or mailed to the party involved at its respective address hereinafter set forth or at such address as such party may provide in writing from time to time. Any such notice mailed to such address shall be effective when deposited in the United States mail, duly addressed and with postage prepaid.

SECTION 34. Titles. The titles to the Sections of this Installment Sale are solely for the convenience of the parties and are not an aid in the interpretation thereof.

SECTION 35 Further Assurances and Corrective Instruments. The Corporation and the District agree that they will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may be reasonably required for correcting any inadequate or incorrect description of the Property hereby purchased or intended so to be or for carrying out the expressed intention of this Installment Sale.

SECTION 36. Execution in Counterparts. This Installment Sale may be executed in several counterparts, each of which shall be original and all of which shall constitute but one and the same instrument.

SECTION 37. Time. Time is of the essence in this Installment Sale and each and all of its provisions.

SECTION 38. Agreement Interpretation. This Installment Sale and the rights of the parties hereunder shall be determined in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have caused their authorized agents to execute this Installment Sale on the dates specified below.

MUNICIPAL FINANCE CORPORATION
2945 Townsgate Road, Suite 200
Westlake Village, CA 91361

CAMBRIA COMMUNITY SERVICES DISTRICT
1316 Tamsen Street, Suite 201
Cambria, CA 93428

By _____

By _____

Title _____

Title _____

Date _____

Date _____

EXHIBIT A
PROPERTY DESCRIPTION

2023 Chevrolet Tahoe

EXHIBIT B
INSTALLMENT PAYMENT SCHEDULE

Payments: Semi-annually in
arrears

5 Years

4.50%

PMT #	Due Date	Rent Payment	To Principal	To Interest	Purchase Option
1		\$9,215.43	\$7,377.05	1,838.38	
2		9,215.43	7,543.03	1,672.40	
3		9,215.43	7,712.75	1,502.68	
4		9,215.43	7,886.28	1,329.15	
5		9,215.43	8,063.73	1,151.70	43,123.13
6		9,215.43	8,245.16	970.27	34,877.97
7		9,215.43	8,430.68	784.75	26,447.29
8		9,215.43	8,620.37	595.06	17,826.92
9		9,215.43	8,814.32	401.11	9,012.60
10		9,215.43	9,012.60	202.83	0.00

TOTALS:

\$92,154.30

\$81,705.97

\$10,448.33

MUNICIPAL FINANCE CORPORATION
2945 Townsgate Road, Suite 200
Westlake Village, CA 91361

CAMBRIA COMMUNITY SERVICES DISTRICT
1316 Tamsen Street, Suite 201
Cambria, CA 93428

By _____

By _____

Title _____

Title _____

Date _____

Date _____

ASSIGNMENT OF INSTALLMENT SALE AGREEMENT

FOR VALUE RECEIVED, MUNICIPAL FINANCE CORPORATION (the "Corporation") as assignor without recourse does hereby sell, assign, and transfer to the WILLIAM A. MORTON AND ANJA NOLTING MORTON REVOCABLE TRUST (the "Assignee") as assignee and its successors and assigns (i) all of its right, title and interest in and to the Installment Sale Agreement dated as of January 27, 2023 between the Corporation as seller and CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser (hereinafter said agreement and any supplements, amendments, additions thereof and any extension or renewals thereof is referred to as the "Installment Sale") and (ii) all moneys, sums and amounts now due or hereinafter to become due under the Installment Sale.

The Corporation represents and warrants that it has made no prior sale or assignment of any interest covered hereby; that the Installment Sale is genuine and in all respects is what it purports to be; that the Assignee shall not be liable for and does not assume responsibility for the performance of any of the covenants, agreements, or obligations specified in the Installment Sale to be kept, paid or performed by the Corporation with exception of the Assignee's obligation to issue notices upon the District's default of the Installment Sale. The Corporation further represents and warrants that as of the date this assignment is made, the Installment Sale is in full force and effect, has not been amended except as set forth in instrument delivered to the Assignee and the District is not in default of any terms thereunder.

The Corporation hereby constitutes and irrevocably appoints the Assignee the true and lawful attorney of the Corporation to demand, receive and endorse payments and to give receipts, releases and satisfactions either in the name of the Assignee or in the name of the Corporation in the same manner and with the same effect as the Corporation could do if this Assignment of Installment Sale Agreement had not been made. Within fifteen (15) days after receiving its full bargain with respect to the Installment Sale, the Assignee shall cause to be released to the District its vested interest in the Property thereto.

This Assignment of Installment Sale Agreement shall be construed and governed in accordance with the laws of the State of California. Any provision of this Assignment of Installment Sale Agreement found to be prohibited by law shall be ineffective only to the extent of such prohibition, and shall not invalidate the remainder of this Assignment of Installment Sale Agreement.

This Assignment of Installment Sale Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

IN WITNESS WHEREOF, the Corporation has caused this Assignment of Installment Sale Agreement to be executed by its duly authorized agent on the date specified below.

MUNICIPAL FINANCE CORPORATION

By _____

Title _____

Date _____

ACKNOWLEDGEMENT OF ASSIGNMENT

With respect to the Installment Sale, the undersigned agrees to pay, commencing with the first scheduled Installment Payment, all installments and moneys due or to become due under said Installment Sale to William A. Morton and Anja Nolting Morton Revocable Trust, c/o Municipal Finance Corporation, 2945 Townsgate Road, Suite 200, Westlake Village, CA 91361, and further agrees it shall have no counterclaim or offset against installments due thereunder as to said Assignee and expressly further agrees that said Assignee shall not (except for the obligations specifically set forth in the foregoing Assignment of Installment Sale) be liable for any of the obligations of the seller under said Installment Sale.

IN WITNESS WHEREOF, the District has caused this Acknowledgment of Assignment to be executed by its authorized agent on the date specified below.

CAMBRIA COMMUNITY SERVICES DISTRICT

By _____

Title _____

Date _____

Certificate # _____

AUTHORIZATION TO DISBURSE AND CERTIFICATION
OF VALUE RECEIVED

Pursuant to the terms of that certain Installment Sale Agreement dated January 27, 2023 between MUNICIPAL FINANCE CORPORATION (the "Corporation") as seller and CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser, the undersigned hereby authorizes the Corporation (or the Assignee) to disburse \$_____ to _____ (the "Supplier") in consideration of partial completion of the Property. Attached herewith is the approved Supplier invoice in support of this request. Upon making this disbursement, the Corporation (or the Assignee) will have advanced the aggregate sum of \$_____ in Installment Sale Proceeds.

CAMBRIA COMMUNITY SERVICES DISTRICT

By _____

Title _____

Date: _____

APPROVED BY CORPORATION

By _____

Title _____

Date: _____

INCUMBENCY AND SIGNATURE CERTIFICATE

I do hereby certify that I am the duly appointed and acting Secretary/Clerk of the CAMBRIA COMMUNITY SERVICES DISTRICT, a community services validly existing under the Constitution and laws of the State of California (the "District"), and that, as of the date hereof, the individual named below is the duly appointed officer of the District holding the office set forth opposite his/her respective name. I further certify that (i) the signature set forth opposite his/her respective name and title is true and authentic and (ii) such officer has the District on behalf of the District to enter into that certain Installment Sale Agreement dated as of January 27, 2023, between the District and Municipal Finance Corporation, and all documents relating thereto.

Name

Title

Signature

IN WITNESS WHEREOF, I have duly executed this certificate hereto this _____ day of _____, 2023.

Secretary/Clerk

CERTIFICATE OF ACCEPTANCE

This Certificate of Acceptance is issued pursuant to the Installment Sale Agreement dated as of January 27, 2023 (the "Installment Sale") between CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser and MUNICIPAL FINANCE CORPORATION (the "Corporation") as seller. The District hereby acknowledges as of the date specified below, the receipt, inspection and acceptance of the Property described on Exhibit A to the Installment Sale.

The District hereby certifies that the Property has been inspected, is now in the District's possession and is in good order and repair (subject to any undischarged vendor/contractor warranty obligations). The District further certifies that no event has occurred and is continuing which constitutes, or would constitute, an event of default but for any requirement of notice or lapse of time or both.

Property Acceptance Date: _____

IN WITNESS WHEREOF, the District's authorized agent confirms the Property acceptance date above by executing this Certificate of Acceptance.

CAMBRIA COMMUNITY SERVICES DISTRICT

By _____

Title _____

CERTIFICATE OF THE DISTRICT

The undersigned duly authorized representative of CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser under that Installment Sale Agreement dated as of January 27, 2023 (the "Installment Sale") with Municipal Finance Corporation as seller, hereby certifies as follows:

1. I have been duly authorized to execute and deliver, on behalf of the District, the Installment Sale and related documents pursuant to a resolution adopted by the District's governing body, which resolution is in full force and effect and has not been amended, modified, supplemented or rescinded as of the date hereof.
2. The District has complied with all agreements and covenants and satisfied all conditions contemplated by the Installment Sale on its part to be performed or satisfied on or before the date hereof.
3. The representations, warranties and covenants of the District contained in the Installment Sale are true and correct in all material respects as of the date hereof, as if made on this date.
4. No litigation is pending or, to the best of my knowledge, threatened (either in state or federal courts) (a) to restrain or enjoin the issuance and delivery of the Installment Sale or the collection of revenues to be used to meet the District's obligations under the Installment Sale; (b) in any way contesting or affecting the District for the execution or delivery of the Installment Sale, or the validity of the Installment Sale; (c) in any way contesting the existence or powers of the District, as such existence or powers in any way relate to the issuance of the Installment Sale or the District's obligations under the Installment Sale, or (d) could materially adversely affect the financial position of the District.
5. The Property being purchased pursuant to the Installment Sale is essential to the function of the District and is immediately needed by the District. Such need is neither temporary nor expected to diminish during the Installment Sale term. The Property is expected to be used by the District for a period in excess of the Installment Sale term.
6. The District's federal tax identification number is _____.

The meaning of the capitalized terms in this Certificate are the same as those provided in the Installment Sale.

CAMBRIA COMMUNITY SERVICES DISTRICT

By _____

Title _____

Date _____

SAMPLE ONLY
(PLEASE PREPARE ON COUNSEL'S LETTERHEAD
AND FORWARD 1 ORIGINAL TO ADDRESSEE)

MUNICIPAL FINANCE CORPORATION
2945 Townsgate Road, Suite 200
Westlake Village, CA 91361

RE: Installment Sale Agreement dated as of January 27, 2023 by and between MUNICIPAL FINANCE CORPORATION, (the "Corporation") as seller, and CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser.

Ladies and Gentlemen:

I have acted as counsel to the District with respect to the Installment Sale Agreement described above (the "Installment Sale") and in this capacity have reviewed a copy of the executed Installment Sale and related documents or exhibits attached thereto. Based upon the examination of these and such other documents as I deem relevant, it is my opinion that:

1. The District is a community services district and political subdivision of the State of California (the "State"), duly organized, existing and operating under the Constitution and laws of the State.

2. The District is authorized and has the power under applicable law to enter into the Installment Sale, and to carry out its obligations thereunder and the transactions contemplated thereby.

3. The Installment Sale has been duly authorized, approved, executed and delivered by and on behalf of the District, and is a legal, valid and binding contract of the District enforceable in accordance with its terms, except to the extent limited by State and Federal laws affecting remedies and by bankruptcy, reorganization or other laws of general application relating to or affecting the enforcement of creditor's rights.

4. A resolution duly authorizing the execution and delivery of the Installment Sale and related documents was duly adopted by the governing body of the District on _____ and such resolution has not been amended or repealed and remains in full force and effect.

MUNICIPAL FINANCE CORPORATION

RE: Installment Sale Agreement dated as of January 27, 2023 by and between MUNICIPAL FINANCE CORPORATION (the "Corporation") as seller, and CAMBRIA COMMUNITY SERVICES DISTRICT (the "District") as purchaser.

(Date)

Page 2

5. There is no litigation, action, suit or proceeding pending or, to the best of my knowledge after due inquiry, threatened before any court, administrative agency, arbitrator or governmental body that challenges the District of the District to enter into the Installment Sale or the ability of the District to perform its obligations under the Installment Sale and the transactions contemplated thereby.

This opinion may be relied upon by Municipal Finance Corporation, its successors and assigns.

Dated: _____ Very truly yours,

Please type name and title under signature.

INSURANCE AUTHORIZATION LETTER

TO: _____

Attn: _____

RE: Installment Sale Agreement dated January 27, 2023 between the undersigned as purchaser, and MUNICIPAL FINANCE CORPORATION as seller and the WILLIAM A. MORTON AND ANJA NOLTING MORTON REVOCABLE TRUST as Assignee of seller.

The Insurance Requirements listed below are required to cover property described as follows:

All Property covered by Installment Sale Agreement

Evidence of insurance in the form of a binder or cover letter is acceptable until formal certificates can be issued. Mail this within five (5) working days to:

Municipal Finance Corporation
2945 Townsgate Road, Suite 200
Westlake Village, CA 91361

I. BODILY INJURY AND PROPERTY DAMAGE:

- A. \$1,000,000 combined limits (primary plus umbrella) for Bodily Injury and Property Damage Coverage.
- B. Endorsement naming Assignee as an Additional Insured.
- C. Endorsement giving Assignee thirty (30) days written notice of any cancellation, reduction, or alteration of coverage.
- D. Endorsement stating: "It is understood and agreed that this insurance is primary insurance insofar as it relates to any and all equipment purchased from the Corporation."

II. PHYSICAL DAMAGE REQUIREMENTS:

- A. All Risk Coverage for not less than the total cost of \$79,705.97.
- B. Endorsement naming Assignee as Loss Payee.
- C. Endorsement giving Assignee thirty (30) days written notice of any cancellation, reduction, or alteration of coverage.
- D. Endorsement stating: "It is understood and agreed that this insurance is primary insurance insofar as it relates to any and all equipment purchased from the Corporation."

The District hereby authorizes you to provide the Corporation and Assignee with Certificates and Endorsements per the above.

CAMBRIA COMMUNITY SERVICES DISTRICT

By _____

Date _____

RESOLUTION NO. 07-2023
February 9, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE FISCAL YEAR 2022/2023 BUDGET

WHEREAS, on August 18, 2022, the Board of Directors adopted Resolution 58-2022 approving the Final Budget for Fiscal Year 2022/2023; and

WHEREAS, Government Code Section 61111(a) authorizes the board of directors of a community services district to amend the budget by resolution; and

WHEREAS, the Board of Directors desires to amend the Fiscal Year 2022/2023 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that the Fiscal Year 2022/2023 Budget is hereby amended as shown on Exhibit "A," attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED this 9th day of February, 2023

Karen Dean
Board President

ATTEST:

APPROVED AS TO FORM:

Haley Dodson
Administrative Analyst

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT
 2022-2023 FISCAL YEAR BUDGET
 PROPOSED BUDGET ADJUSTMENT

Budget Adjustment			
Fund	Purpose	Sources	Uses
General Fund	Fire Department - Proceeds from Loan	\$ 29,800	\$ -
General Fund	Fire Department - Utility Truck, Revised to Command SSV Vehicle & Uplift	\$ -	\$ 29,800
	Fund Sub-Total	<u>\$ 29,800</u>	<u>\$ 29,800</u>
	Difference (unidentified sources of funding)	<u>\$ -</u>	

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Ray Dienzo, Acting General Manager

Meeting Date: February 9, 2023 Subject: Discussion and Consideration to Program the PG&E IGA Projects and of Adoption of Resolution 09-2023 Amending the Fiscal Year 2022/2023 Budget

RECOMMENDATIONS:

Staff recommends the Board discuss and consider programming the Pacific Gas & Electric (PG&E) Investment Grade Audit (IGA) projects and adoption of Resolution 09-2023 to amend the Fiscal Year 2022/2023 Budget.

FISCAL IMPACT:

The adopted FY 2022/2023 Budget does not include the PG&E IGA projects, nor the anticipated debt service. The PG&E IGA project loan funding is now in place and it is necessary for the Board to authorize the several budget adjustments, as described in the following chart:

Budget Adjustment		Sources	Uses
Fund	Purpose		
General Fund	Facilities & Resources - Professional Svcs - PGE IGA Vets Hall PV	\$ -	\$ 9,423
	Fund Sub-Total	\$ -	\$ 9,423
	Difference (unidentified sources of funding)	\$ 9,423	
Water Fund	Professional Svcs - PGE IGA Well Sites, Booster Stations, Tanks	\$ -	\$ 88,393
	Fund Sub-Total		\$ 88,393
	Difference (unidentified sources of funding)	\$ 88,393	
Wastewater Fund	Proceed from Loan (COP)	\$12,100,000	
Wastewater Fund	Flow Equalization Improvements (ECM 1)		\$ 3,791,224
Wastewater Fund	Influent Lift Station Improvements (ECM 2)		\$ 46,512
Wastewater Fund	Modified Ludzak – Ettinger (MLE) Aeration Basin Upgrade (ECM 3)		\$ 2,419,093
Wastewater Fund	Blower Replacement (ECM 4)		\$ 603,329
Wastewater Fund	Return Activated Sludge (RAS) & Waste Activated Sludge (WAS) Imprv (ECM 5)		\$ 1,290,972
Wastewater Fund	Electrical Imprv-Service Panel (ECM 7)		\$ 554,687
Wastewater Fund	Emergency Generator Replacement (ECM 8)		\$ 925,404
Wastewater Fund	SCADA System Upgrade (ECM 9)		\$ 1,148,557
Wastewater Fund	Improvements to Wastewater Collection System Lift Stations		\$ 1,320,222
Wastewater Fund	Debt Service - Interest only		\$ 216,505
	Fund Sub-Total	\$12,100,000	\$12,316,505
	Difference (unidentified sources of funding)	\$ 216,505	

Program development and analysis costs were a District-wide effort, for Facilities & Resources, Water Department and Wastewater Department, with design and construction moving forward for only the Wastewater Department. To address the program development costs in the General and Water Funds, the following budget adjustments are necessary:

- Facilities & Resources budget requires an operating expenditure appropriation increase of \$9,423 and will be funded with General Fund Reserves. General Fund reserves are estimated to be \$3,591,188 at June 30, 2023.
- Water Department budget requires an operating expenditure appropriation increase of \$88,393 and will be funded with Water Fund Reserves. Water Fund Reserves are estimated to be \$1,987,889 at June 30, 2023.

The Wastewater Department requires several budget adjustments, to program each of the specific PG&E IGA projects, this would include program development, design and construction costs, along with the offsetting loan proceeds and future debt service. To address all these components, the following budget adjustments are necessary:

- Wastewater Department budget requires a capital outlay expenditure appropriation increase of \$12,100,000, specifically allocated to the above listed PG&E IGA projects, and an increase in loan proceeds of \$12,100,000. There is no net impact to Wastewater Fund Reserves, for the programming of these projects since there is offsetting loan proceeds.
- Wastewater Department budget requires a debt service appropriation increase of \$216,505 and will be funded with Wastewater Fund Reserves. Wastewater Fund Reserves are estimated to be \$687,442 at June 30, 2023.

DISCUSSION:

Through culmination of careful consideration and community engagement to address the aging infrastructure of the District, CCSD engaged PG&E in 2018 to conduct a Preliminary Energy Assessment (PEA) under PG&E's Sustainable Solutions Turnkey (SST) program. The PEA Report identified infrastructure improvement opportunities that were recommended for further investigation through an IGA. The Board of Directors approved the PG&E IGA Contract and Master Service Agreement on January 9, 2020, in the amount of \$686,404.

The PG&E design team has worked closely with the District's Utilities staff to navigate the design process. Though the focus of the initial studies was on wastewater infrastructure only, several projects were considered that could meet the IGA criteria within the Wastewater, Water, and Facilities & Resources Departments. Those projects went through preliminary stages of design; however, the priority projects remain focused on wastewater infrastructure. The District-wide cost breakdown for these efforts is as follows:

Project Development Breakdown Total	686,404
Wastewater	588,588
Water	88,393
Well Sites -San Simeon 1, 2 &3, Santa Rosa 3 & 4 = Total 32,888	
Booster Stations - Stuart Street, Leimert, Rodeo Grounds = Total 16,708	
Tanks - Stuart Street = Total 38,797	-
General Fund	9,423
Vets Hall Maintenance PV	

Ongoing efforts have included the final IGA report, utility rate study, and securing the IGA project financing with issuance of Wastewater Revenue Certificates of Participation (COPs). The next step in the process is to program the PG&E IGA program development costs in the General & Water Funds FY 2022/2023 budgets, and program the specific PG&E IGA projects in the

Wastewater Fund FY 2022/2023 budget, so that construction can commence. Additionally, this action is needed to program the first debt service payment, in the FY 2022/2023 Wastewater Fund budget, which is due on March 1, 2023.

Staff recommends the Board of Directors adopt Resolution 09-2023 amending the FY 2022/2023 General, Water and Wastewater Funds budgets, for the programming of specific PG&E IGA activities and projects.

RESOLUTION NO. 09-2023
February 9, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE FISCAL YEAR 2022/2023 BUDGET

WHEREAS, on August 18, 2022, the Board of Directors adopted Resolution 58-2022 approving the Final Budget for Fiscal Year 2022/2023; and

WHEREAS, Government Code Section 61111(a) authorizes the board of directors of a community services district to amend the budget by resolution; and

WHEREAS, the Board of Directors desires to amend the Fiscal Year 2022/2023 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that the Fiscal Year 2022/2023 Budget is hereby amended as shown on Exhibit "A," attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED this 9th day of February, 2023

Karen Dean
Board President

ATTEST:

APPROVED AS TO FORM:

Haley Dodson
Administrative Analyst

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT
2022-2023 FISCAL YEAR BUDGET
PROPOSED BUDGET ADJUSTMENT

Budget Adjustment			
Fund	Purpose	Sources	Uses
General Fund	Facilities & Resources - Professional Svs - PGE IGA Vets Hall PV	\$ -	\$ 9,423
	Fund Sub-Total	\$ -	\$ 9,423
	Difference (unidentified sources of funding)	\$ 9,423	
Water Fund	Professional Svs - PGE IGA Well Sites, Booster Stations, Tanks	\$ -	\$ 88,393
	Fund Sub-Total		\$ 88,393
	Difference (unidentified sources of funding)	\$ 88,393	
Wastewater Fund	Proceed from Loan (COP)	\$ 12,100,000	
Wastewater Fund	Flow Equalization Improvements (ECM 1)		\$ 3,791,224
Wastewater Fund	Influent Lift Station Improvements (ECM 2)		\$ 46,512
Wastewater Fund	Modified Ludzak – Ettinger (MLE) Aeration Basin Upgrade (ECM 3)		\$ 2,419,093
Wastewater Fund	Blower Replacement (ECM 4)		\$ 603,329
Wastewater Fund	Return Activated Sludge (RAS) & Waste Activated Sludge (WAS) Imprv (ECM 5)		\$ 1,290,972
Wastewater Fund	Electrical Imprv-Service Panel (ECM 7)		\$ 554,687
Wastewater Fund	Emergency Generator Replacement (ECM 8)		\$ 925,404
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Wastewater Fund	Improvements to Wastewater Collection System Lift Stations		\$ 1,320,222
Wastewater Fund	Debt Service - Interest only		\$ 216,505
	Fund Sub-Total	\$ 12,100,000	\$ 12,316,505
	Difference (unidentified sources of funding)	\$ 216,505	

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**FROM: Ray Dienzo, Acting General Manager
Justin Vincent, Fire Chief

Meeting Date: February 9, 2023 Subject: Discussion and Consideration to Purchase Fire Department Equipment and of Adoption of Resolution 08-2023 Amending the FY 2022/2023 Budget

RECOMMENDATIONS:

Staff recommends the Board discuss and consider approving the purchase of Fire Department equipment and adoption of Resolution 08-2023 amending the Fiscal Year 2022/2023 Budget.

FISCAL IMPACT:

The FY 2022/23 Fire Department budget includes the purchase of a Zoll EKG Machine, with proposed grant funding. The Fire Department has been notified that the grant will not be awarded to the District. A budget adjustment will be necessary to increase the budget from \$40,000 to \$44,100, an increase of \$4,100, to purchase this equipment.

Additionally, there are other urgent equipment purchases needed, which are not included in the FY 2022/2023 Budget. The specific equipment purchases, and the required budget adjustment are detailed in the chart below:

Budget Adjustment			
Fund	Purpose	Sources	Uses
General Fund	Fire Department - Zoll Heart Monitor - EKG Machine, Grant Failed	\$ (40,000)	\$ -
General Fund	Fire Department - Zoll Heart Monitor - EKG Machine, Additional Cost	\$ -	\$ 4,100
General Fund	Fire Department - Jaws of Life Rescue Equipment	\$ -	\$ 42,200
General Fund	Fire Department - Personal Protective Equipment, Turnout Gear	\$ -	\$ 62,200
General Fund	Fire Department - Water Rescue Gear	\$ -	\$ 22,000
General Fund	Fire Department - Storm Gear and Equipment	\$ -	\$ 11,500
	Fund Sub-Total	\$ (40,000)	\$ 142,000
	Difference (unidentified sources of funding)	\$ 182,000	

The total funding for the equipment purchases listed above is estimated at \$182,000. Funding for these equipment purchases would be from General Fund reserves. General Fund reserves are estimated to be \$3,591,188 at June 30, 2023.

DISCUSSION:

The Fire Department has an immediate need to address a lack of necessary minimum gear to carry out their mission and provide safety equipment to fire staff. The cost of all this equipment is not in the Fire Department's FY 2022/2023 budget. The description and need for the requested equipment purchases are summarized below:

- Zoll EKG Machine: The Fire Department only has one heart monitor, which does not allow fire personnel to staff a second fire apparatus during emergencies due to limited medical equipment. Additionally, if the only heart monitor breaks or goes out for service, there is not another monitor to provide critical EKG capabilities to patients.
- Jaws of Life Rescue Equipment: The current extrication equipment is obsolete and underpowered, and has insufficient strength to cut through modern vehicle designs. Multiple grant attempts have failed to fund this critical emergency equipment.
- Personal Protective Equipment (PPE) – Turnout Gear: The fire personnel only have one set of fire resistive safety gear. National standards require two sets, in order to allow the firefighters the ability to stay in service after an emergency, when their gear must be decontaminated or needs to be repaired. The current fire resistive personal protective equipment needs many safety critical repairs and should be used as back-up sets, in line with NFPA national safety standards.
- Water Rescue Gear: The Fire Department is lacking any flood rescue gear. The Department only has limited ocean rescue equipment, which does not meet the needs for river and flood rescues. The PPE needs include dry suits, personal flotation devices (PFD's), water shoes, and gloves. This critical PPE was lacking during this last storm event and would prevent the Fire Department from being able to effect water rescues in flooded areas in Cambria, including the Santa Rosa Creek.
- Storm Gear and Equipment: The Fire Department is lacking the necessary numbers of chainsaws, pull saws, water pumps, flashlights, and rain gear (rain jackets and pants). During this last storm, this lack of equipment hampered the Department's ability to quickly and efficiently mitigate the downed trees around Cambria. Additionally, OSHA requires that the District provide fire personnel with the appropriate PPE for the weather conditions in which they are placed, requiring that they be provided with adequate rain gear.

Staff recommends the Board discuss and consider the purchase of the specific critically needed equipment, as identified above using General Fund Reserves, and adopt Resolution 08-2023, amending the FY 2022/23 Budget, in the amount of \$182,000.

Attachment: Resolution 08-2023 – Budget Adjustment & Exhibit A

RESOLUTION NO. 08-2023
February 9, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE FISCAL YEAR 2022/2023 BUDGET

WHEREAS, on August 18, 2022, the Board of Directors adopted Resolution 58-2022 approving the Final Budget for Fiscal Year 2022/2023; and

WHEREAS, Government Code Section 61111(a) authorizes the board of directors of a community services district to amend the budget by resolution; and

WHEREAS, the Board of Directors desires to amend the Fiscal Year 2022/2023 Budget.

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PASSED AND ADOPTED this 9th day of February, 2023.

Karen Dean
Board President

ATTEST:

APPROVED AS TO FORM:

Haley Dodson
Administrative Analyst – HR & IT

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT
 2022-2023 FISCAL YEAR BUDGET
 PROPOSED BUDGET ADJUSTMENT

Budget Adjustment			
Fund	Purpose	Sources	Uses
General Fund	Fire Department - Zoll Heart Monitor - EKG Machine, Grant Failed	\$ (40,000)	\$ -
General Fund	Fire Department - Zoll Heart Monitor - EKG Machine, Additional Cost	\$ -	\$ 4,100
General Fund	Fire Department - Jaws of Life Rescue Equipment	\$ -	\$ 42,200
General Fund	Fire Department - Personal Protective Equipment, Turnout Gear	\$ -	\$ 62,200
General Fund	Fire Department - Water Rescue Gear	\$ -	\$ 22,000
General Fund	Fire Department - Storm Gear and Equipment	\$ -	\$ 11,500
	Fund Sub-Total	<u>\$ (40,000)</u>	<u>\$ 142,000</u>
	Difference (unidentified sources of funding)	<u>\$ 182,000</u>	

Report to CCSD Board of Directors on the January 24, 2023 Regular Meeting of the Finance Standing Committee

The Jan. 24, 2023, Regular Meeting of the CCSD Board of Directors Finance Standing Committee was called to order by Chairperson Tom Gray at 10:02 a.m. In attendance, along with Chairperson Gray, were Committee members Marvin Corne, Mary Maher (Secretary), Karen Chrisman, Cheryl McDowell and Ted Siegler (Vice President).

Present from CCSD Staff were Finance Manager Denise Fritz and Administrative Department Manager Pamela Duffield.

Because new Committee members appointed by the CCSD Board in January had not yet taken office, the election of officers was continued to February, as was the setting of future Committee meeting dates after March 2023.

In his report, Chairperson Gray noted that one vacancy remained on the Committee following the January appointments. He urged the Committee members present to let others know of the vacancy.

In Committee Member Communications, Vice President Siegler noted that pre-COVID Brown Act rules for open meetings are expected to return at the end of February. He suggested how hybrid (in-person and Zoom) meetings could be set up and urged the CCSD to consider providing equipment for them.

In Public Comment, Committee member Maher read a written comment by Linda Prentiss.

In the Consent Agenda, minutes of the November 30, 2022 ,Special Meeting were approved 5-0.

Regular business consisted of a review of the Second Quarter Budget Report, Budget Adjustment and Staff Recommendation. The staff report, presented by Finance Director Fritz, noted two budget events in the second quarter of Fiscal Year 2022-23. One, approved by the Board of Directors was the reallocation of funding from Piney Way Erosion Control to increase funding to upgrade the purchase of a F150 Water Truck to an F350. The other, being recommended for Board approval, is a budget adjustment to account for a \$28,106 contribution from the Cambria Community Council to the Skatepark project.

The Committee noted and discussed duplicated line items in the Second Quarter Report. Ms. Fritz noted that these are due to a software problem that will be corrected by next year, and that a note will be added to the report explaining the problem.

The Committee also commented on the presentation of financial data, including how carryforward items are identified, and discussed the possibility of studying changes in this area through a future ad hoc subcommittee.

There was no public comment on this item

Committee member Maher moved to recommend Board approval of the Second Quarter Budget Report. Committee member Siegler seconded the motion, and the motion passed 4-1, with member Corner dissenting.

In Future Agenda Items, David Pierson proposed a discussion on hiring the next auditor and an update on the audit. Chairperson Gray proposed a possible ad hoc subcommittee to review presentation of financial information.

Chairperson Gray adjourned the meeting at 10:46 p.m.

-- Respectfully submitted by Tom Gray

The NCAC held a meeting on January 18, 2023, via Zoom. Agendas with written reports are available at: <https://ncacslo.org/agenda/>, and minutes at: <https://ncacslo.org/minutes-of-meetings/>. This report summarizes some of the more salient points discussed.

John Nilon gave a short history of advisory councils since their formation in 1996 and led a very lively discussion to gather **community input on issues which NCAC should address in the near term.**

Suggested topics from the audience included:

- evaluation of the 2022 Christmas Market, with specific attention paid to noise levels, and input into the upcoming 5-year permit process;
- housing issues, the long-term rental market, home sharing, lack of affordable housing;
- providing input to the County on infrastructure issues, especially damage to unpaved roads and Santa Rosa Creek Road as a result of recent rainstorms;
- the effect on availability and cost of fire insurance resulting from California's reclassification of Cambria's fire hazard designation from High to Very High, and the necessity of identifying and reducing fire hazards;
- keeping pedestrian walkways free from obstructions;
- ascertaining a clear response from the County on how to proceed with reconstruction after the recent rainstorms, e.g., seawall repair;
- capturing rainwater runoff;
- collaborating with the County to ensure that sufficient funds are available for the upkeep of both business districts in Cambria, e.g., cleaning and repairing sidewalks.

Kristine Fox was approved to be the **Area 4 Alternate.**

An informative discussion with **SLO County Supervisor Bruce Gibson** touched on several topics, including:

- An opportunity for the County advisory councils to have a joint meeting regarding their roles and responsibilities, as well as issues of mutual interest;
- Regarding recent rainstorm damage and flooding, the County has been added to the federal disaster declaration. At least 1 FEMA assistance center will be opened in the County.
- At its upcoming meeting, the Board of Supervisors will focus on budget priorities; another focus is homelessness, including treatment as well as housing.

During my **CCSD Liaison report**, a question was raised whether the CCSD would welcome input from the NCAC about proposed projects on the East Ranch portion of the Fiscalini Ranch Preserve. I committed to forwarding this inquiry to the PROS Commission.

SSCSD Board Member Daniel De La Rosa provided an oral report, including:

- approval of a draft budget;
- approval of an instream flow study to determine the effect of pumping from Pico Creek on steelhead trout;
- progress on the Coastal Hazard Response Plan, which is required for the new wastewater treatment plant mandated by the California Coast Commission;
- additional infrastructure projects to be addressed in 2023; and
- the completion within the next few months of a rate study for water and sewer rates.

Cambria Fire Safe Focus Group: David Pierson provided a written report.

SLO County Planning: Supervising Planner Schani Siong provided an oral report, including:

- expansion of the online appointment system;
- continued efforts to accommodate questions from walk-in visitors; and
- coordination of the Department with the Public Works Department to stabilize Santa Rosa Creek Road,
- flooding issues on the Pinedorado Grounds.

CCHD Board President Cecilia Montalvo provided an oral report. The primary area of concern is the failure of the bond measure to fund a new facility and the exploration of possible alternatives to address safety issues in the current facility.

Post Office Mural and Plantings Project: Claudia Harmon Worthen of Beautify Cambria introduced Northern Chumash Tribal Council Chairwoman Violet Sage Walker to discuss creation of a Chumash-themed mural on the wall of Cambria's post office.

Land Use Committee:

- C-DRC2022-00001 Maas, Minor Use Permit/ Coastal Development Permit for 4919 Windsor Blvd, referral was approved.
- C-DRC2022-00062 Cambria CSD, Minor Use Permit regarding the proposed skate park on Main Street, the Committee will ask for more information before the Council votes on the referral.

Outreach Committee Chair Karen Chrisman provided an oral report on topics including social media notifications and recaps, updates to the NCAC website and articles in cambriaca.

The **Environmental Liaison** position is open.

Agricultural Liaison Beth Kendall provided an oral report on the damage to Santa Rosa Creek Road and San Simeon Creek Road as a result of recent rainstorms.

Hispanic Community Liaison Lourdes Nilon provided an oral report; the chief focus is fire safety. Ms. Nilon has formed a committee with Karen Dean, Tony Safford, and John Nilon, planning to meet with leaders of the Hispanic community, planning a town hall meeting in the spring, with more to come.

The next NCAC Meeting will be February 15, on the 3rd Wednesday of the month at 6:00 PM via Zoom.

Respectfully submitted,
Michael Thomas, CCSD Board of Directors