

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
July 26, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** Vice President Cobin called the meeting to order at 12:35 PM and led the pledge of allegiance. District Counsel reported no reportable items from closed session.

Present: Directors Chaldecott, Sanders, Villeneuve, and Vice President Cobin

Absent: President Funke-Bilu

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Assistant General Manager/Utilities Manager Bryan Bode, Fire Chief Bob Putney, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, and District Clerk Kathy Choate.

- II. **Agenda Review** – Stands as presented

III. **Acknowledgements/Presentations**

- Michele Roest Monterey Bay National Marine Sanctuary – Southern Region Program Coordinator provided an update on Sanctuary activities and displayed new signage.
- Peter Chaldecott presented the Proclamation Recognizing Citizens Recreation Committee. Chair, Julia Rice was unable to attend.
- Chamber of Commerce, Executive Director Marianne Carson presented Cambria Gateway Monuments information and announced extended deadline (August 17, 2007) to submit gateway monument designs to the Chamber of Commerce.
- Vice President Cobin recognized Pat Haskell for the art work memorializing the CCSD Board of Directors.

IV. **Special Reports:**

- A. **Sheriff's report** – Resident Deputy sheriff Todd Steeb reported on vandalism and petty theft around CCSD office property. Eight new deputies have been assigned to the area for a total of 15 on street and trained. No major incidents on July 4.

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

- A. Manager reports were heard from General Manager, District Engineer, Utilities Manager/Assistant General Manager, Fire Chief, and Finance Manager.
B. Member and Committee Report's

VI. **Consent Agenda**

- A. Approve Expenditures for the month of June 2007
B. Approve minutes of Board of Directors meetings June 18 and June 28, 2007
C. Adopt Resolution 54-2007 ratifying Memorandum of Understanding between CCSD and Service Employees International Union, Local 620
D. Adopt Resolution 55-2007 amending Payment and Compensation Plan for management and confidential employees
E. Set public hearing for August 23, 2007 to approve the Appropriation Limit for Fiscal Year 2007/08

General Manager read the consent agenda.

Public Comment: None

Director Sanders moved to approve consent agenda as read. Director Villeneuve seconded. Motion passed unanimously. Ayes – 4, No – 0, Absent – 1 (Funke-Bilu).

VII. **Hearings and Appeals**

- A. Introduce Ordinance 02-2007 amending CCSD Code §8.04.100(A)(2) and (3), and B(1) to include Special Project Area (SPA) 2. District Counsel stated conflict; owns property

in the area and removed himself from the meeting. Vice-President Cobin opened the public hearing.

Public Comment:

Craig Whitfield, realtor, Cambria. Read into record comments from number of property owners and expressed insult to injury on restriction to property owners.

Lynn Asperquerda, Cambria. Ditto Mr. Whitfield's comments.

Board discussion followed.

Director Sanders moved to schedule public hearing for August 23, 2007. Director Chaldecott seconded. Motion carried unanimously.

Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)

- B. Conduct public hearing on parcels subject to Fire Hazard Fuel Reduction; authorize and approve Resolution 53-2007 confirming Fire Hazard Fuel Reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls. Tammy Rudock introduced the item. Chief Putney reviewed the staff report. Vice-President Cobin opened the public hearing.

Public Comment: None

Director Sanders moved recommended action to direct District staff to submit all appropriate and required documentation to the Tax Collector of the County of San Luis Obispo necessary to place the Fire Hazard Fuel Reduction charges on the property tax rolls. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)

- C. Adopt Resolution 57-2007 rescheduling public hearing to consider proposed adjustments in water and sewer rates and charges. Tammy Rudock reviewed staff report.

Public Comment: None

Director Sanders moved recommended action to reschedule the hearing for next regular meeting on Thursday, August 23, 12:30 p.m., Vets Hall. Director Chaldecott seconded. Motion carried unanimously.

Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)

VIII. Regular Business

- A. Adopt Resolution 56-2007 approving Easement Agreements and Mutual General Release with Wayne and Madie Gracey regarding Pine Knolls Tanks Project. Director Sanders requested item be postponed to August in order to allow Board members an opportunity to read the agreement. **Postponed to next regular meeting.**

Public Comment: None

- B. Adopt 2008 CCSD regular Board meeting schedule

Public Comment: None

Director Sanders moved to adopt amended 2008 Regular Board meeting schedule with all regular meeting dates on the fourth Thursday each month, 12:30 p.m., Vets Hall with the exception dates of January 22, November 17, and December 15. Director Villeneuve seconded. Motion carried unanimously.

Ayes – 4, No – 0, Absent – 1 (Funke-Bilu)

IX. Public Comment:

Steve Cole, Cambria. When is test lighting for new streetlights? Is there a range of time when lights might be turned on?

Bill Allen, Cambria. Posed questions regarding building permit process. September special trash pickup, tree trunk removal? Do they qualify for pickup?

- X. Acting President Cobin adjourned the meeting to closed session at 3:00 p.m. to Suite 204, 1316 Tamson Drive.**

Respectfully submitted,

APPROVED:

Kathy A. Choate
District Clerk

Ilan Funke-Bilu
CCSD Board President

Date: _____

Date: _____