

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, AUGUST 19, 2010, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Sanders called the meeting to order at 12:30 PM										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Sanders led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Vice President Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>President Sanders</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, Asst. District Counsel David Hirsch, District Engineer Bob Gresens, Finance Manager Alleyne La Bossiere, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Present	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Present										
Director MacKinnon	Present										
President Sanders	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	Counsel stated there was no report.										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Commander Nefores reported activities in Cambria. Increase in unlocked vehicles and residences/thefts.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	Ready Set Go Presentation by CCSD Fire Department Chief Miller, Captain Gallagher and CalFire Jeff Downing.										
4. <b>AGENDA REVIEW</b>	Pulled Items C, D, E for separate consideration.										
5. <b>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</b>	<p><u>Ron Crummitt</u>, Cambria. Commended President Sanders CCSD Board efforts.</p> <p><u>Amanda Rice</u>, Cambria. Commented on water bill charges, moratorium, Water Conservation policies.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Commented on fans in the meeting room.</p> <p><u>Lynn Harkins</u>, Cambria. De facto request on Sanitary Sewer Management Plan.</p>										
6. <b>MANAGER'S AND BOARD REPORTS</b>											
A. General Manager's Report	<p>General Manager Tammy Rudock presented Manager's report. Bob Gresens presented his Engineer's report. Full Board discussion followed.</p> <p><b>Board directed staff to bring back an Agenda item for Board consideration regarding concerns expressed about the need to retain consultants with financial and engineering expertise related to the proposed desalination project.</b></p> <p><b>Public Comment:</b></p> <p><u>Lynn Harkins</u>, Cambria. Commented on Pine Knolls</p>										

	<p>Tank.  <u>Valerie Bentz</u>, Cambria. Commented on NCAC meeting.  <u>Elizabeth Bettenhausen</u>, Cambria. Posed questions regarding ACE IDR.</p>
B. Member and Committee Reports	None.
7. <b>CONSENT AGENDA</b>	<p>Items C, D, and E considered separately.  Public Comment:  <u>Elizabeth Bettenhausen</u>, Cambria. Commented on ACE PCA quarterly report.  <u>Valerie Bentz</u>, Cambria. Commented on employee benefits.  <u>Amanda Rice</u>, Cambria. Commented on expenditure report.</p>
A. Approve Expenditures for Month of July 2010	
B. Approve Minutes of Board of Directors Meeting, July 22, 2010	
C. Adopt Resolution 39-2010 ratifying Side Letter No. 4 to SEIU Local 620 Memorandum of Understanding (MOU)	<p><b>Director Chaldecott moved to adopt Resolution 39-2010 ratifying Side Letter No. 4 to SEIU Local 620 MOU. Vice President Clift seconded. Board discussion followed. Motion withdrawn. Director MacKinnon moved to table Items 7C, D and E to closed session as personnel matter. Director DeMicco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
D. Adopt Resolution 40-2010 ratifying Side Letter No. 3 to Amended Payment and Compensation Plan dated July 26, 2007 between the CCSD and Management and Confidential Employees (MCE)	
E. Adopt Resolution 47-2010 ratifying Side Letter No. 3 to IAFF (International Association of Firefighters) Local 4635 Memorandum of Understanding	
F. Adopt Resolution 42-2010 approving the California Department of Forestry and Fire Protection Volunteer Fire Assistance Program Agreement #7FG10089	<p><b>Director Clift moved to adopt the remainder of the consent agenda. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
8. <b>HEARINGS AND APPEALS</b>	
A. Conduct public hearing to approve the Appropriation Limit for Fiscal Year 2010/2011 and adopt Resolution 44-2010	<p>General Manager Tammy Rudock introduced item. President Sanders opened the public hearing. No public comment. <b>Director Clift moved to approve</b></p>

<p>establishing the appropriation limit for the CCSD</p>	<p><b>the Appropriation Limit for FY 2010/2011 and adopt Resolution 44-2010 establishing the appropriation limit for the CCSD. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Adopt Resolution 45-2010 authorizing Private Placement Refinancing of CCSD 1999 Wastewater Revenue Bonds</p>	<p>Finance Manager Alleyne LaBossiere presented staff report. <b>Director MacKinnon moved to adopt Resolution 45-2010 authorizing private placement refinancing of CCSD 1999 Wastewater Revenue Bonds. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>B. Status report and direction to staff regarding Landwatch SLO County, Cynthia Hawley, litigation</p>	<p>General Manager Tammy Rudock presented the staff report. President Sanders provided background to Landwatch lawsuit. General Manager Rudock went on the record to state “no documents were ever destroyed, as implied by Landwatch.” <b>Director Chaldecott moved to direct staff to recover all recoverable costs. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>C. Discuss Board policy and provide direction to staff regarding public disclosure of staff compensation</p>	<p>President Sanders introduced the item. Director Clift provided legislation information he received on SB 501.  Public Comment:  <u>Jerry McKinnon</u>, Cambria. Commented on pg 111.   <b>Board directed staff to bring back policy proposal for action at next regular meeting.</b></p>
<p><b>10. PUBLIC COMMENT</b></p>	<p><u>Mary Webb</u>, Cambria. Commented on Cambria Marine Park and current PRA requests submitted.  <u>Ron Crummitt</u>, Cambria. Supports decision.</p>
<p><b>11. ADJOURN</b></p>	<p><b>President Sanders adjourned the meeting at 4:25 PM</b></p>