



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JANUARY 27, 2005– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session
- D. Election of Officers

II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

Dave Flynn, County Public Works, Main Street Enhancement Project
Chief Michael Saindon, United States Coast Guard
Monterey Bay National Marine Sanctuary, Scott Kathey, Regulatory Coordinator
Cambria Chamber Video, Mary Ann Carson

(Estimated Time: 40 minutes)

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

V. **WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT**

(Estimated Time: 30 minutes)

VI. **MANAGER'S AND BOARD REPORTS**

- A. MANAGER'S REPORT
 - 1. General Manager
 - 2. Fire Chief

3. Utilities Manager
4. District Engineer
5. Finance Officer

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

Ad Hoc Recreation Committee

(Estimated Time: 10 minutes)

VII. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of December 2004
- B. Approve Minutes of Board of Directors Meeting December 16, 2004
- C. Adopt Resolution 01-2005 Authorizing Notice of Completion for Cross Town Trail Project
- D. Approve Modified PROS Commission 2004-2006 Priorities
- E. Approve Two-Year Lease Extension with Cambria Village Square Shopping Center for Administrative Offices for the period of October 31, 2004 – October 31, 2006

(Estimated Time: 10 minutes)

VIII. CONVENED AS CCSD BOARD OF DIRECTORS UNIFORM FIRE CODE APPEALS BOARD

- A. Review of Fire Sprinkler Requirement for Residence at 5810 Sunbury Avenue, APN 022-091-033; Owners, George and Anne Knowles

IX. HEARINGS AND APPEALS

- A. Water Surcharge Appeal, Applicant: Linn's Fruit Bin
- B. Water Surcharge Appeal, Applicant: Old Santa Rosa Chapel
- C. Water Surcharge Appeal, Applicant: Loye Bechtold

(Estimated Time: 45 minutes)

X. REGULAR BUSINESS

- A. Receive Audit Presentation: Moss, Levy & Hartzman
- B. Receive Mid-Year Budget Review
- C. Adopt Resolution 02-2005 Approving Amendment to Project Description in the Mitigated Negative Declaration of Pine Knolls Tank Replacement Project (adjustment in the precise location of the two planned 550-gallon tanks on the site).
- D. Adopt Resolution 03-2005 Authorizing Memorandum of Understanding between CCSD and Cambria Community Center
- E. Adopt Resolution 04-2005 Approving Memorandum of Understanding (MOU) between CCSD and CUSD (Coast Unified School District) Regarding Expansion of Santa Lucia Middle School Athletic Field
- F. Review and Approve 2005 Committee Assignments
- G. Consider Changing March 24 Regular Board Meeting Time to Evening Meeting 6:00 – 9:00 PM

(Estimated Time: 90 minutes)

XI. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

XII. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9 (4 matters)
CCSD vs. SLO County and California Coastal Commission
Lindsey vs. CCSD, San Luis Obispo Superior Court
Warren Family Trust vs. CCSD
CCSD vs. Kemak and Cooper

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 013-151-035
Agency Negotiator: General Manager
Negotiating parties: Dirk Winter, Cambria Pines Nursery
Under negotiation: Property Acquisition