

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
JANUARY 25, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:35p.m., reconvening following closed session, with a quorum established. President led pledge of allegiance. District Counsel reported last regular meeting and items on today's agenda were discussed with further direction to staff, and no final decisions were made requiring reporting at this time.

Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott

Absent: None

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

**Election of officers – Director Sanders moved to elect Director Funke-Bilu as President and Director Cobin as Vice President. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0**

- II. **Agenda Review** – Postpone Item VIII.D. Mid-year budget review to February regular board meeting. President Funke-Bilu pulled VI.G for separate discussion.

III. **Acknowledgements/Presentations** – None

Director Chaldecott presented proclamation to Jack Breglio, PROS Commissioner for his dedicated service from January 1999 through December 2006.

Director Chaldecott presented proclamation to Steve Figler, PROS Commissioner for his dedicated service from January 2003 through December 2006.

Director Chaldecott presented proclamation recognizing the Committee's dedicated and diligent work in its continuing efforts toward implementing the Forest Management Plan. Chair, Bob Putney accepted the proclamation on behalf of the Committee.

Director Chaldecott presented a proclamation in remembrance of Theodore Wadsley, former board member 1985-1989.

IV. **Special Reports:**

A. **Sheriff's report** – Resident Deputy, Todd Steeb reported Countywide calls up from last year. 2006 calls for Cambria total 3,480 (includes deputy initiated calls) and that is up 101 from year 2005.

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

A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Manager. Jo Ellen reported on Friends of Fiscalini Ranch Preserve. Cingular signed developer's statement today and item will appear before County in March.  
V.A.2. **Public Comment:** Madie Gracey, requested easement agreement be finalized for their property.

B. Member and Committee Reports – None

VI. **Consent Agenda**

A. Approve expenditures for months of November and December 2006.

B. Approve minutes of Board of Directors meeting November 20, 2006

C. Approve Interpretation of District Code 8.04.100, 7.B.1. regarding receiver lot size calculation

- D. Adopt Resolution 01-2007 approving transfer of CCSD bank accounts from Mid-State Bank to Heritage Oaks Bank
- E. Adopt Resolution 02-2007 amending District signatories for management of LAIF (Local Agency Investment Fund)
- F. Adopt Resolution 03-2007 approving Regional Wildland Participants Regional Wildland Safety Program Joint Powers Agreement

Item VI. G. President Funke-Bilu stated he could not support \$7,500/month plus expenses to a State lobbyist.

**Director Sanders moved to adopt Resolution 04-2007 authorizing Sergeant Major Associates letter of agreement dated December 2, 2007, extending State lobbying services through June 30, 2007. Director Cobin seconded. Roll call vote. Ayes – 4, No – 1 (Funke-Bilu), Absent – 0.**

Tammy Rudock read remaining consent calendar items into the record. **Director Sanders moved to adopt balance of consent calendar items. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

#### **VII. Hearings and Appeals**

None

#### **VIII. Regular Business**

- A. Adopt Resolution 07-2007 approving the Board of Directors' Bylaws for 2007  
Tammy Rudock reviewed staff report. Board directed staff to change item 5.4 to replace "his" with "the President's." **Director Sanders moved to adopt Resolution 07-2007 as modified. Director Chaldecott seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**
- B. Review and Approve 2007 Board Committee assignments. Tammy Rudock reviewed the proposed 2007 Board Committee assignments. **Board consensus to approve the 2007 Board Committee assignments.**
- C. Receive and file EMS (Emergency Medical Services) Citizens Committee Report.  
Tammy Rudock reviewed the staff report. Board discussion followed. Be mindful of the community's vote that was taken on Measure AA, November 7, 2006 election. **Director Chaldecott moved to receive and file the EMS Citizens Committee report and refer said report to CCHD/CCSD Cooperative Project Ad Hoc Committee for review. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**  
Public Comment: Wayne Ryburn, Cambria. Supports the report, keep in mind the possibility of merging the Cambria Fire Department and Cambria Healthcare District with a co-location opportunity.  
  
Muril Cliff, chair Citizens Committee, Cambria. Healthcare agency board made same recommendation Tuesday evening that Director Sanders spoke to. There is a level of legal issues and technical difficulties that the Citizens Committee could not negotiate or commit anyone to. It is at the Board level and Healthcare Trustee level to decide. He recognized Christie Jenkins and thanked Monique Madrid for her administrative assistance to the Committee. Citizens Committee concurs with recommendations made by staff and Director Sanders.
- D. Mid-Year Budget Review – **Postponed to February**

- E. Provide direction to staff regarding the sewer relief discretionary authority. Tammy Rudock reviewed the staff report. Full Board discussion followed. Tammy Rudock summarized board direction: **Staff to review water bill modification process and bring back as a policy as contained in CCSD ordinances to address bullets 1 and 2, bring back any amendments to ordinances to address the conflicting ordinances.**  
**Director Sanders moved General Manager's summary statement and additionally if any refunds are in order to bring those back to the Board. Director Chaldecott seconded. Aye – 5, No – 0, Absent - 0**
- F. Adopt Resolution 05-2007 approving transfer agreement of 14 parcels of vacant residential county Properties to CCSD. Tammy Rudock reviewed the staff report. **Public Comment:** Jerry Evans, Hudson Avenue, Cambria. Provided photos. Spoke in opposition.  
Erwin Ohannesian, Cambria. 1990 Dorking Avenue. Spoke in opposition  
Ken Prochazka, Lodge Hill property owner, Cambria. December 3 and 21 formally requested from CCSD the list of fourteen County properties and has received no response.  
Frank West, Cambria. Spoke in opposition.  
**Director Sanders moved to adopt Resolution 05-2007 approving the Transfer Agreement (with District Counsel review and approval) of identified SLO County properties to CCSD. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

**IX. Public Comment**

Mr. Hirsch, 20-year resident, Cambria. Received \$500 surcharge on bill. Property 300' along side of house, system buried underground, office called regarding leak, immediately called neighbor, found the leak and repaired.  
Landy Werland, Arlington, Cambria. Spoke regarding October 2 letter of appeal regarding her 3 residential meters being transferred to commercial by CCSD staff.  
Joseph Lindsey, Cambria. Requested meeting with Board regarding his multi-family meters.

**X. President Funke-Bilu adjourned the meeting to closed session at 3:05 p.m. to Suite 204, 1316 Tamson Drive.**

Respectfully submitted,

APPROVED:

\_\_\_\_\_  
Kathy Choate  
District Clerk

\_\_\_\_\_  
Ilan Funke-Bilu  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_