

CONSENT VI.B MINUTES

CAMBRIA COMMUNITY SERVICES DISTRICT MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS August 21, 2008 – VETERANS MEMORIAL BUILDING

- I. Call to Order:** President Cobin called the meeting to order at 12:38 p.m. and led the pledge of allegiance. District Counsel reported no reportable actions taken at last closed session. Present: Directors Chaldecott, Clift, Funke-Bilu, and President Cobin. Absent: Director Sanders
Also present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential-Admin Tech III Monique Madrid, and District Clerk Kathy Choate
- II. Agenda Review:**
Postpone Item VI.B. Minutes of July 14, 21, and 24, Item VIII A moved to top of the Agenda for community in attendance.
- III. Acknowledgements/Presentations:**
President Cobin presented the proclamation to Max Stuczynski congratulating him as, Honorary Mayor.
- IV. Special Reports**
A. Sheriff's Department Report: Deputy Todd Steeb reported a burglary occurred at Soto's and steps have been taken to help secure the area, patrols were increased. School is starting please use caution.
- V. Manager's and Board Reports**
A. Manager's Report: Tammy Rudock summarized and presented the manager's report. Jim Adams presented information monitoring well levels to avoid surcharges. Bob Putney presented information regarding ways to participate in the upcoming NCOR event.
B. Member and Committee Reports:
1. Executive Ad Hoc Committee – President Cobin reported committee met for agenda review proposition 218 process.
2. Utilities Ad Hoc Committee- Director Chaldecott along with General Manager Tammy Rudock presented a historical slide show on Cambria's Quest for Water.
- VI. Consent Agenda**
A. Approve expenditures for month of July 2008
B. Approve minutes of Board of Directors meeting, July 14, 21, and July 24 2008
(postponed to September regular meeting)
C. Adopt Resolution 27-2008 Approving 2008 Conflict of Interest Local Agency Biennial Amendments
D. Adopt Resolution 26-2008 Ratifying Fire Benefit Assessment for Fiscal Year 2008-2009
E. Adopt Resolution 32-2008 Awarding Financial Auditing Contract
General Manager read the consent agenda items A, C,D, and E, into the record. Director Chaldecott moved approval. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (Sanders).
- VII. Regular Business**
None

VIII. Hearings and Appeals

A. Report results of Proposition 218 rates protest validation and Adopt Resolution 31-2008 per Government Code §61115 to Establish Water and Sewer Rates for Fiscal Years 2008/2009 and 2009/2010. District Counsel reviewed process. Tammy Rudock summarized report with a Power Point slide presentation which highlighted the protest process and results. League of Women Voters (LWV) representatives Sara Horn and Ann Garfinkle were present. Sara Horn presented the LWV certification of the protest validation process both per parcel and service account. President Cobin opened the public hearing.

Public Comment:

Cynthia Matthews-commented on the CCSD Prop. 218 process.

Carol Kreiss- commented on 12-unit average of water usage.

Allan MacKinnon-advised Board of Directors to proceed cautiously on proposition 218.

Stan Balcomb-asked the Board to reject the protest.

Elizabeth Bettenhausen-stated she is not opposed to a rate increase and supports one.

Commented on tabulation.

Mary Webb-disagreed with CCSD statement of the number of protests received, thought they submitted 2508.

Amanda Rice-commented on legal liberalism of Prop. 218.

Mel McColloch-Cambria Chamber of Commerce was satisfied with the Proposition 218 rate increase.

Edward Kanarik-stated he didn't receive a protest notice.

Cynthia Hawley-read from Prop. 218.

Jeff Hellman-asked for the board to reject the validation.

Tina Dickason-read a letter sent to CCSD from Howard Jarvis Tax Assoc.

Frank DiMicco-asked Cambrian to have editor write an editorial.

Lynne Harkins-reminded that Director Clift had Board agree on July 14 to turn over any disqualified protests to the public.

Richard Davega-asked Board to make invalidated protests available to the public.

Steve Figler-stated he is impressed with other speaker's comments.

Howard Vallens-stated he protested the rate increase due to \$8.1 million loan.

President Cobin closed the public hearing. Board discussion followed.

Director Clift motioned to accept the report of the League of Women Voters to certify the results as reported and to adopt and amend Resolution 31-2008 per Government Code §61115 to establish adjusted water and sewer rates for fiscal year 2008/2009 at 12%.

Director Funke-Bilu seconded motion. Motion carried unanimously. Ayes-4, Noes-0, Absent-1(Sanders)

B. Adopt Resolution 28-2008 Certifying Final PEIR (Program Environmental Impact Report) for Water Master Plan. Bob Gresens presented along with Glenn LaJoie of RBF Engineering the PEIR for certification. Glenn read section 15152 *Tiering* of the CEQA guidelines into the record. Glenn also read the ERRATA note into the record. President Cobin opened the public hearing.

Public Comment:

William Washburn-commented on his missed comments to the PEIR.

Elizabeth Bettenhausen-handed out a letter asking it be entered into the record and read a portion of it.

Lynne Harkins-spoke against Desal.

Jerry McKinnon-stated he is in favor of Desal.

Jutta Jacobs, Amanda Rice, Tess Wright, Hilah Danell, Leon Danell-submitted written comment President Cobin closed the public hearing. Board discussion followed.

Director Funke-Bilu motioned to approve and certify the PEIR including ERRATA and letter of Washburn attachment B and to adopt resolution 28-2008 certifying final PEIR

(Program Environmental Impact Report) for Water Master Plan including recommendations 1-6 removing number 7 in District Engineer's report. Director Chaldecott seconded the motion. Motion carried unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)

C. Conduct public hearing to approve the Appropriation Limit for fiscal year 2008/09; Adopt Resolution 29-2008 establishing the Appropriation Limit for the CCSD. Tammy Rudock presented the resolution. President Cobin opened the public hearing.

Public Comment: None

President Cobin closed the public hearing. Board discussion followed.

Director Chaldecott moved to approve appropriation limit for fiscal year 2008/2009, and adopt resolution 29-2008 establishing the appropriation limit for the CCSD.

Director Clift seconded the motion. Motion passed unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)

D. Conduct public hearing on parcels subject to Fire Hazard Fuel Reduction; authorize and approve Resolution 30-2008 confirming Fire Hazard Fuel Reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls. President Cobin opened the public hearing.

Public Comment: None

President Cobin closed the public hearing. Board discussion followed.

Director Funke-Bilu moved to approve Resolution 30-2008 confirming the fire hazard fuel reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls. Director Chaldecott seconded. Motion carried unanimously. Ayes-4, Noes-0, Absent-1 (Sanders)

IX. Public Comment:

Elizabeth Bettenhausen-repeated question related to PEIR.

Mary Webb-asked Board to direct District Counsel to provide the protest statements to Cheryl McDowell free of charge and also provide the reason for the invalidation.

X. Adjournment President Cobin adjourned the meeting to closed session at 5:30 p.m.