

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
January 29, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:32 p.m. and led the pledge of allegiance. District Counsel reported no action reportable from closed session. Counsel was not present during Item 10.A. and President Sanders reported there was nothing to report on the discussion of that item.

Present: Directors Chaldecott, Cliff, De Micco, MacKinnon and President Sanders

Absent: None

Also present: General Manager Tammy Rudock, Assistant General Manager Bryan Bode, District Counsel Art Montandon, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Fire Chief Mark Miller, and District Clerk Kathy Choate

- 2. Agenda Review:** Consent agenda 6.A. and 6.D. to be heard separately.
- 3. Acknowledgements/Presentation:** None
- 4. Special Reports:** Resident Deputy Steeb unable to attend due to court duty.

- 5. Manager's and Board Reports**

Manager's Report: Tammy Rudock summarized and presented the Managers' reports. The quarterly report has been posted to the CCSD website.

- B. Member and Committee Reports:** Director Chaldecott commented on California Conservation Corps (CCC) and the need to support this organization. Governor Schwarzenegger has called for the elimination of CCC. Website: [www.save-the-ccc.org](http://www.save-the-ccc.org).

Director De Micco reported on January 22 Ad Hoc Utilities Committee meeting regarding capital projects with Tammy Rudock, Bryan Bode, and Bob Gresens to develop a spreadsheet of projects and a priority rating system. This information will be presented to the Ad Hoc Finance Committee for consideration in their proposed budget and next rate proposal.

- 6. Consent Agenda**

- A. Approve expenditures for the month of December 2008.
- B. Approve minutes of Board of Directors meeting, December 15, 2008
- C. Adopt Resolution 04-2009 Declaring 1988 FMC Type II Fire Engine 5787 as Surplus Inventory and Approving its Disposal by Sale
- D. Adopt Resolution 02-2009 Approving Merger Agreement of Boyle Engineering Corporation (Boyle) with AECOM,USA, Inc. Agreement
- E. Ratify Appointment of Michael Thompson to the Buildout Reduction Program Citizens Finance Committee
- F. Adopt Resolution 08-2009 Approving Joint Use Agreement between the CCSD and County of San Luis Obispo for Connector Trail Development Near Moonstone Beach Drive and Windsor Boulevard

Items A and D were heard separate. Director De Micco recused himself due to conflict.

**Item 6 A Director Chaldecott moved to approve expenditures for the month of December 2008. Director Cliff seconded. Ayes – 4, No – 0, Absent – 0, Abstain – 1 (De Micco)**

**Item 6 D Director Chaldecott moved to adopt Resolution 02-2009 approving merger agreement of Boyle Engineering Corporation (Boyle) with AECOM, USA, Inc. agreement. Director MacKinnon seconded. Ayes – 4, No – 0, Absent – 0, Abstain – 1 (De Micco)**

**Tammy Rudock read balance of consent items (6 B, 6 C, 6 E, and 6 F) into the record. Director Chaldecott moved to approve consent calendar as read. Director MacKinnon seconded. Motion passed unanimously. Ayes – 5, No – 0, Absent – 0** Board directed General Manager to have District Counsel review SLO County Joint Use Agreement.

## **7. Hearings and Appeals**

A. Adopt Resolution 03-2009 approving mid-year revision to Fiscal Year 2008/2009 operating budget. Tammy Rudock presented a PowerPoint of recap of changes to fiscal year 2008/2009 operating budget. Board discussion followed.

### **Public Comment:**

Tina Dickason, Cambria. Has Asst Finance Manager position been taken into account? Requested meeting with a couple of directors as Prop 218 guidelines are developed.

Elizabeth Bettenhausen, Cambria. Page 62, how did trolley budget line get created? Suggested expenses by project; whose salary goes to what % of each project? In 2009/2010 budget, give figures showing revenue from water without surcharges. Impossible to know whether there is a decline in tourism or housing occupancy by adding revenue from surcharges.

Amanda Rice, Cambria. Revised budget, noticed allocated overhead in resource conservation fund increased \$27,000.

John McKinnon, Cambria. In budget sheets no line item for standby fees. President Sanders closed the public hearing.

**Director MacKinnon moved to adopt Resolution 03-2009 approving mid-year revision to fiscal year 2008/2009 operating budget. Director Cliff seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0**

## **8. Regular Business**

- A. Consider Water Conservation alternatives. Tammy Rudock presented the staff report. Board discussion followed regarding CCSD Code and surcharge program.
1. Appoint Citizens Committee to grapple with this issue and determine what kind of program to put in place when well levels drop.
  2. Develop plan to put in place if we reach place where no water in wells; salt water intrusion or whatever.

Board directed placed on February agenda an item to appoint a Citizens Committee and report back to Board with recommendations.

### **Public Comment:**

Amanda Rice, Cambria. Thanked Muril for bringing up municipal code on water conservation.

Mary Webb, Cambria. Water conservation is not a problem. Bring back issues talked about last year; cisterns, water tanks, and reservoirs. Water Master Plan EIR has hundreds of comments regarding ideas for water storage, storage, storage!

Jerry McKinnon, Cambria. Staff report provides information on water supply and availability in San Simeon Creek. Is Santa Rosa considered only in emergencies?

Tina Dickason, Cambria. Federal government allocating funds with \$850 billion funds with some coming to our community for infrastructure. Work on Prop 218 issues.

Steve Cole, Cambria. Submitted written comments regarding surcharge issues. A more equitable way would be a percentage to spread the equity.

B. Status Report on Desalination project. Bob Gresens presented PowerPoint on desalination project status. Board discussion followed.

Public Comment:

Elizabeth Bettenhausen, Cambria. Is PowerPoint presentation on website? In ACE agreement does not say 25% is maximum (says it's minimum). Solar now not so economically efficient. Recycling of solar huge financial question.

Mary Webb, Cambria. Adamantly opposed to desal! Should call for a vote of citizens of Cambria on desal. Does not think we can afford the maintenance of a desal plant. .

C. Adopt Resolution 07-2009 approving the Board of Directors' Bylaws for 2009.

Tammy Rudock reviewed Bylaw amendments for board consideration. Board discussion followed. **Director Chaldecott moved to adopt Resolution 07-2009 approving Board of Directors' Bylaws for 2009 as revised: Consolidate 1.4 and 1.5 into 1.4 Edit 1.4 to read: The President and Vice President of the Board shall be elected annually at the first regular meeting in December and the term of office shall commence immediately upon election and continue until replaced. Item 2.4(c) to read: The President of the Board or a Board majority in open session may take action to direct staff to place a matter on a future agenda. Director Clift seconded. Motion carried unanimously.**

**Ayes – 5, No – 0, Absent – 0**

D. Review and approve 2009 Board Committee assignments. Tammy Rudock reviewed the staff report. Board discussion followed. **Director DeMicco moved to approve the 2009 Board Committee assignments. Director MacKinnon seconded. Motion carried unanimously.**

Public Comment:

Amanda Rice, Cambria. Thanked Board on behalf of North Coast Advisory Council (NCAC) for formalizing the liaison to NCAC.

## 9. Public Comment

Jerry McKinnon, Cambria. Requested budget page for Veterans Building. No code on expenditure report for Facilities and Resources.

Bill Allen, Cambria. Suggested changing physical layout of Board meetings; move podium to see facial expression.

Ben Boer, Cambria. Conservation; entire lighting system at Vets Hall has been changed through PG&E, audited building to update lights; pilot program with government buildings and will work with business community to do the same.

10. President Sanders adjourned the meeting at 3:45 p.m.