

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS  
FEBRUARY 12, 2007 – 1316 TAMSON DRIVE, SUITE 204

**I. Opening**

President Ilan Funke-Bilu called the meeting to order with quorum established and led the pledge of allegiance.

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

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, and District Clerk Kathy Choate

**II. Special Meeting Business**

A. Adopt Resolution 08-2007 authorizing contract award to Padre Associates for biological monitoring and permitting assistance with a geotechnical/hydrogeological investigation at the San Simeon State Park Beach area for proposed desalination project. Bob Gresens reviewed the staff report. **Director Sanders moved to adopt Resolution 08-2007 authorizing contract award to Padre Associates for biological monitoring and permitting assistance with a geotechnical/hydrogeological investigation at the San Simeon State Park Beach area. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

B. Adopt Resolution 09-2007 approving amendment to consulting services agreement with Fugro West for geotechnical/hydrogeological investigation activities at the San Simeon Creek State Park Beach area for proposed desalination project. Bob Gresens reviewed the staff report. Full Board discussion followed. **Director Chaldecott moved to adopt Resolution 09-2007 approving amendment to consulting services agreement with Fugro West for geotechnical/hydrogeological investigation activities at the San Simeon Creek State Park Beach area. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0**

**III. Public Comment - None**

**IV. President Funke-Bilu adjourned the meeting at 9:05 a.m.**

Respectfully submitted,

APPROVED:

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

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

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

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