



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**THURSDAY, JUNE 22, 2006– 6:00 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

### II. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

(Estimated Time: 5 minutes)

### III. ACKNOWLEDGMENTS/PRESENTATIONS

### IV. SPECIAL REPORTS

- A. SHERIFF'S DEPARTMENT REPORT
  - B. NCSWAP (North Coast Small Wilderness Area Preservation)
- (Estimated Time: 10 minutes)

### V. MANAGER'S AND BOARD REPORTS

- A. MANAGER'S REPORT
  - 1. General Manager
  - 2. District Engineer
  - 3. Utilities Manager
  - 4. Fire Chief
  - 5. Finance Officer

(Estimated Time: 10 minutes)

### B. MEMBER AND COMMITTEE REPORTS

### VI. 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 May 2006
- B. Approve Minutes of Board of Directors Meeting May 25, 2006
- C. Adopt Resolution 24-2006 Requesting CCSD 2006 Biennial Election be Consolidated with San Luis Obispo County for the November 7, 2006 Consolidated General Election
- D. Adopt Resolution 27-2006 Authorizing Amendment to Extend Davidson Associates Professional Consulting Services Agreement
- E. Adopt Resolution 28-2006 Authorizing Extension of the Professional Services Agreement with Sergeant Major Associates for Federal Lobbying Services
- F. Adopt Resolution 29-2006 Approving a Notice of Completion on Two New Tennis Courts at Coast Union High School and Authorizing General Manager to File Notice of Completion with County Recorder
- G. Adopt Resolution 30-2006 Approving Finance Manager Position Description
- H. Approve Extension of Intent to Serve Letter for Kestral Point Senior Care Facility, M Clark, Applicant, APN 024.191.052
- I. Appoint Alex F. Magro, MD to Emergency Medical Services Citizens Committee
- J. Adopt Resolution 34-2006 Authorizing Amendment to Carollo Engineers Contract for Desalination Project
- K. Adopt Resolution 37-2006 Placing in Nomination Director Sanders as a Member of the Association of California Water Agencies Region 5 Representative
- L. Cast Ballot for Director Joan Cobin as The Local Agency Formation Commission (LAFCO) Alternate Special District Member
- M. Adopt Resolution 25-2006 Authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Professional Firefighters' Association
- N. Adopt Resolution 26-2006 Authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Service Employees International Union, Local 620  
(Estimated Time: 15 minutes)

## VII. HEARINGS AND APPEALS

- A. Public Hearing to Consider the Adoption of Resolution 32-2006 **confirming the itemized report of water and wastewater standby or availability charges** to owners of improved property and unimproved property that has been issued an "intent to serve" letter or connection permit by the District and to direct the

collection of said charges on the tax rolls of the County of San Luis Obispo as provided in Government Code sections 61765, 61765.1 through 61765.6 and 61765.12

- B. Water Bill Modification: Applicant, Mike and Laura McKinney, 1635 Melrose
- C. Water Bill Modification: Applicant, Thelma Peckenpaugh, 2811 Yorkshire Drive
- D. Public Hearing to Adopt Resolution 33-2006 Adopting the Operating Budget for Fiscal Year 2006 – 2007 REQUIRES ROLL CALL VOTE

(Estimated Time: 60 minutes)

#### **VIII. REGULAR BUSINESS**

- A. Adopt Resolution 38-2006 Ordering the Submission to the Voters a Question Relating to Provision of Water Service Outside the District Boundaries at the General Municipal Election to be Held on Tuesday, November 7, 2006
- B. Discuss Request from North Coast SWAP to Add “Preserve” to the Fiscalini Ranch Name (Fiscalini Ranch Preserve)
- C. Accept Buildout Reduction Citizens Financing Plan for the Buildout Reduction Program and Direct Staff to include it with the EIR (Environmental Impact Report) for the Desalination Project

(Estimated Time: 60 minutes)

#### **IX. 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.

#### **X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria**

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (1 matter)  
CCSD vs. Kemak
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to subdivision (c) of Section 54956.9 (1 matter)
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 matters)
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: 023.282.028 and 023.282.029  
Agency Negotiator: General Manager  
Negotiating Parties: R. Maston  
Under Negotiation: Property Negotiation

5. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: General Manager  
Employee Organization: SEIU Local 620, Cambria CSD  
Professional Firefighter's Association (g) With respect to closed sessions called pursuant to Section 54957.8
  
6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: General Manager
  
7. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: District Counsel