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CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, December 19, 2013 – 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session
- E. Election of Officers

2. **SPECIAL REPORTS**

- A. Sheriff's Department Report
- B. Fire Department Report

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

- A. Proclamation Recognizing Kathy Choate

4. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

5. **PUBLIC COMMENT (LIMITED TO 30 MINUTES)**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

6. **MANAGER'S AND BOARD REPORTS**

- A. General Manager Report
- B. Member and Committee Reports

7. **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 the Month of November 2013
- B. Approve Minutes of Board of Directors Regular Meeting, November 21, 2013
- C. Discussion and Consideration to Adopt Resolution 47-2013 Approving Deputy District Clerk/District Secretary Salary Range and Designate the Position as Confidential-Exempt
- D. Consider Adoption of Resolution 46-2013 Approving Assignment of Banking Powers for the Cambria Community Services District's Bank and Investment Accounts
- E. Consideration to Authorize the General Manager to Provide the CCHD a 30 Day Notice to End the Agreement for Administrative and Management Services by the CCSD
- F. Consider Adoption of Resolution 48-2013 Authorizing the Filing of a Proposition 50 Grant Application to the State for a Water Supply Augmentation Project

8. HEARINGS AND APPEALS

- A. Public Hearing and Consideration of Adoption of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code, the 2012 Edition of the International Wildland Urban Interface Code

9. REGULAR BUSINESS

- A. Discuss and Consider Existing and Proposed Ad Hoc and Standing Committees

10. PUBLIC COMMENT (CONTINUED)

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

11. FUTURE AGENDA ITEM(S)

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct staff to place a matter of business on a future agenda by majority vote.

12. ADJOURN TO CLOSED SESSION

- A. **CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) Local 4635**
- B. **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant**

**to Government Code Section 54956.9(d) Name of Case: SWRCB v.
CCSD; NOVs related to SSOs 1/2/11, 10/6/11, and 12/17/11**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 1.E.

FROM: Jerry Gruber, General Manager
Justine Harris, Interim District Clerk

Meeting Date: December 19, 2013 Subject: Election of Board of Director Officers

RECOMMENDATIONS:

1. Vice President open nominations for the office of President
2. Accept nominations from the Board members
3. Close nominations
4. Take a vote of those nominated
5. President open nominations for the office Vice President
6. Accept nominations from the Board members
7. Close nominations
8. Take a vote of those nominated

FISCAL IMPACT: None

DISCUSSION:

The first order of business of the new Board is the election of President and Vice President.

Section 1.4 of the Board of Director Bylaws provides the procedure for the election of the President and Vice President annually.

- 1.4 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.

The procedures are outlined above for your consideration under recommendations.

-
BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ THOMPSON ___ BAHRINGER ___ CLIFT___RICE___ROBINETTE_____



**HONORARY PROCLAMATION
CAMBRIA COMMUNITY SERVICES DISTRICT
PROCLAMATION RECOGNIZING KATHY A. CHOATE FOR
12 YEARS OF SERVICE TO THE COMMUNITY**

WHEREAS, Kathy A. Choate began her employment with the Cambria Community Services District as District Clerk on August 13, 2001, and retired from the Cambria Community Services District on November 8, 2013; and

WHEREAS; as the District Clerk, Kathy became a member of International Institute of Municipal Clerks and in doing so Kathy strived to stay appraised of state of the art administrative processes, changes in the law and assure that the organization had the highest quality resources available; and

WHEREAS, Kathy oversaw the preparation, assembly, and distribution of required meeting agenda materials for literally hundreds of Board of Directors and its Committee meetings, always in compliance with the complex requirements of State law; and

WHEREAS, Kathy was often the “face” of the Cambria Community Services District, thoughtfully handling daily communications, inquiries and complaints with great skill, tact and judgment while interacting with members of the public and the press; and

WHEREAS, Kathy kept the Administration Department Library up to date, supervised records management activities, and diligently maintained the official records of the District; and

WHEREAS, Kathy consistently provided highly skilled and responsible administrative and executive assistance in performing essential management support functions on behalf of the Board of Directors and General Manager.

NOW, THEREFORE, BE IT RESOLVED that I, Jim Bahringer, President of the Board of Directors, on behalf of the Board of Directors, do hereby recognize Kathy A. Choate for her twelve years of outstanding and dedicated service to the Cambria Community Services District and to the entire Cambria community. We are extremely proud to have had Kathy as a member of our District family, and hereby congratulate and extend our deep appreciation to her and wish her well upon her retirement from service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Cambria Community Services District to be affixed this 19th day of December 2013.

Jim Bahringer, President
Board of Directors

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6. A.**

FROM: Jerry Gruber, General Manager

Meeting Date: December 19, 2013

Subject: MANAGER'S REPORT

Administration

Listed below is my General Manager's Report for December 19, 2013 in addition to other activities that I am working on with the assistance and support of CCSD Ad Hoc Committees, Staff, and District Counsel.

- Staff continues to work closely on monitoring production records, production well levels and monitoring well levels.
- I wanted to provide the Board with an update on the Goals and Objectives that were adopted on February 28, 2013. I have attached those goals as an addendum to my General Managers report and will spend a few minutes going over each of them with you. In January or February the Board may want to consider carrying some of the goals that were not completed forward into 2014. The Board may also want to consider a workshop with staff to discuss Goals for the next calendar year. A workshop could allow for a more in depth dialogue relating to important issues facing the District, specifically from an infrastructure perspective.
- On December 3, 2013 the Parks, Recreation and Open Space Commission approved a proposal from Firma, for landscape architectural services for the Fiscalini Ranch Preserve Community Park. A presentation was given by David Foote and approximately 20 people from the community were in attendance. The total amount for the proposal was \$ 8,400.00 and was budgeted as part of the fiscal year 2013/2014 budget.
- As part of this month Board agenda I have included a staff report relating to ad-hoc and standing committees for your review and consideration. . .
- I have received a proposal from Alex Handler from Bartle Wells and Associates relating to Water and Sewer Financial Plan and Rate Study. I am in the process of reviewing the proposal and anticipate bringing the item to the Board for discussion and consideration as part of your January 2014 Board Meeting. .
- I have contacted the Army Corp of Engineers and have asked to meet with Colonel Colleton regarding the four water alternatives and the possible need to fund the remainder of the administrative oversight by ACE for the completion of the EIR/EIS process.
- Staff continues to make progress on the Districts records management, records retention and records destruction program. Staff will continue to bring updates regarding certain records to the Board each month over the course of the next year.
- The District is moving forward with several infrastructure repairs to repairs to Orlando Street sewer laterals, repair and or raising of approximately twenty five man holes that attributed to intrusion and infiltration during the rainy season,

repairs to sewer line on Dover Court, reinforcement of mechanical joint coupling, emergency by-pass repositioning and replacement and installation of check and plug valves at Lift station B.

- Staff is moving forward with additional SCADA improvements to the Potable water system. This will include Rodeo Grounds Booster Station Control Upgrade.
- In January I will be providing the Board a year slide presentation for the Water and Wastewater Departments showing the improvements that have been made to the infrastructure.
- Staff is currently working on a Special District Leadership Foundation program which promotes good governance. We are working toward obtaining our District Transparency Certificate of excellence.

I attended the following meetings and or community events on behalf of the CCSD since CCSD's last Board of Directors' Meeting on November 21, 2013.

- I attended FFRP Songs of the Season Event.
- I attended a Camp Ocean Pines Board of Directors Meeting.
- I attended the Chamber of Commerce Mixer for December.
- I assisted with moving books into the new community Library.
- I attended a Community Chorale performance.
- I continue to conduct site visits to include the Fiscalini Ranch.
- Met with Executive Director of FFRP
- Attended a Shared Services Ad Hoc committee meeting CCSD
- Attended PROS meeting
- Met with Conservation Ad Hoc committee
- Linda Findley from Cambria Tourism Board
- Met with Kathe Tanner
- Met with Mel McColloch to discuss Cambria Pines Bungalows

Attachment: 2013 CCSD Board Goals and Objectives

CCSD Board of Directors Proposed Goals for 2013.

1. Complete work on an Alternative Water Supply Plan.
2. Issue a limited amount of intent to serve letters to individual's currently on the wait list.
3. Lift the water moratorium.
4. Adopt and implement a comprehensive Water Conservation Program. Make sure water conservation program is properly funding and staffed to ensure success.
5. Determine whether moving forward with a JPA agreement between the CCSD and the CCHD is still a viable option.
6. Support a five year strategic plan for the Cambria Fire Department.
7. Identify, prioritize, fund and improve the community's infrastructure.
8. Update CCSD Mission Statement. last Mission Statement was written in 1999 and does not include language relating to the Fiscalini Ranch Preserve.
9. Continue to improve community relations between the CCSD, Cambrians and regional stakeholders. This could include but is not limited to bi-annual newsletters, conducting at least one evening Board Meeting, live streaming CCSD Board Meetings onto our Website in addition to posting previous Board Meetings on the Website both from a audio and visual perspective and establishing a Intergovernmental Relations Liaison's, this task has already been accomplished .
10. Enhance Board knowledge by attending CSDA training classes. These classes and certifications would include CSDA Leadership Foundation, CSDA Leadership Academy, becoming a District of Distinction Special District and obtaining a SDLF District Transparency Certification.

General Managers Goals and Objectives for 2013

1. Support The CCSD Board of Directors Goals for 2013.
2. Prepared and adopt a fiscally responsible budget for 2013/2014 fiscal year.
3. Evaluate the feasibility of relocating the CCSD'S Administrative Offices based on possible opportunities presented by other community groups, possible fiscal savings and improved centralized location to improve accessibility to all Cambrians.
4. Complete Rodeo Ground and Stuart Street Tank Design and put the project out to bid.
5. Complete revisions to Capital Improvement List that represent priorities relating to the infrastructure.
6. Update Water Master Plan from a hydraulic modeling perspective.
7. Complete and implement revised connection fees for water and waste water connection fees
8. Work with CCSD Board of Directors and District Counsel on the implementation of policies and amendments to the CCSD Municipal Code that would enhance the General Manager's operational objectives.
9. Revise the CCSD'S Personnel Policies, Rules and Procedures.

Park, Recreation and Open Space (PROS) Commission Goals and Objectives for 2013

1. Quantify the budget for the Fiscalini Ranch. What is the Ranch costing us from a short term perspective to operate and what will the Ranch cost the community long term?
2. Work on creating a safer route to Santa Lucia Middle School for children; the area between Hwy 1 and the Cambria Nursery. This would include working collaboratively with Dirk Winters and the County regarding the installation of two additional cross walks.
3. Complete Moonstone Connector Trail. This would be the small area starting from the end of the existing boardwalk on Moonstone Beach and connecting to the recently finished trail that was completed on Moonstone Beach to Windsor Boulevard.
4. Create a timetable and associated cost to relocate the Dog Park to the Fiscalini East Ranch area. This would include parking ,access, specific site location ,cost to include fund raising and community outreach and feedback as outlined by the Ranch Management Plan
5. Improve and or add signage relating to the East Ranch. This would include a small sign on Burton and one on Main Street adjacent to the walking bridge pointing to the East Ranch.
6. Establish a clear, easy-to-read, updated map for all of the designated trails that currently are part of the Fiscalini Ranch Preserve

Friends of the Fiscalini Ranch Preserve Goals and Objectives for 2013.

1. FFRP will work with and encourage the CCSD to create a plan for a healthy and fire resistant forest as it relates to the Fiscalini Ranch Preserve. CCSD and FFRP will work collaboratively with the CCSD Fire Department, Cal Fire and the Cambria Forest Committee.
2. FFRP will work collaboratively with the CCSD in an effort to reduce invasive plants on the Ranch.
3. FFRP will work collaboratively with the CCSD to implement a plan regarding current trails that will help minimize erosion.
4. FFRP will work collaboratively with the CCSD in submitting at least two grants for funding for projects relating to the ongoing upkeep of the Fiscalini Ranch preserve

**BOARD OF DIRECTORS' MEETING-DECEMBER 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT**

AUDIT-The CCSD's audited financial statements for the fiscal year ended June 30, 2012 have been posted to the CCSD's website.

BUDGET:

- The Fiscal Year 2013/2014 Operating Budget has been posted to the CCSD website.
- The Fourth Quarter Revenue and Expenditure report for the twelve months ended June 30, 2013 has been posted to the CCSD website.
- The First Quarter Revenue and Expenditure report for the three months ended September 30, 2013 has been posted to the CCSD website.

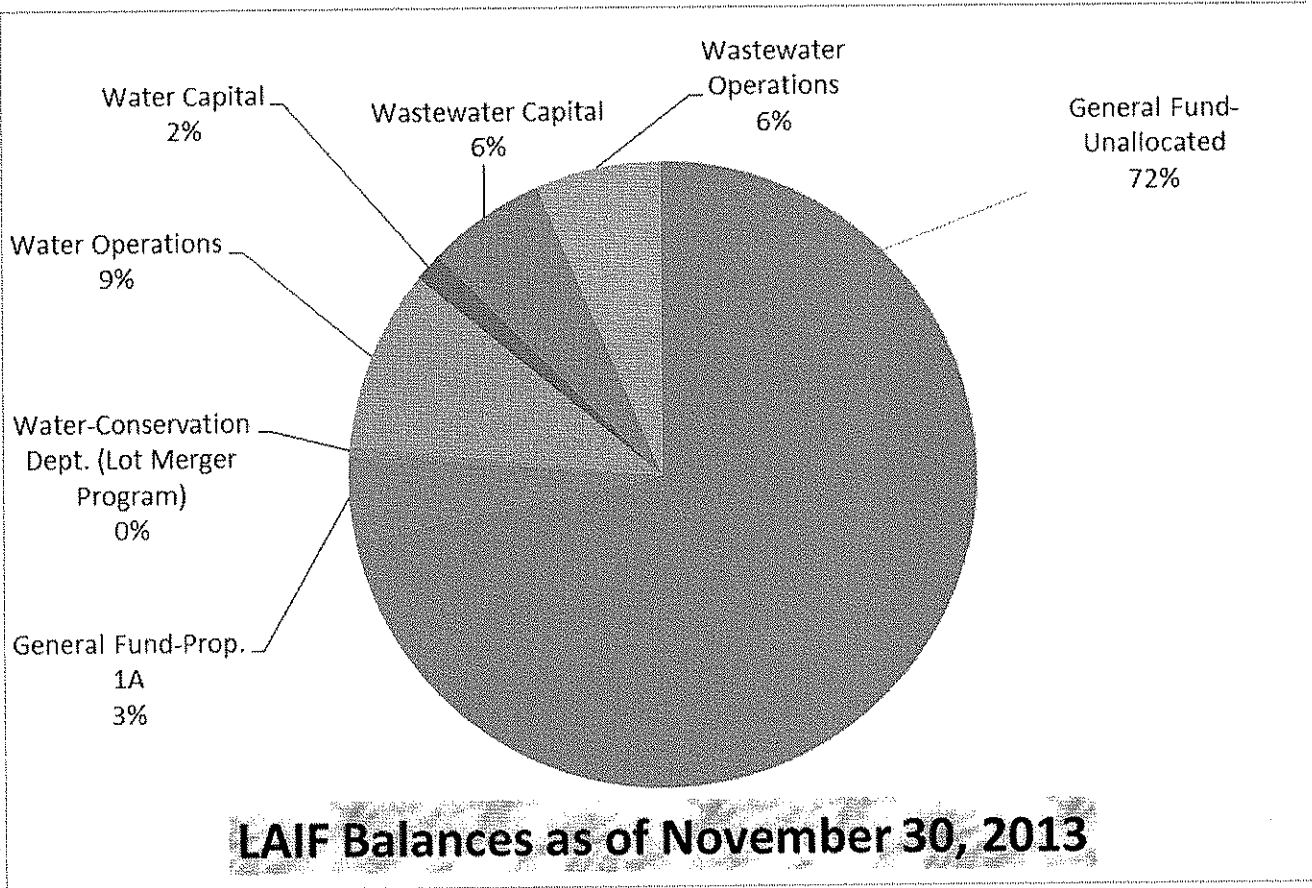
EXPENDITURES-There were no disbursements in excess of \$100,000 during November, 2013.

RESERVES-LAIF BALANCE-The balance in the Local Agency Investment Fund (LAIF) as of November 30, 2013 was \$3,596,528. The attached Schedule of Cash and Investments Balance indicates how the Cash and Investments balance compares to the prior month's balance as well as for the same month in each of the prior 4 years. Too much emphasis should not be placed on one month's activity; rather the information should be looked at on a trend basis.

The LAIF Balance is made up as follows (restrictions, if applicable, are noted):

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 2,579,713
General (Proposition 1A)	\$ 159,286
Water (Conservation Dept.-Lot Merger Program)	\$ 15,407
Water (Operations)	\$ 335,844
Water (Capital)	\$ 54,056
Wastewater (Capital)	\$ 221,060
Wastewater (Operations)	\$ 231,162

With the exception of the restricted funds to offset a potential future Proposition 1A take-away, final reserve amounts are determined after all other fiscal year activity is recorded, reconciled and audited, although the balances are monitored during the fiscal year to ensure that funds set-aside for specific programs, such as the Lot Merger Program, are not overspent. The above amounts have been updated based on the audit for the fiscal year ended June 30, 2012 with the exception of the Resource Conservation Department's balance (for the Lot Merger Program), which has been updated as of October 31, 2013. The amounts have also been updated for the interest revenue received through October 31, 2013.



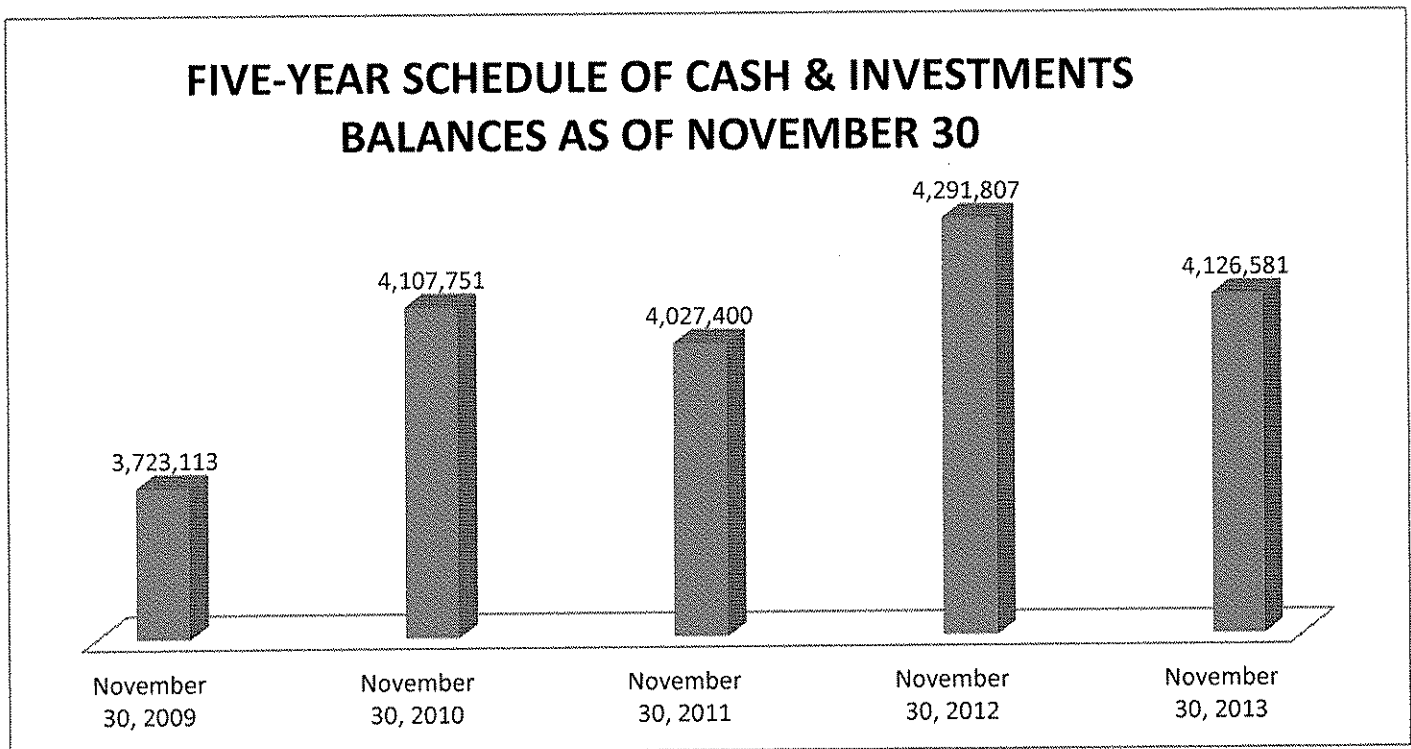
INTERNAL LOANS-As of November 30, 2013, the CCSD Board of Directors approved several internal loans to be made out of the General Fund to the Water and Wastewater Funds. To date, all of the costs that were to be paid from the loan proceeds were actually able to be fully paid for out of the Water or Wastewater Funds respectively with the exception of the \$166,000 loan for ACE match requirements. As such, this is the only loan currently outstanding and no additional loans are expected to be required for activity through November 30, 2013.

<u>BORROWING FUND</u>	<u>LOAN AMOUNT AUTHORIZED</u>	<u>COSTS TO DATE</u>	<u>AMOUNT OF LOAN OUTSTANDING TO DATE</u>	<u>PURPOSE OF LOAN</u>
Water	\$ 166,000	\$ 166,000	\$ 157,726	ACE Matching

EXTERNAL LOANS-As of November 30, 2013 the CCSD external debt is as shown per the attachment, including interest rates and prepayment penalty provisions.

**BOARD OF DIRECTORS' MEETING-DECEMBER 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT ATTACHMENT
SCHEDULE OF CASH & INVESTMENTS BALANCE**

PERIOD ENDING	BALANCE	INCREASE/ (DECREASE FROM PRIOR YEAR	INCREASE/ (DECREASE FROM BASE PERIOD NOVEMBER 30, 2009
November 30, 2009	3,723,113	N/A	N/A
November 30, 2010	4,107,751	384,638	384,638
November 30, 2011	4,027,400	(80,351)	304,287
November 30, 2012	4,291,807	264,407	568,694
November 30, 2013	4,126,581	(165,226)	403,468



PERIOD ENDING	BALANCE	INCREASE/ (DECREASE FROM PRIOR MONTH
October 31, 2013	4,092,280	N/A
November 30, 2013	4,126,581	34,301

NOTES:

BALANCE includes amount on deposit with the LAIF plus Cash in Main Checking Account net of outstanding checks and deposits in transit plus Cash in Overflow Account.

All amounts are based on CCSD records.

**BOARD OF DIRECTORS' MEETING-DECEMBER 19, 2013
 ADDENDUM TO GENERAL MANAGER'S REPORT
 FINANCE MANAGER'S REPORT ATTACHMENT
 SCHEDULE OF LONG-TERM DEBT**

DESCRIPTION>	Bank Note (Funds 2006 Refund of 1995 Bonds)-65% Water	Bank Note (Funds 2006 Refund of 1995 Bonds)-35% Sewer	Bank Note (Funds 2006 Refund of 1999 Bonds)	State Revolving Fund Loan
DEBT HOLDER>	Citizens Bank	Citizens Bank	City National Bank	SWRCB
ORIGINAL PRINCIPAL>	1,233,375.00	664,125.00	2,245,000.00	2,592,324.38
INTEREST RATE>	4.50%	4.50%	4.55%	3.00%
FUND>	Water	Wastewater	Wastewater	Wastewater
DEPARTMENT>	Water	Wastewater	Wastewater	Wastewater
FINAL PAYMENT DATE>	5/1/2015	5/1/2015	9/23/2023	5/28/2016
PRINCIPAL BALANCE @ 12/1/13>	216,190	116,410	1,303,000	492,210
PROJECTED PRINCIPAL PAYMENT(S) FFY 2013/2014>	174,525	93,975	100,000	159,290
PROJECTED INTEREST PAYMENT(S) FFY 2013/2014>	9,729	5,238	61,561	14,766
PROJECTED BALANCE @ 6/30/14**>	41,665	22,435	1,303,000	332,920
PROJECTED PRINCIPAL PAYMENT(S) FFY 2014/2015>	41,665	22,435	109,000	164,069
PROJECTED INTEREST PAYMENT(S) FFY 2014/2015>	1,875	1,010	56,807	9,987
PROJECTED BALANCE @ 6/30/15**>	0	0	1,194,000	168,851
PROJECTED PRINCIPAL PAYMENT(S) FFY 2015/2016>	0	0	109,000	168,851
PROJECTED INTEREST PAYMENT(S) FFY 2015/2016>	0	0	51,847	5,066
PROJECTED BALANCE @ 6/30/16**>	0	0	1,085,000	0
PROJECTED PRINCIPAL PAYMENT(S) FFY 2016/2017>	0	0	114,000	0
PROJECTED INTEREST PAYMENT(S) FFY 2016/2017>	0	0	46,773	0
PROJECTED BALANCE @ 6/30/17**>	0	0	971,000	0
PROJECTED INTEREST PAYMENTS FFY 13/14-16/17>	11,603	6,248	216,988	29,819
AVERAGE ANNUAL TOTAL (P+I) PAYMENT(S)**>	184,254	99,213	162,247	174,010

PREPAYMENT PENALTY>	Yes-1%	Yes-1%	Yes-Not allowed until 10/1/13, 3% from 10/1/13-4/1/16, 2% from 10/1/16-4/1/20, none after 10/1/20	No
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*Average is based on years with a balance outstanding for the entire year. Payoff years are excluded if final amount is less than normal.

**Presumes all scheduled payments are timely made.

**BOARD OF DIRECTORS' DECEMBER 19, 2013
ADMINISTRATIVE SERVICES OFFICER
ADDENDUM TO GENERAL MANAGER'S REPORT**

Human Resources:

We are currently working through the process of hiring the successful candidate for the Administrative Technician I position for the Administrative Office, front desk.

We are also in the process of hiring the successful candidate for the Maintenance Technician position for the Facilities and Resources Dept.

Negotiations:

We have begun negotiations with the Firefighters, IAFF Local 4635.

Meetings:

I have attended the following meetings this month.

- Conservation
- PROS
- Central Coast Human Resources Group

Submitted by,
Monique Madrid
Administrative Services Officer

**BOARD OF DIRECTORS' DECEMBER 19, 2013
CONSERVATION REPORT
ADDENDUM TO THE GENERAL MANAGER'S REPORT**

Water Tanks:

The non-potable water tank remains in place at the Cambria Skate Park.

- The tank located at the Cambria Nursery has been removed to allow for more parking spaces during the Christmas Market. Due to the cost we will not be reinstalling it after the market ends.
- During the weeks of October 28 through November 13, 2013, 88,700 gallons have been delivered to the two tank sites. The cost for this service and the water is \$3,176.55.
- We have currently issued a total of 41 rebates in the amount of \$2050.00 for customers who have purchased non-potable water tanks.
- The cost to date spent on the irrigation restriction is \$27,604.16. This total includes water delivery, tank rental, costs for notifications mailed to customers, tank rebates, and the printing of handouts and door hangers, etc.

Water Surveys/Audits:

Staff is still working toward finalizing payback tables for the commercial lodging establishments that have been audited. In January, Cortney Upthegrove will continue to audit the remaining commercial lodging establishments.

Retrofit Point Bank:

We are currently working on updating our retrofit point's bank. We are in the process of calculating the necessary points needed for the People's Self Help Housing project. This project will require roughly 4144 points. Staff will report back next month with an updated retrofit point bank amount.

Training/Public Outreach:

As part of our ongoing training Cortney attended a Water Use Efficiency Practitioner training in Rancho Cucamonga on December 4 & 5. Additionally Bob Gresens and Cortney Upthegrove attended the MLS meeting on December 12, 2013.

BOARD OF DIRECTORS' MEETING DECEMBER 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT
FIRE CHIEF'S REPORT

Response information is attached and represents activities for the month of November 2013. Progress updates and highlights regarding the different programs and services our Department provides are identified below:

Prevention and Education (November 2013)

- **09** residential new and remodel fire plan reviews were completed.
- **08** residential and commercial technical fire inspections were conducted.
- **01** hydrant system flow test.
- **08** engine company commercial fire and life safety inspections were conducted.
- **14** public education event
- **06** residential smoke detectors were installed and or the batteries changed.

Meetings and Affiliations (November 2013)

- | | | |
|-------------------------------------|--------|--------------------|
| • SLO County Haz Mat JPA | Nov.05 | 1400-1630, SLO |
| • Cambria Xmas Village Meeting | Nov.05 | 1430-1630, Cambria |
| • SLO County Chiefs Assn Meeting | Nov.06 | 0900-1300, CMC |
| • Hearst Castle Preplanning Meeting | Nov.07 | 1000-1200, HC |
| • Cambria Forest Committee Meeting | Nov.13 | 1800-2000, Cambria |
| • Cambria Xmas Village Meeting | Nov.19 | 1300-1430, Cambria |
| • CCHD Board Meeting | Nov.19 | 1730- 2030,Cambria |
| • CCSD Board Meeting | Nov.21 | 1230-1430, Cambria |

Operations

The Fire Department responded to assist with a controlled burn when conditions pushed the fire a bit more rapidly than expected. The burn was conducted by State Parks and Cal Fire and burned off vegetation on about 120 acres South West of Harmony.

Fire Department personnel recently participated in the annual Northern California Fire Training Officer's Association training symposium in Fresno. Among the many courses offered at the annual conference, many of the new recruit personnel were enrolled in the Fire Control III session that included a series of live burn situations that enabled them to operate in live fire scenarios. This type of training is invaluable for new firefighters and allowed them to receive firsthand experience in training burn houses.

Preplanning and training is scheduled for the second half of our officer qualified personnel this month (December 28th) at Hearst Castle. Mutual aid agencies that provide fire response to Hearst Castle are familiarizing themselves with new comprehensive preplans and this will complete the training for all of our Cambria Fire Department command personnel. The training is designed as a comprehensive preparation for tabletop exercises that will culminate with full speed fire response drills at the castle. The preplanning documents represent the work of Greg Bates, a retired L.A. County Fire Officer and current employee at Hearst Castle. The project was over several years in the making and has provided first responders with up to date and comprehensive information about the facility. The preplan manuals in combination with the tabletop exercises and full speed scenarios should provide an enhanced response to the castle.

Prevention

The Cambria Pines Christmas Village is underway and will continue well into the Christmas season. A Fire and Life Safety Plan has been developed for the event and is centered on fire, traffic and pedestrian safety. Please report any and all concerns with these issues to the Fire Chief.

Fire Departments from around San Luis Obispo County are again partnering with KSBY News, local businesses and County Government to provide food and gifts to the needy with the annual Season of Hope event. Non-perishable food items and unwrapped new gifts can be dropped off at the Fire Station in the Season of Hope barrel.

CMB Fire Monthly Stats: Incidents

Categories	13-Jan	13-Feb	13-Mar	13-Apr	13-May	13-Jun	13-Jul	13-Aug	13-Sep	13-Oct	13-Nov	Dec-13	Totals
Fire	0	1	0	0	0	4	1	0	0	1	2		9
Hazardous Mat.	0	0	0	0	0	0	0	0	0	0	0		0
Medical*	30	41	33	33	30	46	34	47	45	53	38		430
Vehicle TC	0	3	0	1	1	5	2	0	2	3	1		18
Hazardous Situations	4	1	1	7	4	2	1	2	3	5	2		32
Public Service Assist	10	9	7	13	15	8	12	7	15	5	4		105
False Alarms	10	3	7	9	11	8	10	9	11	8	6		92
Agency Assist	0	0	1	0	0	0	0	0	0	0	0		1
Mutual Aid	2	0	0	0	1	2	4	1	1	0	0		11
Auto Aid	2	0	0	0	2	0	0	0	0	1	1		6
Rescue	0	0	0	0	0	0	0	0	0	1	0		1
Fire Investigations	0	0	0	0	0	2	0	0	0	0	1		3
Monthly Response Totals	58	58	49	63	64	77	64	66	77	77	55		708
Cumulative Totals		116	165	228	292	369	433	499	576	653	708		708

BOARD OF DIRECTORS MEETING DECEMBER 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT
UTILITIES MANAGER REPORT

Water Department:

- ✓ Staff continues monitoring ground water levels within the Santa Rosa Creek and San Simeon Aquifers on a daily basis. They make operational and control adjustments as needed. As of December 9, the San Simeon ground water level is currently at 6.94 ft.
- ✓ Dechance Construction replacing old pvc supply lines and installing new HDPE flex tubing on several services located throughout the Lamert area.
- ✓ Alpha Electrical finished installing a new psi level transducer, and solar power back up system at Fiscallini tank.
- ✓ Staff installed a new 1,000 gallon CL2 tank, and back up CL2 pump at the SR4 well.
- ✓ Gold Coast Environmental performing annual water department flow meter calibration.
- ✓ Developing op 10 data management system to store all operational and laboratory records.

Wastewater Department:

- ✓ Staff continues working on preventive maintenance program.
- ✓ Gold Coast Environmental completed annual wastewater department flow meter calibration.
- ✓ Alpha Electrical finished rewiring grit conveyor and grit pump control timer to allow for equipment to cycle on and off rather than operate 24 hours a day.
- ✓ Staff hydro cleaned pond #3.
- ✓ D-Kal Construction is working on Dover court sewer line replacement, Orlando sewer line connections, and lift station B improvements. These issues were identified by the CCTV project.

Administrative:

- ✓ Attended meeting with San Luis Obispo county official regarding CCSD's hazardous material business plan. Updated annual response plan.
- ✓ Staff completed laboratory certification and ELAP proficiency testing required by the CA department of public health.

Mike Finnigan
Utilities Manager

BOARD OF DIRECTORS' MEETING – December 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT FACILITIES AND RESOURCES
MANAGER'S REPORT

- Fiscalini Ranch:
 - § Trees:
 - A dead and dangerous tree, along with debris from two fallen trees behind the 2400 block of Warren Rd were taken down and removed.
 - § Dog Rescue:
 - The Fire Department responded to a dog rescue on the Ranch. The dog's owners were walking their dog on the Bluff Trail when it started chasing a bob cat and fell 20 feet down a cliff. The dog was pulled up with moderate injuries.
 - § Community Park:
 - PROS Chair Steve Kniffen, Jo Ellen Butler and the Ranch Manager met with David Foote from FIRMA. David presented his proposal for preparing a cost analysis on the Community Park at the December 3rd PROS meeting.
- Street Lights:
 - § Facilities and Resources Supervisor met with about 15 local nonprofit groups to discuss use of the flag poles on the Main St. street lights. The group will present the District with their proposal in the next couple of months.
- Vet's Hall:
 - § 39 events were held at Veterans Memorial Building since last Board Meeting. Among those events were: Friends of the Library book sale and the San Luis Obispo International Film Festival
 - § Renters:
 - As part of our customer service, staff continues to meet with renters before and during their event to answer questions or resolve issues that arise.
- Parks:
 - § Dog Park:
 - Staff patched up the parking lot and entrance to the park
 - § Skate Park:
 - Staff removed a corner of the landing on the big half pipe that had rotted away.
 - The corner was reframed, rebuilt and repainted.

Submitted by:
Carlos Mendoza
Facilities and Resources Supervisor/
Fiscalini Ranch Preserve Manager

BOARD OF DIRECTORS' MEETING – December 19, 2013
ADDENDUM TO GENERAL MANAGER'S REPORT
DISTRICT ENGINEER'S REPORT

The following table summarizes activities from November 13, 2013 to December 9, 2013. A summary discussion on well levels also follows.

Item No.	Description	Activities/Project Status
1	Assistance to Water & Wastewater Operations	<p>Coordinated completion & issuance of a repair contract to D-Kal Construction Inc. for miscellaneous sewer system repairs. These repairs are to cover separated and cracked sewer pipes identified from the earlier 2013 CCTV sewer inspections, as well as piping and valve repairs at Wastewater Lift Station B. Sewer system spot repairs are to be completed on pipeline sewer reaches located behind Orlando Drive and in Dover Lane. The Lift Station B repairs will also allow for bypassing of that station's pumps with a portable pump during future major maintenance or repairs.</p> <p>Completed project description for an Enhanced Compliance Action project, which is under review by the SWRCB.</p> <p>To date, further coordination remains on the design and completion of the sanitary sewer extension to the well SR-4 treatment facility, which is behind the high school. Changes requested in access to the well SR-4 facility will likely result in this project being formally bid and awarded this coming spring, with construction occurring during the summer of 2014.</p> <p>Continue to coordinate scanning of record drawings on water and wastewater facilities.</p>
2	Rodeo Grounds Pump Station Replacement and Stuart Street Tank 3.	<p>Reviewed County Planning Department comments on land use permit applications with design consultant, RBF Consulting. Subsequently updated project schedule, which is attached to this report. RBF's Project Manager also announced he will be leaving their employment later on this month, with both projects being transferred to their Irvine office for completion.</p>
3	Long-term water supply project	<p>Participated in a conference call on 12/04/2013 with ACE staff and discussed project funding needs. ACE staff is currently developing an estimate on the time and cost needed to complete the EIS/EIR process, as federal funding for ACE staff is nearing an end. In addition to funding for ACE staff, direct CCSD funding is being suggested for geo-hydrological modeling by CDM Smith to support the EIS. Although these costs were not available for this month's Board meeting. Staff will bring this information forward for discussion and consideration as part of the January 16, 2014 Board meeting. A meeting is planned with the new Los Angeles Division Colonel.</p> <p>An updated schedule dated 11/4/2013 was forwarded following the 12/4/2013 call, which is attached. This updated schedule has added tasks 25 and 26 to show additional hydro-geological modeling to support analysis of the brackish water alternative. The addition of these tasks extends the project schedule to where the public review draft is now being circulated on 10/10/2014 through 11/24/2014. A signed Record of Decision (ROD) by the Corps, which is similar to the CCSD certifying a CEQA document, is now estimated to occur on 5/18/2015.</p> <p>Staff also received an updated engineering technical memorandum dated 11/27/2013 on the various water supply alternatives, which was developed by CDM Smith. This memorandum includes descriptions of the various concepts which were screened during the 2012 public workshops; the technical screening process; the screened alternatives, and updated cost</p>

estimates. To date (12/9/2013), further review of this latest effort is needed to confirm whether it is in final form. The following compares the estimated construction cost of the screened project alternatives within the 11/27/2013 memorandum with those presented as part of the 9/18/2012 Workshop.

Item No.	Summary Name of Alternative	Cost from 9/18/2012 Public Workshop No. 4	Cost shown in 11/27/2013 CDM Smith Tech Memo
1	San Simeon Creek Rd. Brackish Water	\$12.9 million	\$15.3 million
2	Local Seawater Desalination (aka Shamel Park Seawater Desalination)	\$14.5 million	\$17.9 million
3	Whale Rock Reservoir – seasonal surface water storage	\$21.7 million	\$30.8 million
4	Shared seawater desalination facility with City of Morro Bay	\$26.6 million	\$28.1 million
5	Local Reservoirs on Ranch Properties north of San Simeon Creek Road (aka San Simeon Creek Off-stream Storage)	\$65.3 million	\$69.6 million

Staff also attended a 12/5/2013 webinar conducted by the California Department of Water Resources for Round 3 of their Proposition 50 approved grant funds. Staff is planning to complete a grant application submittal to compete for these limited state funds over the next several weeks. An authorizing resolution is further described as a consent calendar item within today's agenda.

4	County Water Resources Advisory Committee (WRAC)	Attended the 12/4/2013 WRAC meeting, which included presentations by the Upper Salinas-Las Tablas Resource Conservation District (which the CCSD falls within) as well as the Coastal San Luis Obispo RCD. These two RCDs received a grant, which they are applying towards assessing environmental in-stream flow needs to further support the County's Integrated Resource Water Management Plan update. The presentations also noted that an interactive map was being developed on their web sites, which will include a snapshot summary for the Cambria area.	
5	Development and remodels	Completed demand offset letter for the People's Self Help Housing, Phase II apartment project during this period.	

The attached water well level summary table shows the Santa Rosa and San Simeon supply well levels as of December 9, 2013. As December 9, 2013, the San Simeon wells were at 6.94 feet above sea level.

In comparing the December 9, 2013 well levels with the earlier 2000 baseline water supply model's Figure A-7 data, approximately 104 acre-feet of supply exists within the San Simeon aquifer until recharge is needed from rainfall. As of the end of November 2013, production from the Santa Rosa well was at 114.35 acre-feet, which is 32.86 acre-feet less than the average production of 147.21 for years 2007 through 2012. Adding the 104 acre-feet remaining in San Simeon to an empirically based 32.86 acre-feet for Santa Rosa, yields a total remaining supply estimate of approximately 133 acre-feet.

As of this report (12/9/2013), December has continued to be dry, with 0.24 inches of rainfall occurring during a storm on 12/7/2013. Rainfall is needed in order to saturate the soils before significant recharge benefit will be seen by increases in groundwater well levels.

In comparing production totals from January through November of 2013, calendar year 2012 had a similar subtotal (673.9 acre-ft.) total when compared to this same cumulative period for 2013 (678.1 acre-ft.). Therefore data from 2012 may be assumed in predicting demand during this December. This would result in an estimated demand of approximately 51 acre-ft. for this current month. Assuming rains do return by the end of December 2013, it appears that adequate supply currently exists within the aquifers. In the meantime, operations will continue to use Santa Rosa well SR-4 to augment the San Simeon supply should the rainy season continue to hold off in recharging the local aquifers

Attachments:

- Updated schedule for Rodeo Grounds Pump Station and Stuart Street Tank III projects
- Updated Army Crops water supply project EIS/EIR schedule (dated 11/4/2013)
- Well Levels Summary as of December 9, 2013
- Annual Production through the month of November 2013
- Line plot of Santa Rosa well levels for 2013, up to December 9, 2013
- Plot showing statistical analysis of San Simeon well levels by month
- Line plots of San Simeon well levels by year, 1988 to December 9, 2013.
- Line plot of San Simeon well levels for historic minimum, average, and maximum.
- Line plot of San Simeon well levels for past five years

Rodeo Grounds Pump Station Replacement and Stuart Street Tank III Projects

ID	Task Name	Start	Finish	2013				2014				2015							
				4, 201 o e	Qtr 1, 201 Jan e	Qtr 2, 201 Mar Apr	Qtr 3, 201 a Jun	Qtr 4, 201 Jul u	Qtr 1, 201 e Oct	Qtr 2, 201 o e	Qtr 3, 201 Jan e	Qtr 4, 201 Mar Apr	Qtr 1, 201 a Jun	Qtr 2, 201 Jul u	Qtr 3, 201 e Oct	Qtr 4, 201 o e	Qtr 1, 201 Jan e	Qtr 2, 201 Mar Apr	Qtr 3, 201 a Jun
1	Update hydraulic model	Thu 11/1/12	Wed 1/2/13																
2	Reivew hydraulic findings with CCSD staff	Wed 1/9/13	Wed 1/9/13																
3	Preliminary design & cost estimate update	Thu 1/10/13	Wed 2/20/13																
4	Review preliminary design & cost with CCSD staff	Wed 2/27/13	Wed 2/27/13																
5	Value Engineering & Additional Modeling	Thu 2/28/13	Wed 5/15/13																
6	Review Updated Model & Preliminary Design with CCSD staff	Thu 5/16/13	Mon 7/29/13																
7	CCSD completes SLO CDP permit application	Tue 9/24/13	Mon 10/21/13																
8	Fee waiver review by SLO County Board of Sups	Tue 10/22/13	Mon 1/13/14																
9	Receive County land use permit application comments	Wed 11/27/13	Tue 12/3/13																
10	Respond to County permit review comments	Wed 12/4/13	Tue 1/7/14																
11	Conduct topographic survey	Mon 12/9/13	Fri 12/20/13																
12	50% design completion	Wed 1/8/14	Tue 2/25/14																
13	Review 50% design with CCSD staff	Wed 2/26/14	Tue 3/11/14																
14	90% design completion	Wed 3/12/14	Mon 5/12/14																
15	SLO County CDP permit application review	Tue 1/14/14	Mon 3/17/14																
16	SLO County Planning Commission hearing	Tue 3/18/14	Mon 3/31/14																
17	90% design review with CCSD staff	Tue 5/13/14	Mon 5/26/14																
18	Appeal period on CDP permit	Tue 4/1/14	Mon 5/5/14																
19	Final design bid documents	Tue 5/27/14	Fri 6/27/14																
20	Bid Period	Mon 6/30/14	Fri 8/8/14																
21	Board meeting to award project	Thu 8/28/14	Thu 8/28/14																
22	Notice of Award to Contractor	Fri 8/29/14	Fri 8/29/14																
23	Review of contractor's bonds and Insurance/NTP	Mon 9/1/14	Fri 9/12/14																
24	NTP Issued to Contractor	Mon 9/15/14	Mon 9/15/14																
25	Construct Project	Tue 9/16/14	Mon 9/14/15																
26	Notice of Completion Issued & Filed	Tue 9/15/15	Mon 9/28/15																

Project: Revised 2013 12 09 RGPS an
Date: Wed 12/11/13

Task		Milestone		External Tasks	
Split		Summary		External Milestone	
Progress		Project Summary		Deadline	

ID	Task Name	Duration	Start	Finish	Qtr 3, 2013			Qtr 4, 2013			Qtr 1, 2014			Qtr 2, 2014			Qtr 3, 2014			Qtr 4, 2014			Qtr 1, 2015			Qtr 2, 2015						
					July	August	Septem	Octobe	Novem	Decem	January	Februa	March	April	May	June	July	August	Septem	Octobe	Novem	Decem	January	Februa	March	April	May	June				
					B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B
1	CAMBRIA EIS/EIR	1145 days?	Wed 11/16/11	Sat 1/3/15																												
2	Receive Preliminary Project Description	1 day	Fri 2/17/12	Fri 2/17/12																												
3	NEPA EIS NOI/CEQA EIR NOP/Public Scoping Period	32 days	Fri 2/24/12	Mon 3/26/12																												
4	Public Scoping Meeting	1 day	Thu 3/15/12	Thu 3/15/12																												
5	Preliminary (first step) Screening	47 days	Fri 3/16/12	Tue 5/1/12																												
6	Conceptual Maps & Narrative	13 days	Wed 5/2/12	Mon 5/14/12																												
7	CCSD Workshop Number 1	1 day	Thu 6/14/12	Thu 6/14/12																												
8	Evaluation & Development of Water Supply Alternatives	34 days	Fri 6/15/12	Wed 7/18/12																												
9	CCSD Workshop Number 2	1 day	Thu 7/19/12	Thu 7/19/12																												
10	Evaluation & Finalization of Water Supply Alternatives	8 days	Fri 7/20/12	Fri 7/27/12																												
11	CCSD Special Board Meeting #1	1 day	Thu 8/9/12	Thu 8/9/12																												
12	CCSD Board Meeting for Final Alternatives	1 day	Tue 9/18/12	Tue 9/18/12																												
13	Engineering Conceptual Alternatives Report	409 days	Wed 9/19/12	Fri 11/1/13																												
14	Engineering Project Description Preparation	69 days	Wed 9/19/12	Mon 11/26/12																												
15	Project Description Submittal to Planning for EIR/EIS	338 days	Tue 10/23/12	Wed 9/25/13																												
16	San Simeon Concept Description	338 days	Tue 10/23/12	Wed 9/25/13																												
17	Whale Rock Concept Description	338 days	Tue 10/23/12	Wed 9/25/13																												
18	Morro Bay Concept Description	183 days	Wed 3/27/13	Wed 9/25/13																												
19	Shamel Park Concept Description	181 days	Fri 3/29/13	Wed 9/25/13																												
20	Engineering Conceptual Alternatives Draft Report Submittal	309 days	Tue 11/27/12	Tue 10/1/13																												
21	USACE/CCSD Review of Alternatives Draft Report	14 days	Wed 10/2/13	Tue 10/15/13																												
22	Engineering Conceptual Alternatives Final Report	17 days	Wed 10/16/13	Fri 11/1/13																												
23	Final Report Submittal	1 day	Fri 11/1/13	Fri 11/1/13																												
24	San Simeon Modeling	131 days	Thu 11/21/13	Mon 3/31/14																												
25	Modeling	3 mons	Thu 11/21/13	Wed 3/26/14																												
26	Incorporate into TM	5 days	Thu 3/27/14	Mon 3/31/14																												
27	Administrative Draft EIS/EIR Activities	926 days	Wed 3/14/12	Thu 9/25/14																												
28	Administrative Draft EIS/EIR Preparation	779 days	Wed 3/14/12	Thu 5/1/14																												
29	Initiate Existing Conditions	1 day	Wed 3/14/12	Wed 3/14/12																												
30	Prepare Existing Conditions	155 days	Mon 11/26/12	Fri 6/28/13																												
31	Analyze Non-Modeling Influenced Impacts	41 days	Wed 10/2/13	Wed 11/27/13																												
32	Analyze Impacts from Modeling Results	5 days	Tue 4/1/14	Mon 4/7/14																												
33	Prepare MMRP	18 days	Tue 4/8/14	Thu 5/1/14																												
34	Prepare Draft CCD for CCC (as Appendix)	18 days	Tue 4/8/14	Thu 5/1/14																												
35	Finalize All Sections	5 days	Tue 4/8/14	Mon 4/14/14																												
36	Administrative Draft EIS/EIR - USACE (ERB/Planning)/CCSD Review	35 days	Tue 4/15/14	Mon 6/2/14																												
37	Chambers Revise	15 days	Tue 6/3/14	Mon 6/23/14																												
38	DQC/Office of Counsel (USACE)	20 days	Tue 6/24/14	Mon 7/21/14																												
39	Chambers Revise (Incorporate Comments)	5 days	Tue 7/22/14	Mon 7/28/14																												
40	ATR Review (USACE)	5 days	Tue 7/29/14	Mon 8/4/14																												

Project: Cambria EIS_EIR 4Nov201
Date: Mon 11/4/13

Task		Summary		External Milestone		Inactive Summary		Manual Summary Rollup		Finish-only	
Split		Project Summary		Inactive Task		Manual Task		Manual Summary		Deadline	
Milestone		External Tasks		Inactive Milestone		Duration-only		Start-only		Progress	

ID	Task Name	Duration	Start	Finish	Qtr 3, 2013			Qtr 4, 2013			Qtr 1, 2014			Qtr 2, 2014			Qtr 3, 2014			Qtr 4, 2014			Qtr 1, 2015			Qtr 2, 2015		
					July	August	Septem	Octobe	Novem	Decem	January	Februa	March	April	May	June	July	August	Septem	Octobe	Novem	Decem	January	Februa	March	April	May	June
					B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E	B	M	E
41	Response to ATR Comments	19 days	Tue 8/5/14	Fri 8/29/14																								
42	ATR Review - Back-check (USACE)	19 days	Mon 9/1/14	Thu 9/25/14																								
43	Draft EIS/EIR for Public Review Activities	60 days	Fri 9/26/14	Mon 11/24/14																								
44	Draft EIS/EIR - Preparation & Distribution	10 days	Fri 9/26/14	Thu 10/9/14																								
45	45-Day Public Review (calendar days)	46 days	Fri 10/10/14	Mon 11/24/14																								
46	Public Meeting (estimated)	1 day	Wed 10/29/14	Wed 10/29/14																								
47	Administrative Final EIS/EIR Activities	103 days	Mon 11/24/14	Fri 3/6/15																								
48	Administrative Final EIS/EIR - Preparation	17 days	Mon 11/24/14	Tue 12/16/14																								
49	Administrative Final EIS/EIR - Review USACE (ERB/Planning)/CCSD	15 days	Wed 12/17/14	Tue 1/6/15																								
50	Incorporate Comments #1	10 days	Wed 1/7/15	Tue 1/20/15																								
51	Administrative Final EIS/EIR - Review (Agencies)	23 days	Wed 1/21/15	Fri 2/20/15																								
52	ATR Review (USACE)	20 days	Wed 1/21/15	Tue 2/17/15																								
53	Incorporate Comments #2	10 days	Mon 2/23/15	Fri 3/6/15																								
54	Final EIS/EIR for Public Review Activities	71 days	Mon 3/9/15	Mon 5/18/15																								
55	SPD Final EIS/EIR - Preparation and Distribution	10 days	Mon 3/9/15	Fri 3/20/15																								
56	HQUSACE Final EIS/EIR Review and Processing	20 days	Mon 3/23/15	Fri 4/17/15																								
57	SPD ROD Review and Routing	10 days	Mon 4/20/15	Fri 5/1/15																								
58	HQUSACE ROD Review	20 days	Mon 4/20/15	Fri 5/15/15																								
59	Signed ROD	1 day	Mon 5/18/15	Mon 5/18/15																								
60	Section 7 Activities	855 days	Mon 11/26/12	Mon 3/30/15																								
61	Initiate Biological Assessment (BA)	1 day	Mon 11/26/12	Mon 11/26/12																								
62	Prepare BA with Modeling Results	35 days	Tue 4/1/14	Mon 5/19/14																								
63	BA Review and Submittal to USFWS and NMFS	20 days	Tue 5/20/14	Mon 6/16/14																								
64	USFWS and NMFS - ESA Section 7 Consult	91 days	Tue 6/17/14	Mon 9/15/14																								
65	USFWS 1st Extension	45 days	Tue 9/16/14	Thu 10/30/14																								
66	USFWS 2nd Extension	60 days	Fri 10/31/14	Mon 12/29/14																								
67	USFWS BO Preparation	45 days	Tue 12/30/14	Thu 2/12/15																								
68	USFWS BO Extension	46 days	Fri 2/13/15	Mon 3/30/15																								
69	NMFS - EFH Consult	92 days	Tue 6/17/14	Tue 9/16/14																								
70	Coordinate with CCC																											
71	USACE Review Draft CCD	30 days	Fri 5/2/14	Thu 6/12/14																								
72	Chambers Revise CCD	10 days	Fri 6/13/14	Thu 6/26/14																								
73	Finalize CCD for CCC Review	5 days	Fri 6/27/14	Thu 7/3/14																								
74	CCC Review	60 days	Fri 7/4/14	Mon 9/1/14																								
75	Quarterly Agency Meetings (NMFS, FWS, DFW, CCC)																											
76	Quarterly Agency Meetings (NMFS, FWS, DFW) 1	1 day	Wed 11/16/11	Wed 11/16/11																								
77	Quarterly Agency Meetings (NMFS, FWS, DFW) 2	1 day	Tue 4/17/12	Tue 4/17/12																								
78	Quarterly Agency Meetings (NMFS, FWS, DFW, CCC) 3	1 day																										
79	Quarterly Agency Meetings (NMFS, FWS, DFW, CCC) 4	1 day																										

Project: Cambria EIS_EIR 4Nov201 Date: Mon 11/4/13	Task		Summary		External Milestone		Inactive Summary		Manual Summary Rollup		Finish-only	
	Split		Project Summary		Inactive Task		Manual Task		Manual Summary		Deadline	
	Milestone		External Tasks		Inactive Milestone		Duration-only		Start-only		Progress	

12/9/13

CAMBRIA COMMUNITY SERVICES DISTRICT
WELL WATER LEVELS FOR 12/9/13

Well Code	Distance Ref. Point to Water Level	Reference Point Distance Above Sea Level	Depth of Water to Sea Level	Remarks
SANTA ROSA CREEK WELLS				
23R	45.60	83.42	37.82	
SR4	42.92	82.00	39.08	
SR3	22.76	54.30	31.54	
SR1	20.30	46.40	26.10	
RP#1	21.77	46.25	24.48	
RP#2		33.11		Not Read
21R3		12.88		Not Read
WBE	13.85	16.87	3.02	12/10/2013
WBW		17.02		Not Read
AVERAGE LEVEL OF DISTRICT'S SANTA ROSA WELLS =				32.24 FEET

SAN SIMEON CREEK WELLS

16D1		11.81		Not Read
9M1		65.63		Not Read
9P2	13.39	19.11	5.72	
9P7		19.59		Not Read
9L1	21.25	27.33	6.08	
SS4	20.05	25.92	5.87	Gradient = 0.15
9K2		30.23		Not Read
SS3	27.10	33.25	6.15	
SS2	26.61	34.01	7.40	
SS1	26.80	34.07	7.27	
11B1		105.43		Not Read
11C1		98.20		Not Read
PFNW		93.22		Not Read
10A1		78.18		Not Read
10G2		62.95		Not Read
10G1		59.55		Not Read
10F2		66.92		Not Read
10M2		55.21		Not Read
9J3		43.45		Not Read
				6.94 FEET

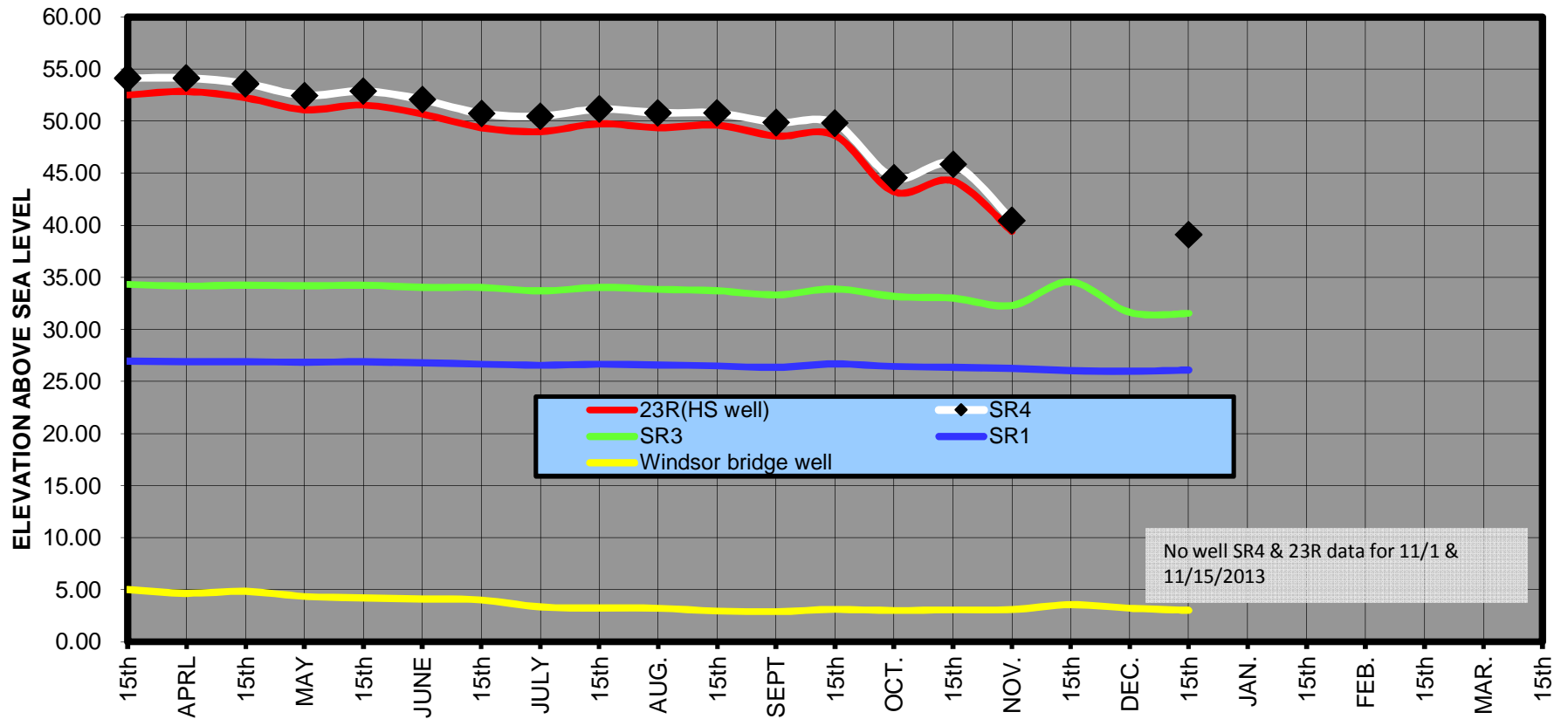
Red Font are the CCSD's Production Wells

12/9/13

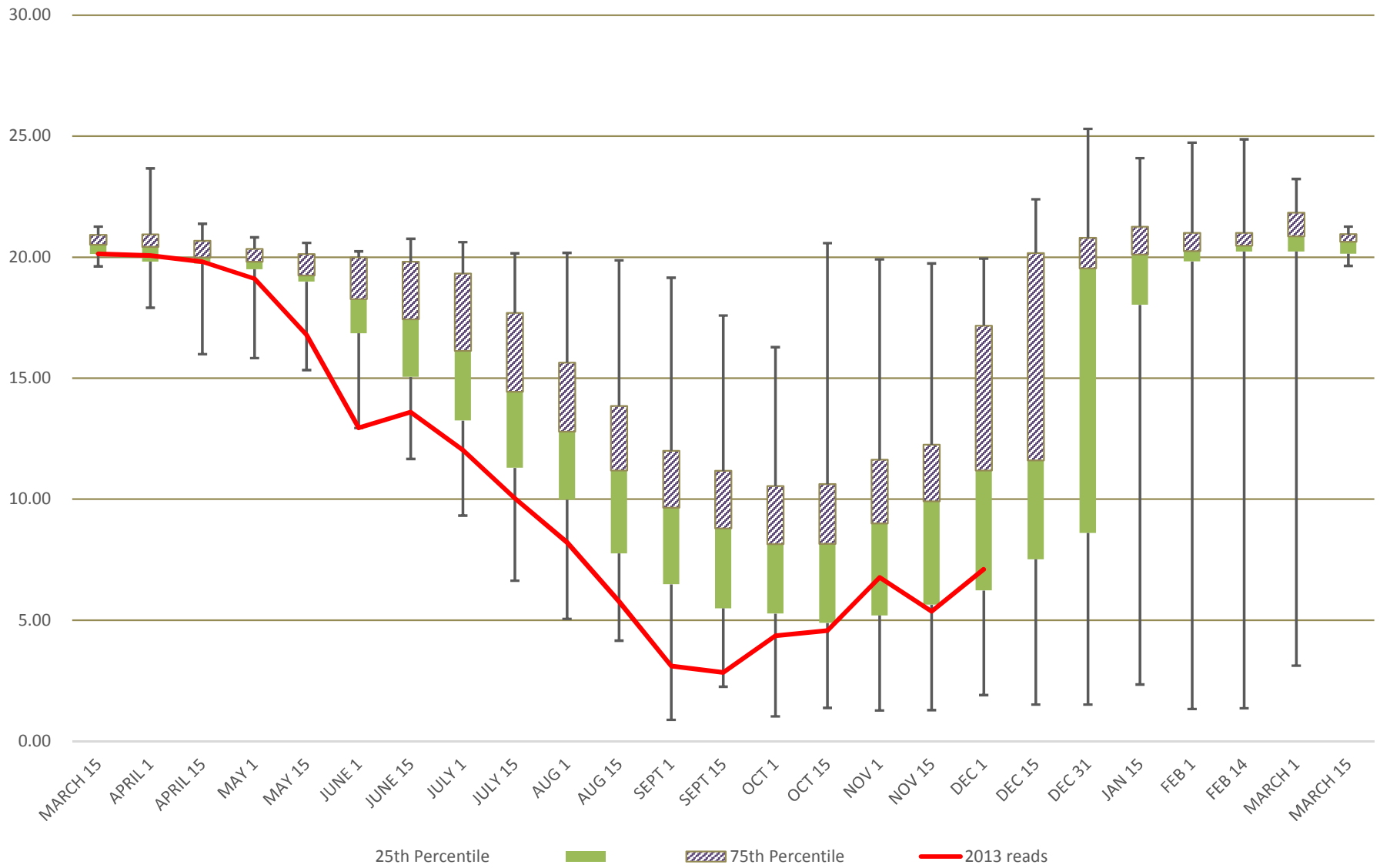
2013
CAMBRIA COMMUNITY SERVICES DISTRICT
WATER PRODUCTION, BY SOURCE
ACRE-FEET

YEAR	SOURCE	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	1000.0 TOTAL	YEAR
1988	S.S.	51.20	57.90	63.20	47.30	57.40	44.20	50.00	51.70	41.90	37.40	27.40	36.00	565.60	1988
	S.R.	0.00	0.00	0.00	16.30	15.70	30.70	31.20	34.90	36.00	34.90	35.20	19.00	253.90	
	TOTAL	51.20	57.90	63.20	63.60	73.10	74.90	81.20	86.60	77.90	72.30	62.60	55.00	819.50	
1989	S.S.	51.00	47.90	53.90	61.90	57.20	62.20	69.20	60.90	36.30	38.70	42.60	40.60	622.40	1989
	S.R.	0.00	0.00	0.00	1.00	13.80	13.50	17.90	28.00	42.00	22.60	17.60	18.20	174.60	
	TOTAL	51.00	47.90	53.90	62.90	71.00	75.70	87.10	88.90	78.30	61.30	60.20	58.80	797.00	
1990	S.S.	45.70	47.00	55.28	44.75	31.46	32.34	40.00	38.00	31.91	31.40	29.40	29.90	457.14	1990
	S.R.	8.70	0.80	0.50	18.03	32.30	26.79	22.30	22.20	20.64	20.20	19.30	14.90	206.66	
	TOTAL	54.40	47.80	55.78	62.78	63.76	59.13	62.30	60.20	52.55	51.60	48.70	44.80	663.80	
1991	S.S.	26.90	23.10	32.70	39.60	48.60	44.10	40.10	34.80	30.50	28.00	26.40	30.10	404.90	1991
	S.R.	15.30	13.10	0.50	0.10	0.10	5.50	15.00	21.60	20.20	21.00	19.70	18.70	150.80	
	TOTAL	42.20	36.20	33.20	39.70	48.70	49.60	55.10	56.40	50.70	49.00	46.10	48.80	555.70	
1992	S.S.	45.30	42.20	45.90	55.20	64.00	58.10	44.90	41.80	35.00	32.80	34.00	43.10	542.30	1992
	S.R.	0.80	0.30	0.10	0.40	0.50	6.10	22.70	28.10	26.30	25.10	19.50	5.50	135.40	
	TOTAL	46.10	42.50	46.00	55.60	64.50	64.20	67.60	69.90	61.30	57.90	53.50	48.60	677.70	
1993	S.S.	50.10	45.70	52.60	56.30	68.30	68.80	68.10	69.80	59.80	56.10	51.40	43.50	690.50	1993
	S.R.	0.50	0.30	0.00	0.00	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.90	
	TOTAL	50.60	46.00	52.60	56.30	68.40	68.80	68.10	69.80	59.80	56.10	51.40	43.50	691.40	
1994	S.S.	47.00	38.60	48.60	52.00	54.60	63.40	69.30	47.80	31.70	30.80	28.20	26.00	538.00	1994
	S.R.	0.00	0.00	0.00	0.00	0.10	0.00	0.00	25.00	30.20	27.70	21.20	19.90	124.10	
	TOTAL	47.00	38.60	48.60	52.00	54.70	63.40	69.30	72.80	61.90	58.50	49.40	45.90	662.10	
1995	S.S.	41.30	41.10	47.10	52.14	53.50	59.00	74.70	74.10	65.40	64.70	55.30	47.60	675.94	1995
	S.R.	1.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.90	
	TOTAL	43.20	41.10	47.10	52.14	53.50	59.00	74.70	74.10	65.40	64.70	55.30	47.60	677.84	
1996	S.S.	46.66	43.40	47.39	56.95	66.18	70.83	75.70	77.27	68.23	65.58	50.37	49.43	717.99	1996
	S.R.	0.01	0.03	0.03	0.03	0.03	0.01	0.03	0.02	0.01	0.02	0.02	0.02	0.26	
	TOTAL	46.67	43.43	47.42	56.98	66.21	70.84	75.73	77.29	68.24	65.60	50.39	49.45	718.25	
1997	S.S.	50.61	49.20	65.66	68.65	76.18	79.14	82.31	57.02	37.32	27.50	38.96	45.96	678.51	1997
	S.R.	0.02	0.08	0.02	0.02	0.02	0.02	0.38	25.92	31.54	36.85	12.41	0.01	107.29	
	TOTAL	50.63	49.28	65.68	68.66	76.20	79.16	82.69	82.94	68.86	64.35	51.37	45.97	785.80	
1998	S.S.	44.39	46.36	47.00	50.53	56.43	63.43	77.75	80.30	68.35	66.58	54.06	52.13	707.31	1998
	S.R.	0.01	0.01	0.01	0.01	0.00	0.01	0.01	0.09	0.01	0.00	0.00	0.00	0.16	
	TOTAL	44.40	46.37	47.01	50.54	56.43	63.44	77.76	80.39	68.36	66.58	54.06	52.13	707.47	
1999	S.S.	56.40	45.26	52.16	57.40	70.43	71.35	85.41	82.68	69.45	68.04	57.78	57.69	774.05	1999
	S.R.	0.01	0.01	0.01	0.04	0.02	0.07	0.01	0.02	0.32	0.02	0.00	0.00	0.53	
	TOTAL	56.41	45.27	52.17	57.44	70.45	71.42	85.42	82.70	69.77	68.06	57.78	57.69	774.58	
2000	S.S.	56.41	50.43	55.27	65.40	70.84	73.60	85.00	84.68	73.30	65.60	58.49	59.80	798.82	2000
	S.R.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	TOTAL	56.41	50.43	55.27	65.40	70.84	73.60	85.00	84.68	73.30	65.60	58.49	59.80	798.82	
2001	S.S.	56.16	48.05	55.92	60.69	73.30	77.51	85.01	78.50	53.45	56.21	48.16	52.29	745.25	2001
	S.R.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.78	21.08	16.87	8.06	0.89	52.68	
	TOTAL	56.16	48.05	55.92	60.69	73.30	77.51	85.01	84.28	74.53	73.08	56.22	53.18	797.93	
2002	S.S.	54.43	52.23	60.70	65.43	60.75	55.13	66.79	73.35	66.59	62.03	56.36	53.98	727.77	2002
	S.R.	1.28	1.27	1.10	1.11	14.82	22.79	19.54	9.67	3.52	4.02	2.04	0.55	81.71	
	TOTAL	55.71	53.50	61.80	66.54	75.57	77.92	86.33	83.02	70.11	66.05	58.40	54.53	809.48	
2003	S.S.	52.73	49.97	57.35	58.32	62.82	68.22	65.05	63.34	58.91	67.08	56.20	48.84	708.83	2003
	S.R.	0.70	1.11	0.48	0.94	1.84	5.63	19.77	22.04	16.00	6.58	3.12	5.84	84.05	
	TOTAL	53.43	51.08	57.83	59.26	64.66	73.85	84.82	85.38	74.91	73.66	59.32	54.68	792.88	
2004	S.S.	55.83	51.40	58.56	64.33	67.98	52.62	47.04	39.68	41.06	34.80	49.30	49.92	612.52	2004
	S.R.	0.00	0.61	1.17	4.84	8.68	22.08	30.80	36.30	27.32	24.95	1.73	1.63	160.11	
	TOTAL	55.83	52.01	59.73	69.17	76.66	74.70	77.84	75.98	68.38	59.75	51.03	51.55	772.63	
2005	S.S.	50.05	46.16	51.09	55.01	65.70	68.81	80.52	61.60	48.71	47.08	40.83	36.70	652.26	2005
	S.R.	0.00	0.62	0.93	0.76	0.76	0.73	1.64	17.32	20.25	21.69	16.92	7.36	88.98	
	TOTAL	50.05	46.78	52.02	55.77	66.46	69.54	82.16	78.92	68.96	68.77	57.75	44.06	741.24	
2006	S.S.	50.81	49.10	48.82	49.65	60.58	65.65	56.12	59.67	52.49	42.86	34.46	42.75	612.96	2006
	S.R.	0.00	0.78	0.00	0.62	0.74	2.56	23.58	20.72	20.17	23.88	26.46	13.63	133.14	
	TOTAL	50.81	49.88	48.82	50.27	61.32	68.21	79.70	80.39	72.66	66.74	60.92	56.38	746.10	
2007	S.S.	57.70	47.45	56.47	60.50	56.11	51.21	55.95	63.48	58.72	37.58	34.83	38.61	618.61	2007
	S.R.	0.00	0.00	0.60	1.81	14.47	22.24	23.47	12.37	5.29	18.70	21.20	9.42	129.57	
	TOTAL	57.70	47.45	57.07	62.31	70.58	73.45	79.42	75.85	64.01	56.28	56.03	48.03	748.18	
2008	S.S.	43.35	45.35	51.55	52.59	40.45	33.03	40.15	47.57	47.24	41.53	21.47	25.41	489.69	2008
	S.R.	2.33	0.67	0.71	2.20	24.69	33.55	32.94	24.87	18.26	21.03	32.21	24.46	217.92	
	TOTAL	45.68	46.02	52.26	54.79	65.14	66.58	73.09	72.44	65.50	62.56	53.68	49.87	707.61	
2009	S.S.	28.17	37.57	50.95	58.52	48.56	37.47	48.80	40.69	31.99	44.62	53.05	46.55	526.94	2009
	S.R.	24.83	3.81	0.00	0.00	13.53	26.06	25.21	34.10	32.64	11.02	0.00	1.34	172.54	
	TOTAL	53.00	41.38	50.95	58.52	62.09	63.53	74.01	74.79	64.63	55.64	53.05	47.89	699.48	
2010	S.S.	45.44	40.48	47.48	48.39	56.26	55.29	50.73	44.58	35.05	37.61	36.14	36.45	533.90	2010
	S.R.	0.00	0.00	0.77	0.62	0.68	8.74	21.96	27.30	32.52	21.71	14.48	9.73	138.51	
	TOTAL	45.44	40.48	48.25	49.01	56.94	64.03	72.69	71.88	67.57	59.32	50.62	46.18	672.41	
2011	S.S.	48.05	43.36	45.17	52.11	53.94	49.27	60.52	55.52	45.40	45.67	46.28	51.87	597.16	2011
	S.R.	0.00	0.70	0.00	0.76	6.65	11.03	12.97	14.82	19.45	14.15	5.19	0.00	85.72	
	TOTAL	48.05	44.06	45.17	52.87	60.59	60.30	73.49	70.34	64.85	59.82	51.47	51.87	682.88	
2012	S.S.	50.12	48.09	52.60	50.52	60.06	56.53	48.17	41.12	36.72	42.22	48.70	50.88	585.73	2012
	S.R.	3.54	0.79	0.00	0.66	1.44	11.14	27.95	33.22	29.98	21.43	8.86	0.00		

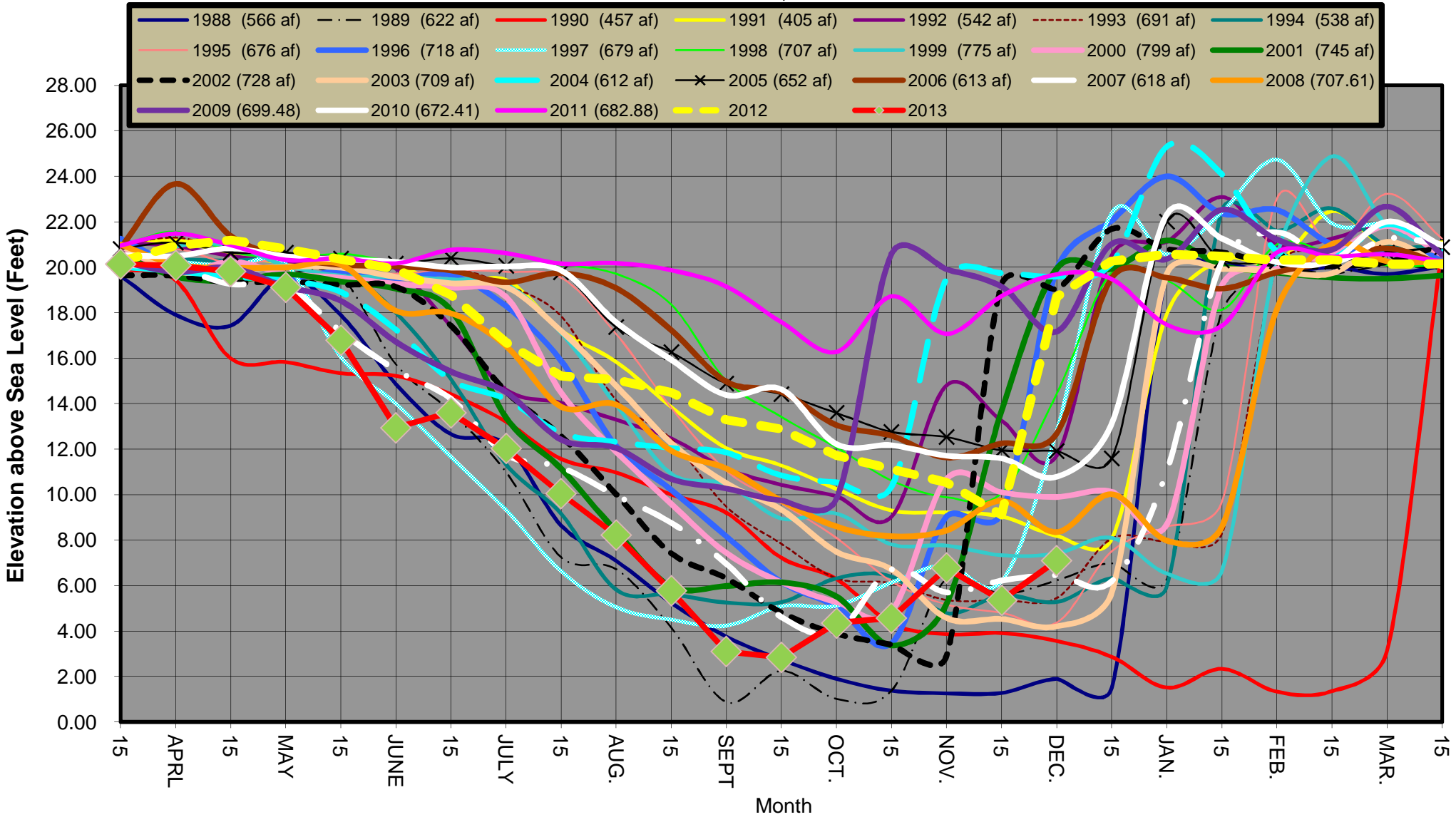
SANTA ROSA CREEK WELL LEVELS March 15th, 2013- Current



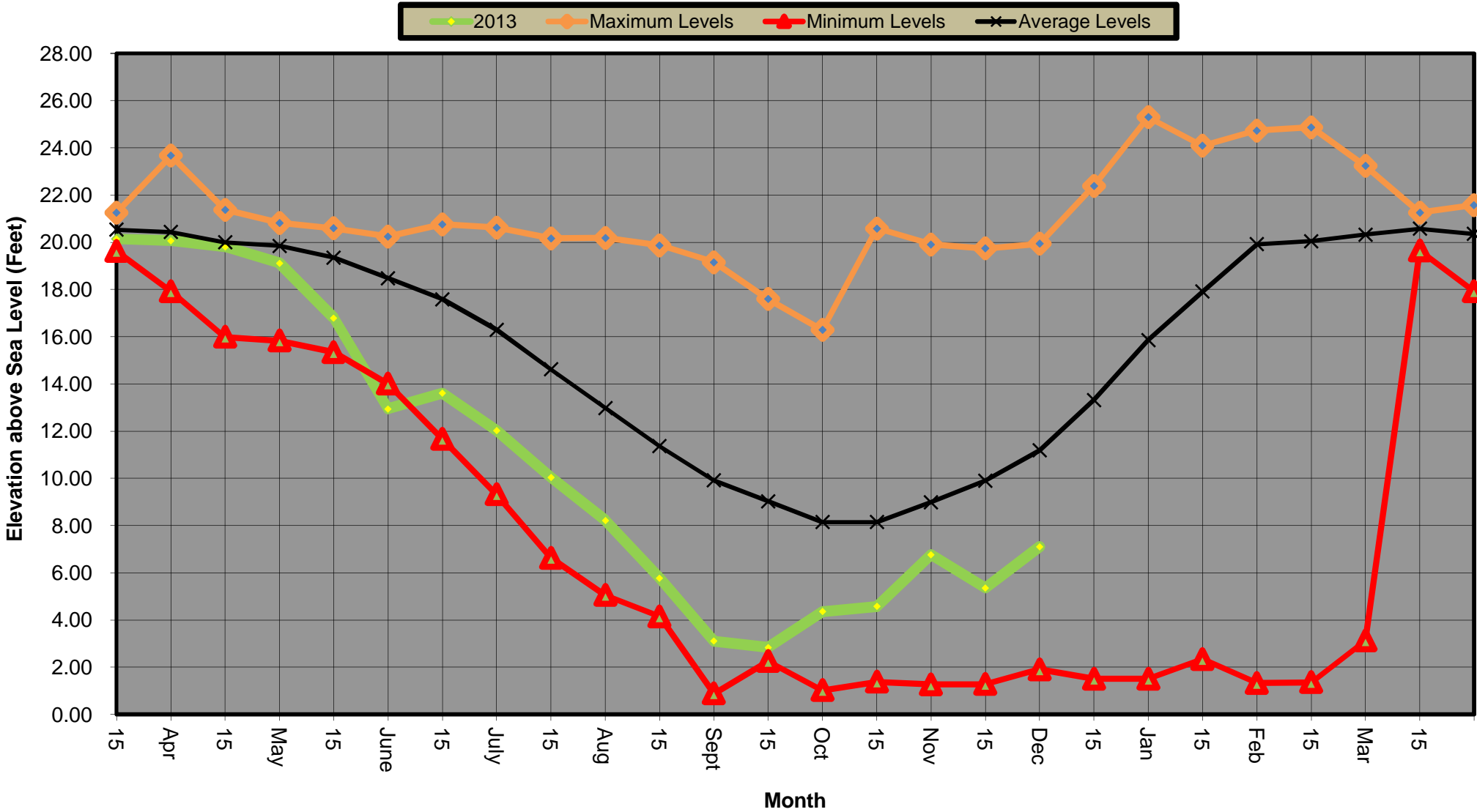
**1988 -2013 Statistical San Simeon Well Level Summary by Month
 showing Minimums, Maximums, 25 % Percentile, 75% Percentile
 Average Level is the line between the Purple (hatched) and Green (solid) bars**



San Simeon Creek Well Levels 1988 - March, 2013



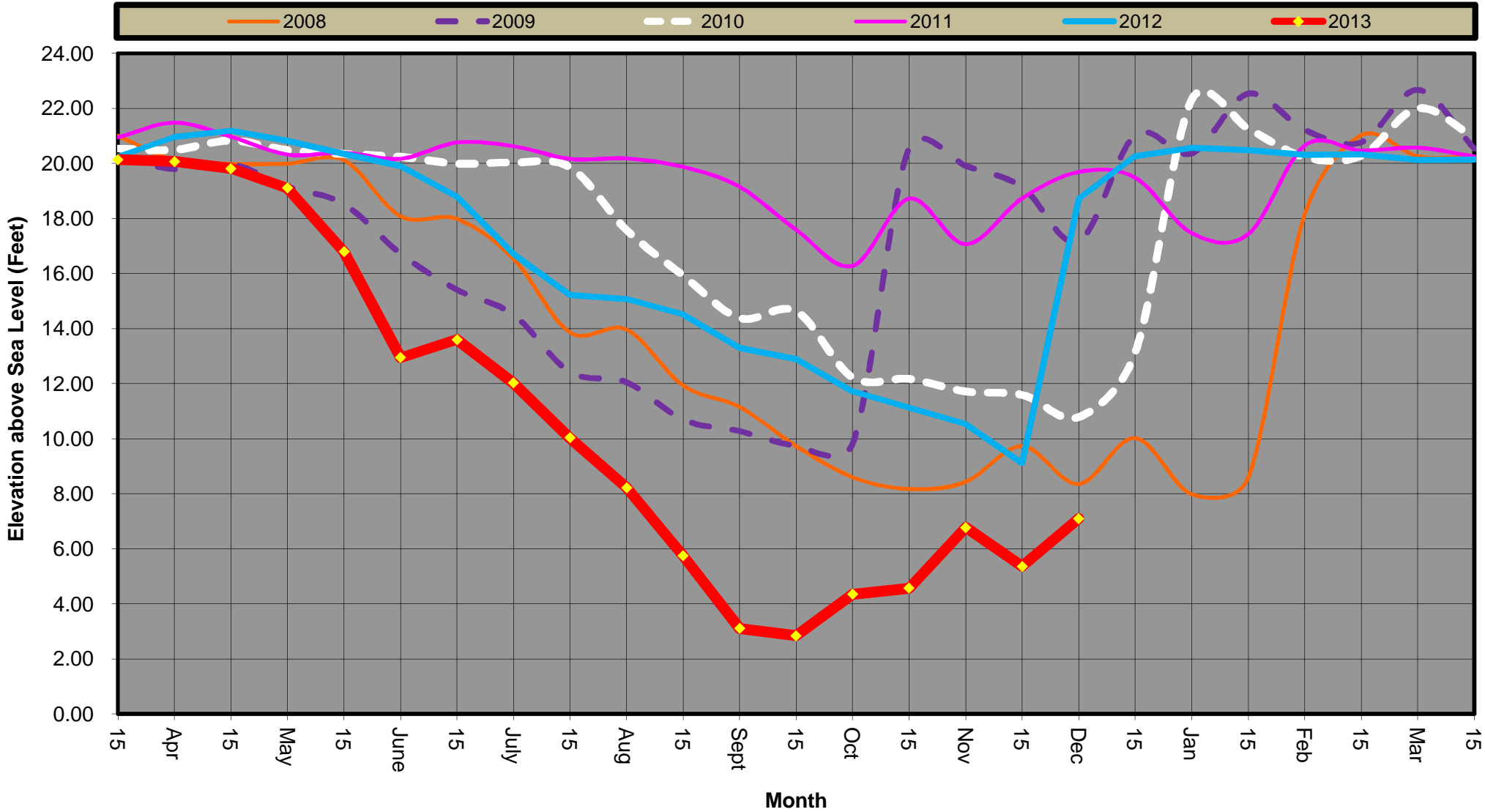
San Simeon Creek Well Levels 2013 levels to date and 1988 to 2012 Min, Max, & Average



San Simeon Creek Well Levels

Last 5 years

March, 2008 - Current



**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF NOVEMBER, 2013**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
ABILITY ANSWERING SERVICE	57237	11/27/2013	1	250.00	ADM/MONTHLY ANSWERING SERVICE DEC 2013
ACCURATE MAILING SERVICE	57059	11/4/2013	1	700.00	WD/POSTAGE DEPOSIT FOR MAILING UTIL BILLS NOV 2013
ACCURATE MAILING SERVICE	57059	11/4/2013	2	700.00	WW/POSTAGE DEPOSIT FOR MAILING UTIL BILLS NOV 2013
ACCURATE MAILING SERVICE	57059	11/4/2013	3	100.00	WD/DEPOSIT FOR PROF MAILING SVC-UTIL BILLS NOV '13
ACCURATE MAILING SERVICE	57059	11/4/2013	4	100.00	WW/DEPOSIT FOR PROF MAILING SVC-UTIL BILLS NOV '13
ACCURATE MAILING SERVICE	57087	11/8/2013	1	768.16	RC/BAL DUE ON MAILING RE:OUTDOOR WTRNG RESTRICTION
ACCURATE MAILING SERVICE	57191	11/20/2013	1	43.74	WD/REMAINDER POSTAGE DUE SEPT-OCT UTIL NOTICES
ACCURATE MAILING SERVICE	57191	11/20/2013	2	43.74	WW/REMAINDER POSTAGE DUE SEPT-OCT UTIL NOTICES
ACCURATE MAILING SERVICE	57191	11/20/2013	3	88.61	WD/PROF SERVICES SEPT-OCT UTIL NOTICES
ACCURATE MAILING SERVICE	57191	11/20/2013	4	88.62	WW/PROF SERVICES SEPT-OCT UTIL NOTICES
				<u>2,632.87</u>	
ACOSTA'S PAINTING	57132	11/15/2013	1	350.00	ADM/PAINT DISTRICT CLERK'S OFFICE 11/08/13
ADAMS, CHRIS	57112	11/14/2013	1	122.52	WD CUSTOMER REFUND
ADVANTAGE TECH SVCS, INC.	57192	11/20/2013	1	6,600.00	WD/DIVE & INSPECT STUART ST. TANKS 1 & 2
AGP VIDEO	57133	11/15/2013	1	585.00	ADM/VIDEO PROD'N & STREAM BRD MTGS 10/24/13
AL'S SEPTIC PUMPING, INC	57194	11/20/2013	1	832.50	WD/PUMPED HOLDING TANK SR4 WELL
AL'S SEPTIC PUMPING, INC	57194	11/20/2013	1	675.00	WD/PUMPED HOLDING TANK SR4 WELL
				<u>1,507.50</u>	
ALLSTAR FIRE EQUIPMENT	57088	11/8/2013	1	1,451.52	FD/ROPE RESCUE EQUIPMENT
ALLSTAR FIRE EQUIPMENT	57134	11/15/2013	1	79.55	FD/ANCHOR STRAP
				<u>1,531.07</u>	
ALPHA ELECTRICAL SERVICE	57070	11/5/2013	1	4,847.04	WD/NEW WELL MONITOR AT WBE WELL - FOR SR4 PUMPING
ALPHA ELECTRICAL SERVICE	57193	11/20/2013	1	4,389.88	WD/INSTALL ALTERNATING CONTROL SWITCH TO STUART ST
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	1,375.18	WD/INSTALL SERIAL CABLE & TANK LEVEL TRNSDUCER
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	210.00	WD/RESET CONTROLLER AT SR4 9/28/13
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	2,362.50	WD/CLEAN UP RADIO SIGNAL SR4 TROUBLESHOOT WBE
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	4,252.50	WD/SR4 OPTO UPGRADE & REPAIR ALARM RADIO
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	2,297.71	WD/UPGRADED ALARM SYST - PRPARD TO REMOVE OLD SYST
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	157.50	WD/REMOTE RESET AT SR4 10/20/13
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	735.00	WD/TROUBLESHOOT SR4 BACKWASH/ALARM 10/16/13
ALPHA ELECTRICAL SERVICE	57238	11/27/2013	1	420.00	WD/UPGRADED ALARM SET POINTS FOR SR4 10/22/13
				<u>21,047.31</u>	
AT&T	57089	11/8/2013	1	54.36	WW/ALARM LIFT STATION #B4 NOV. 2013
AT&T	57135	11/15/2013	1	4.21	WD/PHONE SERVICE - OLD 927-6223 LINE
AT&T	57220	11/25/2013	1	294.83	WD/ALARM VAN GORDON WELL FIELD NOV 2013
				<u>353.40</u>	
AT&T/CALNET2	57204	11/20/2013	1	140.84	FD/PHONE SVC 927-6240 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	30.82	F&R/VETERAN'S HALL ALARM 927-0493 OCT 2013
AT&T/CALNET2	57204	11/20/2013	1	328.12	ADM/PHONE SVC 927-6223 OCT 2013
AT&T/CALNET2	57204	11/20/2013	1	17.13	ADM/FAX LINE 927-5584 OCT 2013
AT&T/CALNET2	57204	11/20/2013	1	56.54	WD/PHONE AND FAX LINES 927-6226 OCT 2013
AT&T/CALNET2	57204	11/20/2013	1	16.06	WD/ BLDG PUMP STN LEIMERT TANK 927-1972 OCT 2013
AT&T/CALNET2	57204	11/20/2013	1	16.26	WD/TELEMETRY SYSTEM 927-0398 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	115.67	WW/PHONE SVC 927-6250 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.29	WW/FAX LINE 927-0178 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.06	WW/ALARM AT LIFT STN A 924-1538 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.56	WW/ALARM AT LIFT STN A1 924-1708 OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.06	WW/ALARM AT LIFT STN B 924-1492 OCTOBER 2013

Continued Next Page

Continued From Previous Page

AT&T/CALNET2	57204	11/20/2013	1	16.06	WW/ALARM AT LIFT STN B1 924-1038	OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.06	WW/ALARM AT LIFT STN B2 924-1068	OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.06	WW/ALARM AT LIFT STN B3 924-1550	OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.08	WW/ALARM AT LIFT STN 4 927-1518	OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.09	WW/ALARM AT LIFT STN 8 924-1548	OCTOBER 2013
AT&T/CALNET2	57204	11/20/2013	1	16.11	WW/ALARM AT LIFT STN 8 927-1591	OCTOBER 2013
				<u>882.87</u>		
BAKER, JERRY	57113	11/14/2013	1	30.21	WD CUSTOMER REFUND	
BEAN, CAROL	57205	11/20/2013	1	200.00	RC/REBATE PROGRAM LOW FLOW CLOTHES WASHING MACHINE	
BERRY, STAN	57114	11/14/2013	1	36.83	WD CUSTOMER REFUND	
BEVERAGE, GARY	57206	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE	
BITTO, JOHN STEVEN	57136	11/15/2013	1	97.00	FD/EMT RE-CERT FEE-10/25/13	
BOB WRIGHT CONSTRUCTION	57109	11/8/2013	1	2,825.00	WD/LABOR TO RECONSTRUCT SR4 ROOF AND COVER	
BORAH'S AWARDS	57138	11/15/2013	1	111.09	FD/19 PASS TAGS AND NAME TAGS	
BORAH'S AWARDS	57239	11/27/2013	1	145.02	FD/NAME TAGS AND PASSPORT TAGS	
				<u>256.11</u>		
BRENNTAG PACIFIC, INC.	57071	11/5/2013	1	317.93	WW/CHEMICALS 10/24/13	
BRENNTAG PACIFIC, INC.	57139	11/15/2013	1	543.21	WW/CHEMICALS 11/06/13	
BRENNTAG PACIFIC, INC.	57139	11/15/2013	1	122.75	WD/CHEMICALS 11/06/13	
BRENNTAG PACIFIC, INC.	57229	11/27/2013	1	771.18	WD/CHEMICALS 11/07/13	
				<u>1,755.07</u>		
BREZDEN PEST CONTROL, INC.	57140	11/15/2013	1	225.00	FD/PEST CONTROL AT FIRE HOUSE	
BURKEY, MICHAEL	57126	11/15/2013	1	75.00	FD/PREPAID MEAL EXPENSE - ANNUAL FIRE OFFICER	
BURKEY, MICHAEL	57126	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 20-22	
				<u>75.00</u>		
BURTON'S FIRE, INC.	57240	11/27/2013	1	157.27	FD/HAND HELD LIGHT	
BUSHWHACKER 1	57090	11/8/2013	1	3,024.00	WW/CLEAR BRUSH TRIM TREES AROUND LIFT STATIONS	
BUSINESSPLANS, INC.	57221	11/25/2013	1	287.00	ADM/MONTHLY HRA PLAN ADMINISTRATION NOV 2013	
CAL SPECIAL DIST ASSOC (CSDA)	57141	11/15/2013	1	5,294.00	ADM/2014 MEMBERSHIP DUES	
CAMBRIA ROCK	57246	11/27/2013	1	591.00	WD/HAULING SPOIL PILES FROM SEWER PLANT	
CAMBRIA TOWING	57105	11/8/2013	1	350.00	WD/TOWED NEW F250 FROM SPRAYFIELD TO ATASCADERO	
CAMBRIA VILLAGE SQUARE	57069	11/4/2013	1	3,182.13	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSEN NOV 2013	
CARMEL & NACCASHA LLP	57060	11/4/2013	1	8,000.00	ADM/MONTHLY RETAINER LEGAL SERVICES NOV 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	1	3,755.50	WD/OCTOBER 2013 LITIGATION LINDSEY	
CARMEL & NACCASHA LLP	57195	11/20/2013	1	2,126.03	FD/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	2	33.00	F&R/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	3	4,101.12	ADM/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	4	1,932.43	RC/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	5	2,349.70	WD/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	6	1,852.87	WW/GENERAL COUNSEL OCTOBER 2013	
CARMEL & NACCASHA LLP	57195	11/20/2013	7	(8,000.00)	ADM/LESS RETAINER OCTOBER 2013	
				<u>16,150.65</u>		
CASTELLANOS, MICHAEL	57127	11/15/2013	1	214.38	FD/MILEAGE AND MEAL PPD EXP - ANNUAL FIRE OFFICER	
CASTELLANOS, MICHAEL	57127	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 20-22	
				<u>214.38</u>		

CENTRAL COAST COFFEE ROASTING	57142	11/15/2013	1	153.30	FD/OFFICE SUPPLIES 11/08/13
CENTRAL COAST COFFEE ROASTING	57196	11/20/2013	1	44.64	F&R/OFFICE SUPPLIES
				<u>197.94</u>	
CHAPARRAL BUSINESS MACHIN	57073	11/5/2013	1	251.88	ADM/RICOH YELLOW TONER
CHARTER COMMUNICATIONS	57072	11/5/2013	1	87.99	F&R/MONTHLY INTERNET SERVICE OCT 2013 VET'S HALL
CHARTER COMMUNICATIONS	57072	11/5/2013	2	192.65	F&R/MONTHLY INTERNET SERVICE OCT 2013 YARD
CHARTER COMMUNICATIONS	57072	11/5/2013	3	279.99	ADM/MONTHLY INTERNET SERVICE OCT 2013
CHARTER COMMUNICATIONS	57072	11/5/2013	4	88.00	WD/MONTHLY INTERNET SERVICE OCT 2013
CHARTER COMMUNICATIONS	57072	11/5/2013	5	87.99	WW/MONTHLY INTERNET SERVICE OCT 2013
CHARTER COMMUNICATIONS	57072	11/5/2013	6	175.99	FD/MONTHLY INTERNET SERVICE OCT 2013
				<u>912.61</u>	
CHURCH, A.G.	57207	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
CLASSIC COACH WERKS	57074	11/5/2013	1	1,000.00	WD/DEDUCTIBLE FOR WATER TRUCK COLLISION REPAIR
COAST UNIFIED SCHOOL DIST	57143	11/15/2013	1	3,795.83	WW/REFUND DUPLICATE PAYMENT
CONNOR, HERB	57208	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK
CONTINUING EDUCATN FOR PUB OFF	57144	11/15/2013	1	2,670.00	ADM/CEPO LEADERSHIP CONF J. HARRIS 2/23 - 2/28/14
COOKINGHAM, MENTA	57209	11/20/2013	1	200.00	RC/REBATE PROGRAM LOW FLOW CLOTHES WASHING MACHINE
CORBIN WILLITS SYSTEMS	57061	11/4/2013	1	1,199.12	ADM/MONTHLY SUPPORT AGREEMT-MOM SOFTWARE NOV 2013
CORBIN WILLITS SYSTEMS	57061	11/4/2013	2	-	ADM/MONTHLY SUPPORT AGREEMT-MOM SOFTWARE NOV 2013
				<u>1,199.12</u>	
COURIER SYSTEMS	57145	11/15/2013	1	11.00	ADM/COURIER SERVICE TO MISSION LINEN
CRYSTAL SPRINGS WATER CO.	57146	11/15/2013	1	29.59	WW/DISTILLED WATER AND EQUIP RENTAL OCT 2013
CULLIGAN-KITZMAN WATER	57147	11/15/2013	1	53.00	FD/WATER SOFTENER SERVICE OCT. 2013
DAVIS, SUZANNE	57210	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
ENVIRONMTL RESRC ASSOC (ERA)	57230	11/27/2013	1	507.31	WW/SOLIDS TESTING FOR LAB CERTIFICATION
FEDEX	57222	11/25/2013	1	237.58	ADM/EXPRESS SHIPPING SERVICES 10/23-11/02/13
FERGUSON GROUP, LLC	57148	11/15/2013	1	3,000.00	WD/FEDERAL ADVOCACY SERVICES SEPT. 2013
FERGUSON GROUP, LLC	57148	11/15/2013	1	3,000.00	WD/FEDERAL ADVOCACY SERVICES OCT 2013
FERGUSON GROUP, LLC	57148	11/15/2013	1	3,000.00	WD/FEDERAL ADVOCACY SERVICES NOV 2013
				<u>9,000.00</u>	
FGL ENVIRONMENTAL	57075	11/5/2013	1	297.00	WD/BACTI AND ORGANIC ANALYSIS 09/17/13
FGL ENVIRONMENTAL	57075	11/5/2013	1	40.00	WW/BACTI ANALYSIS 10/08/13
FGL ENVIRONMENTAL	57075	11/5/2013	1	90.00	WD/BACTI AND SUPPORT ANALYSIS 10/22/13
FGL ENVIRONMENTAL	57149	11/15/2013	1	40.00	WW/BACTI ANALYSIS 09/24/13
FGL ENVIRONMENTAL	57149	11/15/2013	1	54.00	WW/INORGANIC ANALYSIS 10/08/13
FGL ENVIRONMENTAL	57149	11/15/2013	1	999.00	WW/INORGANIC ANALYSIS 10/08/13
FGL ENVIRONMENTAL	57197	11/20/2013	1	297.00	WD/BACTI AND ORGANIC ANALYSIS 10/08/13
FGL ENVIRONMENTAL	57197	11/20/2013	1	90.00	WD/BACTI AND SUPPORT ANALYSIS 10/29/13
FGL ENVIRONMENTAL	57241	11/27/2013	1	25.00	WD/BACTI ANALYSIS 11/12/13
				<u>1,932.00</u>	
FINNIGAN, MICHAEL	57062	11/4/2013	1	22.50	WD/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
FINNIGAN, MICHAEL	57062	11/4/2013	2	22.50	WW/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
				<u>45.00</u>	
FIRST BANKCARD	57086	11/5/2013	1	-	ADM/A. RICE VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	(276.06)	ADM/CREDIT FOR OVERCHARGE HOTEL SEPT MONTEREY

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FIRST BANKCARD	57086	11/5/2013	1	-	ADM/J. GRUBER VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	26.45	ADM/LUNCH MEETING
FIRST BANKCARD	57086	11/5/2013	3	290.24	FD/SOFTWARE STORAGE SYSTEM
FIRST BANKCARD	57086	11/5/2013	4	34.10	ADM/MEETING WITH BOARD PRESIDENT THOMPSON
FIRST BANKCARD	57086	11/5/2013	1	-	FD/M. MILLER VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	46.57	FD/FIRE CHIEF'S MEETING SLO COUNTY
FIRST BANKCARD	57086	11/5/2013	3	1,284.02	FD/FIRE CODE BOOKS
FIRST BANKCARD	57086	11/5/2013	1	-	ADM/M. MADRID VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	(325.00)	ADM/CREDIT FOR HOTEL OVERCHARGE SEPTEMBER 2013
FIRST BANKCARD	57086	11/5/2013	3	79.41	ADM/MEETING SUPPLIES BOARD CLOSED SESSION 9/26/13
FIRST BANKCARD	57086	11/5/2013	4	188.81	ADM/TRAVEL EXPENSE M. WADDEL OCTOBER 2, 2013
FIRST BANKCARD	57086	11/5/2013	5	37.41	ADM/MEETING EXPENSE M. WADDLE
FIRST BANKCARD	57086	11/5/2013	6	49.00	ADM/CSDA TRAINING - AGENDA PREP FOR J. HARRIS
FIRST BANKCARD	57086	11/5/2013	7	107.49	F&R/COMPUTER EQUIPMENT
FIRST BANKCARD	57086	11/5/2013	8	135.00	ADM/TRAINING EXPENSE
FIRST BANKCARD	57086	11/5/2013	1	-	WD/M. FINNIGAN VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	358.95	WD/LOGMEIN
FIRST BANKCARD	57086	11/5/2013	1	-	ADM/B. GRESENS VISA CHARGES OCTOBER 2013
FIRST BANKCARD	57086	11/5/2013	2	50.00	ADM/GOVERNMENT FEE'S AND LICENSE
				<u>2,086.39</u>	
FITZHUGH, WALTER	57242	11/27/2013	1	36.48	FD/STEEL AND SHOP EQUIPMENT USE
FRY, KATHY	57092	11/8/2013	1	639.43	ADM/TRAVEL EXPENSES TO ATTEND CALPERS TRAINING
FRY, KATHY	57092	11/8/2013	2	-	CONT. IN FRESNO OCT 1 - 3, 2013
				<u>639.43</u>	
GARDENSOFT	57150	11/15/2013	1	1,340.00	RC/WATER WISE GARDENING WEBSITE LICENSE FOR 1 YEAR
GARDENSOFT	57150	11/15/2013	2	-	CONT) 12/10/13 - 12/10/14
				<u>1,340.00</u>	
GEORGE, KAY	57211	11/20/2013	1	200.00	RC/REBATE PROGRAM LOW FLOW CLOTHES WASHING MACHINE
GIBSON, JOHNATHAN	57128	11/15/2013	1	216.15	FD/MILEAGE AND MEAL PPD EXP - ANNUAL FIRE OFFICER
GIBSON, JOHNATHAN	57128	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 17-20
				<u>216.15</u>	
GOLLAPUDI, PRAMOD	57151	11/15/2013	1	200.00	FD/REFUND WEED ABATEMENT ADMIN. FEE
GREEN, JAMES FIRE RESERVIST	57129	11/15/2013	1	243.42	FD/MILEAGE AND MEAL PPD EXP - ANNUAL FIRE OFFICER
GREEN, JAMES FIRE RESERVIST	57129	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 19-22
				<u>243.42</u>	
GRESENS, ROBERT C.	57063	11/4/2013	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
GRUBER, JEROME	57064	11/4/2013	1	45.00	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
HARRIS, JUSTINE	57110	11/12/2013	1	100.40	ADM/REIMB TRVL EXP - CLERK TRAINING L.A. 10/25/13
HARRIS, JUSTINE	57219	11/21/2013	1	579.68	ADM/TRAVEL ADVANCE TO CITY CLERK NEW LAW SEMINAR
HARRIS, JUSTINE	57219	11/21/2013	2	-	CONT. SAN DIEGO 12/2 - 12/7/2013
				<u>680.08</u>	
HAWKINS, BARBARA	57115	11/14/2013	1	137.22	WD CUSTOMER REFUND
HERNANDEZ, GUY	57116	11/14/2013	1	175.62	WD CUSTOMER REFUND
HOME DEPOT CREDIT SERVICE	57076	11/5/2013	1	(213.93)	F&R/RETURN RIGID OSCILLATING EDGE BELT SPINDLE
HOME DEPOT CREDIT SERVICE	57076	11/5/2013	1	211.65	F&R/DEPT OPERATING SUPPLIES AND ROUTER TABLE
HOME DEPOT CREDIT SERVICE	57076	11/5/2013	1	269.13	F&R/REPAIRS TO SKATE PARK
HOME DEPOT CREDIT SERVICE	57076	11/5/2013	1	236.30	F&R/SAW FOR REPAIRS TO SKATE PARK
HOME DEPOT CREDIT SERVICE	57076	11/5/2013	1	28.32	F&R/DEPT OPERATING SUPPLIES
				<u>531.47</u>	
HUXLEY, DEBORAH	57117	11/14/2013	1	219.30	WD CUSTOMER REFUND

INDEPENDENT ELECTRIC SUPPLY IN	57243	11/27/2013	1	100.40	WD/LIGHTS FOR NEW WATER DEPT STORAGE AREA
INNOVATIVE CONCEPTS	57065	11/4/2013	1	25.00	ADM/CIS HOSTING NOV 2013
INNOVATIVE CONCEPTS	57065	11/4/2013	2	25.00	FD/FIRE WEBSITE HOSTING NOV 2013
INNOVATIVE CONCEPTS	57093	11/8/2013	1	25.00	FD/FIRE WEBSITE HOSTING NOV 2013
INNOVATIVE CONCEPTS	57093	11/8/2013	2	25.00	ADM/CIS HOSTING NOV 2013
				<u>100.00</u>	
J B DEWAR	57077	11/5/2013	1	2,785.57	WW/DIESEL 10/23/13
J B DEWAR	57077	11/5/2013	1	1,241.39	F&R/GASOLINE 10/23/13
J B DEWAR	57152	11/15/2013	1	1,297.70	FD/GASOLINE AND DIESEL FUEL 11/06/13
J B DEWAR	57152	11/15/2013	1	2,395.49	WW/DIESEL FUEL 11/06/13
J B DEWAR	57152	11/15/2013	1	961.83	F&R/GASOLINE AND DIESEL FUEL 11/06/13
J B DEWAR	57231	11/27/2013	1	1,112.31	WW/DIESEL FUEL 11/20/13
J B DEWAR	57231	11/27/2013	1	627.01	F&R/GASOLINE 11/20/13
				<u>10,421.30</u>	
JOHN DEERE FINANCIAL	57066	11/4/2013	1	522.49	F&R/MONTHLY PYMT COMPACT UTILITY TRACTOR NOV '13
LABOSSIERE, J. ALLEYNE	57198	11/20/2013	1	66.98	ADM/REIMB TRVL EXP FOR CSMFO MTG PISMO BEACH 11/14
LAHR, PAULA	57118	11/14/2013	1	30.21	WD CUSTOMER REFUND
LIGHTHOUSE LITHO	57232	11/27/2013	1	56.35	WW/BUSINESS CARDS FOR B. EASTIN
LONDON, DAVID	57212	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
LOPARDO, ALXANDRA	57213	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
LOPEZ, MORTIMER dba	57079	11/5/2013	1	1,769.00	WW/SECURITY GATE REPAIRS OF ALL GATES
MACE, JEREMY FIRE RESERVIST	57130	11/15/2013	1	263.38	FD/MILEAGE AND MEAL PPD EXP - ANNUAL FIRE OFFICER
MACE, JEREMY FIRE RESERVIST	57130	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 18-22
				<u>263.38</u>	
MACEDO, CONSUELO	57214	11/20/2013	1	100.00	RC/REBATE REPLACE 2 1.6 GLN TOILET WITH 1.28
MADDAUS WATER MANAGEMENT, INC.	57153	11/15/2013	1	5,737.18	RC/PROF SVCS-WTR AUDIT TRNG & SFTWR TRAINING
MADDAUS WATER MANAGEMENT, INC.	57153	11/15/2013	2	-	CONT'D) THRU 9/21/2013
				<u>5,737.18</u>	
MATHESON TRI-GAS, INC	57094	11/8/2013	1	63.54	WW/ACETYLENE AND GAS EQUIPMENT OCTOBER 2013
MCMaster-CARR SUPPLY CO	57095	11/8/2013	1	103.35	WW/PLUMBING SUPPLIES
MCMaster-CARR SUPPLY CO	57095	11/8/2013	1	41.91	WW/PLUMBING SUPPLIES
MCMaster-CARR SUPPLY CO	57244	11/27/2013	1	101.48	WD/SMALL TOOLS
				<u>246.74</u>	
MEDSTOP URGENT CARE	57154	11/15/2013	1	305.00	WD/PRE-EMPLOYMENT PHYSICAL
MEDSTOP URGENT CARE	57154	11/15/2013	2	305.00	WW/PRE-EMPLOYMENT PHYSICAL
				<u>610.00</u>	
MENDOZA, CARLOS	57067	11/4/2013	1	22.50	F&R/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
MENDOZA, CARLOS	57067	11/4/2013	2	22.50	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
				<u>45.00</u>	
MID-COAST FIRE PROTECTION	57245	11/27/2013	1	195.00	FD/ANNUAL FIRE SPRINKLER TEST/INSPECTION 11/13/13
MILLER, MARK	57068	11/4/2013	1	45.00	FD/MONTHLY CELLULAR PHONE SERVICE REIMB NOV 2013
MILLER, SARA	57215	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
MINER'S ACE HARDWARE	57078	11/5/2013	1	53.28	F&R/MAINT & REPAIR BUILDINGS

MISSION LINEN SUPPLY	57096	11/8/2013	1	35.24	WW/LINEN SERVICE AND UNIFORM CLEANING OCT '13
MISSION LINEN SUPPLY	57096	11/8/2013	1	31.40	F&R/ LINEN SERVICE & UNIFORM CLEAN SEPT '13
MISSION LINEN SUPPLY	57096	11/8/2013	2	17.22	WW/ LINEN SERVICE & UNIFORM CLEAN SEPT '13
MISSION LINEN SUPPLY	57096	11/8/2013	3	275.43	WD/ LINEN SERVICE & UNIFORM CLEAN SEPT '13
MISSION LINEN SUPPLY	57096	11/8/2013	1	240.24	WD/LINEN SERVICE & UNIFORM CLEANING OCT '13
				<u>599.53</u>	
MULROONY, STEPHANIE	57216	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
NAPA AUTO PARTS	57155	11/15/2013	1	6.75	FD/FREON
NAPA AUTO PARTS	57155	11/15/2013	2	120.88	FD/BATTERY
NAPA AUTO PARTS	57155	11/15/2013	3	(10.00)	FD/CORE DEPOSIT REFUND
NAPA AUTO PARTS	57155	11/15/2013	1	51.47	F&R/MAINT & REPAIR SUPPLIES OCTOBER 2013
NAPA AUTO PARTS	57155	11/15/2013	2	7.51	ADM/MAINT & REPAIR SUPPLIES OCTOBER 2013
NAPA AUTO PARTS	57199	11/20/2013	1	20.07	WW/ADJUSTABLE WRENCH AND AIR FRESHENER
				<u>196.68</u>	
NATIONAL METER & AUTOMATION	57200	11/20/2013	1	15,951.07	WD/COMPOUND METER UPGRADE HIGH USE PROJECT
NOBLE SAW, INC.	57080	11/5/2013	1	139.15	F&R/MAINT REPAIR CHAINSAWS
NOBLE SAW, INC.	57080	11/5/2013	1	118.50	F&R/MAINT & REPAIR GENERATOR
				<u>257.65</u>	
NORTH COAST ENGINEERING	57081	11/5/2013	1	4,107.45	WW/PROF SVCS FOR NEW SR4 SEWER LINE THRU 9/30/13
PACIFIC GAS & ELECTRIC	57124	11/14/2013	1	14,400.80	WW/ELECTRIC SERVICE 10/03/13-10/31/13
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	9,212.69	WD/ELECTRIC SERVICE 9/27/13-10/25/13
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	350.04	F&R/ELEC SVC VETERAN'S HALL OCT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	2	617.55	FD/ELEC SVC 2850 BURTON DRIVE SEPT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	3	408.07	ADM/ELEC SVC 1316 TAMSEN #201 & RICHARD ST SEPT 13
PACIFIC GAS & ELECTRIC	57125	11/14/2013	4	1,301.26	F&R/SEVERAL F&R METERS, INCL STREET LIGHTS SEP '13
PACIFIC GAS & ELECTRIC	57125	11/14/2013	5	43.59	F&R/WEST VILLAGE REST ROOMS SEPT. 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	6	19.55	F&R/EAST VILLAGE REST ROOMS SEPT. 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	7	19.71	FD/2850 BURTON SEPT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	8	110.45	ADM/RADIO SHACK RICHARD ST SEPT. 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	9.52	F&R/ELEC SVC 7806 VG CRK RD A/C# 6551 OCT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	19.06	ADM/ELEC SVC 1316 TAMSEN #203 A/C# 6140 OCT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	984.54	WD/ELEC SVC 2820 SR CRK RD A/C# 8058 OCT 2013
PACIFIC GAS & ELECTRIC	57125	11/14/2013	1	206.74	WW/ELEC SVC 990 SS CRK RD A/C# 4084 OCT 2013
				<u>27,703.57</u>	
PASO ROBLES FORD	57082	11/5/2013	1	5,879.18	WD/TRANSMISSION/FUEL PUMP/INJCTN PUMP REPAIRS
PASO ROBLES FORD	57082	11/5/2013	2	-	CONTD) FORD SUPER DUTY 2003
				<u>5,879.18</u>	
PITNEY BOWES PURCH POWER	57201	11/20/2013	1	1,098.00	ADM/POSTAGE DOWNLOADED TO THE METER ON 11/13/13
PITNEY BOWES, INC.	57097	11/8/2013	1	131.56	ADM/(2)RED INK CARTRIDGES FOR POSTAGE MACHINE
POTTER PLUMBING, INC	57098	11/8/2013	1	2,100.00	WW/NON-POT WTR FLTRN UNIT FOR BIO-SOLIDS DEWTRNG
POTTER PLUMBING, INC	57156	11/15/2013	1	2,420.57	RC/INSTALL HOSES ON NON-POTABLE WATER TANKS
				<u>4,520.57</u>	
PROCARE JANITORIAL SUPPLY	57233	11/27/2013	1	1,335.75	F&R/JANITORIAL SUPPLIES 11/15/13
PUMP REPAIR SERVICE CO.	57099	11/8/2013	1	6,438.60	WW/REBUILD PUMP LIFT STATION A-1
QUILL CORP	57223	11/25/2013	1	599.97	ADM/OFFICE SUPPLIES 10/22/13-11/05/13
QUILL CORP	57223	11/25/2013	2	41.37	WW/OFFICE SUPPLIES 10/22/13-11/05/13
QUILL CORP	57223	11/25/2013	3	246.39	WW/OFFICE SUPPLIES 10/22/13-11/05/13
QUILL CORP	57223	11/25/2013	4	10.63	RC/OFFICE SUPPLIES 10/22/13-11/05/13
QUILL CORP	57223	11/25/2013	5	94.11	ADM/OFFICE SUPPLIES 10/22/13-11/05/13
				<u>992.47</u>	

RAIN FOR RENT	57100	11/8/2013	1	818.40	WD/OCT 2013 RENT-21,000 GAL TANK FOR SR4 OVERFLOW
RAIN FOR RENT	57100	11/8/2013	2	1,189.76	WD/DELIVERY FEE - 21,000 GAL TANK FOR SR4 OVERFLOW
RAIN FOR RENT	57100	11/8/2013	3	600.00	WD/WELDING FEE - 21,000 GAL TANK FOR SR4 OVERFLOW
RAIN FOR RENT	57157	11/15/2013	1	3,024.00	RC/2 NON-POTABLE POLY WATER TANKS
				<u>5,632.16</u>	
RETIREE-FIRE	57163	11/15/2013	1	2,630.35	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR DEC '13
RETIREE-FACILITIES & RESOURCES	57164	11/15/2013	1	1,210.98	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR DEC '13
RETIREE-ADMINISTRATION	57165	11/15/2013	1	4,092.95	F&R/MONTHLY HEALTH INSUR PREMIUM REIMB FOR DEC '13
RETIREE-WATER	57166	11/15/2013	1	1,801.55	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR DEC '13
RETIREE-WASTEWATER	57167	11/15/2013	1	5,064.83	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR DEC '13
				<u>14,800.66</u>	
RICE, AMANDA	57101	11/8/2013	1	19.41	ADM/REIMB TRVL EXP MONTERERY CSDA CONF 10/16-19
RICHARDSON, WADE	57119	11/14/2013	1	23.71	WD CUSTOMER REFUND
RITTERBUSH REPAIR SERVICE	57158	11/15/2013	1	750.00	FD/MISC REPAIR SERVICE ENG 5700 AND 5791
RITTERBUSH REPAIR SERVICE	57158	11/15/2013	1	550.00	FD/MISC REPAIR SERVICE ENG'S 5700, 5791, WT 57
				<u>1,300.00</u>	
ROBINSON, ROGER	57217	11/20/2013	1	50.00	RC/NON-POTABLE WATER TANK REBATE
SAN LUIS SECURITY SYSTEMS	57083	11/5/2013	1	126.00	ADM/SECURITY SYSTEM 1316 TAMSEN 12/13 - 2/14
SAN SIMEON GLASS	57224	11/25/2013	1	115.00	F&R/REPAIR BROKEN WINDOW AT VET'S HALL
SG DRILLING CO, INC	57102	11/8/2013	1	3,282.50	WD/SOIL BORINGS @ WWTP & DOG PARK
SHELLEY, WILLIAM	57120	11/14/2013	1	66.07	WD CUSTOMER REFUND
SPANISH TRANSLATIONS	57103	11/8/2013	1	121.45	RC/TRANSLATE PUBLIC NOTICE RE WTR RESTRICTIONS
SPATIAL GRAPHICS AKA SPACEGRAP	57084	11/5/2013	1	552.50	WW/DEVELOP SEWER ASSMT AREA 2 DATE AND MAPPING
STATE OF CALIFORNIA	57159	11/15/2013	1	98.00	FD/FINGERPINT PROCESSING - FIRE DEPT RESERVISTS
STATE WATER RES.CTRL.BRD.	57225	11/25/2013	1	230.00	WW/WW TRTMT PLANT OPERATOR CERTIFICATE RENEWAL
STATE WATER RES.CTRL.BRD.	57225	11/25/2013	2	-	CONT. FOR B. EASTIN - WW OP GRADE 2 CERTIFICATE
STATE WATER RES.CTRL.BRD.	57227	11/25/2013	1	230.00	WW/WW TRTMT PLANT OPERATOR CERTIFICATE RENEWAL
STATE WATER RES.CTRL.BRD.	57227	11/25/2013	2	-	CONT. FOR D. BLACKBURN - WW OP GRADE 2 CERTIFICATE
STATE WATER RES.CTRL.BRD.	57234	11/27/2013	1	350.00	WW/D. BLACKBURN GRADE III WW OPERATOR EXAM
				<u>810.00</u>	
STATE WATER RESOURCE CONTROL I	57104	11/8/2013	1	1,791.00	WW/ANNUAL PERMIT FEE 7/1/12 - 6/30/14
STATE WATER RESOURCE CONTROL I	57160	11/15/2013	1	1,940.00	WW/ANNUAL PERMIT FEE FACILITY ID 3SS010239 FY13/14
STATE WATER RESOURCE CONTROL I	57202	11/20/2013	1	214.66	WD/SS CREEK UNDERFLOW PERMIT FEES 7/1/13-6/30/14
STATE WATER RESOURCE CONTROL I	57202	11/20/2013	1	176.92	WD/SR CREEK UNDERFLOW PERMIT FEES 7/1/13-6/30/14
STATE WATER RESOURCE CONTROL I	57228	11/26/2013	1	64,035.00	WW/ANNUAL PERMIT FEE WWTP FAC ID 3400102001
				<u>68,157.58</u>	
TECHXPRESS, INC.	57161	11/15/2013	1	2,940.00	ADM/MONTHLY NETGUARD IT SERVICE OCT 2013
TERRAIN	57226	11/25/2013	1	5,123.00	WW/TERRAIN PROJECT MGMT FOR WW CLEANING & CCTV PRJ
THE BLUEPRINTER	57137	11/15/2013	1	903.96	RC/PRINT NOTICES RE WEEKLY WATERING RESTRICTIONS
THE DOCUTEAM	57091	11/8/2013	1	284.83	ADM/DOCUMENT STORAGE AND RETRIEVAL OCT 2013
THE GAS COMPANY	57111	11/14/2013	1	117.67	FD/GAS SVC 2850 BURTON DR 17842700134 OCT 2013
THE GAS COMPANY	57111	11/14/2013	1	2.83	FD/GAS SVC 5490 HEATH LN 08821491001 OCT 2013
THE GAS COMPANY	57111	11/14/2013	1	97.09	F&R/GAS SVC VETERAN'S HALL 13851540008 OCT 2013
THE GAS COMPANY	57111	11/14/2013	1	31.77	WW/GAS SVC 5500 HEATH LN 09031491005 OCT 2013
THE GAS COMPANY	57111	11/14/2013	1	40.28	WW/GAS SVC 5500 HEATH LN #B 09241491001 OCT 2013
				<u>289.64</u>	

THE TRIBUNE	57085	11/5/2013	1	240.28	ADM/ANNUAL SUBSCRIPTION 9/16/13-9/16/14
THE TRIBUNE	57106	11/8/2013	1	240.28	FD/ANNUAL SUBSCRIPTION RENEWAL 12/6/13 - 12/6/14
				<u>480.56</u>	
THOMPSON, ROB/SUE	57121	11/14/2013	1	88.85	WD CUSTOMER REFUND
TORLANO, EMILY	57131	11/15/2013	1	127.27	FD/MILEAGE AND MEAL PPD EXP - ANNUAL FIRE OFFICER
TORLANO, EMILY	57131	11/15/2013	2	-	CONT. TRAINING SYMPOSIUM FRESNO NOV 17-20
				<u>127.27</u>	
UPTHEGROVE, CORTNEY	57235	11/27/2013	1	125.00	RC/TRVL ADV - AWWA WATER USE EFFICIENCY WORKSHOP
UPTHEGROVE, CORTNEY	57235	11/27/2013	2	-	CONT'D) RANCHO CUCAMONGA, CA 12/4-12/5/13
				<u>125.00</u>	
USA BLUE BOOK	57107	11/8/2013	1	113.13	WW/6 BOXES LARGE GLOVES
USA BLUE BOOK	57107	11/8/2013	1	119.33	WW/LAB SUPPLIES
USA BLUE BOOK	57107	11/8/2013	1	78.26	WW/LAB SUPPLIES
USA BLUE BOOK	57203	11/20/2013	1	1,293.23	WD/MARKING PAINT & STEN APWA BLUE & INVERT WHITE
USA BLUE BOOK	57203	11/20/2013	1	2,960.10	WD/VALVE EXERCISING HYDRAULIC ACTUATER
USA BLUE BOOK	57203	11/20/2013	1	147.68	WD/TRAFFIC VESTS
USA BLUE BOOK	57203	11/20/2013	1	124.66	WD/SLUDGE JUDGE
USA BLUE BOOK	57247	11/27/2013	1	1,028.09	WD/GE SENSING PTX1830
USA BLUE BOOK	57247	11/27/2013	1	95.94	WW/HACH BUFFER 4L 3-PACK
				<u>5,960.42</u>	
VECMAR COMPUTER SOLUTIONS	57108	11/8/2013	1	915.00	ADM/DOCUMENT SCANNER
WINSOR CONSTRUCTION, INC.	57162	11/15/2013	1	60.00	F&R/GREEN WASTE DISPOSAL 11/06/13
WINSOR CONSTRUCTION, INC.	57236	11/27/2013	1	1,265.80	RC/NON-POTABLE WATER FOR SKATE PARK & NURSERY TNKS
WINSOR CONSTRUCTION, INC.	57236	11/27/2013	1	418.25	RC/NON-POTABLE WATER FOR SKATE PARK & NURSERY TNKS
WINSOR CONSTRUCTION, INC.	57236	11/27/2013	1	1,492.50	RC/NON-POTABLE WATER FOR SKATE PARK & NURSERY TNKS
WINSOR CONSTRUCTION, INC.	57236	11/27/2013	1	80.00	F&R/GREEN WASTE DISPOSAL 11/13-11/14/13
				<u>3,316.55</u>	
WIXTED, MIKE	57122	11/14/2013	1	54.09	WD CUSTOMER REFUND
WOOD, CARRIE/BRENDEN	57123	11/14/2013	1	147.06	WD CUSTOMER REFUND
WOOD, JERRY	57218	11/20/2013	1	200.00	RC/REBATE PROGRAM LOW FLOW CLOTHES WASHING MACHINE
	57093	11/8/2013	9000	(25.00)	Ck# 057093 Reversed
	57093	11/8/2013	9002	(25.00)	Ck# 057093 Reversed
				<u>(50.00)</u>	
				<u>305,550.81</u>	
Accounts Payable Vendor Subtotal					
AFLAC (AMER FAM LIFE INS)	3441	11/8/2013	1	444.68	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	3441	11/8/2013	1	76.05	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	3460	11/22/2013	1	444.68	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	3460	11/22/2013	1	76.05	VOLUNTARY INS-PRETAX
				<u>1,041.46</u>	
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	1	1,250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	2	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	3	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	4	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	5	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3442	11/8/2013	6	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	1	1,250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	2	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	3	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	4	200.00	MEDICAL REIMBURSEMNT

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CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	5	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	3461	11/22/2013	6	250.00	MEDICAL REIMBURSEMNT
				<u>4,200.00</u>	
CAMBRIA FIRE FIGHTERS LOCAL 46	3445	11/8/2013	1	240.00	DUES-FIRE IAFF
CAMBRIA FIRE FIGHTERS LOCAL 46	3464	11/22/2013	1	240.00	DUES-FIRE IAFF
				<u>480.00</u>	
CAMBRIA FIREFIGHTERS ASSN	3444	11/8/2013	1	136.82	RESERVE FIREFTR DUES
CAMBRIA FIREFIGHTERS ASSN	3463	11/22/2013	1	163.81	RESERVE FIREFTR DUES
				<u>300.63</u>	
EMPLOYMENT DEVELOPMENT DP	3443	11/8/2013	1	4,280.83	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	3443	11/8/2013	1	769.57	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	3462	11/22/2013	1	3,797.67	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	3462	11/22/2013	1	749.27	STATE INCOME TAX
				<u>9,597.34</u>	
H.O.B.-DIRECT DEPOSIT	3446	11/8/2013	1	3,899.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	3446	11/8/2013	1	57,171.30	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	3465	11/22/2013	1	3,899.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	3465	11/22/2013	1	53,355.70	Direct Deposit Flat
				<u>118,325.00</u>	
H.O.B./FEDERAL TAXES	3447	11/8/2013	1	11,860.85	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	3447	11/8/2013	1	10,820.94	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	3447	11/8/2013	1	2,821.98	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	3466	11/22/2013	1	10,819.46	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	3466	11/22/2013	1	10,040.92	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	3466	11/22/2013	1	2,770.52	FEDERAL INCOME TAX
				<u>49,134.67</u>	
ICMA-VNTGPT TRSFR AGT 457	3448	11/8/2013	1	2,400.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	3448	11/8/2013	1	1,088.47	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	3467	11/22/2013	1	2,679.12	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	3467	11/22/2013	1	1,247.19	457 DEF COMP-INDIV
				<u>7,414.78</u>	
PERS RETIREMENT SYSTEM	3449	11/8/2013	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	3449	11/8/2013	2	27,313.53	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	3468	11/22/2013	1	26,827.53	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	3468	11/22/2013	2	4.68	PERS PAYROLL REMITTANCE
				<u>54,145.72</u>	
SEIU LOCAL 620	3450	11/8/2013	1	247.88	SEIU UNION DUES
SEIU LOCAL 620	3469	11/22/2013	1	292.81	SEIU UNION DUES
				<u>540.69</u>	
THE VARIABLE ANNUITY LIFE	3451	11/8/2013	1	50.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	3470	11/22/2013	1	50.00	DEFERRED COMP -VALIC
				<u>100.00</u>	

Payroll Payable Vendor Subtotal 245,280.29

TOTAL DISBURSEMENTS FOR NOVEMBER, 2013 550,831.10



ADDENDA TO MONTHLY EXPENDITURE REPORT

<i>DEPARTMENT CODES</i>	
FD	Fire Department
F&R	Facilities and Resources
ADM	Administration
RC	Resource Conservation
WD	Water Department
WW	Wastewater Department
PR	Parks & Recreation

CAMBRIA COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, November 21, 2013, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:33 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Thompson</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Vice President Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Clift</td> <td>Present</td> </tr> <tr> <td>Director Rice</td> <td>Present</td> </tr> <tr> <td>Director Robinette</td> <td>Present</td> </tr> </table> Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Interim District Clerk Justine Harris.	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	Assistant District Counsel Hirsh reported there was no action to report from closed session. Public Comment: None.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Sergeant Stuart MacDonald was not present.										
B. Fire Department Report	Chief Miller presented the fire department report. Director Robinette asked Chief Miller to discuss Sky Lanterns and the issues they may have if used in Cambria. If codes are adopted sky lanterns will be treated as any other air borne fire object. Director Clift suggested we prohibit the sale and use County wide, not just the use of sky lanterns. Public Comment:										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	No Reports										
4. AGENDA REVIEW	Item 7 D was pulled for separate discussion and move to item 9 C 1. Public Comment: None										
5. PUBLIC COMMENT	President Thompson reminded everyone he has moved Public Comment to a later section on the Agenda. Will continue to have Public Comment										

	<p>early in the agenda with a limit of 30 minutes. Any items beyond the 30 minutes will be heard later in the agenda.</p> <p>Public Comment: Robert Enns Richard Margetson Tina Dickason</p>
<p>MANAGER’S AND BOARD REPORTS</p>	
<p>6 A. MEMBER AND COMMITTEE REPORTS</p>	<p>Vice President Bahringer noted he attended SDRMA training. Discussed that the Brown Act trumps any desire to discuss or act on anything that is not on the agenda. Board members cannot direct staff but may go through the General Manager.</p> <p>Director Robinette reported on Friends of the Fiscalini Ranch Preserve. Discussion of a dog rescue by the Fire Department. Bluff Trail dogs need to be on a leash. PROS and FFRP have been working with Consultant David Foote on design on the Pocket Park on the ranch and are looking at the possibility of what would it cost to do some minimal activities on the public park. PROS will have a Public Hearing on December 3, and is an opportunity for public input on the plan. FFRP meeting on December 12, will be a second opportunity for additional public input on the park plan. There has been a donation been given to FFRP for a full assessment on the health of the forest. Information table located at the entrance to the ranch has been a success and appreciate the information on the ranch. There was a celebration of life for Bob Bell who was involved in the development of the ranch in the early stages. A special plaque will be placed on one of the benches. No conservation meeting was held this month but perhaps one can be held next month.</p> <p>Director Rice attended NCAC meeting. Of interest to CCSD may be the person who’s in charge of recycling center, Rudy Rodriguez came to meeting because he is trying to do succession planning. Is looking for help either with relocating it or taking it over. Please call me if you have questions 909-0814. Bruce Gibson did not attend the meeting. A CHP officer was in attendance and gave a</p>

	<p>presentation.</p> <p>Director Clift attended an Ad Hoc committee on Water Alternatives reviewed the alternatives to determine where we are in the process. The GM is working on scheduling a meeting with Colonel Colloton of the Army Corps. Also attended the meeting regarding potential Joint Powers Agreement for CCSD and CCHD and LAFCO to try to come up with a solution for the situation. A draft proposal has been put together and we will review it at the next meeting hopefully a have a recommendation for the CCSD first part of next year. Attended a meeting with the County coordinator of energy savings. We can ask the General Manager to follow up on potential savings.</p> <p>Public Comment: Elizabeth Bettenhausen Mary Webb Tina Dickason</p>
<p>B. GENERAL MANAGER’S REPORT</p>	<p>General Manager Gruber presented the General Manager, Finance Manager, Facilities and Resources, Administrative Services Officer, Utilities Manager, and Conservation reports.</p> <p>District Engineer Bob Gresens presented Engineer’s Report.</p> <p>Board asked the following questions: Director Rice asked about why an Ad Hoc committee meeting had not been called this month. The Retrofit point bank does not ever list the rebates for toilets and washing machines.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason Jeff Hellman</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Adopt 2014 CCSD Regular Board Meeting Schedule B. Consideration to Approve Expenditures for Month of October 2013</p>	<p>Vice President Bahringer moved to approve the consent agenda. Director Robinette seconded the motion. Ayes – 5, No’s – 0, Absent – 0. Motion Carried</p>

<p>C. Consideration to Approve Minutes of Board of Directors Regular Meeting October 24, 2013</p> <p>D. Consider Approving Extension of Intent to Serve Letter for San Luis Obispo County, Applicant, APN 022.123.003</p> <p>E. Consider Adoption of Resolution 43-2013 Approving Wastewater Operator-in Training Salary Range.</p> <p>F. Consider Resolution 44-2013 Establishing CCSD Records Retention Schedules</p>	<p>unanimously.</p> <p>7D General Manager Jerry Gruber introduced the item. Director Rice moved to approve the extension of the Intent to Serve letter for the San Luis Obispo County for 3 years. Director Robinette seconded the motion.</p> <p>Ayes - 5, No's - 0, Absent – 0. Motion Carried unanimously.</p> <p>Public Comment: Tina Dickason</p>
<p>8. HEARINGS AND APPEALS</p>	<p>Public Comment: none</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Cast Ballot Voting for Special District Alternate to Local Agency Formation Commission (LAFCO) Term expiring December 2017.</p> <p>B. Consider Adoption of Resolution 45-2013 and Introduction of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adoption and Amending the 2013 Edition of the California Fire Code, the 2012 Edition of the International Wildland Urban Interface Code.</p> <p>C. Consideration of Temporary Extension of Time for Intent to Serve Letter for Pacific Western Bank, APN 024.191.062</p>	<p>9 A. General Manager Gruber introduced the item.</p> <p>Director Clift moved to recommend Mr. Broadhurst. Vice President Bahringer seconded the motion.</p> <p>Roll Call Vote for Mr. Broadhurst</p> <p>Director Clift – Mr. Broadhurst VP Bahringer – Mr. Broadhurst Director Robinette – Mr. Broadhurst Director Rice – Mr. Broadhurst President Thompson – Mike Broadhurst Ayes – 5, No's – 0, Absent – 0. Motion Carried unanimously</p> <p>Public Comment: Mike Broadhurst</p> <p>9 B. General Manager Gruber introduced the item.</p> <p>Director Rice Moved to Adopt Resolution 45-2013. Director Robinette Seconded the Motion.</p> <p>Ayes – 5, No – 0, Absent – 0. Motion Carried unanimously.</p>

	<p>Director Rice moved to Introduce Ordinance 05-2013 by title only and waive full reading, Introduction of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code and the 2012 Edition of the International Wildland Urban Interface Code. Director Clift seconded the motion.</p> <p>Ayes – 5, No’s – 0, Absent – 0. Motion Carried unanimously.</p> <p>Director Rice moved to schedule a Public Hearing for December 19, Regular Board to Consider the Adoption of Ordinance 05-2013. Director Clift seconded the motion.</p> <p>Ayes – 5, No’s – 0, Absent – 0. Motion Carried Unanimously.</p> <p>Director Rice moved to direct CCSD staff to submit Resolution 45-2013 and Ordinance 05-2013 and all appropriate and required documentation to the County of San Luis Obispo, as required by the California Health and Safety Code Section 13869.7. Director Clift seconded the motion.</p> <p>Ayes – 5, No’s -0, Absent – 0. Motion Carried unanimously.</p> <p>Public Comment: Tina Dickason</p> <p>9 C. General Manager Jerry Gruber introduced the item.</p> <p>Vice President Bahringer moved to extend the intent to serve letter for four months. Director Clift seconded this motion.</p> <p>Roll Call Vote VP Bahringer - Yes</p>
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	<p>Director Robinette - Yes Director Clift - Yes Director Rice - No President Thompson – Yes</p> <p>Ayes – 4, No’s – 1 (Rice), Absent – 0. Motion Carried unanimously.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason Mary Webb Mike Hodge</p>
10. PUBLIC COMMENT	Public Comment: Mary Webb
11. FUTURE AGENDA ITEM(S)	
12. ADJOURN	President Thompson adjourned the meeting at 4:11 p.m. to closed session. Closed session commenced at 4:45 pm and adjourned at 5:08 p.m.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**

FROM: Jerry Gruber, General Manager

Meeting Date: Dec. 19, 2013 Subject: Discussion and Consideration to Adopt Resolution 47-2013 Approving Deputy District Clerk/District Secretary Salary Range and Designate the Position as Confidential-Exempt

RECOMMENDATIONS:

Adopt Resolution 47-2013 approving Deputy District Clerk/District Secretary Salary Range. It is also recommended that the position be designated as Confidential in accordance with Article 1, Section 1.7 of the Personnel Policy, Procedures and Rules.

FISCAL IMPACT:

The creation of a Deputy District Clerk/District Secretary position allows the District to capture significant savings. At the lowest step, the savings are \$1,050 a month in salary alone. At the top step, the savings are \$1,277 a month in salary. Additional savings will be captured by the resulting lower payroll taxes, retirement and workers' compensation insurance. The exact amount of savings is contingent on the Deputy District Clerk/District Secretary to be hired, qualifications and family size as these factors affect the beginning salary and benefits. The District Clerk position will not be filled, allowing this previously budgeted position to fund the new position.

DISCUSSION:

Staff recommends that the Board of Directors approve a salary range for the position of Deputy District Clerk/District Secretary. Pursuant to his authority in the Personnel Policy, Procedures and Rules, the General Manager has determined that in order to better serve the needs of the CCSD Administration Department it is appropriate to create this position. Article 1, Section 1.7 of the Personnel Policy, Procedures, and Rules provides that the Board has the authority to designate a position as Confidential, which has access to privileged and confidential information relating to District administration. This position is tasked with duties directly supporting the General Manager and the Board of Directors.

Staff recommends adoption of Resolution 47-2013, which includes the revised salary chart attached thereto as Exhibit "A" to the Payment and Compensation Plan, and includes the salary range for the position. The salary range is based upon the duties assigned in relation to other positions within the Administration Department.

Attachments: Resolution 47-2013
Exhibit "A" (salary chart) to the Payment and Compensation Plan

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ____ THOMPSON ____ BHRINGER ____ CLIFT ____ ROBINETTE ____ RICE

**RESOLUTION 47-2013
DECEMBER 19, 2013
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING DEPUTY DISTRICT CLERK/DISTRICT SECRETARY
SALARY RANGE**

WHEREAS, the Board of Directors (“Board”) of the Cambria Community Services District (“District”) has the authority to create, classify and design job positions and set salary scales/ ranges; and

WHEREAS, the District Board desires to amend Exhibit “A” of the CCSD Payment and Compensation Plan to establish a salary range for the revised position of Deputy District Clerk/District Secretary.

NOW THEREFORE, the Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. That the above recitals are true and correct and are incorporated herein by this reference.
2. That Exhibit “A” of the CCSD Payment and Compensation Plan is hereby amended to establish a salary range for the Deputy District Clerk/District Secretary position, as more particularly set forth in Exhibit “A”, which Exhibit is attached hereto and incorporated herein by reference.

PASSED AND ADOPTED THIS 19th day of December 2013.

Michael Thompson President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Justine Harris
Interim District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT
MANAGEMENT AND CONFIDENTIAL EMPLOYEES (EXEMPT)
EFFECTIVE *first full pay period* **JULY, 2013**
COLA 1.65%

DRAFT

DRAFT

POSITION TITLE	ENTRY				TOP
GENERAL MANAGER	<i>B y C o n t r a c t</i>				
DISTRICT ENGINEER	8768	9206	9666	10150	10657
FIRE CHIEF	8768	9206	9666	10150	10657
FINANCE MANAGER	7736	8123	8529	8956	9404
UTILITIES MANAGER	6341	6659	6991	7341	7708
DISTRICT CLERK	6189	6499	6824	7165	7523
DEPUTY DISTRICT CLERK/ DISTRICT SECRETARY	5139	5396	5665	5949	6246
ADMINISTRATIVE SERVICES OFFICER	6189	6499	6824	7165	7523
FACILITIES AND RESOURCES SUPERVISOR	5484	5758	6046	6349	6666
CONFIDENTIAL ADMINISTRATIVE TECHNICIAN III	4442	4664	4898	5143	5400
CONFIDENTIAL ADMINISTRATIVE ASSISTANT	3650	3833	4025	4226	4437

Gray Shaded Positions currently vacant:

ASSISTANT GENERAL MANAGER	8768	9206	9666	10150	10657
WASTEWATER SYS SUPERVISOR	7014	7365	7733	8120	8526
WATER SYSTEM SUPERVISOR	7014	7365	7733	8120	8526
ASSISTANT FIRE CHIEF	7453	7825	8217	8627	9059
PARK & RECREATION MANAGER	7736	8123	8529	8956	9403
ASSISTANT FINANCE MANAGER	6189	6498	6823	7165	7523

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.D.**

FROM: Jerry Gruber, General Manager
Alleyne LaBossiere, Finance Manager

Meeting Date: December 19, 2013 Subject: Consider Adoption of Resolution
46-2013 Approving Assignment of
Banking Powers for the Cambria
Community Services District's Bank and
Investment Accounts

RECOMMENDATIONS:

Adopt Resolution 46-2013 approving assignment of banking powers for the CCSD's bank and investment accounts.

FISCAL IMPACT:

None.

DISCUSSION:

Heritage Oaks Bank and the State of California Local Agency Investment Fund require an approved resolution designating which banking powers have been assigned to CCSD officials and staff. Adoption of Resolution 46-2013 will serve to update the assigned banking powers due to CCSD employee changes, in accordance with established policy.

Attachments: Resolution 46-2013
"Exhibit A" Authorized Banking Powers

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ THOMPSON ___ BAHRINGER ___ CLIFT ___ ROBINETTE ___ RICE ___

RESOLUTION 46-2013

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING ASSIGNMENT OF BANKING POWERS FOR THE
CAMBRIA COMMUNITY SERVICES DISTRICT'S BANK
AND INVESTMENT ACCOUNTS

WHEREAS, the CCSD has bank accounts at Heritage Oaks Bank (HOB) as well as an investment account with the State of California Local Agency Investment Fund (LAIF); and

WHEREAS, HOB and LAIF requires an approved resolution stating which banking powers are assigned to CCSD officials and staff.

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cambria Community Services District that the banking powers are granted as listed within the attached Exhibit "A," which exhibit is hereby incorporated by reference. Resolution 69-2012, dated December 20, 2012 is hereby repealed;

PASSED AND ADOPTED this 19th day of December, 2013.

Michael Thompson
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Justine Harris
Interim District Clerk

Timothy J. Carmel
District Counsel

TO: Board of Directors

AGENDA NO. **7.E.**

FROM: Jerry Gruber, General Manager
Mark Miller, Fire Chief
David Hirsch, Assistant District Counsel

Meeting Date: December 19, 2013 Subject: Consideration to Authorize the General Manager to provide the CCHD a 30 day notice to end the agreement for administrative and management services by the CCSD

RECOMMENDATIONS:

Authorize the General Manager to provide the CCHD a 30 day written notice to end the Agreement for administrative and Management Services provided by the CCSD.

FISCAL IMPACT:

The CCHD pays the CCSD an hourly fee of \$ 50.00 per hour for providing administrative and management services. All revenue generated by the General Manager is allocated to the Administration Department fund, all revenue generated by the Fire Chief goes directly into the Fire Department fund.

DISCUSSION:

At its June 28, 2012 meeting, the Board of Directors approved an Agreement for Administrative and Management Services (“Agreement”) pursuant to which the CCSD was retained to provide administrative and management services to the Cambria Community Healthcare District. The Agreement was initially for a six month period and was subsequently amended to provide for a month-to-month term. The CCSD Fire Chief serves as the CCHD Administrator and also attends CCHD Board of Trustee monthly meetings. The CCHD is currently advertising, recruiting and ultimately will be hiring a part time Administrator. As the process to hire an Administrator for the Cambria Community Health Care District moves forward, the opportunity for the CCSD to transition out of the role of Administrator seems appropriate at this time. The existing Agreement between both Districts allows for either agency to end the Agreement upon 30 days written notice.

The CCSD will continue to actively support and work towards the formation of a JPA with the CCHD. The Shared Services Ad-Hoc Committee for the CCSD will remain in place and both Committees from the CCSD and the CCHD along with staff will continue to work towards the goal of a JPA for the community.

Attachments: Amendment to Agreement

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ THOMPSON ___ BAHRINGER ___ CLIFT ___ ROBINETTE ___ RICE ___

**AMENDMENT TO AGREEMENT
FOR ADMINISTRATIVE AND
MANAGEMENT SERVICES**

This Amendment to Agreement for Administrative and Management Services ("Amendment") is made and entered into January 1, 2013, by and between the Cambria Community Services District (hereinafter referred to as "CCSD") and the Cambria Community Healthcare District (hereinafter referred to as "CCHD").

RECITALS

WHEREAS, on July 1, 2012 the CCSD and the CCHD entered into an Agreement for Administrative and Management Services ("Agreement") pursuant to which the CCSD was retained to provide administrative and management services; and

WHEREAS, the Agreement also was structured to provide a framework for both entities to explore mechanisms for co-locating facilities and equipment, and sharing management, personnel, training and related equipment and costs in the provision of EMS services to their respective jurisdictions in order to allow both agencies to continue to evaluate methodologies and practices within both organizations that could lead to development of a formal Joint Powers Agreement pursuant to Government Code Sections 6500 et seq resulting in greater efficiencies and improvement of services; and

WHEREAS, the term of the Agreement was for a period of six (6) months and the parties now desire to extend the term on a month-to-month basis so that the CCSD continues to provide administrative and management services and the Parties can continue to explore the possibility of entering into a Joint Powers Agreement;

NOW, THEREFORE, in consideration of the mutual covenants herein made, the Parties agree as follows:

1. Section 6 of the Agreement is hereby amended to read as follows:

"6. Term of this Agreement. This Agreement shall continue to be in full force and effect on a month-to-month basis and shall terminate at such time that both

Parties approve a Joint Powers Agreement, unless otherwise terminated as provided herein. Either party may terminate this Agreement at any time upon thirty (30) days' prior written notice."

2. Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

Executed at Cambria, California, on the date and year first appearing above.

**Cambria Community Services District
District**

**Cambria Community Healthcare
District**

By: Michael Thong
CCSD Board President

By: _____
Kristi Jenkins, President

Attest:

Attest:

Kathy A. Choate
Kathy A. Choate, District Clerk

Heidi Holmes, Administrative Assistant

Approved As To Form:

Approved As to Form:

Timothy J. Carmel
Timothy J. Carmel, District Counsel

Steven M. Chanley
Legal Counsel for CCHD

Parties approve a Joint Powers Agreement, unless otherwise terminated as provided herein. Either party may terminate this Agreement at any time upon thirty (30) days' prior written notice."

2. Except as amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

Executed at Cambria, California, on the date and year first appearing above.

**Cambria Community Services District
District**

Cambria Community Healthcare

By: Michael Thony
CCSD Board President

By: Kristi A. Jenkins
Kristi Jenkins, President

Attest:

Kathy A. Choate
Kathy A. Choate, District Clerk

Attest:

Heidi Holmes
Heidi Holmes, Administrative Assistant

Approved As To Form:

Timothy J. Carmel
Timothy J. Carmel, District Counsel

Approved As to Form:

Steven M. Chanley
Steven M. Chanley
Legal Counsel for CCHD

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.F.**

FROM: Robert Gresens, District Engineer

Meeting Date: December 19, 2013 Subject: Consider Adoption of Resolution 48-2013 Authorizing the Filing of a Proposition 50 Grant Application to the State for a Water Supply Augmentation Project

RECOMMENDATIONS:

Adopt Resolution 48-2013 authorizing the filing of a Proposition 50 grant application with the California Department of Water Resources and designating the District General Manager or his designee in representing the District with the State.

FISCAL IMPACT:

This application would compete for Proposition 50 grant funds, which would require a 50-percent match from either local or Federal funds. The State DWR has listed the following categories on its web site, of which the first four may apply to a Cambria Water Supply Augmentation Project:

Project Category	Funding Cap per Project	Total Planned Allocation by State
Construction Projects	Up to \$3,000,000	\$5,600,000
Pilots and Demonstrations	Up to \$1,000,000	\$3,100,000
Feasibility Studies	Up to \$ 250,000	
Environmental Documents	Up to \$ 250,000	
Research	Up to \$ 500,000	

At the time of this staff report's development (December 10, 2013), staff was still gathering supporting information on the overall project costs and related strategy for seeking Proposition Grant funds. Therefore, the supporting resolution has a dollar maximum, which is based on the funding cap limit per project shown for the first four categories, or a total of \$4,500,000. This maximum authorized amount is subject to change and may be reduced further as additional cost details are gathered and refined during the completion of the grant application submittal.

If the District were successful with its grant application, the grant award would reduce the fiscal impacts from a water supply project.

DISCUSSION:

Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 allocated the sum of \$50 million for grants for brackish water and ocean water desalination projects. Two earlier rounds of funding occurred during 2004 to 2006. In 2006 the District submitted an earlier Proposition 50 grant application, but lost out to the statewide competition for these limited funds by two positions. The current grant funding is for the final round 3 funds, and will likely be very competitive. Grant applications for this final round are due on January 16, 2014.

The Proposition 50 grant program is administered by the California Department of Water Resources (DWR), which uses a very detailed submittal and review process to evaluate and award grants. One of the submittal requirements is to include an authorizing resolution by each applicant. Therefore, staff has prepared the attached resolution for the Board consideration and approval, which would be included with the District's grant application.

Attachments: Resolution 48-2013

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ THOMPSON ___ BAHRINGER ___ CLIFT ___ ROBINETTE ___ RICE ___

RESOLUTION NO. 48-2013
DECEMBER 19, 2013

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE FILING OF A PROPOSITION 50 GRANT APPLICATION TO
STATE FOR A WATER SUPPLY AUGMENTATION PROJECT

WHEREAS, pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (California Water Code Section 79500 et seq., also known as Proposition 50), the California Department of Water Resources is sponsoring the 2014 Grant Funding Cycle of the Water Desalination Grant Program, and

WHEREAS, the Cambria Community Services District (District) seeks to augment and diversify its existing groundwater water supply with desalination of seawater, brackish water, or a combinations of both, to improve supply reliability for the betterment of its customers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that:

1. The above recitals are true and correct and are incorporated herein by this reference.
2. The General Manager or his designated representative is hereby authorized and directed to sign and file for, and on behalf of the Cambria Community Services District, an application for funding from the Department of Water Resources for an amount not to exceed \$4,250,000, for the project titled Cambria Water Supply Augmentation, under the terms and provisions of the Water Desalination Grant Program.
3. The District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the District has and will comply will all applicable state and federal statutory and regulatory requirements related to any federal and state funds received.
4. The District General Manager or his/her designee of the District is hereby authorized to negotiate and execute a funding agreement and any amendments or change orders thereto, and to certify funding disbursement on behalf of the District.

PASSED AND ADOPTED THIS 19TH day of December 2013, by the following vote:

Ayes:
Noes:

Absent:
Abstain:

Jim Bahringer, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Justine Harris
Interim District Clerk

Timothy J. Carmel
District Legal Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **8 A.**

FROM: Jerry Gruber, General Manager
Mark Miller, Fire Chief

Meeting Date: December 19, 2013

Subject: Public Hearing and Consideration of Adoption of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code and the 2012 Edition of the International Wildland Urban Interface Code

RECOMMENDATIONS:

Staff recommends that the Board of Directors:

1. Open the Public Hearing
2. Receive public testimony on the adoption of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code and the 2013 Edition of the International Wildland Urban Interface Code.
3. Close the Public Hearing.
4. Waive further reading, read by title only, and adopt Ordinance 05-2013.
4. Direct that Ordinance 05-2013 and all appropriate and required documentation be submitted to the County of San Luis Obispo for ratification by the Board of Supervisors, as required by the California Health and Safety Code.

FISCAL IMPACT:

No fiscal impact is anticipated beyond purchase of the new 2013 California Fire Code and 2012 International Wildland Urban Interface Code books.

BACKGROUND:

As part of the process of adopting and amending the 2013 California Fire Code, the 2012 International Wildland Urban Interface Code and the 2013 National Fire Protection Association

Standard 1144, at its November 21, 2013 meeting the Board of Directors adopted Resolution 45-2013 and introduced Ordinance 05-2013. In accordance with the requirements of Health and Safety Code Sections 13869.7, 17958.7, and 18941.5, Resolution 45-2013 made certain required findings based upon climatic, geographical and topographical conditions in Cambria in support of the adoption of more restrictive fire and life safety standards and requirements than those contained in the State's Fire Code. Ordinance 05-2013, which will adopt and amend the 2013 California Fire Code, the 2012 International Wildland Urban Interface Code and the 2013 National Fire Protection Association Standard 1144, is now being presented to the Board of Directors for adoption. The new State California Fire Code will go into effect on January 1, 2014.

Community Service Districts are authorized by Government Code Section 61100(d) to provide fire protection services pursuant to the provisions of Health and Safety Code Sections 13800 et seq. Health and Safety Code Section 13869.7 provides the procedure for adopting amendments to the State codes, which includes the requirement that the Ordinance be submitted to the County prior to noticing a proposed ordinance for public hearing, as well as submittal of the ordinance after adoption to the County Board of Supervisors for formal ratification. The adoption of codes by reference is also subject to the requirements of Government Code Sections 50022.1 et seq. The adoption procedure is somewhat different than the procedure that otherwise applies to the adoption of an ordinance. Pursuant to Government Code Section 50022.3, after the introduction of the ordinance, a noticed public hearing is to be scheduled and held. Resolution 45-2013 and draft Ordinance 05-2013 were submitted to the County after the Board's November 21st meeting and a notice of public hearing has been published for today's public hearing, as required by law.

Ordinance 05-2013 amends provisions in Chapter 6.04 of the CCSD Municipal Code and readopts prior amendments to previous version of the California Fire Code and makes a number of technical amendments. In addition, the local amendment package for the 2013 code adoption cycle includes the addition of language prohibiting the use of "sky lanterns" and a revised sprinkler ordinance that mirrors San Luis Obispo County requirements. Fire Department staff is recommending changes to provide that the CCSD sprinkler provisions are similar to and consistent with the language used by the majority of agencies responsible for fire safety in San Luis Obispo County. This will reduce confusion for local contractors and at the same time will not dilute the fire safety requirements of the current provisions enforced within the CCSD. The new Ordinance will also provide flexibility to not require sprinklers in horse barns, greenhouses, hot houses and other miscellaneous outbuildings where their effectiveness is questionable.

Issues regarding conflicting provisions between the San Luis Obispo County and the Cambria Community Services District Ordinances began to surface after SLO County Government adopted the new California Building Code. The new County ordinance was more restrictive than the CCSD's requirements, which had been in use for many years. This resulted in the County requiring sprinkler retrofits for interior remodel projects that the CCSD Fire Department had reviewed and not required. These conflicting requirements have resulted in confusion about authority and sprinkler requirements within the CCSD.

The following sets forth the revised fire sprinkler requirements. A strikethrough copy of the 2010 ordinance is also attached showing the changes for further clarification.

1. CFC Section 903.2 Automatic Fire Sprinkler Systems, Where Required- is amended as follows: An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:
 1. Throughout new buildings.
Exceptions:
 - a. A single-story building where floor area does not exceed 1,000 square feet and the occupancy is not a Group A, R, H or I occupancy.
 - b. A building that contains only a Group A, Division 5 occupancy.
 - c. 3,000 s.f. Agricultural accessory buildings as defined in Title 22, Section 22.06.040, 22.30.060 and Title 23, Section 23.08.041 of the San Luis Obispo County Code, that do not exceed one story with mezzanine (1/3 max floor area storage loft open to the floor below). Any spaces considered habitable, including habitable attics as defined in the CRC, shall cause the entire structure to be sprinklered.
 - d. Greenhouses meeting requirements and limitations of CBC Appendix C.
 - e. Barns open on two or more sides and covered arenas (no storage or stalls-riding only) do not require sprinklers unless closer than 50 feet from other structures. Any open barns/arenas used for public events shall be sprinklered.
 - f. Agricultural barns (Group U per CBC Appendix C) up to 5,000 sq ft. Any habitable or conditioned space shall cause the entire structure to be sprinklered.
 2. Additions. Throughout existing and new sections of an existing building where floor area is increased by 1000 square feet or where additions exceed 50 percent of the floor area. For the purpose of determining 50% of the existing floor area, the existing habitable or conditioned floor area shall be used. Increase in floor area shall be cumulative from January 1, 2008, with each issuance of a building permit, regardless of any change of ownership. For the addition to be considered detached in order to avoid sprinklers the detached structure must be separated by ten feet from the original structure. Any new structure that could be used as a guest bedroom or habitable space shall be sprinklered.
 3. Alterations that exceed 50% of existing structure (any construction change or renovation to an existing structure other than a repair or addition). Alterations include, but are not limited to, the addition or elimination of walls within the existing building envelope. Alteration also includes modifications to the structure which involve complete removal and replacement of wall board within any room.
Exception: Alterations limited to replacement of only exterior wall coverings, only windows, only roofing and/or electrical services, sewer laterals, retaining walls, and routine plumbing, electrical and mechanical repairs.
 4. Throughout existing and new sections of an existing building where an additional

story is added.

5. Throughout existing and new sections of an existing building where there is an occupancy classification change in which the new occupancy results in a higher hazard or as deemed necessary by the fire code official. See section 3408.1.1 in this chapter.
6. In additions to existing buildings equipped with an automatic fire sprinkler system.
7. In buildings, or portions thereof, where cellulose nitrate film or pyroxylin plastics are manufactured, stored or handled.
8. At the top of rubbish and linen chutes and their terminal rooms. Chutes extending through three or more floors shall have additional sprinkler heads installed within such chutes at alternate floors. Sprinkler heads shall be accessible for servicing.
9. An automatic fire sprinkler system need not be installed in spaces or areas in telecommunications buildings used exclusively for telecommunications equipment, associated electrical power distribution equipment, batteries and standby engines, provided those spaces or areas are equipped throughout with an automatic fire alarm system and are separated from the remainder of the building by fire barriers consisting of not less than 1-hour fire-resistance-rated walls and 2-hour fire resistance-rated floor/ceiling assemblies.

Adoption of Ordinance 05-2013 will be followed by submittal to the County for ratification by the Board of Supervisors. Thereafter, it will be sent to the California Building Standards Commission for official filing. Upon filing with the State, the new regulations and standards will be fully enforceable within the Cambria Community Services District.

Attachments: Ordinance 05-2013
 Resolution 45-2013
 Exhibit A to Resolution 45-2013

BOARD ACTION: Date _____ Approved: _____ Denied: _____
UNANIMOUS: ___ THOMPSON ___ BAHARINGER ___ CLIFT ___ ROBINETTE ___ RICE___

ORDINANCE NO. 05-2013

BOARD OF DIRECTORS
CAMBRIA COMMUNITY SERVICES DISTRICT
DATE: NOVEMBER 21, 2013

ORDINANCE AMENDING CHAPTER 6.04 OF THE CAMBRIA COMMUNITY
SERVICES DISTRICT MUNICIPAL CODE AND
ADOPTING AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE
AND THE 2012 EDITION OF THE INTERNATIONAL WILDLAND URBAN INTERFACE
CODE

The Board of Directors of the Cambria Community Services District (CCSD) ordains as follows:

Section 1. FINDINGS.

The Board of Directors of the Cambria Community Services District, (hereinafter referred to as "District"), hereby makes the following findings of fact:

- A. Section 13869 of the Health and Safety Code of the State of California, and Article 2 (commencing with section 50022) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code, and 61100(d) of the Government Code, authorize the Cambria Community Services District to adopt an Ordinance, which incorporates by reference fire prevention codes, and amendments.
- B. The California Code of Regulations/CA Buildings and Standards Code, Title 24, Part 9 which includes the California Fire Code, is adopted by order of the California Legislature with supplements published in intervening years.
- C. The latest edition of the California Buildings and Standards Code was published this year and has the force of law beginning January 1, 2014.
- D. This Ordinance will repeal the current fire codes and all other previously adopted fire codes and amendments. This Ordinance will adopt and amend the 2013 California Fire Code, which is based on the 2012 International Fire Code, the 2012 International Wildland Urban Interface Code as published by the International Code Council, and the 2013 National Fire Protection Association Standard 1144 Standard for Reducing Structure Ignition Hazards from Wildland Fire, and will include annual supplements and State amendments and errata, and adopt the findings of fact.
- E. Pursuant to California Health and Safety Code Sections 13869.7, 17958.7 and 18941.5 the Board has adopted Resolution 45-2013 making specific findings, that because of climatic, geological, and topographical conditions that exist in Cambria, that the amendments to the adopted codes are necessary to protect the citizens life, health, property and the environment.

Section 2. Amendment to Section 6.04.010 of the Cambria Community Service District Municipal Code.

Section 6.04.010 of the Cambria Community Services District Municipal Code is Hereby amended as follows:

“6.04.010 -- Adoption of the 2013 edition of the California Fire Code, the 2012 International Wildland Urban Interface Code and 2013 National Fire Protection Association Standard 1144.

Except as provided in Section 6.04.040, all articles and appendices of the 2013 California Fire Code, which is based on the 2012 edition of the International Fire Code as published by the International Code Council, the 2012 edition of the International Wildland Urban Interface Code as published by the International Code Council and the 2013 edition of Standard 1144 Standard For Reducing Structure Ignition Hazards From Wildland Fire as published by the National Fire Protection Association are adopted, including annual supplements, state amendments and errata.”

Section 3. Amendment to Section 6.04.020 of the Cambria Community Services District Municipal Code.

Section 6.04.020 of the Cambria Community Services District Municipal Code is hereby amended to as follows:

“Section 6.04.020 -- Establishment and Duties of the Fire Prevention Bureau.

1. The California Fire Code and all adopted fire prevention and life safety codes shall be enforced by the Cambria Community Services District Fire Department, operated under the supervision of the Chief of the Fire Department.
2. The Bureau of Fire Prevention is established and shall be operated under the supervision of the Fire Chief. The General Manager shall appoint the Fire Chief based on qualifications to perform those duties.
3. The Fire Chief may designate such members of the Fire Department as inspectors from time-to-time as necessary.”

Section 4. Amendment to Section 6.04.040 of the Cambria Community Services District Municipal Code.

Section 6.04.040 of the Cambria Community Services District Municipal Code is hereby amended as follows:

“Section 6.04.040 -- Amendments and Exceptions to the 2013 California Fire Code and 2012 International Wildland Urban Interface Code.

Pursuant to Resolution No.45-2013, the Board of Directors of the Cambria Community Services District found that because certain local Climatic, Geological and Topographical conditions exist within the district, more stringent building standards relating to fire and public safety than those standards adopted by the State Fire Marshal, and contained in the California Building Standards Code are necessary for fire protection within the District. Resolution No. 45-2013 and the findings contained therein are hereby incorporated by this reference. The following amendments and exceptions to the California Fire Code, 2013 edition, are therefore hereby made:

1. CFC Section 101.1 Title: Insert the Cambria Community Services District.

2. CFC Section 103.2 Appointment. This Section is deleted in its entirety.
3. CFC Section 108.1 Board of Appeals Established is amended as follows: To determine the suitability of alternate materials and types of construction and to provide for reasonable interpretations of the provisions of this code, there shall be and hereby is created a Board of Appeals consisting of the five members of the Cambria CSD Board of Directors. When a Cambria CSD Fire Code Appeal Board is convened, the Board of Directors shall become members of the Cambria CSD Fire Code Appeal Board. The existing rules and regulations of the Cambria CSD Board of Directors shall apply for appeal proceedings under this code. All decisions and findings will be placed into writing and a copy sent to the Fire Chief and the appellant.
4. CFC Section 113.2 Fees- is amended as follows: Fees are specified in the Cambria Community Services District Fee Schedules for District Services, as adopted by resolution by the Board of Directors..
5. CFC Section 202 Definitions – is amended to add the following definition:
SKY LANTERN – An airborne lantern typically made of paper with a wood frame containing a candle, fuel cell composed of waxy flammable material or other open flame which serves as a heat source to heat air inside the lantern to cause it to lift into the air. Sky candles, fire balloons and airborne paper lanterns mean the same as sky lanterns.
6. CFC Section 308 Open Flames – is amended to add the following section:
308.1.6.3 Sky Lanterns – The ignition and launching of sky lanterns is prohibited.
Exceptions:
Upon the approval of the fire code official, sky lanterns may be used under the following conditions:
 1. When necessary for religious or cultural ceremonies and adequate safeguards have been taken in the discretion of the fire code official.
 2. Sky lanterns shall be tethered in a safe manner to prevent them from leaving the area and must be constantly attended until extinguished.
7. CFC Section 307.1.1 Prohibited Open Burning- is amended as follows: All open burning, bonfires, warming fires, and debris fires are prohibited within the Cambria CSD jurisdictional boundaries, except as permitted and authorized by the Cambria Community Services District Fire Department and the San Luis Obispo County Air Pollution Control District. This amendment does not restrict barbecues or recreational fires in a permanent approved barbecue pit or a manufactured device designed for the purpose.
8. CFC Section 503.2.3 Fire Department Access Surface, is amended as follows: All fire apparatus access roads, must be able to support a minimum of 40,000 pounds as certified by a licensed civil engineer.
9. CFC Section 503.2.4 Fire Department Access Turning Radius, is amended as follows: The turning radius of a fire apparatus access road or driveway, shall be at least 28 feet inside radius and 48 feet outside radius.

10. CFC Section 503.4 Obstruction and Control of Fire Apparatus Access, is amended as follows: The Fire Chief and/or their authorized representatives, shall have the power and authority to remove or cause to remove, without notice, any vehicle or object parked or placed in violation of the California Fire Code. The owner of the vehicle or other object removed is responsible for all towing, storage and other charges incurred.
11. CFC Section 503.5 Required Gates or Barricades- is amended as follows: All motorized gates or barricades must have a system disconnect and a clearly understandable manual method of opening. All locks or other security devices must be either a Knox Company product or another similar system as approved by the Cambria CSD Fire Department.
12. CFC Section 603.4 Portable Un-vented Heaters is amended as follows: Portable un-vented fuel-fired heating equipment shall be prohibited in all occupancies and in all groups. All flammable and combustible fueled heaters that are not vented to the outside of the building are included in this section.
13. CFC Section 903.2 Automatic Fire Sprinkler Systems, Where Required- is amended as follows: An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:

1. *Throughout new buildings.*

Exceptions:

- a. *A single-story building where floor area does not exceed 1,000 square feet and the occupancy is not a Group A, R, H or I occupancy.*
- b. *A building that contains only a Group A, Division 5 occupancy.*
- c. *3,000 s.f. Agricultural accessory buildings as defined in Title 22, Section 22.06.040, 22.30.060 and Title 23, Section 23.08.041 of the San Luis Obispo County Code, that do not exceed one story with mezzanine (1/3 max floor area storage loft open to the floor below). Any spaces considered habitable, including habitable attics as defined in the CRC, shall cause the entire structure to be sprinklered.*
- d. *Greenhouses meeting requirements and limitations of CBC Appendix C.*
- e. *Barns open on two or more sides and covered arenas (no storage or stalls- riding only) do not require sprinklers unless closer than 50 feet from other structures. Any open barns/arenas used for public events shall be sprinklered.*
- f. *Agricultural barns (Group U per CBC Appendix C) up to 5,000 sq ft. Any habitable or conditioned space shall cause the entire structure to be sprinklered.*

2. *Additions. Throughout existing and new sections of an existing building where floor area is increased by 1000 square feet or where additions exceed 50 percent of the floor area. For the purpose of determining 50% of the existing floor area, the existing habitable or conditioned floor area shall be used. Increase in floor area shall be cumulative from January 1, 2008, with each issuance of a building permit, regardless of any change of ownership. For the addition to be considered*

detached in order to avoid sprinklers the detached structure must be separated by ten feet from the original structure. Any new structure that could be used as a guest bedroom or habitable space shall be sprinklered.

3. Alterations that exceed 50% of existing structure (any construction change or renovation to an existing structure other than a repair or addition). Alterations include, but are not limited to, the addition or elimination of walls within the existing building envelope. Alteration also includes modifications to the structure which involve complete removal and replacement of wall board within any room. Exception: Alterations limited to replacement of only exterior wall coverings, only windows, only roofing and/or electrical services, sewer laterals, retaining walls, and routine plumbing, electrical and mechanical repairs.

4. Throughout existing and new sections of an existing building where an additional story is added.

5. Throughout existing and new sections of an existing building where there is an occupancy classification change in which the new occupancy results in a higher hazard or as deemed necessary by the fire code official. See section 3408.1.1 in this chapter.

6. In additions to existing buildings equipped with an automatic fire sprinkler system.

7. In buildings, or portions thereof, where cellulose nitrate film or pyroxylin plastics are manufactured, stored or handled.

8. At the top of rubbish and linen chutes and their terminal rooms. Chutes extending through three or more floors shall have additional sprinkler heads installed within such chutes at alternate floors. Sprinkler heads shall be accessible for servicing.

9. An automatic fire sprinkler system need not be installed in spaces or areas in telecommunications buildings used exclusively for telecommunications equipment, associated electrical power distribution equipment, batteries and standby engines, provided those spaces or areas are equipped throughout with an automatic fire alarm system and are separated from the remainder of the building by fire barriers consisting of not less than 1-hour fire-resistance-rated walls and 2-hour fire resistance-rated floor/ceiling assemblies.

14. CFC Section 903.3.2 Quick Response and Residential Sprinkler locations-is amended as follows: All Group-R residences must have an approved automatic fire sprinkler head(s) installed in all attic or other areas where a forced air unit (FAU) or other open flame or heat producing device is located. An inspector's test valve must also be installed on all Group-R buildings at the point furthest opposite from where the fire sprinkler riser enters the building. Sprinkler heads and inspectors test valve locations are subject to approval by the Cambria CSD Fire Department.

15. CFC Section 2306.2.3 Above Ground tanks located outside, above grade is amended as follows: Keep existing sub-sections 1 through 5 and add sub-section 6, as follows:
6. All above ground liquid motor fuel tanks regardless of class of liquid or size must be permitted and approved by the Fire Chief or their designate.
16. CFC Section 5601.1 Explosives and Fireworks, is amended as follows: The discharge, possession and or storage of both Safe and Sane (California State Fire Marshal Approved) Fireworks as well as all illegal fireworks is prohibited, *except* for professional displays that are permitted and approved by the Fire Chief or their designate, in accordance with Title 19, California Code of Regulations, Chapter 6.
17. Section CFC 5609 is added to Chapter 56, Explosives and Fireworks to read as follows: Seizure of Fireworks. The Fire Chief or their designate shall have the authority to seize, take and remove fireworks stored, sold, offered for sale, used or handled in violation of the provisions of Title 19, California Code of Regulations, Chapter 6 and the California Health and Safety Code, Chapter 9. This shall include Safe and Sane fireworks as well as specified in amended Section 5601.
18. IWUIC Chapter 5 Table 502.1 Fire Hazard Severity: This table is eliminated.
19. IWUIC Chapter 5 Special Building Construction Regulations, Section 505 Class-2 Ignition Resistant Construction (505.2 only) and Section 506 Class-3 Ignition Resistant Construction (506.2 only) are amended as follows: Roof Covering. Roofs shall have either a Class-A roof covering or a Class-A roof assembly. For roof coverings where the profile allows a space between the roof coverings and roof decking, the space at the eave ends shall be fire-stopped to preclude entry of flames or embers. Partial roof replacements are not allowed.
20. IWUIC Appendix-C (Fire Hazard Severity Form) is eliminated in its' entirety and is replaced as follows: In order to determine the applicable Fire Hazard Severity Class rating for construction within the CCSD the current Cambria CSD Fire Wildland Fire Risk map will be utilized to determine the requirements for the ignition resistant class rating. When there is a conflict between California State severity zones and CCSD severity zone maps the more stringent requirement shall be applied. "

Section 5. Repeal of Conflicting Ordinances.

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance or the Code or Standards that were previously adopted are hereby repealed.

Section 6. Severability.

If any section, subsection, subdivision, paragraph, sentence, or clause of this Ordinance or any part thereof is for any reason held to be unlawful, such decision shall not affect the validity of the remaining portion of this Ordinance or any part thereof. The Board of Directors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, or clause thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, or clause be declared invalid or unconstitutional.

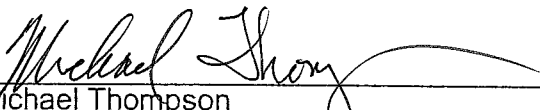
Section 7. Date of Effect.

This Ordinance shall take effect and be in force from and after its approval, as provided by law. Within thirty (30) days of passage, this Ordinance shall be published one time in a newspaper of general circulation published within the Cambria Community Services District's jurisdictional boundaries, together with the names of said Board Members voting for and against the Ordinance.

On the motion of Director _____, seconded by Director _____, and the following roll call vote, to wit:

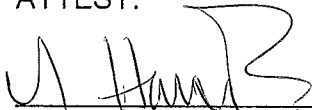
AYES: 5
NOES: 0
ABSENT: 0

Ordinance No. 05-2013 is hereby adopted



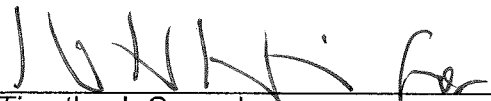
Michael Thompson
President, Board of Directors

ATTEST:



Justine Harris
Interim District Clerk

APPROVED AS TO FORM:



Timothy J. Carmel
District Counsel

RESOLUTION 45-2013
NOVEMBER 21, 2013

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT MAKING FINDINGS PURSUANT
TO CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 13869.7, 17958.7, and
18941.5 RELATED TO THE ADOPTION OF AMENDMENTS TO THE 2013 EDITION
OF THE CALIFORNIA FIRE CODE AND THE 2012 EDITION OF THE
INTERNATIONAL WILDLAND URBAN INTERFACE CODE.

WHEREAS, it is the responsibility and duty of the Board of Directors of the Cambria Community Services District to provide citizens with the greatest degree of protection from fire; and

WHEREAS, the California Fire Code , Title 24, Part 9 is adopted every three (3) years by order of the California Legislature with supplements published in intervening years; and

WHEREAS, the latest edition of the California Building and Standards Code was published this year and has the force of law beginning January 1, 2014; and

WHEREAS, Ordinance 05-2013 will amend Sections 6.04.010 et seq. of the Cambria Community Services District Municipal Code so that it adopts and amends the 2013 California Fire Code, which is based on the 2012 International Fire Code, and the 2012 International Wildland Urban Interface Code, State amendments and errata; and

WHEREAS, the Board of Directors of the Cambria Community Services District desires to make findings as required by the California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the citizens life, health, the community environment and property.

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. That the recitals set forth hereinabove are true, correct, valid and incorporated into the body hereof by this reference.
2. Based upon the facts contained in "Exhibit A," which Exhibit is incorporated herein by reference, the Board of Directors hereby makes findings that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the 2013 Edition of the California Fire Code and the 2012 Edition of

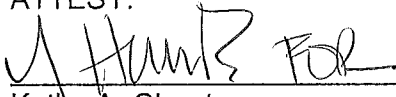
the International Wildland Urban Interface Code set forth in Ordinance 05-2013 are necessary to protect the life, health, environment and property within the CCSD. That said Exhibit, entitled "Cambria Community Services District Fire Department, 2013 California Fire Code Amendment Findings," a copy of which is on file in the Cambria Community Services District administrative offices located at 1316 Tamson Drive, Suite 201, Cambria, CA 93428, and is available there for public inspection, be and hereby is approved and adopted in the form set forth in said "Exhibit A".

The foregoing Resolution 45-2013 was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District on November 21, 2013.

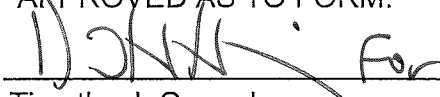
AYES:
NOES:
ABSENT:



Michael Thompson
President, Board of Directors

ATTEST:


Kathy A. Choate
District Clerk

APPROVED AS TO FORM:


Timothy J. Carmel
District Counsel

"EXHIBIT A"
CAMBRIA COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT
2013 CALIFORNIA FIRE CODE FINDINGS

Pursuant to Sections 13869.7, 17958.7 and 18941.5 of the California Health and Safety Code, the report contained herein shall be facts and the findings document to support proposed Cambria Community Services District Ordinance No.05-2013. Under said ordinance, specific amendments have been established which are more restrictive in nature than those sections adopted by the State of California and contained in Title 24 of the California Code of Regulations.

The amendments to the California Fire Code, 2013 Edition (which is based on the 2012 International Fire Code as published by the International Code Council, and is part of the California Code of Regulations/ California Buildings and Standards Code, Title 24, Part 9), and the International Wildland Urban Interface Code 2012 edition (as published by the International Code Council), and the National Fire Protection Association Standard 1144, *Standard for Reducing Structure Ignition Hazards from Wildland Fire* will apply in the Cambria Community Services District. The amendments address the unique fire problems, concerns, and future directions, by which this District can establish and maintain an environment which will deliver an adequate level of fire and life safety protection to its citizens and visitors.

Under the provisions of Sections 13869.7, 17958.7 and 18941.5 of the Health and Safety Code, local amendments shall be based on climatic, geographical, or topographical conditions. The findings contained herein shall address each of these situations and shall present the local situation, which, either singularly or in combination, cause the need for the amendments to be adopted.

CAMBRIA COMMUNITY PROFILE

In 1866, the Town of Cambria was established. Cambria encompasses an area of approximately 5 square miles, with a residential population of approximately 6500. The physical location of Cambria is 1 mile north of Highway 46 West on California Highway 1 and immediately south of San Simeon Creek Road and California Highway 1, immediately adjacent to the Pacific Ocean.

The majority of Cambria contains single-family residential housing, two distinct business areas, numerous hotels, motels and bed and breakfasts, as well as an elementary school, a middle school and a high school, and a small commercial business area. Housing areas are spread across Cambria at elevations ranging from 10 to 600 feet above sea level.

Traversing through Cambria is California State Highway 1 and the Pacific Ocean to the West. Another unique factor that can create a barrier is the possibility of an earthquake collapsing the Santa Rosa Creek bridges and San Simeon Creek Bridge, which would restrict access for emergency equipment.

Based on this profile of Cambria, the Cambria Community Services District Fire Department (CCSDFD) established certain requirements to increase the level of fire safety to the citizens and visitors of Cambria, as well as the buildings and property within its boundaries. The following points are factors which cause concern to the CCSDFD and are herein established and submitted as the findings:

1. CLIMATIC

The climate and weather patterns within Cambria are considered to be directly affected by the on-shore winds from the Pacific Ocean, located immediately to the West. Normal rainfall averages 20-25 inches annually. During the winter rainy periods Cambria has the potential to experience flooding. The West business district flooded several years ago, interrupting emergency service response to this area and other parts of the community. During these flooding events it would be imperative that the community has automatic fire suppression systems to extinguish or control a fire to which the CCSDFD has a delayed response. During the summer and fall months, temperatures average approximately 68 degrees and can exceed 80 degrees for a period of days. Dry winds can remove the moisture from vegetation. Cambria has also experienced periods of drought which push fuel moisture levels to significantly low levels for long periods of time. It is well documented that coastal fuel models do not respond well to long periods of drought and low fuel moisture. During late summer and fall, winds can move a fire quickly across the hills and/or through residential and commercial areas of Cambria.

Cambria experiences periods of low humidity, high temperature and winds each year. The age of the Cambria Pine Forest combined with diseases such as Pine Pitch Canker, create an environment where catastrophic wild land and resultant structural fires can occur. These conditions can create a situation where the Fire Department would commit limited resources to attempt to control and extinguish fire(s). The coastal fuel model types that are prevalent in and around Cambria are GR-6, GR-7, and TU-5. As mentioned above, these fuel model types have a scientific history of poor recovery from drought or low humidity and warm, dry wind conditions. In these known fuel types it is well documented and observed that flying brands or burning embers from any fire can and will ignite many new fires. Since this is an obvious risk to our community, we must embrace ignition resistant exterior building construction features that protect the occupants as well as the surrounding wildland urban interface and intermix areas from this ever-present fire. These climatic conditions could set the stage for potential wildfire occurrences and threaten the public safety of the community. Cambria has not experienced a significant wildfire in over 130 years.

2. GEOLOGICAL

The geologic features offered by Cambria give residents and visitors alike great scenic appeal. The coastline along the Pacific Ocean is emerging and is a rocky coast.

The area in and around Cambria has considerable evidence of prior seismic activity. During the last several years earthquakes centered in Parkfield, San Simeon and Templeton have caused significant seismic activity within Cambria. Several active faults are located to the East of Cambria and could result in damage occurring to the community. The disruption of streets and roadways due to seismic damage could delay the arrival of emergency fire response and allow fires to quickly escalate beyond the fire department's ability to suppress them. The installation of automatic fire suppression systems will allow the ability for the system to take action prior to the fire department's arrival. The potential for severe damage does exist for the entire built environment in the community but

respective distances to such faults may limit damage in new construction where damage to older existing structures could be serious.

The potential for earthquakes influences fire protection planning. A major seismic event would create a community-wide demand on fire protection services, which would be beyond the response capability of the fire department. Near shore and long distance Tsunami's can and would flood and damage large sections of Cambria. During flooding events it is well documented that building and other fires can and often do occur. This potential problem can be partially mitigated by requiring initial fire control through the installation of automatic fire protection systems. Extinguishing systems are instrumental in controlling or extinguishing fires in buildings in the event the water system is operating and undamaged by the seismic event. This increases the availability of firefighting resources to handle other emergencies during and after seismic events.

The geological layout of Cambria's hillside areas creates hazardous conditions should a storm or earthquake cause trees to fall and block roadways making access difficult or impossible until properly cleared. Landslides also frequently occur which can block ingress and egress. These conditions have occurred in the past and will happen again.

3. TOPOGRAPHIC

The topographic element of this report is associated closely with the geological element noted above. While the geological features create the topographic conditions, the areas of findings in this Section are a result of the construction and design of Cambria.

As the tourism activity in Cambria increases and parking lots fill with customers, delivery vehicles tend to double-park and add to congestion, which increases response times for emergency equipment. Most of Cambria's road system is below current access standards and pose challenges for responding emergency vehicles. Vegetation grows near or over the roadways' edge and are prone to erosion, landslides, and blockages by falling trees. These conditions have impacted the timely delivery of emergency fire response to the community. Local residents and visitors parking on or adjacent to already sub-standard streets create access problems and blockages for fire and emergency services. The requirement for automatic fire suppression systems, defensible space, ignition resistant exterior construction features and improved fire access would support the fire and life safety response.

California Highway 1 completely traverses Cambria, creating a potential "barrier" to emergency response teams. All roads must pass over Highway 1, which could be sensitive to collapse in the event of an earthquake. In this instance, Cambria could be physically divided.

The value of the land in Cambria is near the top in the County. Maximum usage of the land is important to property owners, investors and developers. The most effective method of achieving this is to allow large homes on small lots with Pine trees and vegetation all around the structures. In numerous cases property is very sparingly cleared and a single residential dwelling is built in its place.

The town of Cambria is currently a designated by Cal Fire as a high wildland fire severity zone. The rural nature of the town and the fact that a significant wildland fire has not occurred here in over 130 years places the community and visitors at significant risk. Narrow roads and steep hillsides increase response times and delay fire suppression efforts. The accumulation of combustible trees, dead vegetation, brush and grass create significant hazards and pose a severe burden on emergency response by the fire department. The potential for multiple fires would quickly overtax the CCSDFD ability to adequately provide service. The hillside location of homes, and the grouping together of numerous homes in a small area, also creates service delivery problems for the department. Fires occurring in these homes have a greater potential to spread to the wildland and therefore would expose additional structures to loss by fire.

The physical isolation of the town of Cambria places neighboring fire departments significant distances away. When fire mutual aid is needed, the 30 minute average response time for neighboring jurisdictions to arrive from the East and South allows a significant amount of time for fires to grow and exceed the resource capability of the responding adjacent fire equipment. Therefore, requirements for built-in fire protection, defensible space, fuel reduction, ignition resistant exterior building features and improved access would significantly improve the fire and life safety for the residents and visitors of Cambria.

STATEMENT OF THE PROBLEM

The CCSDFD is charged with the task of providing a reasonable degree of fire and life safety protection to the citizens and visitors to our town. The continued development and growth of Cambria, as it relates to the delivery of fire protection, are of major concern if we are to continue to provide even a minimum level of fire protection to our community.

These findings address the problem of community growth and cost of fire control while offering an alternative approach to the continually growing demand for publicly funded fire protection services.

A report by the Institute for Local Self-Government entitled "Alternative to Traditional Public Safety Delivery Systems," finds that a fire chief must move toward built-in private fire protection equipment and systems if they are to control the fire department's operational budget, and adequately address the community fire protection problem.

This study, using guidelines from the Institute for Local Self-Government and the National Fire Protection Association, proposed that the fire department control fires in all new structures built within their jurisdiction. This could be accomplished by using an established emergency response assignment that will not create a deficiency in the fire protection services currently offered to the already established community.

The CCSDFD's emergency response assignment varies, depending on Paid-Call or Reserve Firefighter availability. Most Fire Departments consider two engine companies, a rescue unit, an EMS unit (paramedics), and a Chief Officer to be a minimum emergency response assignment for a single-family structure fire.

The CCSDFD's daily staffing includes three personnel on a single Engine Company, and an Automatic Aid response from CAL Fire/San Luis Obispo County Fire, other adjacent agencies as well as available Paid Call Firefighters. It then seems only reasonable that new structures constructed or added onto, in Cambria, be protected by built-in fire protection systems. The criteria for controlling the cost of fire protection in the CCSD is to cause (by ordinance) new structures, regardless of type of construction or occupancy, to be equipped with automatic fire sprinklers.

The amending and adoption of the 2013 California Fire Code, and the 2012 International Wild land Urban Interface Code and the NFPA Standard 1144 identifies a legally accepted, and recognized means to insure public safety and proper protection from fire. The adoption of these Codes together with the amendments provides a reasonable and established means of adequately protecting life, the environment and property in Cambria.

These findings and future fire code provisions of the same kind reduce the need for large additions to publicly funded fire protection, and allow the CCSD to grow with reasonable expansion of the CCSDFD. They also place fire protection and prevention in the community where the benefit can be realized much quicker and with greater benefit.

While smoke detectors are intended to provide an early warning that allows occupants to escape or defend themselves from the hazard of fire, automatic sprinklers are meant to control or extinguish a developing fire and to enable occupants to better escape. Automatic sprinklers are designed to respond quickly to suppress a fire, early in the fire's development stages. This will allow for the suppression or extinguishment of a fire, and still leave a breathable atmosphere for occupants to safely exit the building. Automatic fire sprinklers can also contain the fire to the building of origin, and therefore potentially keep the fire from spreading to the exterior wildland environment.

Based on these findings, Ordinance No.05-2013, will provide effective protection of the residents, the environment, as well as property, and help reduce the ravages of fire.

It should also be noted these findings are only a part of the total CCSD master fire protection plan. This may be one of the single most important elements toward the progressive improvement of the delivery of fire and life safety/protection services.

While the adoption of stringent regulations may not prevent all incidents of fire or deaths from fire, the implementation of the various codes and/or requirements will reduce the severity and potential for the loss of life, damage to the environment and property damage in our community.

Prepared and submitted by: Mark Miller, Cambria CSD Fire Chief



CAMBRIA COMMUNITY SERVICES DISTRICT

ORDINANCE NO. XX-2013

DATE: NOVEMBER 21, 2013

ORDINANCE OF THE BOARD OF DIRECTORS

OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

**ADOPTING AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE
and the 2012 EDITION OF THE INTERNATIONAL WILDLAND URBAN INTERFACE
CODE**

Section 1. FINDINGS.

The Board of Directors of the Cambria Community Services District, hereinafter referred to as "District", hereby finds the following:

- A. Section 13869.7 of the Health and Safety Code of the State of California, and Article 2 (commencing with section 50022) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code, and 61623.4 of the Government Code, Authorize the Cambria Community Services District to adopt an Ordinance, which incorporates by reference fire prevention codes, and amendments.
- B. The California Code of Regulations/CA Buildings and Standards Code, Title 24, Part 9 which includes the California Fire Code, is adopted by order of the California Legislature with supplements published in intervening years.
- C. The latest edition of the California Buildings and Standards Code was published this year and has the force of law beginning **January 1, 2014** and any local additions, amendments, and deletions must be incorporated by that time.
- D. This ordinance will repeal the current Fire Code Ordinance and all other previously adopted Fire Codes and amendments and replace it with this Ordinance. This Ordinance will adopt and amend the 2013 California Fire Code, which is based on the 2012 International Fire Code, the 2012 International Wildland Urban Interface Code as published by the International Code Council, and the **2013** National Fire Protection Association Standard 1144 Standard for Reducing Structure Ignition Hazards from Wildland Fire, and will include annual supplements and State amendments and errata, and adopt the findings of fact.
- E. The Board of Directors of the Cambria Community Services District has resolved, as required by the California Health and Safety Code Section 13869.7, that because of climatic, geological, and topographical conditions that exist in Cambria, that the amendments to the adopted codes are necessary to protect the citizens life, health, property and the environment.

Section 2. Adoption of the 2010-2013 edition of the California Fire Code, the 2010-2012 International Wildland Urban Interface Code and 2013 National Fire Protection Association Standard 1144.

Except as provided in Section 5, Amendments and Exceptions of this Ordinance, all Articles and Appendices of the 2010-2013 California Fire Code, which is based on the 2010-2012 edition of the International Fire Code as published by the International Code Council, the 2009-2012 edition of the International Wildland Urban Interface Code as published by the International Code Council and the 2008-2013 edition of Standard 1144 Standard For Reducing Structure Ignition Hazards From Wildland Fire as published by the National Fire Protection Association are adopted, including annual supplements, State Amendments and errata.

Section 3. Establishment and Duties of the Fire Prevention Bureau.

1. The California Fire Code and all adopted fire prevention and life safety codes shall be enforced by the Cambria Community Services District Fire Department, operated under the supervision of the Chief of the Fire Department.
2. The Bureau of Fire Prevention is established and shall be operated under the supervision of the Fire Chief. The District Manager shall appoint the Fire Chief based on qualifications to perform those duties.
3. The Fire Chief may detail such members of the department as inspectors from time-to-time as necessary.

Section 4. Definitions

The following definitions shall be used in interpreting the California Fire Code and all applicable code standards, and to the extent that the following definitions are in conflict with any definitions contained in either code or applicable code standards, the following definitions shall prevail and be used.

1. Whenever the word "fire code official" is used in the California Fire Code, it shall mean the Cambria Community Services District Fire Department, herein after referred to as the Cambria CSD Fire Department.

Section 5. Amendments and Exceptions to the 2010-2013 California Fire Code and 2012 International Wildland Urban Interface Code.

Pursuant to Resolution No. ~~67-2007XX-2013~~, the Board of Directors of the Cambria Community Services District found that because certain local Climatic, Geological and Topographical conditions exist within the district, more stringent building standards relating to fire and public safety than those standards adopted by the State Fire Marshal, and contained in the California Building Standards Code are necessary for fire protection within the District. Resolution No. ~~67-2007XX-2013~~ and the findings contained therein are hereby incorporated by this reference. The following amendments and exceptions to the California Fire Code, 2010 edition, are therefore hereby made:

1. CFC Section 101.1 Title: Insert the Cambria Community Services District.
2. CFC Section 108.1 Board of Appeals Established is amended as follows: To determine the suitability of alternate materials and types of construction and to provide for reasonable interpretations of the provisions of this code, there shall

be and hereby is created a Board of Appeals consisting of the five members of the Cambria CSD Board of Directors. When a Cambria CSD Fire Code Appeal Board is convened, the Board of Directors shall become members of the Cambria CSD Fire Code Appeal Board. The existing rules and regulations of the Cambria CSD Board of Directors shall apply for appeal proceedings under this code. All decisions and findings will be placed into writing and a copy sent to the Fire Chief and the appellant.

3. CFC Section 113.2 Fees- is amended as follows: Fees are specified in the Cambria Community Services District Code, as contained in Chapter 3.04 Fee schedules for District Services.

4. CFC Section 302.1 Definitions – is amended to add the following definition:

SKY LANTERN – An airborne lantern typically made of paper with a wood frame containing a candle, fuel cell composed of waxy flammable material or other open flame which serves as a heat source to heat air inside the lantern to cause it to lift into the air. Sky candles, fire balloons and airborne paper lanterns mean the same as sky lanterns.

3-5. CFC Section 308 Open Flames – is amended to add the following section:
308.1.6.3 Sky Lanterns – The ignition and launching of sky lanterns is prohibited.

Exceptions:

Upon the approval of the fire code official, sky lanterns may be used under the following conditions:

1. When necessary for religious or cultural ceremonies and adequate safeguards have been taken in the discretion of the fire code official.

2. Sky lanterns shall be tethered in a safe manner to prevent them from leaving the area and must be constantly attended until extinguished.

4-6. CFC Section 304.2-3 Combustible Waste material Storage- is amended as follows: All rubbish or garbage containers that have an open top, combustible sides or lids, and or metal lids that are not tight fitting or closing must be located a minimum of 10 feet away from any combustible siding, overhang, or any other combustible portion of a building or structure.

1. Garbage or rubbish containers may be placed against a combustible surface or overhang provided it is protected by a domestic supply automatic sprinkler head, and the area that contains the container is so configured so the rubbish container will be positioned under the required automatic sprinkler head. This domestic automatic sprinkler head, if connected to the domestic water supply, must have a shut-off valve that is identified and protected as well as approved check-valve. The Cambria CSD Fire Department must approve all garbage or rubbish container automatic fire sprinkler systems.

5-7. CFC Section 307.1.1 Prohibited Open Burning- is amended as follows: All open burning, bonfires, warming fires, and debris fires are prohibited within the Cambria CSD jurisdictional boundaries, except as permitted and authorized by the Cambria Community Services District Fire Department and the San Luis Obispo County Air Pollution Control District. This amendment does not restrict barbecues or recreational fires in a permanent approved barbecue pit or a manufactured device designed for the purpose.

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6-8. CFC Section 503.2.3 Fire Department Access Surface, is amended as follows: All fire apparatus access roads, must be able to support a **minimum of 40,000 pounds as certified by a licensed civil engineer.**

7-9. CFC Section 503.2.4 Fire Department Access Turning Radius, is amended as follows: The turning radius of a fire apparatus access road or driveway, shall be at least 28 feet inside radius and 48 feet outside radius.

8-10. CFC Section 503.4 Obstruction and Control of Fire Apparatus Access, is amended as follows: The Fire Chief and/or their authorized representatives, shall have the power and authority to remove or cause to remove, without notice, any vehicle or object parked or placed in violation of the California Fire Code. The owner of the vehicle or other object removed is responsible for all towing, storage and other charges incurred.

9-11. CFC Section 503.5 Required Gates or Barricades- is amended as follows: All motorized gates or barricades must have a system disconnect and a clearly understandable manual method of opening. All locks or other security devices must be either a Knox Company product or another similar system as approved by the Cambria CSD Fire Department.

10-12. CFC Section 603.4 Portable Un-vented Heaters is amended as follows: Portable un-vented fuel-fired heating equipment shall be prohibited in all occupancies and in all groups. All flammable and combustible fueled heaters that are not vented to the outside of the building are included in this section.

14-13. CFC Section 903.2 Automatic Fire Sprinkler Systems, Where Required- is amended as follows: An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:

1. Throughout new buildings.

Exceptions:

1. A single-story building where floor area does not exceed 1,000 square feet and the occupancy is not a Group A, R, H or I occupancy.

2. A building that contains only a Group A, Division 5 occupancy.

3. 3,000 s.f. Agricultural accessory buildings as defined in Title 22, Section 22.06.040, 22.30.060 and Title 23, Section 23.08.041 of the San Luis Obispo County Code, that do not exceed one story with mezzanine (1/3 max floor area storage loft open to the floor below). Any spaces considered habitable, including habitable attics as defined in the CRC, shall cause the entire structure to be sprinklered.

4. Greenhouses meeting requirements and limitations of CBC Appendix C.

5. Barns open on two or more sides and covered arenas (no storage or stalls- riding only) do not require sprinklers unless closer than 50 feet from other structures. Any open barns/arenas used for public events shall be sprinklered.

6. Agricultural barns (Group U per CBC Appendix C) up to 5,000 sq ft. Any habitable or conditioned space shall cause the entire structure to be sprinklered.

2. Additions. Throughout existing and new sections of an existing building where floor area is increased by 1000 square feet or where additions exceed 50 percent of the floor area. For the purpose of determining 50% of the existing floor area, the existing habitable or conditioned floor area shall be used. Increase in floor area shall be cumulative from January 1,

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2008, with each issuance of a building permit, regardless of any change of ownership. For the addition to be considered detached in order to avoid sprinklers the detached structure must be separated by ten feet from the original structure. Any new structure that could be used as a guest bedroom or habitable space shall be sprinklered.

3. Alterations that exceed 50% of existing structure (any construction change or renovation to an existing structure other than a repair or addition). Alterations include, but are not limited to, the addition or elimination of walls within the existing building envelope. Alteration also includes modifications to the structure which involve complete removal and replacement of wall board within any room.

Exception: Alterations limited to replacement of only exterior wall coverings, only windows, only roofing and/or electrical services, sewer laterals, retaining walls, and routine plumbing, electrical and mechanical repairs.

4. Throughout existing and new sections of an existing building where an additional story is added.

5. Throughout existing and new sections of an existing building where there is an occupancy classification change in which the new occupancy results in a higher hazard or as deemed necessary by the fire code official. See section 3408.1.1 in this chapter.

6. In additions to existing buildings equipped with an automatic fire sprinkler system.

7. In buildings, or portions thereof, where cellulose nitrate film or pyroxylin plastics are manufactured, stored or handled.

8. At the top of rubbish and linen chutes and their terminal rooms. Chutes extending through three or more floors shall have additional sprinkler heads installed within such chutes at alternate floors. Sprinkler heads shall be accessible for servicing.

9. An automatic fire sprinkler system need not be installed in spaces or areas in telecommunications buildings used exclusively for telecommunications equipment, associated electrical power distribution equipment, batteries and standby engines, provided those spaces or areas are equipped throughout with an automatic fire alarm system and are separated from the remainder of the building by fire barriers consisting of not less than 1-hour fire-resistance-rated walls and 2-hour fire resistance-rated floor/ceiling assemblies.

¹~~4. All new buildings in all Groups **except Group R** occupancies, which will be 1000 square feet or larger, shall be protected by an automatic fire sprinkler system. The total floor area of such building shall be computed using the outside wall areas. The aggregate areas of a building may not be reduced,~~

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subdivided, or compartmentalized into areas less than 1000 square feet by the installation of separation walls. Covered patio areas or other common areas that are protected on three sides will be included in the total floor area. All new buildings that are mixed use occupancies are required to be entirely protected by a NFPA 13 compliant automatic fire sprinkler system ~~regardless of square footage.~~

- ~~2. All buildings in all Groups **except Group-R** buildings where a proposal to build an addition, perform an alteration or remodel where the total square footage will be 1000 square feet or larger and or where a third floor will be added or expanded, must be protected by an approved automatic fire sprinkler system. In addition all existing or remodeled buildings, which are or will include a mixed-use occupancy must be entirely protected by a NFPA 13 compliant automatic sprinkler system ~~regardless of square footage.~~ If any existing building in all Groups **except Group-R** is deemed to be more hazardous due to building construction, materials or equipment stored inside or the occupancy, or the occupancy type, the entire building must be protected by an approved NFPA Automatic sprinkler system, as determined and approved by the Fire Chief or their designate.~~
- ~~3. All new **Group-R** buildings and other accessory buildings including but not limited to attached or detached garages, granny units, guesthouses, studios or other residential units or buildings regardless of square footage must be protected by an automatic sprinkler system. (Storage sheds less than 120 square feet are excluded. All buildings must be separated the minimum horizontal distance as required in the California Building Code or other applicable codes in order to qualify as a separate building. (In no case shall this separation distance be less than 10 feet.)~~
- ~~4. All existing **Group-R** buildings that are altered or remodeled shall require the installation of an automatic fire sprinkler system under the following conditions:
§ The building is **2499** square feet or larger, or will exceed **2499** square feet after completion of the alteration; or,
§ The building is located on a roadway that does not meet the California Fire Code, Wildland Urban Interface Code, or other applicable code standards for fire apparatus access; or,
§ The building is located in an Very High/Extreme Fire Risk area as identified by the Cambria CSD Fire Department Fire Risk map; or,
§ The building is located in an area served by a fire hydrant(s) that does not deliver a minimum 1500 gallons per minute fire flow; or,
§ The building is located on property in such a manner that it is more than 20 feet in elevation above or below an approved fire access roadway as defined in the California Fire Code; or,
§ The building is proposed to add a third floor or third level, or an addition to existing square footage on a third floor.~~
- ~~5. These requirements shall be followed, unless the California Fire Code or the Building Code is more restrictive, whereby the more restrictive standard shall apply.~~

~~12-14. CFC Section 903.3.2 Quick Response and Residential Sprinkler locations- is amended as follows: All Group-R residences must have an approved automatic fire sprinkler head(s) installed in all attic or other areas where a forced air unit (FAU) or other open flame or heat producing device is located. An inspector's test valve must also be installed on all Group-R buildings at the point furthest opposite from where the fire sprinkler riser enters the building. Sprinkler heads and inspectors test valve locations are subject to approval by the Cambria CSD Fire Department.~~

43-15. CFC Section ~~22062306~~ 2.3 Above Ground tanks located outside, above grade is amended as follows: Keep existing sub-sections 1 through 4 and add sub-section 5, as follows:

5. All above ground liquid motor fuel tanks regardless of class of liquid or size must be permitted and approved by the Fire Chief or their designate.

44-16. CFC Section ~~3301-5601.1~~ Explosives and Fireworks, is amended as follows: The discharge, possession and or storage of both Safe and Sane (California State Fire Marshal Approved) Fireworks as well as all illegal fireworks is prohibited, *except* for professional displays that are permitted and approved by the Fire Chief or their designate, in accordance with Title 19, California Code of Regulations, Chapter 6.

~~15. CFC 3309 Seizure of Fireworks. The Fire Chief or their designate shall have the authority to seize, take and remove fireworks stored, sold, offered for sale, used or handled in violation of the provisions of Title 19, California Code of Regulations, Chapter 6 and the California Health and Safety Code, Chapter 9. This shall include Safe and Sane fireworks as well as specified in amended Section 3301.~~

46-17. IWUIC Chapter 5 Table 502.1 Fire Hazard Severity: This table is eliminated.

47-18. IWUIC Chapter 5 Special Building Construction Regulations, Section 505 Class-2 Ignition Resistant Construction (505.2 only) and Section 506 Class-3 Ignition Resistant Construction (506.2 only) are amended as follows: Roof Covering. Roofs shall have either a Class-A roof covering or a Class-A roof assembly. For roof coverings where the profile allows a space between the roof coverings and roof decking, the space at the eave ends shall be fire-stopped to preclude entry of flames or embers. Partial roof replacements are not allowed.

48-19. IWUIC Appendix-C (Fire Hazard Severity Form) is eliminated in its' entirety and is replaced as follows: In order to determine the applicable Fire Hazard Severity Class rating for construction within the CCSD the current Cambria CSD Fire Wildland Fire Risk map will be utilized to determine the requirements for the ignition resistant class rating. When there is a conflict between California State severity zones and CCSD severity zone maps the more stringent requirement shall be applied.

Section 6 Repeal of Conflicting Ordinances:

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance or the Code or Standards that were previously adopted are repealed, including Ordinance No's. 03-2002, 02-2004, 03-2005 (Adopting and Amending the 2000 Edition of the Uniform Fire Code and the 2001 edition of the California Fire Code), ~~and 03-2007 and 03-2010.~~

Section 7 Provisions of this Ordinance:

If any provisions of this ordinance are for any reason, held to be invalid by a court of competent jurisdiction, the Cambria CSD hereby declares that it would have passed each and every remaining provision irrespective of such holding order to accomplish the

intent of this ordinance.

Section 8 Date of Effect:

This Ordinance shall take effect and be in force from and after it's approval, as required by law. Within **thirty (30)** days of passage, this Ordinance shall be published one time in a newspaper of general circulation published within the Cambria Community Services District's jurisdictional boundaries, together with the names of said Board Members voting for and against the Ordinance.

On the motion of Director _____, seconded by Director _____, and the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

| Ordinance No. ~~XX-2010-2013~~ is hereby adopted

| _____
~~Greg Sanders~~Michael Thompson
President, Board of Directors

ATTEST:

Kathy Choate
District Clerk

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.A.**

FROM: Jerry Gruber, General Manager

Meeting Date: December 19, 2013

Subject: Discuss and Consider Existing
and Proposed Ad-Hoc and
Standing Committees.

RECOMMENDATION:

Discuss, consider and direct staff on existing and proposed Ad-Hoc and Standing Committees. Assignments for the Ad-Hoc and Standing Committees will be brought back to the Board in January of 2014 once individual Board Members have expressed their interest in serving on the Committees to the Board President.

FISCAL IMPACT:

Miscellaneous cost associated with staff time, document preparation and any necessary research required for each Committee. Standing Committees are subject to the Brown Act requirements, which include posting of agenda's, taking of minutes and preparation for staff reports and associated supporting documentation. Standing Committees historically have required considerably more staff time than Ad-hoc Committees. .

DISCUSSION:

It is anticipated that the newly elected President will lead the discussion regarding the existing and additional Standing and Ad-hoc Committees. Several recommended changes have been suggested by the Board of Directors and staff over the past few months regarding additional or modified Committee structure. Recommended changes include the following: Adding a rate study component to the Budget Committee changing the Utilities And Infrastructure Committee from an Ad-hoc Committee to a Standing Committee; changing the Conservation Committee from an Ad-hoc Committee to a Standing Committee; adding a Bylaws Ad-hoc Committee; adding an Enterprise Resource Planning Ad- hoc Committee (this was referred to as the IT Committee during the November Board Meeting); and including a diversified group of community stakeholders to serve on a Water Alternatives Committee. With regard to the proposal to create a Bylaws Ad Hoc Committee, Board Member Rice has recently provided a draft of amended Bylaws to staff and District Counsel. It would now be appropriate for an Ad Hoc Committee to review them and make recommendations to the Board of Directors regarding revisions.

The following summarizes the various Committees and associated tasks for them to perform.

2014-15 Budget and Rate Study Committee: Ad hoc Committee.

Task: Review the proposed budget for fiscal year 2014/2015. Review and discuss rate study and financial plan by Bartle Wells as information becomes available.

Water Alternative Committee: Ad hoc Committee.

Task: Review issues relating to Water Supply Project EIR/EIS, and related matters. Director Robinette suggested that this Committee include a diversified group of Cambria Stakeholders. Staff recommends that this Committee remain as is until the EIR/EIS process is completed and the four water alternatives are evaluated and the preferred option is identified. It should also be noted that if the Committee includes more than just two Board Members it will be a committee subject to the requirements of the Brown Act.

Conservation Committee: Ad hoc Committee.

Task: Review issues relating to the Water Conservation Plan Program Update, and related matters. Staff recommends that this Committee remain an Ad-hoc Committee.

Shared Services between CCSD and CCHD: Ad hoc Committee.

Task: Review issues related to the proposed JPA between the CCSD and CCHD, and related matters.

Utilities, Infrastructure Committee: Change from Ad-hoc Committee to Standing Committee.

Task: Review matters relating to the following projects: SCADA, Rodeo Grounds and Stuart Street Tank. Staff recommends that this Committee become a Standing Committee that would meet quarterly and expand the areas of discussion to include the Districts entire infrastructure. This would include but not be limited to the replacement of the Fiscalini Reservoir, upgrades to the Wastewater Treatment Plant from secondary treatment to Advanced Wastewater Treatment to include tertiary treatment, title 22, and denitrification, review and discuss wastewater collection system audit, discuss remaining 80% of CCTV video and cleaning of collection system, discuss distribution system, discuss wells to include San Simeon and SR4 Well and discuss meter replace program.

Administrative Procedure Committee: Ad hoc Committee.

Task: Review matters relating to the following projects: Personnel Policies and Rules update, Municipal Code Update.

Bylaws Committee: Ad –hoc Committee.

Task: Review, discuss and bring back to the CCSD Board of Directors changes to the current Bylaws.

Enterprise Resource Program Committee: Ad-hoc Committee.

Task: Evaluate and recommend updated software relating to Finance, Payroll and Human Resources. Evaluate and recommend updated software for Geographical Information System, Parcel Management and Read software. Our current software is compatible with AMR Badger meters.

PRO’S, Parks, Recreation and Open Space Liaison.

NCAC, North Coast Advisory Council.

Intergovernmental Relations Liaisons.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ THOMPSON ___ BAHRINGER ___ CLIFT ___ ROBINETTE ___ RICE ___