



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, SEPTEMBER 27, 2007– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

- Introduce Pamela Duffield, Assistant Finance Manager and Suzanne Schneidewind, Admin Tech I
- Recognition of Wayne Parrack, Chair, Buildout Reduction Finance Committee

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

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

A. **MANAGER'S REPORT**

1. General Manager
2. Parks and Recreation Department
 - PROS
 - Friends of the Fiscalini Ranch Quarterly Report
3. District Engineer
4. Utilities Manager
5. Fire Chief
6. Finance Manager

(Estimated Time: 15 minutes)

B. MEMBER AND COMMITTEE REPORTS

VI. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of August 2007
- B. Approve Minutes of Board of Directors Meeting, August 23, 2007
- C. Adopt Resolution 64-2007 Approving Professional Services Agreement for District Counsel
- D. Adopt Resolution 65-2007 Rejecting Claim per SDRMA (Special District Risk Management Authority) Recommendation

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Adopt Resolution 67-2007 Approving the Cambria CSD Fire Code and Fire Sprinkler Findings, as Required by Section 13869.7 of the California State Health and Safety Code
- B. Public Hearing of Ordinance 03-2007 Adopting and Amending the 2007 California Fire Code, the 2006 International Wildland Urban Interface Code and the National Fire Protection Association Standard 1144 – Protection of Life and Property from Wildfire (REQUIRED STATE FIRE CODE ADOPTION – THIS IS NOT THE PROPOSED DEFENSIBLE SPACE ORDINANCE)

(Estimated Time: 30 minutes)

VIII. REGULAR BUSINESS

- A. Report on and Receive Community Input on Long Term Financial Management Plan Regarding Proposed Adjustments to Water and Sewer Rates
(Estimated Time: 90 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

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

- 1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9 (2 matters)