



# CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

**Thursday, June 26, 2008– 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.

### **I. OPENING**

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

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

(Estimated Time: 5 minutes)

### **III. ACKNOWLEDGMENTS/PRESENTATIONS**

- SLO County Public Works Department Status Report on Cambria Drive Widening/Flood Control Project and Moonstone Beach Bridge Replacement Project, Dave Flynn
- CERT (Community Emergency Response Team) Presentation, Dennis Offerman, Assistant Manager Cambria CERT
- Emergency Preparedness and Evacuation Plan Presentation, Fire Chief Putney  
(Estimated Time: 30 minutes)

### **IV. SPECIAL REPORTS**

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

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

- A. Manager's Report  
(Estimated Time: 10 minutes)

**B. MEMBER AND COMMITTEE REPORTS**  
(Estimated Time: 10 minutes)

**VI. CONSENT AGENDA**

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

- A. Approve Expenditures for Month of May 2008
- B. Approve Minutes of Board of Directors Meetings, May 13 and May 22, 2008
- C. Adopt Resolution 19-2008 Requesting CCSD 2008 Biennial Election be Consolidated with San Luis Obispo County for the November 4, 2008 Consolidated General Election
- D. Adopt Resolution 20-2008 Ratifying the Memorandum of Understanding (MOU) with Cambria Firefighters Local 4635 IAFF (International Association of Firefighters), AFL-CIO

(Estimated Time: 15 minutes)

**VII. REGULAR BUSINESS**

- A. Receive Local Agency Formation Commission (LAFCO) Presentation of the Public Review Draft of the Municipal Service Review (MSR) for the CCSD
- B. Review Progress on 2008 CCSD Board Goals and Objectives

(Estimated Time: 30 minutes)

**VIII. HEARINGS AND APPEALS**

- A. Public Hearing to Adopt Resolution 22-2008 Authorizing Mission Country Proposed Interim Rate Adjustment in the Amount of 2.94%
- B. Public Hearing to Consider Adoption of Resolution 21-2008 Authorizing a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment in the Amount of 2.9% for FY 2008-2009

(Estimated Time: 60 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)
- 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (3 matters)