



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JULY 24, 2008– 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

- CERT (Community Emergency Response Team) Presentation, Fire Chief Putney
- Emergency Preparedness and Evacuation Plan Presentation, Fire Chief Putney

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
 1. Executive Ad Hoc Committee
 2. CCHD/CCSD Co-Location Project Ad Hoc Committee
 3. Utilities Ad Hoc Committee

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 June 2008
- B. Approve Minutes of Board of Directors Meeting, June 26, 2008
- C. Adopt Resolution 23-2008 Rejecting Claim per SDRMA (Special District Risk Management Authority) Recommendation - Fernandez
- D. Adopt Resolution 24-2008 Rejecting Claim per SDRMA (Special District Risk Management Authority) Recommendation - Coluzzi
- E. Adopt Resolution 25-2008 Rejecting Claim per SDRMA (Special District Risk Management Authority) Recommendation - Andreoli
- F. Set Public Hearing for August 21, 2008 to Approve the Appropriation Limit for Fiscal Year 2008/09

(Estimated Time: 15 minutes)

VII. REGULAR BUSINESS

- A. Status Report on Geotechnical Investigation/Desalination

VIII. HEARINGS AND APPEALS

- A. Continued 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: 30 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any non-actionable 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 three (3) minutes per person.

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

- 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 (2 matters)