



## CAMBRIA COMMUNITY SERVICES DISTRICT

Karen Dean, Chair of the Resources & Infrastructure Committee and Tom Gray, Chair of the Finance Committee, hereby call a Special Joint Meeting pursuant to California Government Code Section 54956. The Special Joint Meeting will be held: **Tuesday, October 17, 2023, 2:00 PM**. The purpose of the Special Joint Meeting is to discuss or transact the following business:

**NOTICE OF SPECIAL JOINT MEETING  
RESOURCES & INFRASTRUCTURE COMMITTEE  
FINANCE COMMITTEE  
Tuesday, October 17, 2023, 2:00 PM  
1000 Main Street, Cambria, CA 93428**

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the CCSD Administration Office, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at <https://www.cambriacsd.org/>. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, contact the Confidential Administrative Assistant at 805-927-6223 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. The Confidential Administrative Assistant will answer any questions regarding the agenda.

**In person at: Cambria Veterans' Memorial Hall 1000 Main Street, Cambria, CA 93428**

**AND via Zoom at:**

**Please click the link below to join the webinar:**

**[https://us06web.zoom.us/j/83331859138?](https://us06web.zoom.us/j/83331859138?pwd=yjxVIB_h5e2rSuZXxevsJxXAOCM_g.FLfxOi_7oAHju8T8)**

**[pwd=yjxVIB\\_h5e2rSuZXxevsJxXAOCM\\_g.FLfxOi\\_7oAHju8T8](https://us06web.zoom.us/j/83331859138?pwd=yjxVIB_h5e2rSuZXxevsJxXAOCM_g.FLfxOi_7oAHju8T8)**

**Passcode: 326417**

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**+16699006833,,83331859138# US (San Jose)**

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

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Webinar ID: 833 3185 9138

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1. **OPENING**
2. **CALL TO ORDER**
3. **ESTABLISH A QUORUM**
4. **PUBLIC COMMENT ON AGENDA ITEMS**

Members of the public may now address the Board on any item on its agenda today.

5. **REGULAR BUSINESS**

- A. Discussion Regarding CIP List Format and Ranking

6. **FUTURE AGENDA ITEMS**

7. **ADJOURN**

	B	C	D	E	F	G	H	I	J
1	<b>General Fund CIP (FY 23/24 Revised 09/18/2023)</b>								
2	<b>General Fund Projects</b>	<b>Ranking</b>	<b>Project Estimate</b>		<b>Current FY Expenditures</b>	<b>Prior Expenditures</b>		<b>Total Project Expenditures to Date</b>	<b>Project Estimate Remaining</b>
3	<b>Administration Department Projects</b>								
4									
5	Update Sound System - Vets Hall	1	\$ 20,000		\$ -			\$ -	\$ 20,000
6	Replace District Car	3	\$ 30,000		\$ -			\$ -	\$ 30,000
7									
8		<b>Subtotal</b>	<b>\$ 50,000</b>		<b>\$ -</b>				<b>\$ 50,000</b>
9	<b>Facilities &amp; Resources Projects</b>								
10	Skate Park Improvements	1	\$ 1,200,000		\$ 35,000	\$ 20,000		\$ 55,000	\$ 1,145,000
11	East Ranch Restroom	1	\$ 371,480		\$ -	\$ 21,776		\$ 21,776	\$ 349,704
12	EV Charging Station - Vets Hall	1	\$ 24,831						
13	Replace Dump Trailer	2	\$ 15,000		\$ -				\$ 15,000
14	Replace 2012 F-350	2	\$ 45,000		\$ -				\$ 45,000
15	New Office Space and Shop Space	2	\$ 500,000		\$ -				\$ 500,000
16	Replace Wood Chipper	2	\$ 70,000		\$ -				\$ 70,000
17	Electric Vehicle Charging Station (East Village Parking Lot)	3	\$ 17,000		\$ -				\$ 17,000
18	Vets Hall Sewer Line	3	\$ 40,000		\$ -				\$ 40,000
19	Vets Hall Electrical Emergency (Generator & Equipment)	3	\$ 80,000		\$ -				\$ 80,000
20	Vets Hall Water Line	3	\$ 10,000		\$ -				\$ 10,000
21	Re-Roof - Entire Vets Hall Building	3	\$ 55,000		\$ -				\$ 55,000
22	Vets Hall Kitchen Improvements	3	\$ 20,000		\$ -				\$ 20,000
23	Vets Hall Restroom Improvements	3	\$ 17,500		\$ -				\$ 17,500
24		<b>Subtotal</b>	<b>\$ 869,500</b>		<b>\$ -</b>			<b>\$ 76,776</b>	<b>\$ 792,724</b>
25	<b>Fire Department Projects</b>								
26	Radio System Upgrade Phase 2	1	\$ 79,097		\$ -	\$ 30,000		\$ 38,000	\$ 41,097
27	Fire Station Dry Rot Repair/Rain Gutter Repair/Paint	2	\$ 40,000		\$ -			\$ -	\$ 40,000
28	Fire Station Turnout Lockers and Storage Room	2	\$ 45,000		\$ -			\$ -	\$ 45,000
29	Ballistic Vests for Active Shooter Response	2	\$ 15,000		\$ -			\$ -	\$ 15,000
30	Fire Station Sleeping Quarters Addition	3	\$ 450,000		\$ -			\$ -	\$ 450,000
31	Fire Department Metal Building (Apparatus Bays/Storage/Gym Relocation)	3	\$ 220,000		\$ -			\$ -	\$ 220,000
32	Replace Water Tender (21 years old)	3	\$ 600,000		\$ -			\$ -	\$ 600,000
33	Fire Apparatus Rust Repair and Paint	3	\$ 35,000		\$ -			\$ -	\$ 35,000
34	Sattelite Phones	3	\$ 6,000		\$ -			\$ -	\$ 6,000
35	Fire Hose and Nozzles	3	\$ 32,000		\$ -			\$ -	\$ 32,000
36	Fire Station Bathrooms Remodel x 3	3	\$ 45,000		\$ -			\$ -	\$ 45,000
37	Fire Training Buiding	3	\$ 475,000		\$ -			\$ -	\$ 475,000
38	Replace old rescue boat and Rescue ski	3	\$ 21,000		\$ -			\$ -	\$ 21,000
39	4 Gas Detector	3	\$ 5,000		\$ -			\$ -	\$ 5,000
40	Fire Station Computers Upgrades	3	\$ 6,000		\$ -			\$ -	\$ 6,000
41	Fire Department Gate and Fencing	3	\$ 40,000		\$ -			\$ -	\$ 40,000
42	Fire Station Kitchen Remodel	3	\$ 70,000		\$ -			\$ -	\$ 70,000

	B	C	D	E	F	G	H	I	J
1	<b>General Fund CIP (FY 23/24 Revised 09/18/2023)</b>								
2	<b>General Fund Projects</b>	<b>Ranking</b>	<b>Project Estimate</b>	<b>Current FY Expenditures</b>	<b>Prior Expenditures</b>	<b>Total Project Expenditures to Date</b>		<b>Project Estimate Remaining</b>	
43	Fuel Station Computer Replacement	3	\$ 7,000	\$ -		\$ -		\$ 7,000	
44	CERT Team Respse Vehicle	3	\$ 40,000	\$ -		\$ -		\$ 40,000	
45	Refurbish Antique Fire Engine	3	\$ 30,000	\$ -		\$ -		\$ 30,000	
46	Replace Rescue Boat	3	\$ 14,000	\$ -		\$ -		\$ 14,000	
47	Fire Marshal Vehicle (pending approval for a Fire Marshal Position)	3	\$ 71,000	\$ -		\$ -		\$ 71,000	
48		<b>Subtotal</b>	<b>\$ 2,275,097</b>	<b>\$ -</b>		<b>\$ 38,000</b>		<b>\$ 2,237,097</b>	
49				\$ -					
50	Priority 1 Total			\$ -					
51	Priority 2 Total			\$ -					
52	Priority 3 Total			\$ -					
53	Priority 4 Total		\$ -	\$ -					
54			\$ -	\$ -					
55	<b>Completed Projects</b>	<b>Ranking</b>	<b>Project Estimate</b>	<b>FY Expenditures</b>		<b>Project to Date Expenditures</b>		<b>FY Budget Amount Remaining</b>	
56	F350 Truck - Replace 1999 F150 Truck	1	\$ 40,000	\$ -		\$ 40,000			
57	Electric Vehicle Charging Station (Vets Hall)	1	\$ 22,272	\$ -		\$ 22,272			
58	Re-Roof - Vets Hall American Legion Kitchen Area	1	\$ 8,446	\$ -		\$ 8,446			
59	Tyler Incode	1	\$ 76,050	\$ -		\$ 76,050			
60	Zoll X Series EKG	1	\$ 40,000	\$ -		\$ 41,776			
61	Utility Truck F-350	1	\$ 79,800	\$ -		\$ 76,964			
62	Extrication Tool	1	\$ 60,000	\$ -		\$ 42,234			
63	Purchase New Fire Truck - Engine Type 3	1	\$ 450,000	\$ -		\$ 446,506			

	B	C	D	E	F	G	H	I	J
1	<b>Waste Water CIP (FY 23/24 Revised 09/18/2023)</b>								
2		<b>Ranking</b>	<b>Project Estimate</b>		<b>Current FY Expenditures</b>	<b>Prior Expenditures</b>		<b>Total Project Expenditures to Date</b>	<b>Project Estimate Remaining</b>
3	<b>Treatment Plant Projects in SST (All SST Cost Estimates Current as of IGA Final Report)</b>								
4	Investment Grade Audit (30% Design for all ECMs)	1	\$ 528,404		\$ -			\$ -	\$ 528,404
5	(ECM 1) Influent Flow Equalization	1	\$ 3,791,224		\$ 466,696			\$ 1,076,702	\$ 2,714,522
6	(ECM 2) Influent Lift Station	1	\$ 46,512		\$ 13,759			\$ 26,224	\$ 6,530
7	(ECM 3) Modified Ludzak-Ettinger Process Upgrade	1	\$ 2,419,093		\$ 322,080			\$ 371,214	\$ 1,725,799
8	(ECM 4) Blower Improvements	1	\$ 603,329		\$ 89,942			\$ 107,143	\$ 406,244
9	(ECM 5) RAS and WAS Pumping Improvements	1	\$ 1,290,972		\$ 153,516			\$ 230,389	\$ 907,067
10	(ECM 7) Electrical Upgrades	1	\$ 554,687		\$ 22,400			\$ 100,139	\$ 432,148
11	(ECM 8) Generator Replacement	1	\$ 925,404		\$ 28,674			\$ 153,675	\$ 743,055
12	(ECM 9) SCADA System	1	\$ 1,148,557		\$ 32,512			\$ 185,587	\$ 930,458
13	(ECM 12) Sewer Lift Stations	1	\$ 1,320,222		\$ -			\$ 54,511	\$ 1,265,711
14	(ECM 10) Secondary Water System (3W) Improvements	2	\$ 318,202		\$ -			\$ -	\$ 318,202
15	(ECM 11) Effluent Pump Station Improvements	2	\$ 374,580		\$ -			\$ -	\$ 374,580
16	Pads for electrical ECMs	2	\$ 313,893		\$ -			\$ -	\$ 313,893
17	Final Design	2	\$ 308,394		\$ -			\$ -	\$ 308,394
18									
19	Tertiary Treatment	4	\$ 889,436		\$ -			\$ -	\$ 889,436
20	Storm Drain	2	\$ 130,521		\$ -			\$ -	\$ 130,521
21	Demolish Old Tanks	2	\$ 567,815		\$ -			\$ -	\$ 567,815
22			<b>\$ 15,531,245</b>		<b>\$ 1,129,578</b>			<b>\$ 2,305,583</b>	
23	<b>Treatment Plant Projects</b>								
24	Security Improvements	1	\$ 15,000		\$ -			\$ -	\$ 15,000
25	New polymer skid for sludge press	1	\$ 25,000		\$ -			\$ -	\$ 25,000
26	PFAS Treatment (Design Phase)	2	\$ 50,000		\$ -			\$ -	\$ 50,000
27	Van Gordon House Demolition (Split with Water)	2	\$ 50,000		\$ -			\$ -	\$ 50,000
28	Clarifier Improvements								
29	Eastern clarifier - Replace chain drive	2	\$ 40,000		\$ -			\$ 37,552	\$ 2,448
30	Eastern clarifier - Replace drive unit's metallic hubs with non-corrosive hubs	2	\$ 35,000		\$ -			\$ -	\$ 35,000
31	Eastern clarifier - Replace clarifier wear shoes, skid plates, & sprockets	2	\$ 40,000		\$ -			\$ -	\$ 40,000
32	Western clarifier - Replace clarifier chain, wear shoes, skid plates, & sprockets	2	\$ 40,000		\$ -			\$ -	\$ 40,000
33	Cover for Sheltering of Equipment @ Plant ( 50%)	2	\$ 15,000		\$ -			\$ -	\$ 15,000
34	Secondary Water System	2	\$ 4,100		\$ -			\$ 4,053	\$ 47
35	Blower Replacement	2	\$ 9,200		\$ -			\$ -	\$ 9,200
36	Redundant Blower for Plant	3	\$ 400,000		\$ -			\$ -	\$ 400,000
37	Repaint the handrails on the digester	3	\$ 30,000		\$ -			\$ -	\$ 30,000
38	Walkway Grating on Digester Tanks	3	\$ 30,000		\$ -			\$ -	\$ 30,000
39	Cargo Box for Storage	3	\$ 10,000		\$ -			\$ -	\$ 10,000
40									
41			<b>\$ 753,300</b>		<b>\$ -</b>			<b>\$ 41,605</b>	<b>\$ 711,695</b>
42	<b>Collection System Projects</b>								
43	Lift Station A (Nottingham & Leighton/Park Hill)								
44	New Submersible Pumps, MCC, Bypass Piping, Control Panel at Grade Elevation	1	\$ 490,000		\$ -			\$ -	\$ 490,000
45	Lift Station A-1 (Sherwood & Harvey/Marine Terrace)								
46	New Submersible Pumps, Bypass Piping	1	\$ 265,000		\$ -			\$ -	\$ 265,000
47	Lift Station B - (SR Creek/Behind Park Hill)								
48	New Control Panel, Generator, Wet Well, Submersible Pumps, and Valve Vault	3	\$ 435,000		\$ -			\$ -	\$ 435,000
49	Lift Station B-1 (Burton Dr at Tin City)								
50	Convert to gravity flow	1	\$ 600,000		\$ -			\$ -	\$ 600,000

	B	C	D	E	F	G	H	I	J
1	<b>Waste Water CIP (FY 23/24 Revised 09/18/2023)</b>								
2		<b>Ranking</b>	<b>Project Estimate</b>		<b>Current FY Expenditures</b>	<b>Prior Expenditures</b>		<b>Total Project Expenditures to Date</b>	<b>Project Estimate Remaining</b>
51	Lift Station B-2 (Wood Dr./E. Lodge Hill)								
52		1	\$ 425,000		\$ -			\$ -	\$ 425,000
53	Lift Station B-3 (Green St./W. Lodge Hill)								
54		1	\$ 250,000		\$ -			\$ -	\$ 250,000
55		3	\$ 250,000		\$ -			\$ -	\$ 250,000
56	Lift Station 8								
57		1	\$ 95,000		\$ -			\$ -	\$ 95,000
58		2	\$ 1,000,000		\$ -			\$ -	\$ 1,000,000
59		2	\$ 12,000		\$ -			\$ -	\$ 12,000
60		2	\$ 10,000		\$ -			\$ -	\$ 10,000
61		1	\$ 20,000		\$ -			\$ -	\$ 20,000
62		2	\$ 10,000		\$ -			\$ -	\$ 10,000
63		2	\$ 2,000,000		\$ -			\$ -	\$ 2,000,000
64			\$ 5,862,000		\$ -			\$ -	\$ 5,862,000
65	<b>Vehicles and Trailer Mounted Equipment</b>								
66	Replacement of 1999 John Deere Loader and Backhoe Tractor	1	\$ 75,000					\$ 69,054	
67	Replace 2005 F250	3	\$ 65,000					\$ 52,982	
68									
69			\$ 22,286,545						
70									
71			\$ -						
72			\$ -						
73			\$ -						
74			\$ -						
75			\$ -						
76									
77		<b>Ranking</b>	<b>10-Yr Cost</b>					<b>FY Project Cost</b>	
78	Replace Tractor	1	\$ 75,000					\$ 69,054	
79	Replace Van - Transport of Sewer Video Camera System	1	\$ 65,000					\$ 52,982	
80	Replace F150	1	\$ 30,000					0	
81	Pearpoint or equal TV inspection camera (removed cost from mid year total to meet reduced funding balance, 11/20/2018.)		\$ 75,000					0	
82	F-350 Service Truck with Crane Body		\$ 57,040					0	
83	Vactor truck - replace with new \$430K truck that meets emssion requirements (7 yr loan @ 4.5%)		\$ 518,000						
84	Replacement Rack Truck (F-150)		\$ 24,193					0	
85	Influent screen, support platform design, & installation		\$ 164,509					0	
86	Lift Station A-1 MCC, SCADA Improvements		\$ 45,000					0	

	A	B	C	D	E	F	G	H	I
1	<b>Water CIP (FY 23/24 Revised 09/18/2023)</b>								
2		<b>Ranking</b>	<b>Project Estimate</b>		<b>Current FY Expenditures</b>	<b>Prior Expenditures</b>		<b>Total Project Expenditures To Date</b>	<b>Project Estimate Remaining</b>
3	<b>Water Distribution System Projects</b>								
4	Cover for Sheltering of Equipment @ Plant (50%)	1	\$ 15,000		\$ -				\$ 15,000
5	Modular Office Building @ Plant	1	\$ 10,000		\$ -				\$ 10,000
6	Advanced Metering Infrastructure (AMI)	1	\$ 2,220,000		\$ -				\$ 2,220,000
7	Meter install	1	\$ 500,000		\$ -				\$ 500,000
8	Design and Permitting for SSWF Transmission Main and Effluent Line at State Park Wetlands	1	\$ 600,000		\$ -				\$ 600,000
9	Lead and Copper Service Line Regulations	1	\$ 20,000						
10	Source Water Assessment	1	\$ 10,000						
11	Piney Way Erosion Control - Design, Permitting and	1	\$ 10,000		\$ -				\$ 10,000
12	San Simeon Well Field Transmission Main at State Park Wetlands	2	\$ 5,000,000		\$ -	\$ -	\$ -	\$ -	\$ 5,000,000
13	SR4 Generator	2	\$ 80,000		\$ -				\$ 80,000
14	Well site pump replacements	2	\$ 532,141		\$ -				\$ 532,141
15	Vault upgrades (Rodeo Grounds, Charing, and	2	\$ 60,000		\$ -				\$ 60,000
16	District Metered Areas (Phased - Design and Permitting, Implementation cost TBD)	2	\$ 150,000		\$ -				\$ 150,000
17	Upgrading undersized water mains	3	\$ 130,000		\$ -				\$ 130,000
18	Pine Knolls - Iva Court zone 1 pipeline expansion	4	\$ 165,000		\$ -				\$ 165,000
19	Demo Van Gordon House (Water Portion)	3	\$ 50,000		\$ -				\$ 50,000
20	<b>Subtotal</b>		<b>\$ 9,527,141</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,497,141</b>
21	<b>Tank &amp; Booster Pump Station Projects</b>								
22	Stuart Street Tank Rehabilitation	1	\$ 550,000		\$ -	\$ 92,000	\$ 92,000	\$ 92,000	\$ 458,000
23	Santa Rosa Well #4 Replacement	1	\$ 50,000		\$ 48,792				
24	Electrical transfer switch and conduit to well SS-3	1	\$ 25,000		\$ -				
25	SCADA System - Phased Upgrades (Phase III- Alarms, Flow Data, Monitoring Wells)	1	\$ 225,000		\$ -				
26	Rodeo Grounds booster A pump	1	\$ 25,000		\$ -				
27	Rodeo Grounds Pump Station Replacement (aka Zone 2 Booster pump station)	2	\$ 2,200,000		\$ -				
28	Stuart Street and Leimert Booster Pump Replacement	3	\$ 500,000		\$ -				
29	Third Stuart Street Tank Installation	3	\$ 600,000		\$ -				
30	<b>Subtotal</b>		<b>\$ 4,175,000</b>		<b>\$ 48,792</b>				
31	<b>Vehicles and Trailer-Mounted Equipment</b>								
32	Replacement 2005 F-150 Truck with F-250 (for towing Ditch Witch)	1	\$ 55,000		\$ -				
33	Truck Replacement Program (annual cost to build reserves)	3	\$ 55,000		\$ -				
34	Replacement of 1999 John Deere Loader and Backhoe Tractor	3	\$ 75,000		\$ -				
35	Dump trailer for storing and hauling spoils from road repairs	3	\$ 15,000		\$ -				
36	<b>Subtotal</b>		<b>\$ 200,000</b>		<b>\$ -</b>				
37	<b>Programs and Plans</b>								
38	Hydraulic System Model Update	3	\$ 75,000		\$ -				
39	Asset Management Plan	2	\$ 25,000		\$ -				
40	Water Master Plan Amendment	3	\$ 35,000		\$ -				
41	Database for water conservation program/tracking with parcel links & APN file conversion	3	\$ 10,000		\$ -				
42	<b>Subtotal</b>		<b>\$ 145,000</b>		<b>\$ -</b>				
43									
44			<b>\$ 14,047,141</b>		<b>GRAND TOTAL</b>				
45									
46			<b>\$ 9,100,000</b>		<b>Priority 1 Total</b>				

	A	B	C	D	E	F	G	H	I
47			\$ 2,625,000		Priority 2 Total				
48			\$ 2,002,141		Priority 3 Total				
49			\$ 165,000		Priority 4 Total				
50									
51	<b>Completed Projects</b>	<b>Ranking</b>	<b>10-Yr Cost</b>		<b>FY Project Cost</b>				
52	replacement @ SR Creek pedestrian bridge	1	\$ 215,527		\$ -				
53	SR4 submersible pump replacement		\$ 50,338						
54	SS2 Electrical Panel Upgrade		\$ 25,000						
55	SCADA System - Phase I and II Upgrades		\$ 99,371						
56	Replacement Dump Truck		\$ 74,871		\$ -				
57	Trailer-Mounted Air Compressor		\$ 22,557		\$ -				
58	Trailer-Mounted Vacuum Extractor		\$ 46,169		\$ -				
59	San Simeon well field generator replacement		\$ 50,449		\$ -				
60									



