



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, July 24, 2014 – 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

2. **SPECIAL REPORTS**

- A. Sheriff's Department Report

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

- A. Receive Report of Finalized Advanced Life Support (ALS) Contract Between the County of San Luis Obispo and the Cambria Community Services District
- B. Friends of the Fiscalini Ranch Preserve (FFRP) Update on Endowment and Forest Assessment

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. Manager's Report
- B. Ad Hoc 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.** Consideration to Approve Expenditures for the Month of June 2014
- B.** Consideration to Approve Minutes of the Board of Directors Special Meeting on June 17, 2014, and Regular Meeting on June 26, 2014
- C.** Consideration of Changing Date of August Board of Directors Meeting to August 21, 2014

8. HEARINGS AND APPEALS

- A.** Public Hearing in Accordance with the Requirements of Proposition 218 on Proposed Increase in Water Rates "Emergency Water Supply Surcharges") to Fund the Emergency Water Supply Project and Consideration of Adoption of Resolution 32-2014
- B.** Public Hearing to Consider Adoption of Resolution 30-2014 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program
- C.** Public Hearing to Consider Adoption of Resolution 31 - 2014 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Roll

9. REGULAR BUSINESS

- A.** Discussion and Consideration to Review Guidelines and Revenue Received Relating to the Distribution and Usage of Non Potable Water from the SR1 Well

10. PUBLIC COMMENT (CONTINUED)

Members of the public who have not had the opportunity to speak on item 5 due to the limitation of time 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 Section 54957.8 Agency Designated Representatives: General Manager Jerry Gruber; Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF)4635**
- B. Public Employee Performance Evaluation Pursuant to Periodic Performance Evaluation as Required by Contract: Title: General Manager**
- C. Public Employee Performance Evaluation Pursuant to Periodic**

**Performance Evaluation as Required by Contract: Title: District
Counsel**

- D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government
Code Section 54957.6 Agency Designated Representative: Assistant
District Counsel; Title Position of Unrepresented Employee: General
Manager**