

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 25, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 12:40 PM and led the pledge of allegiance. District Counsel reported no actionable item reportable at today's meeting.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve, and President Funke-Bilu
Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, Assistant General Manager/Utilities Manager Bryan Bode, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Admin Tech III Monique Madrid and District Clerk Kathy Choate.

- II. **Agenda Review-** Pull Item VI. C. and hear separately.

III. **Acknowledgements/Presentations**

President Funke-Bilu announced today is the 2100th day of the moratorium.

IV. **Special Reports:**

- A. Sheriff's report –Resident Deputy Todd Steeb reported on promotions within the Sheriff's dept. that directly affect the CCSD. Lieutenant Martin Basti to Chief Deputy, Brian Hascal to Commander. Juveniles caught on tape and apprehended. Triple stabbing in Cambria and suspects identified and taken into custody.

V. **Manager's and Board Reports**

- A. Manager reports were heard from General Manager, Parks and Recreation, District Engineer, Utilities Manager/Assistant General Manager, Fire Chief, and Finance Manager.

Public Comment: Elizabeth Bettenhausen

- B. Member and Committee Report's

Director Cobin reported that she and Director Villeneuve attended a SLOCOG meeting on the 2050 plan that was interesting and report is nearly ready for adoption by the County Board of Supervisors.

Public Comment:

Steve Cole stated Los Padres National forest is closed due to the draw down on firefighters in California and so the National parks have been closed as a precaution.

VI. **Consent Agenda**

- A. Approve Expenditures for the month of September 2007
- B. Approve minutes of Board of Directors meetings August 23 and September 27 2007
- C. Adopt 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. Pulled and heard separately. Chief Putney presented the Ordinance. **Director Chaldecott moved to adopt 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. Director Sanders seconded the motion. Motion passed unanimously, Aye-5, No-0, Absent-0.**

Public Comment: None

Tammy Rudock read consent agenda into the record.

Director Cobin moved to approve the consent agenda as read. Director Villeneuve seconded. Motion passed unanimously, Aye-5, No-0, Absent-0.

VII. President Funke-Bilu adjourned the meeting to closed session at 2:15 p.m. to Suite 204, 1316 Tamson Drive.

**VIII. Reconvene Open Session at 5:35 p.m. 1000 Main St
Hearings and Appeals**

A. Public Hearing to Receive and Consider Protest/Support to Proposed Increase to Water and Sewer Rates and if Majority Protest not Received Introduce Ordinance 04-2007 to Adopt Long Term Financial Management Plan Regarding Proposed Adjustments to Water and Sewer Rates. Tammy Rudock introduced the item, managers Jim Adams, Mike Kuykendall, Pam Duffield, Bob Gresens, Alleyne LaBossiere, Bryan Bode and Tammy Rudock presented portions of the report.

Public Comment:

Mel McCulloch, Tina Dickason, Cindy Hawley, Rick Hawley, Jone Ubbenga, Michael Stoddard, Kathryn Clayton, Gary Talley, Art Jessup, Marjorie Ott, Dennis Del Bono, Kim Eady, Howard Valens, Arthur Chapman, John MacKinnon, Edgar Kanarik, Joe Crowley, Shanny Covey, Frank Demicco, Barbara Roche, Leslie Richards, Cynthia Matthews, Jerry McKinnon, Charlotte Dareshori, Mack Pilkington, Bob Rothman, Craig Smith,

Director Sanders moved to have the hearing continued to next Friday, Nov. 2nd at 5:30 p.m., Director Cobin seconded. Ayes-4, No-1 (Funke-Bilu), Absent-0

IX. Regular Business-

A. None

X. Public Comment:

XI. President Funke-Bilu adjourned the meeting at 9:36p.m.

Respectfully submitted,

APPROVED:

Kathy A. Choate
District Clerk

Ilan Funke-Bilu
CCSD Board President

Date: _____

Date: _____