

**4/12/2019: ADDED 15. ADJOURN TO CLOSED SESSION ITEMS  
15.C. AND 15.D. AND STAFF REPORT 13.B. 4/15/2019: ADDED  
CONSENT AGENDA 14.A.**



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## CAMBRIA COMMUNITY SERVICES DISTRICT

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**Thursday, April 11, 2019 - 2:00 PM**

1000 Main Street Cambria, CA 93428

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### AGENDA

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. The agenda and agenda packets are also available on the CCSD website at [www.cambriacsd.org](http://www.cambriacsd.org). The District Office hours are Monday - Thursday, and every other Friday from 9:00 a.m. through 4:00 p.m. Please call 805-927-6223 if you need any assistance. 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**
- E. Agenda Review: Additions/Deletions**

**2. PUBLIC SAFETY (Estimated time: 5 minutes per item)**

- A. Sheriff's Department Report**
- B. CCSD Fire Chief's Report**
- C. PROS Chairman's Report**

**3. PUBLIC COMMENT (Estimated time: 30 minutes. At President's discretion additional comments may be heard at the end of meeting.)**

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.

#### **4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

##### **A. Board Member, Committee and Liaison Reports**

- i.** President's Report
- ii.** Finance Standing Committee Report Including Discussion of Goals
- iii.** Policy Standing Committee Report Including Discussion of Goals
- iv.** Resources & Infrastructure Standing Committee Report Including Discussion of Goals
- v.** Other Liaison Reports

#### **5. MANAGER'S REPORT**

##### **A. General Manager's Report**

##### **B. Finance Manager's Report**

#### **6. CONSENT AGENDA (Estimated time: 15 minutes)**

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 ADOPT THE MARCH 2019 EXPENDITURE REPORT
- B.** CONSIDERATION TO ADOPT THE MARCH 5, 2019 ADJOURNED REGULAR MEETING MINUTES, MARCH 29, 2019 SPECIAL MEETING MINUTES AND MARCH 14, 2019 AND MARCH 21, 2019 REGULAR MEETING MINUTES
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 11-2019 DECLARING A PUBLIC NUISANCE FOR THE ANNUAL FIRE HAZARD FUEL REDUCTION PROGRAM
- D.** CONSIDERATION OF ADOPTION OF RESOLUTION 14-2019 AUTHORIZING DESIGNATION OF APPLICANT'S AGENT TO BE FILED IN THE OFFICE OF EMERGENCY SERVICES (OES)
- E.** CONSIDERATION OF AUTHORIZATION OF OPPOSITION LETTER TO AB 1486 RELATING TO PUBLIC AGENCY LAND AND SURPLUS PROPERTY

#### **7. HEARINGS AND APPEALS (Estimated time: 15 minutes per item)**

- A.** DISCUSSION AND CONSIDERATION TO FIX WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES AS PROVIDED IN GOVERNMENT CODE §61124(b) AND CONSIDERATION OF ADOPTION OF RESOLUTION 12-2019 FIXING WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR 2019/2020

#### **8. REGULAR BUSINESS (Estimated time: 15 minutes per item)**

- A.** DISCUSSION AND CONSIDERATION OF APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT WITH PAAVO OGREN TO SERVE AS INTERIM GENERAL MANAGER AND ADOPTION OF RESOLUTION 15-2019 AMENDING THE DISTRICT SALARY SCHEDULE

#### **9. ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)**

- A.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.  
Title: General Manager
- B.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54597.  
Title: Interim General Manager

**10. ADJOURNMENT**

- A. THE REMAINING ITEMS ON THE AGENDA WILL BE CONSIDERED AT THE SECOND REGULAR MEETING ON APRIL 18, 2019**

**11. OPENING**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Establishment of Quorum**
- D. Report from Closed Session**
- E. Agenda Review: Additions/Deletions**

**12. PUBLIC COMMENT (Estimated time: 30 minutes. At President's discretion additional comments may be heard at the end of meeting.)**

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.

**13. REGULAR BUSINESS (Estimated time: 15 minutes per item)**

- A. DISCUSSION AND CONSIDERATION TO PROVIDE DIRECTION TO THE FINANCE COMMITTEE REGARDING SECURING FUNDING SOURCES FOR PERMANENT FIREFIGHTER POSITIONS**
- B. DISCUSSION AND REVIEW OF FISCAL YEAR 2018/2019 MID-YEAR BUDGET**
- C. DISCUSSION AND CONSIDERATION OF A BIKE SHARE LOCATION AGREEMENT WITH ZAGSTER, INC.**
- D. DISCUSSION AND CONSIDERATION TO FILL VACANT SEAT ON THE POLICY COMMITTEE**
- E. DISCUSSION AND REVIEW OF 2019 STATUS UPDATE ON BOARD GOALS AND OBJECTIVES**
- F. DISCUSSION REGARDING REDUCED WATER RATES FOR LOW INCOME RATEPAYERS**
- G. CONSENT AGENDA (Estimated time: 15 minutes)**

**14. CONSENT AGENDA (Estimated time: 15 minutes)**

- A. CONSIDERATION OF APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT WITH PAAVO OGREN AND ADOPTION OF RESOLUTION 16-2019 AMENDING THE DISTRICT SALARY SCHEDULE**

**15. FUTURE AGENDA ITEM(S) (Estimated time: 15 minutes)**

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.

- A. Mission Country Solid Waste Rate Increase**

**16. ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)**

- A.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.  
Title: General Manager
- B.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54597.  
Title: Interim General Manager
- C.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8.  
Property APN: 013-151-045  
Agency Negotiators: Interim General Manager and District Counsel  
Negotiating Party: Laurel Stewart, Cambria Historical Society  
Under Negotiation: Price and terms
- D.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1).  
Name of Case: CCSD v. CDM Smith, Inc.