

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, MAY 27, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:30 PM										
1B. PLEDGE OF ALLEGIANCE	President led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Vice President Clift</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td>Present</td> </tr> <tr> <td>Director De Micco</td> <td>Present</td> </tr> <tr> <td>Director MacKinnon</td> <td>Present</td> </tr> <tr> <td>President Sanders</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Present	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Present										
Director MacKinnon	Present										
President Sanders	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported nothing to report.										
2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Harry Farmer</u>, Cambria. Submitted petition to stop drilling signatures for the record. Director Chaldecott commented for the record a public meeting was held at Rabobank, May 16 with attendees speaking for and against desal, not CCSD sponsored.</p> <p><u>Clive Finchamp</u>, Cambria. <u>Roger Andriola</u>, Cambria. <u>Jerry McKinnon</u>, Cambria. <u>Amanda Rice</u>, Cambria.</p>										
3. AGENDA REVIEW	Stands as published										
4. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
5. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Hall reported on Sheriff's Coastal patrol.										
6. MANAGER'S AND BOARD REPORTS											
A. General Manager's Report	<p>General Manager Rudock presented Manager's report. District Engineer Gresens presented the Engineer's report.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. <u>Jerry McKinnon</u>, Cambria.</p>										
B. Member and Committee Reports	None										
7. CONSENT AGENDA	General Manager Rudock read consent agenda for the record, noting Item 7K Position Description would be revised to include: Position would serve as General Manager (GM) in absence of GM.										

	Director MacKinnon moved to approve the consent agenda as read. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0
A. Approve Expenditures for Month of April 2010	
B. Approve Minutes of Board of Directors Meeting, April 22, 2010	
C. Adopt Resolution 19-2010 authorizing award of Fire Hazard Fuel Reduction Contract	
D. Approve letter of support for the CCSD Fire Department designation as an Advanced Life Support Agency in San Luis Obispo County	
E. Approve extension of Intent to Serve letter for Cambria Shores Inn, Kim Eady, applicant, APN 022.381.002	
F. Approve extension of Intent to Serve letter for a Senior Care Facility, Michael Clark, applicant, APN 024.191.052	
G. Adopt Resolution 24-2010 ratifying Side Letter No. 2 to amend Payment and Compensation Plan (Management and Confidential Employees)	
H. Adopt Resolution 23-2010 reinstating CCSD employee Health Reimbursement Arrangement benefit and approving services agreement with <i>BusinessPlans, Inc.</i>	
I. Adopt Resolution 25-2010 requesting CCSD 2010 Biennial Election to be consolidated with San Luis Obispo County for the November 2, 2010 Consolidated General Election	
J. Cast ballot for Director Muril Clift as LAFCO alternate Special District Member	
K. Adopt Resolution 27-2010 revising Utilities Department reorganization for Succession Planning	
8. HEARINGS AND APPEALS	
A. Conduct public hearing and adopt Resolution 20-1010 to confirm itemized report of Water and Wastewater Standby or Availability charges as provided in Government Code §61124	General Manager Rudock presented the staff report. President Sanders opened public hearing. Public Comment: None President Sanders closed public hearing. Vice President Clift moved to adopt Resolution

	<p>20-2010 confirming the itemized report (Exhibit "A" to the Resolution) describing each parcel and the amount of Water and Wastewater Standby and/or Availability charges to be assessed against each parcel. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Introduction of Ordinance 01-2010 adding provisions to the CCSD Municipal Code establishing the Board's policy that employees pay 100% of the employee's designated share of the PERS retirement contribution (First reading)</p>	<p>General Manager Rudock introduced Ordinance 01-2010. Board discussion followed. Director Chaldecott moved to: 1) waive full reading and introduce Ordinance 01-2010 by title only; and 2) introduce An Ordinance adding provisions to the CCSD Municipal Code establishing the Board's policy that employees pay 100% of the Employee's designated share of the PERS retirement contribution. Vice President Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Adopt Resolution 21-2010 authorizing first amendment to Franchise Agreement for Integrated Solid Waste Management Services between the CCSD and Waste Connections, Inc. d/b/a Mission Country Disposal, Inc.</p>	<p>President Sanders introduced the item. General Manager Rudock presented the staff report. Tom Martin, Waste Connections, Inc. provided additional information regarding the contract. District Counsel read amendments for the record: Under Now, Therefore add Section 3 as follows: Franchisee shall annually provide Franchisor with a comprehensive report on the status of conversion to CNG trucks, the Cold Canyon Landfill upgrade to a thirty (30) year disposal capacity and enhanced and improved recycling facilities and existing Section 3 is now 4. Public Comment: Amanda Rice, Cambria. Elizabeth Bettenhausen, Cambria. Director Chaldecott moved to adopt Resolution 21-2010 authorizing Franchise Agreement for Integrated Solid Waste Management Services between the CCSD and Waste Connections, Inc. d/b/a Mission Country Disposal, Inc. as amended. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>C. Adopt Resolution 22-2010 approving agreement between the CCSD and Brad Clark</p>	<p>General Manager Rudock presented staff report District Counsel provided revisions of Section 2.c. to read as follows: Transfers . Clark is authorized to transfer the .72 Commercial EDU from the CCSD Property to either another commercial property or</p>

	<p>to a mixed use property within three (3) years from the date of the Agreement, or by May 27, 2013. Should Clark transfer the .72 Commercial EDU to a mixed use property, it shall be allocated exclusively to a commercial use on the mixed use property. Clark shall perfect such transfer as required in accordance with CCSD Policy.</p> <p>Public Comment: Amanda Rice, Cambria.</p> <p>Director Clift moved to approve Resolution 22-2010 approving agreement between CCSD and Brad Clark. Director MacKinnon seconded. Motion carried unanimously.</p> <p>Ayes – 5, No – 0, Absent - 0</p>
<p>D. Adopt Resolution 26-2010 authorizing a loan from General Fund Reserves to the Water Fund for completion of the environmental review process for a new Stuart Street Tank and Rodeo Grounds Pump Station Replacement and amend RBF Consulting Agreement to extend term to June 30, 2012</p>	<p>President Sanders introduced the item. District Engineer Bob Gresens presented the staff report. Board discussion followed.</p> <p>Public Comment: <u>Elizabeth Bettehausen</u>, Cambria. <u>Jerry McKinnon</u>, Cambria.</p> <p>Director De Micco moved to approve Resolution 26-2010 authorizing a loan from General Fund Reserves to the Water Fund for completion of the Environmental Review Process for a new Stuart Street Tank and Rodeo Grounds Pump Station Replacement and amend October 25, 2006 agreement with RBF consulting to extend term to June 30, 2012. Director Chaldecott seconded. Motion carried unanimously.</p> <p>Ayes – 5, No – 0, Absent - 0</p>
<p>E. Receive DRAFT FY 2010/2011 CCSD Operating Budget</p>	<p>General Manager Rudock presented the staff report.</p> <p>Public Comment: <u>Jerry McKinnon</u>, Cambria.</p> <p>Board received 2010/2011 budget and directed staff to bring back to June regular board meeting for consideration to adopt.</p>
<p>10. PUBLIC COMMENT</p>	<p>None</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned at 3:50 PM</p>