

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JULY 22, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:35 PM										
1B. PLEDGE OF ALLEGIANCE	President Sanders 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="text-align: right;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>President Sanders</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Rudock, District Counsel Tim Carmel, 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 no closed session, nothing to report										
2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Elizabeth Bettenhausen</u>, Cambria. "Mix those Metaphors" poem submitted for record.</p> <p><u>Catherine Hyde</u>, Cambria. Opposed action minutes.</p> <p><u>Harry Farmer</u>, Cambria. Commented on his Viewpoint article regarding desal.</p> <p><u>Valerie Benz</u>, Cambria. Opposed action minutes.</p> <p><u>Steve Figler</u>, Cambria. Commented on Ad Hoc Committees.</p> <p><u>Amanda Rice</u>, Cambria. Commented on trust and retention policies.</p>										
3. AGENDA REVIEW	Item 7.B. pulled for separate discussion. Remainder of agenda stood as published.										
4. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
5. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported on 90 calls for service in Cambria area between July 1 and July 21.										
6. MANAGER'S AND BOARD REPORTS											
A. General Manager's Report	<p>General Manager Rudock presented Manager's report.</p> <p>Public Comment:</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Commented on August 2003 Board meeting minutes and desal costs.</p> <p><u>Jeff Hellman</u>, Cambria. Commented on size of proposed desal plant.</p>										
B. Member and Committee Reports	None										

7. CONSENT AGENDA	
A. Approve Minutes of Board of Directors Meeting, June 24, 2010	
B. Approve Expenditures for Month of June 2010	<p>Pulled for separate discussion. Board discussion followed.</p> <p>Public Comment: <u>Jerry McKinnon</u>, Cambria. Commented on Vets Hall parking lot maintenance. Director MacKinnon moved to approve expenditures for month of June 2010. Vice President Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
C. Schedule Public Hearing to Consider Approval of the Appropriation Limit for Fiscal Year 2010/2011	
D. Adopt Resolution 36-2010 Approving 2010 Conflict of Interest Local Agency Biennial Amendments	
E. Adopt Resolution 37-2010 Ratifying Side Letter No. 3 to SEIU Local 620 Memorandum of Understanding	
F. Adopt Resolution 38-2010 Authorizing Access to State Local Summary, and Federal Level Criminal History Information for CCSD Employment	<p>General Manager Rudock read for the record Items A, C, D, E, and F for the record. Vice President Clift moved to approve the consent agenda as read. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
8. HEARINGS AND APPEALS	
A. Conduct Public Hearing on Parcels Subject to Clearing Under the CCSD’s Fire Hazard Fuel Reduction (FHFR) Contract; Adopt Resolution 35-2010 Confirming FHFR Itemized Report; and Direct Staff to Submit Parcel Numbers and Charges to the SLO County Tax Collector’s Office	<p>President Sanders introduced the item. General Manager Rudock presented staff’s report, providing final contractor costs for two pending APNs. President Sanders opened the public hearing.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Commented on Admin Fee <u>Elizabeth Bettenhausen</u>, Cambria. Suggested a fine for property/lot owners who do not clear lots. President Sanders closed the public hearing. Director Chaldecott moved to adopt Resolution 35-2010 confirming Fire Hazard Fuel Reduction itemized report and directed staff to submit parcel numbers and charges to the SLO County Tax Collector’s office. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
9. REGULAR BUSINESS	None

10.	PUBLIC COMMENT	None
11.	ADJOURN	President Sanders adjourned the meeting to closed session at 2:50 PM.