

CONSENT 6.B. MINUTES

CAMBRIA COMMUNITY SERVICES DISTRICT MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS September 25, 2008 – VETERANS MEMORIAL BUILDING

- I. Call to Order:** President Cobin called the meeting to order at 12:31 p.m. and led the pledge of allegiance. District Counsel reported no reportable actions taken at last closed session. Present: Directors Chaldecott, Clift, Funke-Bilu, Sanders, and President Cobin.

Absent:

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

II. Agenda Review:

III. Acknowledgements/Presentations:

None

IV. Special Reports

- A. Sheriff's Department Report: Commander Benjamin Hall reported 247 calls handled within the last 30 days. A few commercial burglaries occurred in Cambria, some arrests were made. Advised of scams occurring.
- B. Concerts by the Park: Tammy Rudock announced that approximately 300 people were in attendance. Would like to recognize those involved, Supervisor Gibson, County of SLO Parks, Pete Jenny, PROS, especially Commissioner Michael Thompson, and the John Boon Jones band.

V. Manager's and Board Reports

A. Manager's Report: Tammy Rudock summarized and presented the Manager's report. Fire Chief Bob Putney summarized and presented the Fire Department report. He reported that the agreement with the CCHD to carry their ALS equipment on the Fire Engine has been suspended. Member and Committee Reports:

- 1. Executive Ad Hoc Committee: President Cobin reported committee met twice. She attended an ACWA meeting with General Manager Tammy Rudock. City of Santa Cruz is working on a Desalination Plant and has a nice brochure; CCSD may want to consider providing one. Director Chaldecott reported that most agencies who attended the conference stated they are dry and are trying to limit water use to 35 gallons per day and future rates will be sky high.
- 2. Utilities Ad Hoc Committee: Director Chaldecott met with Board of Supervisors and presented the CCSD plans. Board of Supervisors approve of them. Director Sanders reported he met with Senator Lois Capps and she has expressed a desire to help CCSD with the appropriations of the Desalination plant when appropriate.
- 3. CCHD/CCSD Co-Location Project Ad Hoc Committee: Director Clift reported a committee meeting took place last weekend and there is a contract still in force which includes the CCHD directly paying the paramedic pay. Don Melendy suggested a change to the administration of the paramedic pay. CCHD felt there is too much turmoil within CCSD and they are not interested in co-location. Director Chaldecott asked CCHD for a commitment from them for program continuation for a specific time period.

VI. Consent Agenda

- A. Approve expenditures for month of August 2008
- B. Approve minutes of Board of Directors meeting, July 14, 21, 24 2008, and August 21, 2008
- C. Approve Scheduling January 2009 Regular Board Meeting

District Manager Tammy Rudock read the consent agenda into the record.

Public Comment:

Richard DaVega, Cambria. Asked for more detailed explanation of the expenditure report.

Director Chaldecott motioned to approve the consent agenda. Director Sanders seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0

VII. Hearings and Appeals

- A. Adopt Resolution 33-2008 approving Water Master Plan and direction to staff. District Engineer Bob Gresens summarized and presented the report.

Director Cobin opened the public hearing.

Public Comment:

Will Carson, Cambria. Read a letter he submitted on Water Master Plan for the record.

Cynthia Hawley, Cambria. Commented on EIR task related to recycled water and distribution system.

Elizabeth Bettenhausen, Cambria. Thanked President Cobin for attending ACWA seminar and asked her to invite the seminar speaker from Stanford to Cambria.

Richard Hawley, Cambria. Executive Director of Greenspace and Board member of the Planning and Conservation League. Water Master Plan skips over a few less expensive water alternatives.

Director Cobin closed the public hearing. Board discussion followed.

Director Sanders moved to approve Resolution 33-2008 adopting Water Master Plan, authorize General Manager to sign the Notice of Determination and file it as appropriate. Director Chaldecott seconded the motion. Motion carried unanimously. Ayes-5, Noes-0, Absent-0.

VIII. Regular Business

- A. Provide direction to staff regarding alternative Buildout Reduction Program (BRP) financing. **Board discussion followed and consensus by Board for PROS Commission Open Space Committee work with the Buildout Program Finance Committee to meet and come back with suggestions to the Board.**

- B. Receive status report on Rodeo Grounds Pumping Station Replacement and Stuart Street Tank Projects. Board received District Engineer's report on Rodeo Grounds Pumping Station and Stuart Street Tank projects.

IX. Public Comment

Elizabeth Bettenhausen, Cambria. Requested CCSD purchase a clock to show speakers allotted three minutes of time and donated her egg timer to the Board.

Timothy Bittle, Sacramento. Director of Legal Affairs for Howard Jarvis Taxpayers Association. Not representing anyone in particular, no attorney client relationship at this point. Commented about presentation by Tina Dickason to follow his comments; sworn affidavits regarding protests unlawfully excluded because their signatures were miscompared by the County.

Amanda Rice, Cambria. Commented on dissatisfaction with access to board packets and a specific record request regarding email.

Nadine Howard, Cambria. Concerned with acceptance of her protest vote and lobbyist expenses.

Tina Dickason, Cambria. On behalf of Cambrians for Fiscal Responsibility (CFR) and disenfranchised protestors asking for notarized declarations of signatures be entered into record and stated CFR's calculations.

Richard Hawley, Cambria. Speaking for himself and it seems there is a civil rights issue. Speaking for Greenspace regarding Strawberry Canyon.

Cynthia Hawley, Cambria. Commented on disqualified protests and notarized declaration statements of validity. Commented on 120 parcels on septic systems.

Rich DeVega, Cambria. Commented on revised results of Proposition 218 protests.

Jeff Hellman, Cambria. Commented on Board President's treatment of public speaking at the podium.

X. Adjournment President Cobin adjourned the meeting to closed session at 4:18 p.m.