

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS  
FEBRUARY 1, 2010 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:33 PM, led the pledge of allegiance, and noted today's meeting resulted from January 21 regular meeting being cancelled due to severe storm event. Assistant District Counsel David Hirsch reported no report from closed session.

Present: Directors Clift, Chaldecott, MacKinnon and President Sanders  
Absent: Director De Micco

Also present: General Manager Tammy Rudock, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, and District Clerk Kathy Choate

- 2. Public Comment:**

Amanda Rice, Cambria. Presented her observations of community fire hydrants.  
Valerie Benz, Cambria. Commented on her concerns related to desalination project and offered alternatives.

Jeff Hellman, Cambria. Inquired about a water main break and purported property damages. Further stated "Apparently CCSD admitted to negligence" and will be paying for repairs and inferred management negligence and fiscal irresponsibility. *As directed by President Sanders, General Manager Tammy Rudock stated, for the record to Mr. Hellman's comments, "management was not negligent in this particular water main break and we are not mismanaging or irresponsible for the fiscal condition of the CCSD." She provided a summary of the pipe repair at Windsor and Huntington.*

Elizabeth Bettenhausen, Cambria. Commented on running toilets and the property owner's responsibility to check water pressure regulator regularly.

Roger Andriola, Cambria. Requested estimated costs of desalination plant and annual maintenance costs.

Board members responded that until an exact location is identified, an environmental impact report conducted on a specific desalination project, cost projections are estimates.

*Bob Gresens referenced Kennedy Jenks reports regarding fixed and variable operating cost estimates and provided CCSD's website for public reference.*

Lynn Harkins spoke out of order.

President Sanders recessed meeting for five minutes.

- 3. Agenda Review:**

Regular Business Item 9 E pulled and tabled item to February 25 regular meeting.

- 4. Acknowledgements/Presentation:**

None

- 5. Special Reports**

Sherriff's department Commander Ben Hall handled 173 calls for service and took 24 reports; commented on skimming devices to capture ATM (credit card) information—specifically PIN numbers.

## 6. Manager's and Board Reports

### A. Manager's Report

Tammy Rudock summarized managers' reports. Bob Gresens summarized his report and status with RBF Consulting on Stuart Street project and Rodeo Grounds Pump Station Replacement Project environmental clearance documents, Geotechnical Initial Study, and emergency sewer repair. Board questions and discussion followed.

### B. Member and Committee Reports

Director Clift provided a report on a an informal personal email survey he conducted regarding the geotechnical testing, that included attachment of January 7 Tribune article. Of 27 emails he sent, 106 Cambria registered voters replied in support of the testing.

#### Public Comment:

Elizabeth Bettenhausen, Cambria. Requested those surveyed to read and give public comment on the Initial Study and the proposed Negative Declaration and the Army Corps Coastal Consistency Determination.

Mary Webb, Cambria. Commented on Director Clift's email survey and requested full EIR on desalination.

Jeff Hellman, Cambria. Suggested conducting a real community survey on desalination.

Art Chapman, Cambria. Fully supports board's efforts on desal and commented on need for reliable source of water for this community.

## 7. Consent Agenda

A. Approve expenditures for the month of December 2009

B. Approve minutes of Board of Directors meeting December 14, 2009 and January 5, 2010.

**Director MacKinnon moved to approve consent agenda. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)**

## 8. Hearings and Appeals

None

## 9. Regular Business

A. Adopt Resolutions 02-2010 approving appointment of Parks Recreation and Open Space (PROS) Commissioners and 03-2010 approving appointment of ex officio members. Tammy summarized staff report.

**Director Chaldecott moved to adopt Resolution 02-2010 approving appointment of PROS Commissioners. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)**

**Director Chaldecott moved to adopt Resolution 03-2010 approving appointment of ex officio members of PROS Commission. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)**

B. Adopt Resolution 04-2010 ratifying confidential non-exempt positions and Side Letter No. 2 to amended Payment and Compensation Plan for Management and Confidential Employees. Tammy presented staff report.

**Director Chaldecott moved to adopt Resolution 04-2010 ratifying confidential non-exempt positions and Side Letter No. 2 to amended Payment and Compensation Plan for Management and Confidential Employees. Director MacKinnon seconded. Ayes – 4, No – 0, Absent – 1 (De Micco)**

C. Adopt Resolution 05-2010 approving Van Scoyoc Associates Professional Services Agreement. Tammy Rudock presented the staff report.

**Director Clift moved to adopt Resolution 05-2010 approving Van Scoyoc Associates professional services agreement. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)**

Public Comment:

Lynn Harkins, Cambria. Commented on conducting a forensic audit of desalination expenses and neglect of Forest Management Plan.

Mary Webb, Cambria. Commented on Van Scoyoc report and memorandum of agreement. For the record, “Cambrians have never voted for desalination.”

D. Consider request for nominations for LAFCO (Local Agency Formation Commission) special district member. Tammy reviewed the staff report. **Director MacKinnon moved to nominate Director Clift for LAFCO special district member. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)**

Public Comment:

Amanda Rice, Cambria. Urged Board to nominate Director Clift and expressed appreciation for Director’s Clift’s interest in being nominated.

E. Review and approve 2010 Board committee assignments. Item was pulled and tabled to February 25 regular meeting.

#### **10. Public Comment**

Amanda Rice, Cambria. As chair of NCAC, requested continued CCSD liaison at NCAC meetings.

Elizabeth Bettenhausen, Cambria. Thanked CCSD for website posting of Initial Study and requested Army Corps’ Coastal Consistency Determination be placed on website.

Jerry McKinnon, Cambria. Commented on expenditures, page 23, Soto’s Market \$35.88 charged to Facilities & Resources for meeting supplies.

**11. Adjourn** President Sanders adjourned the meeting at 2:37 PM to closed session, Dining Room, Veterans Memorial Building