



CAMBRIA COMMUNITY SERVICES DISTRICT
CALL BY THE PRESIDENT AND FINAL AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Greg Sanders, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Friday, September 18, 2009, 8:00 AM, 1316 Tamson Drive, Suite 204, Cambria, CA.** The purpose of the special meeting is to discuss or transact the following business:

AGENDA
SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 18, 2009, 8:00 AM
1316 Tamson Drive, Suite 204
Cambria, CA

1. **OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Establishment of Quorum

2. **PUBLIC COMMENT** Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President. Public comment on this agenda will be limited to 3 minutes per person.

3. **SPECIAL MEETING BUSINESS**
 - A. Consider Resolution 43-2009 Authorizing Expenditure of \$166,000 of CCSD Reserves Required for Local Matching Funds to Encumber Federal Appropriations for FY 2008/09 Ending September 30, 2009 for Desalination Project Geotechnical Investigation

4. **PUBLIC COMMENT** Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President. Public comment on this agenda will be limited to 3 minutes per person.

5. **ADJOURN**

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station who have requested such notice. Notice must be received at least twenty-four (24) hours before the time set for the special meeting.

Dated: September 16, 2009

By:

/s/ _____
Gregory W. Sanders, President

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 3.A.

FROM: Tammy Rudock, General Manager
Bob Gresens, District Engineer

Meeting Date: September 18, 2009 Subject: Consider Resolution 43-2009
 Authorizing Expenditure of \$166,000 of
 CCSD Reserves Required for Local
 Matching Funds to Encumber Federal
 Appropriations for FY 2008/09 Ending
 September 30, 2009 for Desalination
 Project Geotechnical Investigation

RECOMMENDATIONS:

Adopt Resolution 43-2009 authorizing an expenditure of \$166,000 from CCSD reserves to transmit to the Army Corps of Engineers by September 22, 2009 for required local matching funds to encumber Federal Appropriations for FY 2008/09 ending September 30, 2009 for Desalination Project geotechnical investigations. Should the water fund have sufficient reserves prior to the end of the current CCSD 09/10 fiscal year for this expenditure, a future transfer of \$166,000 could occur from the water fund to the general fund.

FISCAL IMPACT:

\$166,000 from the CCSD General Fund reserves.

DISCUSSION:

The CCSD executed a March 27, 2006 Project Cooperation Agreement with the Army Corps of Engineers for purposes of completing a desalination project. This agreement includes provisions calling for 75% Federal and 25% local cost sharing. As part of the 2007 Federal Water Resources Development Act (WRDA) amendments, Cambria was further authorized to receive up to a \$3,000,000 local share credit from past project expenditures. However, the same 2007 WRDA amendments also included requirements for the Army Corps to follow in evaluating such credit authorizations. The Army Corps has subsequently developed guidance documents and review procedures to conform to WRDA 2007, which are currently being implemented. Unfortunately, the Corps has not yet completed its review and approval of Cambria's \$3,000,000 local credit. Therefore, they have requested payment of \$166,000 to be applied towards Cambria's local share of project costs, which will include an Environmental Assessment clearance document for the proposed geotechnical investigation activities at the Santa Rosa Creek beach area, and a subsequent geotechnical investigation.

Attachment: Resolution 43-2009

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CHALDECOTT ___ CLIFT ___ DEMICCO ___ MACKINNON___



RESOLUTION 43-2009
SEPTEMBER 18, 2009

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING EXPENDITURE OF \$166,000 OF CCSD RESERVES
REQUIRED FOR LOCAL MATCHING FUNDS TO ENCUMBER
FEDERAL APPROPRIATIONS FOR FY 2008/2009
ENDING SEPTEMBER 30, 2009, FOR
DESALINATION PROJECT GEOTECHNICAL INVESTIGATION

WHEREAS, the Cambria Community Services District (CCSD or District) and the United States Army Corps of Engineers (Corps) entered into a Project Cooperation Agreement dated March 27, 2006 (Agreement); and

WHEREAS, said Agreement calls for 75% federal and 25% local project cost sharing; and

WHEREAS, the Corps has requested payment of \$166,000 from the CCSD by September 22, 2009, for local share payment to encumber Federal fiscal year 2008/2009 funds to the CCSD's desalination project geotechnical investigation.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Cambria Community Services District does hereby authorize and approve the immediate payment of \$166,000 from CCSD Reserves to the United States Army Corps of Engineers as its required local share payment toward the CCSD's desalination project geotechnical investigation for Federal FY 2008/2009.

PASSED AND ADOPTED THIS 18th day of September 2009.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Tim Carmel
District Counsel