

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 22, 2008-VETERANS MEMORIAL BUILDING

- I. Call To Order** President Funke-Bilu called the meeting to order at 12:30 p.m. and let the pledge of allegiance. District Counsel reported no actionable items reportable at today's meeting.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve, and President Funke-Bilu

Absent: None

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

President Funke-Bilu moved to nominate Vice-President Cobin to President and Director Sanders to Vice-President. Director Chaldecott seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0

The 2008 President and Vice President were seated respectively.

- II. AGENDA REVIEW:** Items VIII.E. and VIII.F. were pulled from agenda.

III. ACKNOWLEDGMENTS/PRESENTATIONS

- President, SLO County Training Officers Association, Templeton Fire Department Assistant Fire Chief Rod Hewitt, presented a recognition award to CCSD Fire Department Reservist Denis de Clercq and Full-Time Officer-In-Training Emily Torlano.
- Chief Putney presented on Pandemic Avian Flu.
- President Funke-Bilu announced today is the 2189th day since the Water Moratorium was enacted in January 2002.

IV. SPECIAL REPORTS

- A. Deputy Steeb reported CCSD Fire Department was recognized this morning for their excellence during a fatality on Hwy. 1 in November 2007. Ten new deputies have been added to the department. Juveniles have been arrested, graffiti is occurring, and the public's assistance is requested.

V. MANAGER'S AND BOARD REPORTS

Manager reports were heard from General Manager, Parks and Recreation, District Engineer, Utilities Manager/Assistant General Manager, Fire Chief, and Finance
Public Comment:

Jerry McKinnon objected to the transfer of enterprise funds.
Howard Valens spoke on desal test sites.

- A. Member and Committee Reports-None

VI. CONSENT AGENDA

- A. Approve Expenditures for Month of November and December 2007
B. Approve minutes of Board of Directors meeting, November 19, 2007

Director Sanders moved to approve the consent agenda as read into the record by General Manager. Director Villeneuve seconded the motion. Motion passed unanimously. Ayes – 5, Noes – 0 Absent – 0

Public Comment: None

VII. HEARINGS AND APPEALS

A. Water Bill Modification: applicant, Yongyut Kitkrongpaiboon, 1863 Cardiff
Director Chaldecott moved to deny the appeal. Director Sanders seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0

Public Comment: None

B. Water Bill Modification: applicant, Vikki Hansen, 485 Chiswick
Director Chaldecott moved to reduce the sewer portion of the bill by \$84.50 for the July/August 2007. Director Sanders seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0

Public Comment: None

C. Public Hearing to introduce Ordinance 01-2008 to adopt amendment to CCSD Code §6.04 regarding fire code. Chief Putney introduced the item. **Director Sanders moved to approve Ordinance 01-2008 to adopt amendment to CCSD code §6.04 and requested the Fire Chief come back at next meeting with more information regarding SLO County's recommended change. Director Villeneuve seconded the motion. Motion passed 4-1.**

Ayes – 4, Noes – 1 (Funke-Bilu), Absent – 0

Director Sanders moved to continue this open hearing to the next regular meeting. Director Villeneuve seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0

Public Comment: None

VIII. REGULAR BUSINESS

A. Adopt Resolution 01-2008 approving 2008 Board goals and objectives
Director Chaldecott moved to move forward with the goals with a review process in 4 months. President Cobin asked to have each Ad-Hoc committee listed on Agenda hence forth to give a report at each meeting. Director Sanders seconded, Ayes-4, Noes-1 (Funke-Bilu), Absent-0.

Public Comment: Micki Burton spoke about WMP and asked 2 of her 6 questions.

Elizabeth Bettenhausen asked for more specifics on goals.

Ken Butterfield spoke independently of any group and asked about specifics goals.

Frank DiMicco spoke about WMP.

Jerry McKinnon made suggestions to goal number four for BOD consideration.

Dick Carroll spoke in favor of desal.

Ron Crummit reminded 70% of voters elected board 6 years ago, and asked BOD to explain why we selected desal.

B. 1. Receive resignation of Director Don Villeneuve
The Board received Director Villeneuve's letter of resignation. Director Villeneuve read his letter aloud.

Public Comment: None

2. Approve Director vacancy appointment process

Director Chaldecott moved to approve the vacancy 3-step process outlined in the staff report, 1-Draft application, 2-Interview process of candidates, 3-Appointment of New Director. Director Sanders seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0
Public Comment: Howard Valens spoke in opposition to this vacancy appointment process

- C. Adopt Resolution 02-2008 rescinding water conservation surcharge rates, Effective with the January/February 2008 Billing Period. General Manager presented the report, **Director Sanders moved recommended action. Director Villeneuve seconded. Motion passed unanimously. Ayes-5, Noes-0, Absent-0**
Public Comment: None
- D. Request by Cambrians for a Fiscally Responsible CCSD (CFRCCSD) to introduce the group to the board and provide overview. John MacKinnon presented the overview. Michael Stoddard presented his sub-groups overview. Jerry McKinnon-Chair of Rate Committee presented their overview. Frank DiMicco Water and Wastewater Master Plan Committee. Ken Butterfield Chair of Policy Review Committee. Amanda Rice Chair of LAFCO Committee.
Public Comment: None

Director Villeneuve departed the meeting at 6:15 p.m.

- E. Receive Reports on Bond Financing Principles and Overhead Allocation Methodology
Postponed
- F. Review of CCSD Long Term Water Supply Alternatives
Pulled
- G. Receive Presentation on Sanitary Sewer Overflow (SSO) Program
Bryan Bode presented report. **Board received the report.**
Public Comment: Jerry McKinnon, CFRCCSD Rate Committee requests estimated costs.
- H. Request by Leslie Richards to Delay Compliance for an Additional Year with Ordinance 02-2007 Regarding Special Projects Area 2 (SPA2)
Tammy Rudock reviewed the staff report. **Director Funke-Bilu moved to deny the request. Director Sanders seconded. Motion passed unanimously, Ayes-4, Noes-0, Absent-1 (Villeneuve)**
Public Comment: Leslie Richards, Cambria resident spoke in favor of delay. Director Sanders commented on the State Coastal Conservancy Program to identify SPA1 and SPA2.
- I. Request by First Baptist Church for surcharge allocation threshold adjustment. Tammy Rudock introduced the staff report. Deacon Richard Carroll responded to questions as to church size and attendance. Outside irrigation has been turned off and planning to fill non-potable water tank for irrigation. **Director Sanders moved to increase surcharge threshold allocation to 51 units. Director Chaldecott seconded. Motion passed unanimously.**

Ayes-4, Noes-0, Absent-1 (Villeneuve)

Public Comment: None

- J. Approve revised board meeting schedule to accommodate request by the Cambria Lions Club for 2008 Pinedorado activities
Director Sanders moved to reschedule August 27 regular meeting to August 21, 2008. Director Chaldecott seconded. Motion passed unanimously.

Ayes-4, Noes-0, Absent-1 (Villeneuve)

Public Comment: None

- K. Approve revised board meeting schedule to change date of February 2008 regular meeting.
Director Sanders moved February 28 regular meeting be changed to March 6, 2008. Director Funke-Bilu seconded. Motion passed unanimously.
Ayes-4, Noes-0, Absent-1 (Villeneuve)
Public Comment: None

- L. Review and Approve 2008 Board Committee Assignments
Tammy Rudock reviewed staff report. **Director Cobin moved to modify committee assignments with following additions: Joan Cobin will serve on State and Federal Government Relations Committee and Staff Tammy Rudock will serve as ACWA Local Government Liaison. Director Funke-Bilu seconded. Motion passed unanimously. 4-Ayes, 0-Noes, 1-Absent (Villeneuve)**

IX. Public Comment:

John MacKinnon, Cambria. Spoke about CFRCCSD.
Mickie Burton, Cambria Spoke about cell tower money.
Amanda Rice, Cambria. Spoke about application for open Director seat, invited BOD to participate in aboutcambria blog site.
Howard Valens, Cambria. Spoke about BRP.
Stephen Kniffen, Cambria. One light on Main St is always on.

- X. President Cobin adjourned the meeting at 7:10 p.m. to closed session.**