



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, APRIL 26, 2007– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence in Remembrance of Dave Melendy
- D. Establishment of Quorum
- E. Report from Closed Session

II. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

(Estimated Time: 5 minutes)

III. ACKNOWLEDGMENTS/PRESENTATIONS

IV. SPECIAL REPORTS

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

V. MANAGER'S AND BOARD REPORTS

- A. MANAGER'S REPORT
 - 1. Fire Chief
 - 2007 Fire Hazard Fuel Reduction Program FAQs
 - Proposed Defensible Space Ordinance FAQs
 - 2. General Manager
 - 3. District Engineer
 - 4. Utilities Manager
 - 5. Finance Manager

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

VI. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of March 2007
- B. Approve Minutes of Board of Directors Meetings, February 22 and March 22, 2007
- C. Adopt Resolution 27-2007 Authorizing Termination of Water Rights Covenant and Agreement dated January 23, 1995 (San Luis Obispo County Document No. 1995-026862) between CCSD, David Crowther, Jan Crowther, Perry Custer, and Juanita Custer
- D.
 - 1. Adopt Resolution 28-2007 Approving Purchase of Equipment from US Filter Stranco Products for Polyblend Metering System for Biosolids Project
 - 2. Adopt Resolution 29-2007 Approving Dual Disc Sludge Pumps from GPM Pumps c/o G3 Engineering for Biosolids Feed Pumps
- E. Adopt Resolution 30-2007 Scheduling a Special Meeting for June 18, 2007 to conduct a public hearing on the Fire Hazard Fuel Reduction (FHFR) Program

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Public Hearing to Consider Fixing of Water and Wastewater Standby or Availability Charges as Provided in Government Code §61765, 61765.1 through 61765.6 and 61765.12
 - 1. Receive Financial Report
 - 2. Conduct Public Hearing
 - 3. Adopt Resolution 26-2007 Fixing Water and Wastewater Standby or Availability Charges

VIII. REGULAR BUSINESS

- A. Receive Status Report on Rodeo Grounds Pumping Station Replacement and Stuart Street Tank Projects
- B. Adopt Resolution 31-2007 Authorizing Acceptance of an Easement from Camp Ocean Pines

- C. Adopt Resolution 16-2007 Authorizing Amendment to CCSD Purchasing Policy and CCSD Travel Policy
- D. Adopt Resolution 32-2007 Authorizing Water Department Budget Amendment Not to Exceed \$25,000 Water Line from San Simeon Well Field to Horse Training Facilities and Not to Exceed \$75,000 for Non-Potable Water Line from Molinari Well Per November 6,2006 Agreement between Mr. Clyde Warren, the Warren Trust, and CCSD
- E. Adopt Resolution 33-2007 Authorizing Wastewater Budget Amendment for Engineering Services for Preliminary Engineering/Cost Analysis for Leffingwell Bridge Relocation of District Facilities Including a 14" Water Transmission Line, 12" Sewer Outfall, 8" Gravity Sewer, and 6" Future Non-Potable Water Line
- F. Adopt Resolution 34-2007 Approving Professional Services Contract with D. B. Neish, Inc. for Coastal Planning Services and Advocacy Representation
- G. Adopt Resolution 35-2007 Approving Wayne and Madie Gracey Agreement Regarding Pine Knolls Tank Project

(Estimated Time: 90 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

- 1. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS** Subdivision (e)
Section 54957 (3 matters)
Claimant: Wayne W. Gracey
Agency Claimed Against: Cambria CSD
- 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(2 matters)
- 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 023.242.079
Agency Negotiator: General Manager
Negotiating Parties: Shawn and Christie Bickell
Under Negotiation: Property Negotiation