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Discussion and Consideration to Authorize the General Manager to Increase the Salary of Delon Blackburn, A Wastewater Operator II, in Recognition of his Exceptional Service to the District by 5% Pursuant to the CCSD's Payment and Compensation Plan Article 4, Section 4.2 for A Period Not To Exceed One (1) Year

SR 9 C Discuss and Consider Salary Increase to D Blackburn of 5% Incentive pay 100

Consideration of Resolution 08-2015 Declaring a State of Emergency Based Upon the Risk of a Catastrophic Fire and Requesting the County of San Luis Obispo Board of Supervisors to Declare a Local Emergency Pursuant to Government Code Sections 8630 et. seq.

SR 9 D Cons Disc Adopt Reso 08 2015 Declaring Wildfire Emergency 102

SR 9 D Reso 08 2015 Declaring State of Wildfire Emergency 104



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, March 26, 2015 – 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session

2. **ACKNOWLEDGMENTS/PRESENTATIONS**

3. **SPECIAL REPORTS**

- A. Sheriff's Department Report

4. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

5. **PUBLIC COMMENT (LIMITED TO 30 MINUTES)**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

6. **MANAGER'S AND BOARD REPORTS (Estimated time: 15 minutes per item)**

- A. Manager's Report
- B. Ad Hoc Committee Reports and Other Related Required Board Member Reports (Committee Meetings and meetings attended at CCSD expense)

7. **CONSENT AGENDA (Estimated Time: 15 minutes)**

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. Consideration to Approve the Expenditure Report for February 2015
 - B. Consideration to Approve Minutes from the Special Meeting held on February 10 and Regular Meeting held on February 26, 2015
 - C. Discussion and Consideration to Adopt Resolution 09-2015 Authorizing Execution of an Amended Agreement for the Health Reimbursement Arrangement Employee Benefit Plan
- 8. HEARINGS AND APPEALS (Estimated Time: 15 minutes)**
- A. Conduct Scoping Session for Emergency Water Supply Project Environmental Impact Report (EIR)
- 9. REGULAR BUSINESS (Estimated Time: 15 minutes per item)**
- A. Presentation Regarding Piedras Blancas Monument Initiative and Consideration of Adoption of Resolution 07-2015 in Support of Designation as State and National Monument
 - B. Consideration of Resolution 06-2015 Rescinding Resolution 05-2014 Relating to the Use of Emergency Contract Procedures to Develop and Complete an Emergency Water Supply Project
 - C. Discussion and Consideration to Authorize the General Manager to Increase the Salary of Delon Blackburn, A Wastewater Operator II, in Recognition of his Exceptional Service to the District by 5% Pursuant to the CCSD's Payment and Compensation Plan Article 4, Section 4.2 for A Period Not To Exceed One (1) Year
 - D. Consideration of Resolution 08-2015 Declaring a State of Emergency Based Upon the Risk of a Catastrophic Fire and Requesting the County of San Luis Obispo Board of Supervisors to Declare a Local Emergency Pursuant to Government Code Sections 8630 et. seq.
- 10. PUBLIC COMMENT (CONTINUED)**
- Members of the public who have not had the opportunity to speak on item 5 due to the limitation of time may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.
- 11. FUTURE AGENDA ITEM(S) (Estimated Time: 15 minutes)**
- Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct staff to place a matter of business on a future agenda by majority vote.
- 12. ADJOURN TO CLOSED SESSION (Estimated Time 60 minutes)**
- A. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF)4635**
 - B. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government**

**Code Section 54957.8 Agency Designated Representative: General
Manager Jerry Gruber; Employee Organization: Services Employee
International Union/SEIU Local 620**

TO: Board of Directors

AGENDA NO. **6. A.**

FROM: Jerry Gruber, General Manager

Meeting Date: March 26, 2015

Subject: MANAGER'S REPORT

GENERAL MANAGER:

ADMINISTRATION:

The format for my General Managers report this month is different from previous reports I have submitted to you. Based on input from the Board I will be consolidating the Department Managers Reports into my report. I have asked each Department Manager to include only key priorities and accomplishments instead of detailed operational information. Also the information previously provided to the Community and the CCSD Board of Directors relating to well information, graphs and production and be found on the Districts website. Staff will make every effort to keep the information up to date on the website.

My General Managers report will consist of bullet points and an oral update on each of the items below. Staff is optimistic that this revised format will save time, result in a small agenda packet and reduce the amount of supplies being used by the District each month, thus a continued reduction in administrative costs. The Finance Reports will remain as a separate agenda item and will also continue to evolve based on input from the CCSD Board of Directors.

- Fiscal Year 2015/2016 Budget process.
- EWS- Emergency Water Supply Project Status Update.
- Comments to Regional Water Quality Control Board Relating To Recent Violations.
- State Water Board Extends Emergency Water Conservation Regulations.
- Drought Enters Fourth Year.
- Grant Update Relating To Proposition 84 and Department Of Water Resources.
- Global Water Leaders Group, Global Water Summit, Global Water Awards.
- Legislative Update relating to Water and Wastewater.
- ACWA – Association of California Water Agencies Update. Membership activities and opportunities.
- Media update.
- Update on development of Phase 1 of the East Ranch Community Park
- Community Events Update.
- Mission Country Disposal Spring Clean-up Dates: April 20 – 24, details are on the CCSD website
- County of San Luis Obispo Update.
- Grand Jury Update
- Fire Safe Counsel Update.

HUMAN RESOURCES:

Recruitments:

Wastewater Operator I or II: We hope to have the two Wastewater Operators begin work by April 1, 2015.

Water Treatment Operator I: We are working to get through the background check on the Water Operator I position.

Maintenance Technician I: We are working through the background investigation of this position and hope to have them begin work by April 1, 2015.

FACILITIES AND RESOURCES:

Fiscalini Ranch:

- 6 dead and dangerous trees were removed from the 700 block of Huntington St. On CCSD property.
 - ü In the past 7 months 70 dead and dangerous trees have been removed from district properties (Fiscalini Ranch and District Lots).
- Dogs off leash:
 - ü 3 meetings have held to discuss the County Leash Ordinance. March 3rd PROS, March 10th PROS and March 12th FFRP
- Community Park:
 - ü At the March 10th PROS meeting, the Commission voted to hire Civil Design Studio to do a Topographic Survey of the Community Park area.
 - ü The topo survey should be completed within a month.

Skate Park:

- On March 10th at 3:50pm several individuals stole a ramp from the Skate Park.
- Video Surveillance of the incident has been turned over to the Sherriff's department, who are investigating the matter.

ENGINEER:

- Proposition 84 IRWMP Grant for Emergency Water Supply Project – completed several iterations with County and DWR staff in response to questions and information needs, which will ultimately support the completion of grant funding agreements between the County and DWR, as well as the County and the CCSD. Funding is expected to occur sometime after the start of the next state fiscal year, which begins on July 1, 2015. The total CCSD Prop 84 grant award is \$4,382,255.
- Received approval from the California Department of Industrial Relations on the District's Labor Compliance Program (LCP). Having an approved LCP is a state requirement for grant funding.
- Received approval from the State Water Resource Control Board on the Public Water System Drought Emergency Funding (PWSDEF) grant, which was submitted to cover costs associated with the lower Santa Rosa Creek aquifer supply (primarily well SR-3 and its iron and manganese removal plant). The total PWSDEF grant award is \$307,867.
- Emergency Water Supply Project:
 - o Today's meeting includes a discussion item for the scoping session on the project's EIR. This is needed to support the project's regular Coastal Development Permit. In the meantime, the project has been operating since January 20, 2015 under the emergency Coastal Development Permit.

- Change Order 1 was executed with CDM Constructors Inc (CCI) on 3-19-2015 in the amount of \$511,601.94. This covered 13 separate out of scope items that CCI had to complete, including rerouting of pipelines, a gopher barrier and frog fence around the evaporation pond, perimeter fencing and security improvements, additional instrumentation, and automated sampling equipment.
 - On February 11, 2015 staff met with CDM Smith's key process designer and initiated development of a change order item to ensure any future use of product water to augment the lagoon water is dechlorinated. This will become part of a future change order 2.
 - Staff is also working on the addition of Mylar reflective tape within the evaporation pond as part of ongoing efforts to deter birds.
 - The project's Adaptive Management Plan biological monitoring is in progress and continuing to coincide with operation of the new facility.
- Wastewater Treatment Plant - staff continues to coordinate with Carollo Engineers and the RWQCB on the Enhanced Compliance Action Project. A design-build approach may follow for key plant improvement needs. This more expedited contracting approach was recently allowed for by the passage of SB 785 during 2014.

Well Level Reports are available on the CCSD website.

FIRE:

Prevention and Education (February 2015)

- 08 residential new and remodel fire plan reviews were completed.
- 06 residential and commercial technical fire inspections were conducted
- 09 engine company commercial fire and life safety inspections were conducted.
- 03 public education events.
- 01 residential smoke detectors were installed and or the batteries changed.

Meetings and Affiliations (February 2015)

- | | |
|--------------------------------------|----------------------------|
| ● Cal Poly – Cambria CWPP Assessment | Feb. 02 0900-1200, Cambria |
| ● SLO County Chiefs Assn. Meeting | Feb. 04 0900-1200, SLO |
| ● SDRMA Inspections | Feb. 10 1430-1700, Cambria |
| ● FHFRP Pre Meeting | Feb. 23 1200-1400, Cambria |

Operations

- Fire Crews responded and provided mutual aid response to a vehicle over the side of the roadway near Ragged Point on Monday March 3rd at about 6:00 p.m.
- Fire Crews from the Cambria Community Services District Fire Department conducted night operations training at a simulated structure on Saturday February 28.
- NCOR team members provided an intensive boat rescue operations course for members of the Santa Barbara City and Santa Barbara County Fire Departments on February 23 – 26.

Prevention

- The San Luis Obispo Fire Safe Council hosted their March Board of Directors meeting in Cambria on March 18. A panel discussion was held to inform the community about the current extreme fire conditions brought about by the drought in Cambria's overgrown and aging Monterey Pine forest.

- The Cambria Community Services District Fire Department and the Local Cambria CERT are planning a Fire and Disaster Safety open house to discuss topics related to emergency evacuation procedures, disaster preparation and readiness, defensible space considerations and techniques for preparing and hardening the home against wildfire. The event is targeted for early May

Fire Statistics are available upon request

WASTEWATER:

Wastewater Treatment Plant Operations (for February):

- Alpha Electrical Service (AES) completed install on wastewater treatment plant bower 6 VFD installation. Motor has excessive vibration and is in need of millwright alignment.
- A new motor was installed and electrical work performed.
- Effluent pump # 2 failed, emergency services where performed by Alpha ES and Cal West Rain, new motor and electrical work performed and effluent pump # 2 was back in service by end of work day.
- Digester transfer pump was replaced on South digester.
- New gate code and remote controllers were installed at WWTF entrance gate.

Collection Systems & Lift Stations

- Lift station generators where inspected for operation.

Laboratory:

- Worked on drafting laboratories SOP's and eliminated some unnecessary process control chemistry to save time.
- Setup laboratory spectrometer help reduce time spent in the laboratory and to assist with the 10% upgrade for WWTF's process laboratory control test for Ammonia, Nitrite, Nitrate, TKN, Settable Solids and COD test for future permit requirements not yet implemented by SWQRCB.

Administrative:

- 10% upgrade meeting with Carollo Engineering and Bob Gresens.
- Got quote from Alpha ES about MCC alarm panel upgrade for plant auto dialer and SCADA interface.
- Attended monthly budget meeting.
- Received quotes from San Luis Powerhouse for plant generator load test and ATI for digester metal wall density test for the 10% upgrade project.

WATER:

Not included as part of this staff report. Additional information relating to the water department are covered under the General Manager's report, finance manager's report and District Engineer's report. Production data, well levels, and associated graphs can be located on the district website.

BOARD OF DIRECTORS' MEETING – MARCH 26, 2015
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT

ADMINISTRATION

The “Budget” section of this report has been expanded to show a “Budget-At-A-Glance” report which is a summary of revenues and expenditures in each fund. The “Budget-At-A-Glance” is shown on the next page.

The Water and Wastewater Revenue section has been updated to reflect invoicing in March for usage in January and February 2015. Revenues were fairly consistent with what had been projected.

Total expenditures for the Emergency Water Supply project are now \$9,589,189 which exceeds the loan amount of \$8,900,000. This is reflected on the “Cash Balance” report as an inter-fund loan from the General Fund.

BUDGET

- A Fiscal Year 2014/2015 Budget was adopted on June 26, 2014.
- A Budget Amendment was adopted on November 20, 2014.
- A Mid-Year Budget Amendment was adopted February 26, 2015.
- A summary of revenues and expenditures through February 28, 2015 in each fund is provided on the next page. The column on the far right shows revenue and expenditures projected by staff for the remainder of the fiscal year.

EXPENDITURES OVER \$100,000 DURING FEBRUARY 2015

There were no disbursements in excess of \$100,000 during February 2015.

**CAMBRIA COMMUNITY SERVICES
DISTRICT
BUDGET-AT-A-GLANCE
FISCAL YEAR 2014 - 2015**

GENERAL FUND	FISCAL YEAR 2014-2015 BUDGET	ACTUAL THROUGH 2/28/2015	PROJECTED THROUGH 6/30/2015
ADMINISTRATION DEPARTMENT			
REVENUES	\$ 1,448,639	\$ 757,899	\$ 1,448,639
EXPENDITURES	1,360,096	832,549	1,342,111
SURPLUS (DEFICIT)	\$ 88,543	\$ (74,649)	\$ 106,528
FIRE DEPARTMENT			
REVENUES	\$ 1,725,635	\$1,049,389	\$ 1,722,253
EXPENDITURES	1,743,268	1,063,012	1,726,783
SURPLUS (DEFICIT)	\$ (17,633)	\$ (13,623)	\$ (4,530)
FACILITIES & RESOURCES DEPARTMENT			
REVENUES	\$ 528,475	\$ 341,241	\$ 525,690
EXPENDITURES	535,553	315,140	540,047
SURPLUS (DEFICIT)	\$ (7,078)	\$ 26,101	\$ (14,358)
PARKS & RECREATION DEPARTMENT			
REVENUES	\$ 19,205	\$ 12,641	\$ 19,458
EXPENDITURES	19,216	5,556	18,448
SURPLUS (DEFICIT)	\$ (11)	\$ 7,085	\$ 1,010
GRAND TOTAL GENERAL FUND			
REVENUES	\$ 3,721,954	\$2,161,170	\$ 3,716,039
EXPENDITURES	3,658,133	2,216,256	3,627,389
SURPLUS (DEFICIT)	\$ 63,821	\$ (55,086)	\$ 88,650

WATER FUND	FISCAL YEAR 2014-2015 BUDGET	ACTUAL THROUGH 2/28/2015	PROJECTED THROUGH 6/30/2015
REVENUES	\$ 1,674,065	\$ 942,827	\$ 1,672,883
EXPENDITURES	1,896,441	1,056,051	1,910,334
SURPLUS (DEFICIT)	\$ (222,376)	\$ (113,224)	\$ (237,451)

WASTEWATER FUND	FISCAL YEAR 2014-2015 BUDGET	ACTUAL THROUGH 2/28/2015	PROJECTED THROUGH 6/30/2015
REVENUES	\$ 1,859,165	\$ 952,576	\$ 1,857,881
EXPENDITURES	2,048,268	1,114,694	2,013,448
SURPLUS (DEFICIT)	\$ (189,103)	\$ (162,118)	\$ (155,566)

WATER AND WASTEWATER REVENUE

The chart below shows actual water usage and revenue for fiscal years 2013 and 2014. It also shows actual usage and revenue for the current fiscal year (2015) through February 2015 and projected usage and revenue through June 2015.

WATER SALES						
FY 12/13	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
TOTAL	381,951	313,702	250,683	255,453	277,670	333,616
BASE	102,586	102,672	102,722	102,809	102,906	102,915
USAGE	278,488	210,933	146,434	151,971	173,955	229,755
ADJUSTMNTS	877	97	1,527	673	809	946
TOTAL CASH						
CCF	61,407	51,098	40,051	40,943	44,201	54,173
USAGE \$/CCF	4.54	4.13	3.66	3.71	3.94	4.24
FY 13/14	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
TOTAL	393,622	298,103	242,203	232,597	271,413	231,812
BASE	102,895	102,793	102,784	102,907	102,885	102,755
USAGE	288,512	192,906	137,197	129,137	97,979	99,313
ADJUSTMNTS	2,215	2,404	2,222	553	(157)	(17,035)
PENALTIES/SURCHARGES					70,706	46,779
TOTAL CASH						
CCF	63,113	47,345	38,827	36,576	24,917	25,500
USAGE \$/CCF	4.57	4.07	3.53	3.53	3.93	3.89
FY 14/15	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
TOTAL	315,646	386,085	328,775	347,274	375,487	378,625
BASE	102,952	102,867	102,837	102,835	102,835	102,835
USAGE	127,246	103,268	83,048	85,496	97,979	99,313
EWS BASE		62,097	62,094	61,799	61,799	61,799
EWS USAGE		89,005	60,235	61,371	77,101	78,905
ADJUSTMNTS	(7,277)	(15,945)	(12,369)	(3,435)	(3,435)	(3,435)
PENALTIES/SU	92,725	44,793	32,930	39,208	39,208	39,208
TOTAL CASH						
CCF	31,592	28,764	23,723	23,967	24,917	25,500
PRIOR YR	50%	61%	61%	66%	100%	100%
USAGE \$/CCF	4.03	3.59	3.50	3.57	3.93	3.89
EWS\$/CCF		3.09	2.54	2.56	3.09	3.09

The chart below shows (on line 51) that actual CCFs billed in the first four billing cycles in fiscal year 2015 were 51%, 56%, 59% and 59% compared to what was billed in fiscal year 2013. The projected billings for the remaining three billing cycles (also shown on line 51) are 56% and 47%.

	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
FY 2013	100%	83%	65%	67%	72%	88%
<i>Each billing cycle compared to Jul/Aug billing cycle</i>						
FY 2014	103%	93%	97%	89%	56%	47%
<i>Each billing cycle compared to fiscal year 2013 billing cycle</i>						
FY 2015	51%	56%	59%	59%	56%	47%
<i>Each billing cycle compared to fiscal year 2013 billing cycle</i>						

WASTEWATER REVENUE

The chart below shows actual Wastewater revenue for fiscal years 2013 and 2014. It also shows actual revenue for the current fiscal year (2015) through February 2015 and projected revenue through June 2015.

58	FY 12/13	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
59	SEWER SALES	353,040	333,530	314,016	316,887	322,690	339,547
60	BASE	248,975	248,931	248,991	249,061	248,917	248,880
61	USAGE	104,065	84,599	65,025	67,826	73,773	90,667
62	<i>PERCENT SALES COMPARED TO JUL/AUG 2013:</i>						
63		100%	81%	62%	65%	71%	87%
65							
66	FY 13/14	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>MAR/APR</u>	<u>MAY/JUN</u>
67	TOTAL	356,678	327,765	312,334	309,020	288,655	288,937
68	BASE	249,916	249,111	249,098	249,489	249,415	249,153
69	USAGE	106,762	78,654	63,236	59,531	39,240	39,784
70							
72	<i>COMPARISON TO SAME PERIOD FY 12/13</i>						
74	TOTAL %	101%	98%	99%	98%	89%	85%
75	USAGE %	103%	93%	97%	88%	53%	44%
76							
77	FY 14/15	<u>JUL/AUG</u>	<u>SEP/OCT</u>	<u>NOV/DEC</u>	<u>JAN/FEB</u>	<u>PROJECTIONS MAR/APR</u>	<u>MAY/JUN</u>
78	TOTAL	298,877	291,469	286,650	287,225	289,438	289,982
79	BASE	250,263	250,012	249,984	250,198	250,198	250,198
80	USAGE	48,614	41,457	36,666	37,027	39,240	39,784
81							
82	<i>COMPARISON TO SAME PERIOD FY 12/13</i>						
82	TOTAL %	85%	87%	91%	91%	90%	85%
83	USAGE %	47%	49%	56%	62%	100%	100%
84							

EXPENDITURES FOR THE EMERGENCY WATER SUPPLY

- The District has undertaken the development of an emergency water supply in response to a declared Stage 3 Drought Emergency. The Finance Department has accounted for expenditures associated with this effort by grouping expenditures into two main categories:

- 1. EWS: Filtration System, SR1/SR3 at Santa Rosa Creek**
- 2. EWS: Brackish Water Treatment at San Simeon Creek**

- Total **invoices** paid to-date for the Emergency Water Supply projects associated with Santa Rosa Creek equal \$354,135. This figure includes costs associated with the rehabilitation of the Filtronics Plant and the SR1 and SR3 wells. An additional \$40,000 will be required to replace the filtronics filter media to complete the project. The District has been notified that it will receive a Public Works System Drought Relief Grant in the amount of \$307,876 to offset the cost of this project.
- With respect to the Brackish Water Treatment at San Simeon Creek project, total commitments made to-date, in the form of issued **purchase orders**, equal \$9,126,647. These relate to Task Orders in the following way:

\$174,495	Task Order 1:	Hydrogeological Modeling
\$299,601	Task Order 2:	Preconstruction Engineering (Phase 1)
\$920,084	Task Order 3:	Preconstruction Services (Phase 2)
\$499,941	Task Order 4:	Engineering; Permitting; Purchase Assistance
\$584,607	Task Order 5:	Permitting & Environmental
<u>\$6,647,919</u>		Design/Build Contract (with CDM Constructors, Inc.)
\$9,126,647	Total	

- Invoices paid to-date to CDM Smith, the Emergency Water Supply Project’s primary design/build contractor, equal \$8,714,754.
 - \$174,495 for a progress billing for Task Order 1
 - \$300,029 for a progress billing for Task Order 2
 - \$908,096 for a progress billing for Task Order 3
 - \$499,942 for a progress billing for Task Order 4
 - \$506,125 for a progress billing for Task Order 5
 - \$6,326,068 for the Design/Build Contract through February 2015
- With respect to the Brackish Water Treatment at San Simeon Creek project, total expenditures to all vendors, meaning checks issued, equal \$9,581,189.
- The first loan payment to TPB Investments, Inc. for \$326,754 for principal and interest on the loan for the Emergency Water System was paid on February 1, 2015. The next payment is due August 1, 2015.

CASH BALANCES

CCSD maintains one account with the State of California Local Agency Investment Fund (LAIF) and the following five accounts at Heritage Oaks Bank:

- a payroll account;
- an account for operation of the Veteran’s Hall;
- an account for medical benefits for employees;
- a main checking account; and
- a money market account.

CCSD pools all of its cash for all of its funds so, other than restricted funds, no cash asset is held for any specific fund. It should be noted that when the pooling method is used, a fund may overdraw its account in the pool. These overdrafts are reported as liabilities with a corresponding receivable (due to/from other funds) on the balance sheet.

The first three accounts shown above are restricted funds which are not available for use in other areas. However, the last two accounts are unrestricted and are available, along with LAIF, as part of the “pooled” cash of CCSD.

It should be noted that revenues and expenditures fluctuate significantly from month to month and that the most appropriate comparison of available cash balances is at the end of the fiscal year on June 30th. Final balance amounts in the Water and Wastewater funds are determined after all other fiscal year activity is recorded, reconciled and audited. Audited cash balances on June 30, 2014 were as shown below. It should be noted that the Emergency Water Supply Project is included in the Water Fund and receipt of funds from a loan of \$8,900,000 for the Water Fund (Emergency Water Supply Project) was anticipated shortly after the end of the fiscal year.

CCSD FINANCIAL AUDIT JUNE 30, 2014									
<u>FUND</u>	<u>CASH BALANCE</u>	<u>INTERFUND LOANS</u>	<u>CASH POSITION</u>						
GENERAL FUND	1,900,666	2,251,907	4,152,573						
WATER FUND	1,674,294	(2,251,907)	(577,613)						
WASTEWATER FUND	302,778		302,778						
TOTAL	3,877,738	-	3,877,738						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="padding: 2px 5px;">2014 LOANS</td> <td style="text-align: right; padding: 2px 5px;">2,094,181</td> </tr> <tr> <td style="padding: 2px 5px;">LOANS PRIOR TO 2014</td> <td style="text-align: right; padding: 2px 5px;">157,726</td> </tr> <tr> <td style="padding: 2px 5px;">TOTAL LOANS</td> <td style="text-align: right; padding: 2px 5px; border-top: 1px solid black; border-bottom: 3px double black;">2,251,907</td> </tr> </tbody> </table>				2014 LOANS	2,094,181	LOANS PRIOR TO 2014	157,726	TOTAL LOANS	2,251,907
2014 LOANS	2,094,181								
LOANS PRIOR TO 2014	157,726								
TOTAL LOANS	2,251,907								

Cash balances on February 28, 2015 are shown below. While the cash available is easily determined, the inter-fund loans are based on operating revenues and expenditures that have not been audited and are therefore only estimates. Cash balances decreased by \$394,402 in February because there were relatively few utility billing receipts during the month and virtually no tax receipts while expenditures were inflated compared to normal expenditures due to payments for the Emergency Water Supply project.

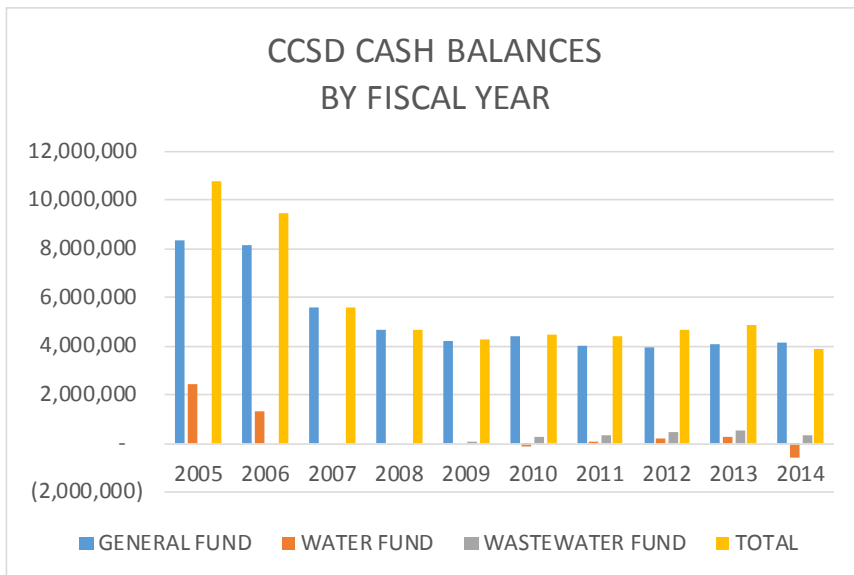
**CCSD
UNAUDITED
FEBRUARY 28, 2015**

<u>ACCOUNT</u>	<u>CASH BALANCE</u>
HERITAGE OAKS BANK MAIN	\$ 286,308
HERITAGE OAKS BANK MONEY MARKET	\$ 502,400
LAIF	\$ 2,751,540
TOTAL CASH BALANCE	<u>\$ 3,540,248</u>

CASH ALLOCATION

<u>FUND</u>	<u>CASH BALANCE</u>	<u>INTERFUND LOANS</u>	<u>CASH POSITION</u>
GENERAL FUND	\$ 3,078,184	\$ 1,243,385	\$ 4,321,569
PROS	\$ 159,286		\$ 159,286
WATER FUND	\$ -	\$ (562,196)	\$ (562,196)
EWS FUND	\$ -	\$ (681,189)	\$ (681,189)
WASTEWATER FUND	\$ 302,778		\$ 302,778
TOTAL	<u>\$ 3,540,248</u>	<u>\$ -</u>	<u>\$ 3,540,248</u>

The following chart and table show audited cash balances in the three funds on June 30th of each fiscal year for the last ten years.



	GENERAL FUND	WATER FUND	WASTEWATER FUND	TOTAL
2005	8,340,086	2,427,867	-	10,767,953
2006	8,172,903	1,290,772	0	9,463,675
2007	5,561,428	0	0	5,561,428
2008	4,658,444	0	0	4,658,444
2009	4,237,597	0	27,551	4,265,148
2010	4,414,366	(157,726)	242,400	4,499,040
2011	4,001,132	39,341	345,804	4,386,277
2012	3,972,897	231,027	450,891	4,654,815
2013	4,096,965	236,601	556,700	4,890,266
2014	4,152,573	(577,613)	302,778	3,877,738

INTERNAL LOANS

The only internal loan is the Army Corp of Engineers matching loan which was made consistent with the District's practice of maintaining pooled cash¹ available to cover the cash flow needs of the agency and of any individual Fund, to be restored to the General Fund.

<u>BORROWING FUND</u>	<u>LOAN AMOUNT AUTHORIZED</u>	<u>COSTS TO DATE</u>	<u>AMOUNT OF LOAN OUTSTANDING TO DATE</u>	<u>PURPOSE OF LOAN</u>
Water	\$ 166,000	\$ 166,000	\$ 157,726	Army Corp of Engineers Matching

EXTERNAL LOANS

As of February 28, 2015, the CCSD external debt is as shown in the following chart, including interest rates and prepayment penalty provisions.

**BOARD OF DIRECTORS' MEETING - FEBRUARY 26, 2015
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT ATTACHMENT
SCHEDULE OF LONG-TERM INFRASTRUCTURE-RELATED DEBT**

DESCRIPTION	State Revolving Fund Loan	Bank Note (Funds 2006 Refund of 1999 Bonds)	Bank Note (2014 Installment Sales Agreement for EWS)
DEBT HOLDER	SWRCB	City National Bank	Western Alliance Bank
ORIGINAL PRINCIPAL	\$2,592,324.38	\$2,245,000.00	\$8,939,000.00
INTEREST RATE	3.00%	4.55%	4.11%
FUND	Wastewater	Wastewater	Emergency Water Supply
DEPARTMENT	Wastewater	Wastewater	Water
FINAL PAYMENT DATE	5/28/2016	9/23/2023	8/1/2034
PRINCIPAL BALANCE @ 8/11/14	\$332,920	\$1,303,000	\$8,939,000
PROJECTED PRINCIPAL PAYMENT(S) FFY 2014/2015	\$164,069	\$109,000	\$149,181
PROJECTED INTEREST PAYMENT(S) FFY 2014/2015	\$9,987	\$56,807	\$177,573
PROJECTED BALANCE @ 6/30/15**	\$168,851	\$1,194,000	\$8,789,819
PROJECTED PRINCIPAL PAYMENT(S) FFY 2015/2016	\$168,851	\$109,000	\$304,246
PROJECTED INTEREST PAYMENT(S) FFY 2015/2016	\$5,066	\$51,847	\$358,137
PROJECTED BALANCE @ 6/30/16**	\$0	\$1,085,000	\$8,485,573
PROJECTED PRINCIPAL PAYMENT(S) FFY 2016/2017	\$0	\$114,000	\$313,861
PROJECTED INTEREST PAYMENT(S) FFY 2016/2017	\$0	\$46,773	\$345,565
PROJECTED BALANCE @ 6/30/17**	\$0	\$971,000	\$8,171,712
PROJECTED PRINCIPAL PAYMENT(S) FFY 2017/2018	\$0	\$118,000	\$326,893
PROJECTED INTEREST PAYMENT(S) FFY 2016/2017	\$0	\$41,496	\$332,533
PROJECTED BALANCE @ 6/30/18**	\$0	\$853,000	\$7,844,819
PROJECTED INTEREST PAYMENTS FFY 14/15-17/18	\$15,053	\$196,923	\$1,213,808
AVERAGE ANNUAL TOTAL (P+I) PAYMENT(S)*	\$173,987	\$161,731	\$659,975
PREPAYMENT PENALTY	No	Yes-3% from 10/1/13-4/1/16, 2% from 10/1/16-4/1/20, none after 10/1/20	Yes - 5% until 8/1/2015; prepayment premium calculation before 8/1/2024; 0% on or after 8/1/2024

*Average is based on years with a balance outstanding for the entire year. Payoff years are excluded if final amount is less than normal.

**Presumes all scheduled payments are timely made.

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	200.00	EWS/COLIFORM TESTING 01/09/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	100.00	EWS/COLIFORM TESTING 01/12/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	50.00	EWS/COLIFORM TESTING 01/21/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	50.00	EWS/COLIFORM TESTING 01/21/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	75.00	EWS/COLIFORM TESTING 01/22/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	100.00	EWS/COLIFORM TESTING 01/23/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	125.00	EWS/COLIFORM TESTING 01/26/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	100.00	EWS/COLIFORM TESTING 01/27/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	100.00	EWS/COLIFORM TESTING 01/28/15
ABALONE COAST ANALYTICAL, INC.	60150	2/20/2015	75.00	EWS/COLIFORM TESTING 02/02/15
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	95.00	WW/STORMWATER TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	95.00	WW/STORMWATER TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	150.00	EWS/COLIFORM & HETEROTROPHIC PLATE COUNT
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	25.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	50.00	EWS/COLIFORM
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	75.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	50.00	EWS/COLIFORM
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	75.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	125.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	150.00	EWS/COLIFROM & HETEROTROPHIC PLATE COUNT
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	25.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	50.00	EWS/COLIFORM TESTING
ABALONE COAST ANALYTICAL, INC.	60187	2/26/2015	75.00	EWS/COLIFORM TESTING
			2,015.00	
ACCURATE MAILING SERVICE	59992	2/3/2015	45.00	WD/POSTAGE DEPOSIT REMINDER NOTICES 02/2015
ACCURATE MAILING SERVICE	59992	2/3/2015	45.00	WW/POSTAGE DEPOSIT REMINDER NOTICES 02/2015
ACCURATE MAILING SERVICE	59992	2/3/2015	5.00	WD/POSTAGE DEPOSIT REMINDER NOTICES 02/2015
ACCURATE MAILING SERVICE	59992	2/3/2015	5.00	WW/POSTAGE DEPOSIT REMINDER NOTICES 02/2015
ACCURATE MAILING SERVICE	60151	2/20/2015	(45.00)	WD/PRE-PAY POSTAGE DEPOSIT
ACCURATE MAILING SERVICE	60151	2/20/2015	(45.00)	WW/PRE-PAY POSTAGE DEPOSIT
ACCURATE MAILING SERVICE	60151	2/20/2015	(5.00)	WW/PRE-PAY MAILING SERVICE
ACCURATE MAILING SERVICE	60151	2/20/2015	(5.00)	WD/PRE-PAY MAILING SERVICE
ACCURATE MAILING SERVICE	60151	2/20/2015	48.19	WD/REMAINDER DUE POSTAGE
ACCURATE MAILING SERVICE	60151	2/20/2015	48.20	WW/REMAINDER DUE POSTAGE
ACCURATE MAILING SERVICE	60151	2/20/2015	6.38	WD/REMAINDER DUE MAILING SERVICE
ACCURATE MAILING SERVICE	60151	2/20/2015	6.38	WW/REMAINDER DUE MAILING SERVICE
			109.15	
AGP VIDEO	60108	2/12/2015	741.25	ADM/VIDEO PROD'N & DISTRBTN BRD MTG 01/29/15
AL'S SEPTIC PUMPING, INC	59994	2/3/2015	650.00	WD/PUMPING & ASSIST FROM HOLDING TANK/TRANSPORT
ALLSTAR FIRE EQUIPMENT	60124	2/12/2015	109.25	FD/CGI CABLE
ALLSTAR INDUSTRIAL SUPPLY	60042	2/4/2015	265.10	WW/UNIFORMS/STEEL TOE RUBBER BOOTS
ALLSTAR INDUSTRIAL SUPPLY	60125	2/12/2015	85.00	WD/SERVICE TO SAFETY CABINETS
ALLSTAR INDUSTRIAL SUPPLY	60125	2/12/2015	1,267.38	WD/UNIFORMS/PPE
ALLSTAR INDUSTRIAL SUPPLY	60188	2/26/2015	85.00	WW/SERVICE TO SAFETY CABINETS
			1,702.48	
ALPHA ELECTRICAL SERVICE	59993	2/3/2015	4,511.52	WD/REPLACED MOTOR STARTER
ALPHA ELECTRICAL SERVICE	59993	2/3/2015	1,514.59	WD/INSTALL SURGE PROTECTION AT STUART STREET PUMP
ALPHA ELECTRICAL SERVICE	59993	2/3/2015	1,028.70	WD/TROUBLESHOOT PANEL BREAKER AT RODEO GROUNDS
ALPHA ELECTRICAL SERVICE	59993	2/3/2015	431.23	WD/SERVICE CALL-ELECTRICAL CLEAN UP RODEO GROUNDS
ALPHA ELECTRICAL SERVICE	60043	2/4/2015	19,402.26	WW/REPLACE GENERATOR AT LIFT STATION 9
ALPHA ELECTRICAL SERVICE	60109	2/12/2015	981.02	WD/SERVICE CALL-MAINT & REPAIR STUART PUMP
ALPHA ELECTRICAL SERVICE	60109	2/12/2015	1,039.48	WW/TROUBLESHOOT & HOOK-UP TEMP. GENERATOR
ALPHA ELECTRICAL SERVICE	60126	2/12/2015	1,902.20	WW/TREATMENT PLANT DIGITAL ALARM
ALPHA ELECTRICAL SERVICE	60126	2/12/2015	7,459.69	WW/DOWN PAYMENT FOR VFD BLOWER FOR TREATMENT PLANT
ALPHA ELECTRICAL SERVICE	60152	2/20/2015	471.15	WW/SERVICE CALL-REPAIR LIFT STA. 9 GENERATOR
ALPHA ELECTRICAL SERVICE	60189	2/26/2015	1,155.00	WW/TROUBLESHOOT INFLUENT PUMP MOTOR & BREAKER
			39,896.84	
ARCHULETA, ORLANDO	59995	2/3/2015	45.00	WW/WIRELESS REIMB 02/2015
AT&T	59996	2/3/2015	87.26	WW/ALARM LIFT STATION B4 SVC THRU 02/24/15
AT&T	60147	2/18/2015	290.54	WD/ALARM VAN GORDON WELL FIELD FEB 2015
AT&T/CALNET2	60186	2/26/2015	16.95	WW/ALARM AT LIFT STN B1 924-1038 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	16.95	WW/ALARM AT LIFT STN B2 924-1068 SVC THRU 02/09/15

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
AT&T/CALNET2	60186	2/26/2015	17.03	WW/ALARM AT LIFT STN B 924-1492 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.18	WW/ALARM AT LIFT STN A 924-1538 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.37	WW/ALARM AT LIFT STN 8 924-1548 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.28	WW/ALARM AT LIFT STN B3 924-1550 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.56	WW/ALARM AT LIFT STN A1 927-1708 SVC THR 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.05	WW/FAX LINE 927-0178 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	16.97	WD/TELEMETRY SYSTEM 927-0398 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	32.06	F&R/VETERAN'S HALL ALARM 927-0493 SCV THU 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.03	WW/ALARM AT LIFT STN 4 927-1518 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	16.95	WW/ALARM AT LIFT STN 8 927-1591 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	16.95	WD/BLDG PUMP STN LEIMERT TANK 1972 SVC TO 02/09/15
AT&T/CALNET2	60186	2/26/2015	17.68	ADM/FAX LINE 927-5584 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	58.66	WD/PHONE AND FAX LINES 927-6226 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	140.40	FD/PHONE SVC 927-6240 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	116.72	WW/PHONE SVC 927-6250 SVC THRU 02/09/15
AT&T/CALNET2	60186	2/26/2015	252.58	ADM/PHONE SERVICE 927-9223 MAIN OFF 02/09/15
			<u>1,201.17</u>	
BAY AREA DRONE	60153	2/20/2015	275.00	FD/FILMING & PROD'N OF CAMBRIA FOREST VIDEO
BEATON, JANET	60154	2/20/2015	100.00	RC/REBATE FOR TIER 3 WASHING MACHINE
BENNETT, KELLY/TIM	60145	2/12/2015	171.19	MQ CUSTOMER REFUND
BESTWAY LAUNDRY SOLUTIONS	60155	2/20/2015	214.00	FD/INSPECT & REPAIR WASHING MACHINE
BIG TREE	60127	2/12/2015	2,200.00	WW/CHIPPER TRUCK SERVICES FOR TREATMENT PLANT
BILYNSKI, EILEEN	60156	2/20/2015	76.28	RC/REIMB. ASSNMT FEE
BITTO, JOHN STEVEN	60044	2/4/2015	349.50	FD/MEAL & MILEAGE ADVANCE-S.B. TRAINING INSTR.1C
BITTO, JOHN STEVEN	60157	2/20/2015	80.00	FD/REIMB.FOR INTR. 1C CLASS PAID BY PERSONAL CHECK
			<u>429.50</u>	
BORAH'S AWARDS	60128	2/12/2015	78.54	FD/6 NAME TAGS
BORAH'S AWARDS	60128	2/12/2015	112.18	FD/PLAQUE - FIRE FIGHTER OF THE YEAR
			<u>190.72</u>	
BRENNTAG PACIFIC, INC.	60045	2/4/2015	313.27	WD/CHEMICALS 01/15/15
BRENNTAG PACIFIC, INC.	60110	2/12/2015	431.35	WW/CHEMICALS 02/04/15
BRENNTAG PACIFIC, INC.	60110	2/12/2015	43.84	WD/CHEMICALS 02/04/15
BRENNTAG PACIFIC, INC.	60129	2/12/2015	453.56	WD/CHEMICALS 01/29/15
BRENNTAG PACIFIC, INC.	60190	2/26/2015	431.35	WD/CHEMICALS 02/12/15
			<u>1,673.37</u>	
BUSHWHACKER 1	60089	2/5/2015	100.00	F&R/REMOVAL OF DEBRIS FROM PARCEL ON RAMSEY
BUSINESSPLANS, INC.	60046	2/4/2015	259.00	ADM/MONTHLY HRA PLAN DECEMBER 2014
BUSINESSPLANS, INC.	60158	2/20/2015	259.00	ADM/MONTHLY HRA PLAN FEBRUARY 2015
			<u>518.00</u>	
BYRD, GARY	60159	2/20/2015	50.00	RC/REBATE REPLACED 2-3.0GPF W/ 1.28GPF TOILETS
CAL SPECIAL DIST ASSOC (CSDA)	60130	2/12/2015	5,691.00	ADM/2015 MEMBERSHIP DUES
CALLBACK STAFFING SOLUTIONS	60160	2/20/2015	714.00	FD/CALLBACK STAFFING SYSTEM ANNUAL FEE 2015
CAMBRIA HARDWARE CENTER	60094	2/5/2015	6.41	WW/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60094	2/5/2015	64.21	WW/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	43.07	WD/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	44.42	WD/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	31.15	ADM/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	4.82	F&R/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	62.58	F&R/HARDWARE SUPPLIES JANUARY 2015
CAMBRIA HARDWARE CENTER	60115	2/12/2015	26.29	F&R/HARDWARE SUPPLIES JANUARY 2015
			<u>282.95</u>	
CAMBRIA PINES TREE SVC	60121	2/12/2015	1,000.00	F&R/TRIM TREE & HAUL DEBRIS-996 HARTFORD
CAMBRIA PINES TREE SVC	60121	2/12/2015	800.00	F&R/TRIM TREE-601 WARREB
			<u>1,800.00</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
CAMBRIA TOWING	60143	2/12/2015	45.00	ADM/TOW FORD FUSION TO GERBER'S AUTO
CAMBRIA VILLAGE SQUARE	60040	2/3/2015	3,182.13	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSEN 02/2015
CARMEL & NACCASHA LLP	59999	2/3/2015	10,000.00	ADM/MONTHLY RETAINER 02/2015
CARMEL & NACCASHA LLP	60090	2/5/2015	174.90	FD/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	7,115.78	ADM/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	171.60	WD/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	3,188.62	EWS/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	33.00	EWS/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	105.60	WW/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	(10,000.00)	ADM/COUNSEL SERVICES FOR JANUARY 2015
CARMEL & NACCASHA LLP	60090	2/5/2015	444.00	EWS/COUNSEL SERVICES FOR JANUARY 2015
			<u>11,233.50</u>	
CAROLLO ENGINEERS	59998	2/3/2015	2,981.04	WW/PROFESSIONAL SERVICES 12/1/14 - 12/31/14
CDM SMITH INC.	60091	2/5/2015	6,029.07	EWS/T-3 INJECTION WELL DESIGN & BORING
CDM SMITH INC.	60091	2/5/2015	4,764.82	EWS/T-11 PROJECT MANAGEMENT
			<u>10,793.89</u>	
CENTRAL COAST BEARINGS	60092	2/5/2015	31.56	FD/JAW COUPLING SPIDER & HUB
CENTRAL COAST BEARINGS	60161	2/20/2015	67.93	FD/METRIC HEAVY DUTY NEEDLE BEARING
			<u>99.49</u>	
CENTRAL COAST COFFEE ROASTING	60111	2/12/2015	66.96	ADM/OFFICE SUPPLIES
CENTRAL COAST COFFEE ROASTING	60162	2/20/2015	168.30	FD/OFFICE SUPPLIES
			<u>235.26</u>	
CHARTER COMMUNICATIONS	60163	2/20/2015	87.99	F&R/MONTHLY INTERNET SERVICE FEB 2015 VET'S HALL
CHARTER COMMUNICATIONS	60163	2/20/2015	185.99	F&R/MONTHLY INTERNET SERVICE FEB 2015
CHARTER COMMUNICATIONS	60163	2/20/2015	175.99	FD/MONTHLY INTERNET SERVICE FEB 2015
CHARTER COMMUNICATIONS	60163	2/20/2015	279.99	ADM/MONTHLY INTERNET SERVICE FEB 2015
CHARTER COMMUNICATIONS	60163	2/20/2015	87.99	WW/MONTHLY INTERNET SERVICE FEB 2015
CHARTER COMMUNICATIONS	60163	2/20/2015	88.00	WD/MONTHLY INTERNET SERVICE FEB 2015
			<u>905.95</u>	
CHEMSEARCH	60000	2/3/2015	988.47	WD/NOVA HEAR AUTO GREASER
CITY NATIONAL BANK	60191	2/26/2015	8,264.79	WD/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	832.29	WD/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	8,213.02	WW/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	827.08	WW/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	4,451.46	F&R/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	448.28	F&R/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	4,150.15	ADM/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
CITY NATIONAL BANK	60191	2/26/2015	417.93	ADM/ANNUAL P&I PAYMENT FOR COPIER & TRUCKS
			<u>27,605.00</u>	
COAST ELECTRONICS/RADIO	60001	2/3/2015	745.60	WD/KENWOOD RADIO & HEAVY DUTY VHF ANTENNA
COASTAL COPY, LP	60164	2/20/2015	281.50	ADM/USAGE C350 12/20/14 - 01/13/15
CORBIN WILLITS SYSTEMS	60002	2/3/2015	1,224.12	ADM/MTHLY SUPPORT AGRMT - MOM SOFTWARE 02/2015
COURIER SYSTEMS	60003	2/3/2015	18.00	ADM/DELIVERY SERVICE TO STATE BOARD REALTY 01-12
COURIER SYSTEMS	60003	2/3/2015	12.00	ADM/DELIVERY SERVICE TO 895 AEROVISTA
COURIER SYSTEMS	60165	2/20/2015	12.00	ADM/DELIVERY TO PASO PRINTERS 01/21/15
			<u>42.00</u>	
CROSBY COMPANY CPA	60093	2/5/2015	14,500.00	ADM/YEAR END FINANCIAL STATEMENTS AUDIT FY 2013-14
CSDA, SAN LUIS OBISPO COUNTY C	60123	2/12/2015	80.00	ADM/DIRECTOR'S FEE
CSDA, SAN LUIS OBISPO COUNTY C	60123	2/12/2015	20.00	ADM/DISTRICT MANAGER'S FEE
			<u>100.00</u>	
D.LAFFERTY HEATING	60131	2/12/2015	685.00	WW/WALL HEATER TROUBLESHOOTING
D.LAFFERTY HEATING	60192	2/26/2015	44.30	F&R/MAINT & REPAIR BUILDING
			<u>729.30</u>	

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Vendor Name	Check #	Check Date	Amount	Line Description
EDGINGTON, DAVID	60113	2/12/2015	25.00	RC/REPLACED 3.0GPF WITH 1.28GPF TOILET
EMPLOYMENT DEVELOPMENT DEPT UN	60104	2/9/2015	193.00	ADM/UNEMPLOYMENT BENEFITS J HARRIS 10/1-12/31/14
EMPLOYMENT DEVELOPMENT DEPT UN	60104	2/9/2015	<u>7.00</u>	FD/UNEMPLOYMENT BENEFITS D COX 10/1-12/31/14
			200.00	
FEDEX	60193	2/26/2015	14.63	ADM/DELIVERY SERVICE TO WESTERN ALLIANCE BANK
FEDEX FREIGHT WEST INC	60004	2/3/2015	<u>76.53</u>	WD/SHIPPED SUPPLIES FROM MCMASTER CARR 01/14/15
			91.16	
FENCE FACTORY, THE	60166	2/20/2015	52.50	F&R/FENCE RENTAL 01/27/15 - 02/26/15
FERGUSON ENTERPRISES, INC #135	60132	2/12/2015	4,881.82	WD/FLANGE ADAPTOR & IN FLOW CONTROL VALVE
FGL ENVIRONMENTAL	60005	2/3/2015	100.00	WD/ORGANIC ANALYSIS 12/02/14
FGL ENVIRONMENTAL	60005	2/3/2015	439.00	WW/INORGANIC, ORGANIC & SUPPORT ANALYSIS
FGL ENVIRONMENTAL	60005	2/3/2015	28.00	WD/INORGANIC ANALYSIS 12/09/14
FGL ENVIRONMENTAL	60005	2/3/2015	110.00	WD/BACTI & SUPPORT ANALYSIS 01/06/15
FGL ENVIRONMENTAL	60005	2/3/2015	20.00	WD/BACTI ANALYSIS 01/06/15
FGL ENVIRONMENTAL	60005	2/3/2015	110.00	WD/BACTI & SUPPORT ANALYSIS 01/13/15
FGL ENVIRONMENTAL	60114	2/12/2015	197.00	EWS/INORGANIC & ORGANIC ANALYSIS 01/22/15
FGL ENVIRONMENTAL	60133	2/12/2015	20.00	WD/BACTI ANALYSIS 01/27/15
FGL ENVIRONMENTAL	60133	2/12/2015	90.00	WD/BACTI & SUPPORT ANALYSIS 01/20/15
FGL ENVIRONMENTAL	60133	2/12/2015	42.00	EWS/INORGANIC ANALYSIS 01/22/15
FGL ENVIRONMENTAL	60194	2/26/2015	84.00	WW/INORGANIC & SUPPORT ANALYSIS 01/05/15
FGL ENVIRONMENTAL	60194	2/26/2015	20.00	WD/BACTI ANALYSIS 01/27/15
FGL ENVIRONMENTAL	60194	2/26/2015	100.00	WD/BACTI ANALYSIS 01/27/15
FGL ENVIRONMENTAL	60194	2/26/2015	<u>90.00</u>	WD/BACTI & SUPPORT ANALYSIS 01/27/15
			1,450.00	
FIRST BANKCARD	60006	2/3/2015	12.50	MEETING EXPENSE
FIRST BANKCARD	60006	2/3/2015	15.00	MEETING EXPENSE
FIRST BANKCARD	60006	2/3/2015	10.00	NOTARY CHRGS PERFORMANCE BOND FOR CORRECT ACTION
FIRST BANKCARD	60006	2/3/2015	10.00	NOTARY CHRGS PERFORMANCE BOND FOR CORRECT ACTION
FIRST BANKCARD	60006	2/3/2015	38.16	MEETING EXP IAFF NEGOTIATIONS/BOARD CLOSED SESSION
FIRST BANKCARD	60006	2/3/2015	38.79	FIRE SAFE COUNCIL MEETING WITH DAN TURNER
FIRST BANKCARD	60006	2/3/2015	772.93	REPLACEMENT GRILL FOR FIRE STATION
FIRST BANKCARD	60006	2/3/2015	50.00	CHAMBER OF COMMERCE INSTALLATION DINNER - GRUBER
FIRST BANKCARD	60006	2/3/2015	100.00	CHAMBER OF COMMERCE INSTALL DINNER-RICE ROBINETTE
FIRST BANKCARD	60006	2/3/2015	100.00	CHAMBER OF COMMERCE INSTALL DINNER-CLIFT THOMPSON
FIRST BANKCARD	60006	2/3/2015	86.99	MAINTENANCE AND REPAIR SUPPLIES
FIRST BANKCARD	60006	2/3/2015	59.99	RENEW HIGHTAIL PRO SUBSCRIPTION
FIRST BANKCARD	60006	2/3/2015	<u>21.50</u>	RENEW SNAGIT GOVERNMENT VERSION 12.2
			1,315.86	
FLUID RESOURCE MANAGEMENT	60047	2/4/2015	17,721.35	WW/EMERGENCY CLARIFIER REHAB
FLUID RESOURCE MANAGEMENT	60047	2/4/2015	<u>225.57</u>	WW/ADD'L LIFT STA. 9 SUPPLIES
			17,946.92	
GERBER'S AUTO SERVICE	60195	2/26/2015	53.28	WW/MAINT & REPAIR VEHICLES
GIERLICH MITCHELL INC.	60048	2/4/2015	5,826.70	WW/MAINT & REPAIR LIFT STATION 9
GIERLICH MITCHELL INC.	60048	2/4/2015	<u>16,882.67</u>	WW/(2)EBARA SELF PRIMING PUMPS FOR LIFT STA 9
			22,709.37	
GOLD COAST ENVIRONMENTAL	60008	2/3/2015	690.00	WD/SR4 TURBIDITY METER CALIBRATION
GOLD COAST ENVIRONMENTAL	60008	2/3/2015	969.75	WD/SAN SIMEON TURBIDITY METER CALIBRATION
GOLD COAST ENVIRONMENTAL	60008	2/3/2015	2,027.18	WD/CALIBRATION & SERVICE OF CHLORINE ANALYZER
GOLD COAST ENVIRONMENTAL	60008	2/3/2015	1,200.00	WW/MAINT & REPAIR TREATMENT PLANT
GOLD COAST ENVIRONMENTAL	60134	2/12/2015	345.00	WD/SR4 TURB METER CALIBRATION
GOLD COAST ENVIRONMENTAL	60167	2/20/2015	<u>3,740.00</u>	WW/CAL. OF EFFLUENT,INFLUENT,RAS1-2 & WAS SAMPLER
			8,971.93	
GRESENS, ROBERT C.	60010	2/3/2015	45.00	WD/WIRELESS REIMB 02/2015
GRUBER, JEROME	60011	2/3/2015	45.00	ADM/WIRELESS REIMB 02/2015
HACH COMPANY	60135	2/12/2015	1,330.01	WD/SENSION MM150 FIELD KIT

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HAMLIN, BARRY	60168	2/20/2015	76.28	RC/REIMB. ASSNMT FEE
HARRISON, ALAN/LYNETTE	60116	2/12/2015	100.00	RC/REBATE FOR TIER 3 WASHING MACHINE
HARVEYS HONEYHUTS	60012	2/3/2015	279.23	F&R/PORTABLE TOILET RENTAL VET'S HALL
HOME DEPOT CREDIT SERVICE	60169	2/20/2015	397.27	F&R/EXTENSION LADDER
INDUSTRIAL CHEM LABS &	60117	2/12/2015	154.93	WW/ROOT BEGONE
INNOVATIVE CONCEPTS	60013	2/3/2015	25.00	ADM/CIS HOSTING & FIRE WEBSITE HOSTING 02/2015
INNOVATIVE CONCEPTS	60013	2/3/2015	<u>25.00</u>	FD/CIS HOSTING & FIRE WEBSITE HOSTING 02/2015
			50.00	
J B DEWAR	60095	2/5/2015	493.13	FD/200 GLS DIESEL
J B DEWAR	60136	2/12/2015	1,799.93	WW/730 GLS DIESEL
J B DEWAR	60136	2/12/2015	556.20	F&R/87 GLS GASOLINE
J B DEWAR	60196	2/26/2015	996.93	WW/350GLS DIESEL
J B DEWAR	60196	2/26/2015	<u>834.30</u>	F&R/150GLS GASOLINE & 138 GLS DIESEL
			4,680.49	
JEFF SMITH PLUMBING	60118	2/12/2015	85.00	F&R/CLEAR URINAL STOPPAGE
JOHN DEERE FINANCIAL	60014	2/3/2015	522.49	F&R/MONTHLY PYMT COMPACT UTILITY TRACTOR 02/2015
KIRKLAND, ALAN/SUSAN	60170	2/20/2015	190.58	RC/REIMB. ASSNMT FEE
KRETZU, SUE	60146	2/12/2015	54.17	MQ CUSTOMER REFUND
LIEBERT CASSIDY WHITMORE	60119	2/12/2015	325.00	FD/PROF SVCS THRU 12/31/14: NEGOTIATIONS 2013
LIEBERT CASSIDY WHITMORE	60171	2/20/2015	<u>330.00</u>	ADM/PROF SVC THRU 01/31/15
			655.00	
LOPEZ, MORTIMER dba	60198	2/26/2015	190.00	WD/SERVICAL CALL-GATE OPERATORS ON SAN SIMEON RD
MACNEIL, VARI	60137	2/12/2015	17.19	F&R/REFUND FOR PURCHASE OF TRASH LINERS
MCCORMICK'S TREE SERVICE	60096	2/5/2015	1,100.00	WW/TOP DEAD TREE ON 5370 PEMBROOK
MCMASTER-CARR SUPPLY CO	60015	2/3/2015	456.08	WD/PLASTIC OUTDOOR STORAGE BUILDING
MCMASTER-CARR SUPPLY CO	60197	2/26/2015	<u>93.09</u>	WW/BARRICADE TAPE & WARNING SIGNS
			549.17	
MEDSTOP URGENT CARE	60016	2/3/2015	1,240.00	FD/2 ADD'L ANNUAL PHYSICAL EXAMS
MEL'S LOCK & KEY	60097	2/5/2015	63.65	ADM/SERVICE CALL TO UNLOCK OFFICE DOOR
MENDOZA, CARLOS	60017	2/3/2015	22.50	F&R/WIRELESS REIMB 02/2015
MENDOZA, CARLOS	60017	2/3/2015	<u>22.50</u>	ADM/WIRELESS REIMB 02/2015
			45.00	
MILLER DRILLING COMPANY	60018	2/3/2015	6,211.60	EWS/MATERIALS & LABOR- SR3
MILLER DRILLING COMPANY	60138	2/12/2015	<u>650.00</u>	WD/COUNTY PERMIT FOR SR3 WELL
			6,861.60	
MILLER, MARK	60019	2/3/2015	45.00	FD/WIRELESS REIMB 02/2015
MINER'S ACE HARDWARE	60020	2/3/2015	109.56	F&R/OPERATING SUPPLIES
MISSION LINEN SUPPLY	60021	2/3/2015	150.90	WW/LINEN SERVICE & UNIFORM CLEANING DEC. 2014
MISSION LINEN SUPPLY	60021	2/3/2015	301.92	WD/LINEN SERVICE & UNIFORM CLEANING DEC. 2014
MISSION LINEN SUPPLY	60098	2/5/2015	177.50	F&R/NEW UNIFORMS
MISSION LINEN SUPPLY	60098	2/5/2015	135.56	WW/NEW UNIFORMS
MISSION LINEN SUPPLY	60098	2/5/2015	80.60	RC/LADIES ENDEAVOR JACKET WITH EMBLEM
MISSION LINEN SUPPLY	60139	2/12/2015	236.67	WD/UNIFORMS W/EMBLEM
MISSION LINEN SUPPLY	60139	2/12/2015	1,103.04	WD/UNIFORMS W/EMBLEM
MISSION LINEN SUPPLY	60172	2/20/2015	322.34	WW/NEW UNIFORM W/EMBLEM
MISSION LINEN SUPPLY	60172	2/20/2015	97.14	WW/LINEN SERVICE & UNIFORM CLEANING JAN. 2015
MISSION LINEN SUPPLY	60172	2/20/2015	350.71	WD/LINEN SERVICE & UNIFORM CLEANING JAN. 2015

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Vendor Name	Check #	Check Date	Amount	Line Description
			2,956.38	
NAPA AUTO PARTS	60022	2/3/2015	15.57	WW/MAINT & REPAIR GENERATOR
NAPA AUTO PARTS	60022	2/3/2015	70.91	WW/MAINT & REPAIR LIFT STATION
NAPA AUTO PARTS	60022	2/3/2015	208.50	WW/MAINT & REPAIR VEHICLES
NAPA AUTO PARTS	60099	2/5/2015	109.90	FD/MAINT & REPAIR VEHICLES
NAPA AUTO PARTS	60199	2/26/2015	166.56	WW/MAINT & REPAIR LIFT STATION
NAPA AUTO PARTS	60199	2/26/2015	53.73	FD/MAINT & REPAIR VEHICLES
NAPA AUTO PARTS	60199	2/26/2015	6.12	F&R/MAINT & REPAIR VET'S HALL
NAPA AUTO PARTS	60199	2/26/2015	5.36	FD/MAINT & REPAIR VEHICLES
NAPA AUTO PARTS	60199	2/26/2015	5.36	FD/MAINT & REPAIR VEHICLES
NAPA AUTO PARTS	60199	2/26/2015	145.87	WW/MAINT & REPAIR NON-LICENSED VEHICLE
NAPA AUTO PARTS	60199	2/26/2015	200.04	WW/MAINT & REPAIR NON-LICENSED VEHICLE
NAPA AUTO PARTS	60199	2/26/2015	64.78	FD/MAINT & REPAIR VEHICLES
			1,052.70	
NIAGARA CONSERVATION	60120	2/12/2015	220.48	RC/SHOWER TIMERS FOR STUDENTS
NOBLE SAW, INC.	60023	2/3/2015	101.91	WD/REPAIR WORK
NOBLE SAW, INC.	60023	2/3/2015	740.88	WD/WATER PUMP
NOBLE SAW, INC.	60023	2/3/2015	128.29	FD/CARBIDE CHAIN
			971.08	
NORTH COAST TREE SERVICE	60024	2/3/2015	800.00	WD/REMOVAL OF FALLEN TREE AT PINE KNOLLS
NORTH COAST TREE SERVICE	60024	2/3/2015	3,500.00	WD/REMOVAL OF HAZARDOUS TREES AT LIEMERT TANKS
NORTH COAST TREE SERVICE	60173	2/20/2015	1,200.00	F&R/REMOVAL OF 2 PINES AT 1041 WARREN
			5,500.00	
ORKIN	60025	2/3/2015	65.00	FD/PEST CONTROL SERVICE
PACIFIC GAS & ELECTRIC	60026	2/3/2015	19.71	ADM/ELEC SVC 1316 TAMSEN #203 JAN 2015
PACIFIC GAS & ELECTRIC	60026	2/3/2015	9.86	WD/ELEC SERV 7806 SVC VAN GORDON CRK RD JAN 2015
PACIFIC GAS & ELECTRIC	60087	2/5/2015	2,279.37	WD/990 S SIMEON CRK EWS TR PLANT JAN '15
PACIFIC GAS & ELECTRIC	60106	2/9/2015	22.90	WD/9110 CHARING LN JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	380.33	WD/1320 SAN SIMEON CRK RD JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	63.33	WD/1330 SAN SIMEON CRK WELL SS-2 JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	1,744.52	WD/1340 SAN SIMEON CRK WELL SS-1 JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	382.23	WD/6425 CAMBRIA PINES RD LEIMERT TANK JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	27.00	WD/988 MANOR WAY JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	1,579.73	WD/2031 RODEO GROUNDS WATER YARD JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	29.69	WD/2499 VILLAGE LN WELL SR-3 JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	339.59	WD/1975 STUART STREET TANKS JAN 2015
PACIFIC GAS & ELECTRIC	60106	2/9/2015	1,728.77	WD/ELEC SVC 2820 SROSA CRK WELL PUMP JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	-	WW/ELECTRIC SERVICE SS CRK RD JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	37.68	F&R/WEST VILLAGE JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	17.49	F&R/EAST VILLAGE JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	1,197.05	F&R/STREET LIGHTING JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	317.59	F&R/VET'S HALL JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	452.94	FD/2850 BURTON DRIVE JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	21.54	FD/2850 BURTON DRIVE JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	332.89	ADM/ADMIN OFFICE JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	87.05	ADM/RADIO SHACK JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	278.20	WW/LIFT STA A JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	139.19	WW/LIFT STA 9 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	82.41	WW/LIFT STA B-2 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	201.64	WW/LIFT STA A-1 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	271.34	WW/LIFT STA B JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	136.48	WW/LIFT STA B-3 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	250.19	WW/LIFT STA B-4 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	509.89	WW/LIFT STA WELL 9P7 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	18.45	WW/LIFT STA LIFT STA 8 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	9,784.60	WW/TREATMENT PLANT JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	15.66	WW/LIFT STA 4 JAN 2015
PACIFIC GAS & ELECTRIC	60107	2/11/2015	99.40	WW/LIFT STA B1 JAN 2015
PACIFIC GAS & ELECTRIC	60148	2/18/2015	346.46	WD/990 S SIMEON CRK EWS EVAP POND 11/1-12/02/14
PACIFIC GAS & ELECTRIC	60148	2/18/2015	313.38	WD/990 S SIMEON CRK EWS EVAP POND 12/03-12/31/14
PACIFIC GAS & ELECTRIC	60148	2/18/2015	1,150.73	WD/990 S SIMEON CRK EWS EVAP POND 01/01-1/30/15
			24,669.28	
PASO PRINTERS	60100	2/5/2015	399.60	ADM/500 PURCHASE ORDERS & LEAVE OF ABSENCE FORMS

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PERSONNEL CONCEPTS	60049	2/4/2015	25.90	FD/CALIFORNIA & FEDERAL LABOR LAW POSTER
PITELKA, SANDRA	60174	2/20/2015	100.00	RC/REBATE FOR TIER 3 WASHING MACHINE
PROCARE JANITORIAL SUPPLY	60027	2/3/2015	308.18	F&R/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	60175	2/20/2015	84.88	F&R/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	60175	2/20/2015	116.10	ADM/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	60175	2/20/2015	181.09	ADM/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	60175	2/20/2015	487.24	F&R/JANITORIAL SUPPLIES
PROCARE JANITORIAL SUPPLY	60200	2/26/2015	117.14	ADM/DEPARTMENT OPERATING SUPPLIES
			<u>1,294.63</u>	
QUILL CORP	60050	2/4/2015	12.89	WW/OFFICE SUPPLIES 10/27/14
QUILL CORP	60050	2/4/2015	370.65	WW/OFFICE SUPPLIES 11/19/14
QUILL CORP	60050	2/4/2015	11.75	WW/OFFICE SUPPLIES 11/21/14
QUILL CORP	60050	2/4/2015	79.87	ADM/OFFICE SUPPLIES
QUILL CORP	60050	2/4/2015	22.56	ADM/OFFICE SUPPLIES 12/17/14
QUILL CORP	60050	2/4/2015	64.10	ADM/OFFICE SUPPLIES 12/22/14
QUILL CORP	60050	2/4/2015	161.18	ADM/OFFICE SUPPLIES 12/29/14
QUILL CORP	60050	2/4/2015	11.60	ADM/OFFICE SUPPLIES
QUILL CORP	60050	2/4/2015	102.52	ADM/OFFICE SUPPLIES 01/05/15
QUILL CORP	60050	2/4/2015	324.32	ADM/OFFICE SUPPLIES 01/08/15
QUILL CORP	60050	2/4/2015	36.75	ADM/OFFICE SUPPLIES
QUILL CORP	60050	2/4/2015	42.98	ADM/OFFICE SUPPLIES 01/13/15
QUILL CORP	60050	2/4/2015	11.98	ADM/OFFICE SUPPLIES 01/13/15
QUILL CORP	60050	2/4/2015	8.70	WW/OFFICE SUPPLIES 01/16/15
QUILL CORP	60050	2/4/2015	189.67	WW/OFFICE SUPPLIES 01/16/15
QUILL CORP	60050	2/4/2015	72.53	WW/OFFICE SUPPLIES 01/19/15
QUILL CORP	60201	2/26/2015	8.05	F&R/OFFICE SUPPLIES 01/26/15
QUILL CORP	60201	2/26/2015	140.87	ADM/OFFICE SUPPLIES 02/02/15
QUILL CORP	60201	2/26/2015	278.84	ADM/OFFICE SUPPLIES 02/03/15
QUILL CORP	60201	2/26/2015	321.78	ADM/OFFICE SUPPLIES 02/04/15
QUILL CORP	60201	2/26/2015	162.94	F&R/OFFICE SUPPLIES 12/29/14
QUILL CORP	60201	2/26/2015	92.32	WW/OFFICE SUPPLIES 01/13/15
QUILL CORP	60201	2/26/2015	275.37	ADM/OFFICE SUPPLIES 01/21/15
QUILL CORP	60201	2/26/2015	145.11	F&R/OFFICE SUPPLIES 01/26/15
QUILL CORP	60201	2/26/2015	12.00	ADM/OFFICE SUPPLIES 01/27/15
QUILL CORP	60201	2/26/2015	112.22	F&R/OFFICE SUPPLIES 01/26/15
QUILL CORP	60201	2/26/2015	15.46	ADM/OFFICE SUPPLIES 01/27/15
QUILL CORP	60201	2/26/2015	162.94	F&R/OFFICE SUPPLIES 12/29/14
QUILL CORP	60201	2/26/2015	33.31	ADM/OFFICE SUPPLIES 01/05/15
			<u>3,285.26</u>	
RAIN FOR RENT	60028	2/3/2015	818.40	WD/FRESH WATER PROJ:21,000 GAL TANK AT SR-4 WELL
RAIN FOR RENT	60202	2/26/2015	818.40	WD/FRESH WATER PROJ:21,000 GAL TANK RENTAL
			<u>1,636.80</u>	
RETIREE00	60051	2/4/2015	414.78	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE01	60052	2/4/2015	700.91	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE02	60053	2/4/2015	608.22	F&R/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE04	60054	2/4/2015	414.78	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE05	60055	2/4/2015	414.78	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE06	60056	2/4/2015	146.39	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE07	60057	2/4/2015	289.45	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE08	60058	2/4/2015	414.78	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE09	60059	2/4/2015	146.39	ADM/MONTHLY HEALTH INSUR PREM REIMB FOR MAR '15
RETIREE10	60060	2/4/2015	289.45	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE11	60061	2/4/2015	146.39	FR/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE12	60062	2/4/2015	700.91	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE13	60063	2/4/2015	195.37	FD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE14	60064	2/4/2015	146.39	F&R/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE15	60065	2/4/2015	146.39	FD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE16	60066	2/4/2015	414.78	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE17	60067	2/4/2015	414.78	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE19	60068	2/4/2015	887.96	FD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE20	60069	2/4/2015	146.39	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE21	60070	2/4/2015	146.39	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE22	60071	2/4/2015	700.91	WW/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE23	60072	2/4/2015	414.78	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
RETIREE24	60073	2/4/2015	146.39	F&R/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE26	60074	2/4/2015	947.78	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE27	60075	2/4/2015	700.91	FR/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE28	60076	2/4/2015	414.78	F&R/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE29	60077	2/4/2015	414.78	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE30	60078	2/4/2015	700.91	WD/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE31	60079	2/4/2015	289.45	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE32	60080	2/4/2015	700.91	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
RETIREE33	60081	2/4/2015	289.45	ADM/MONTHLY HEALTH INSUR PREMIUM REIMB FOR MAR '15
			<u>12,906.73</u>	
RICE, MIKE	60029	2/3/2015	200.00	ADM/BANNER HANGING ON MAIN
RITTERBUSH REPAIR SERVICE	60176	2/20/2015	980.00	FD/MAINT & REPAIR ENG.5791, W.T 57, RES 5757
ROSS' LADDER SERVICE	60177	2/20/2015	192.75	FD/TEST LADDER & LENGTH LABEL
RUTAN & TUCKER, LLP	60178	2/20/2015	6,682.00	EWS/SPECIAL COUNSEL-LANDWATCH CEQA PETITION
RUTAN & TUCKER, LLP	60203	2/26/2015	225.00	EWS/SPECIAL COUNSEL-LANDWATCH CEQA PETITION
			<u>6,907.00</u>	
SAFETY-KLEEN SYSTEMS INC.	60140	2/12/2015	503.62	WW/DRUM USED FOR OIL REMOVAL
SAFETY-KLEEN SYSTEMS INC.	60140	2/12/2015	112.48	WW/USED OIL REMOVAL
			<u>616.10</u>	
SAN LUIS POWERHOUSE	60122	2/12/2015	786.15	WD/TROUBLESHOOT SAN SIMEON GENERATOR
SAN LUIS SECURITY SYSTEMS	60179	2/20/2015	126.00	ADM/SECURITY SYSTEM 1316 TAMSEN MAR - MAY 2015
SDRMA	60030	2/3/2015	125.00	EWS/PROPERTY LIABILITY INS. PREMIUM
SIERRA AUTOMATED VALVE SERVICE	60101	2/5/2015	2,048.12	WD/EOM2 & EOM4 VALVE ACTUATOR
SLO COUNTY	60031	2/3/2015	261.00	EWS/FILING FEE FOR AWTP, BUSINESS HAZMAT PLAN
SLO COUNTY AIR POLLUTION CONTR	60032	2/3/2015	3,136.00	WW/RENEWAL OF EQUIP. & OPERATING FEES TO 1/16
SLO COUNTY AIR POLLUTION CONTR	60032	2/3/2015	1,176.00	WD/RENEWAL OF EQUIP. & OPERATING FEES TO 1/16
SLO COUNTY AIR POLLUTION CONTR	60082	2/4/2015	862.50	WW/AUTHORITY TO CONSTRUCT/PROCESS/EVAL/ISSUANCE
SLO COUNTY AIR POLLUTION CONTR	60142	2/12/2015	392.00	FD/RENEWAL OF EQUIPMENT UNDER PERMIT 1007-1
SLO COUNTY AIR POLLUTION CONTR	60180	2/20/2015	392.00	F&R/PERMIT TO OPERATE #1964-1 WOOD CHIPPER
			<u>5,958.50</u>	
SLO COUNTY CLERK-RECORDER	60141	2/12/2015	4,798.04	ADM/CONSOLIDATED GENERAL ELECTION FEES 11/4/14
STATE OF CALIFORNIA	60033	2/3/2015	49.00	WD/FINGERPRINT PROCESSING
STATE OF CALIFORNIA	60033	2/3/2015	49.00	WW/FINGERPRINT PROCESSING
STATE OF CALIFORNIA	60181	2/20/2015	49.00	WD/FINGERPRINT PROCESSING
			<u>147.00</u>	
STATE WATER RESOURCE CONTROL B	60034	2/3/2015	2,088.00	WW/ANNUAL PERMIT FEES FACILITY ID 3SSO10239
STATE WATER RESOURCE CONTROL B	60102	2/5/2015	20,510.00	WW/ANNUAL PERMIT FEES FACILITY ID 3400914531
			<u>22,598.00</u>	
SWEETEN, ALAN	60083	2/4/2015	25.00	WD/REFUND CUSTOMER FOR ORION METER MONITOR
TECHXPRESS, INC.	60035	2/3/2015	3,070.00	ADM/MONTHLY NETGUARD IT SERVICE FEB 2015
TECHXPRESS, INC.	60204	2/26/2015	3,070.00	ADM/MONTHLY NETGUARD IT SERVICE MAR 2015
			<u>6,140.00</u>	
TGP WEST, INC.	60036	2/3/2015	697.22	WD/ALIGN & INSTALL BOOSTER PUMP-WELD IN FITTINGS
TGP WEST, INC.	60205	2/26/2015	285.00	WW/WELDING OF AIR LEAKS IN CLARIFIER
			<u>982.22</u>	
THE BLUEPRINTER	59997	2/3/2015	10.80	WW/LIFT STATION 9 SCAN
THE BLUEPRINTER	60088	2/5/2015	1,057.04	WD/ENVELOPES
THE BLUEPRINTER	60088	2/5/2015	1,057.04	WW/ENVELOPES
THE BLUEPRINTER	60088	2/5/2015	1,057.04	ADM/ENVELOPES
			<u>3,181.92</u>	
THE DOCUTEAM	60112	2/12/2015	330.50	ADM/DOCUMENT STORAGE JANUARY 2015

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
THE GAS COMPANY	60007	2/3/2015	121.70	F&R/GAS SVC VETERAN'S HALL JAN 2015
THE GAS COMPANY	60007	2/3/2015	59.01	ADM/GAS SVC 1316 TAMSEN #201 JAN 2015
THE GAS COMPANY	60007	2/3/2015	52.07	ADM/GAS SVC 1316 TAMSEN #201 JAN 2015
THE GAS COMPANY	60086	2/5/2015	50.97	FD/GAS SVC 5490 HEATH LANE JAN 2015
THE GAS COMPANY	60086	2/5/2015	54.12	WW/GAS SVC 5500 HEATH LANE #B JAN 2015
THE GAS COMPANY	60086	2/5/2015	157.03	WW/GAS SVC 5500 HEATH LANE JAN 2015
THE GAS COMPANY	60105	2/9/2015	157.72	FD/GAS SVC 2850 BURTON DRIVE JAN 2015
			<u>652.62</u>	
THE TRIBUNE	60038	2/3/2015	215.28	FD/ANNUAL SUBSCRIPTION RENEWAL 01/07/15 - 01/07/16
THOMAS S. GRAY	60009	2/3/2015	3,000.00	EWS/PUBLIC OUTREACH SERVICE DECEMBER 2014
THOMSON REUTERS/BARCLAYS	60037	2/3/2015	145.00	FD/TITLE 19 PUBLIC SAFETY
UPTHEGROVE, CORTNEY	60206	2/26/2015	40.68	RC/REIMB. TRVL EXP SANTA MARIA, CONSERVATION MTG
USA BLUE BOOK	60039	2/3/2015	2,404.41	WD/HEATH AQUASCOPE LEAK DETECTOR
USA BLUE BOOK	60039	2/3/2015	63.76	WW/LOG BOOK
USA BLUE BOOK	60039	2/3/2015	206.39	WD/LAB SUPPLIES
USA BLUE BOOK	60039	2/3/2015	40.58	WW/SMALL TOOLS & EQUIPMENT
USA BLUE BOOK	60039	2/3/2015	117.84	WW/SMALL TOOLS & EQUIPMENT
USA BLUE BOOK	60039	2/3/2015	429.89	WD/DEPARTMENT OPERATING SUPPLIES
USA BLUE BOOK	60084	2/4/2015	65.69	WW/SMALL TOOLS & EQUIPMENT-250ML WIDE MOUTH BOTTLE
USA BLUE BOOK	60084	2/4/2015	37.57	WW/SMALL TOOLS & EQUIPMENT-SPILL BERM CONNECTOR
USA BLUE BOOK	60084	2/4/2015	210.24	WW/SMALL TOOLS & EQUIPMENT
USA BLUE BOOK	60084	2/4/2015	5,515.58	WW/6' STINGER BERM & 10' SPILL BERM
USA BLUE BOOK	60144	2/12/2015	416.81	WD/MAINT & REPAIR DISTRBTIN SYS.
USA BLUE BOOK	60182	2/20/2015	1,354.90	WW/UNIVERSAL SPILL KIT
			<u>10,863.66</u>	
VERIZON WIRELESS	60149	2/18/2015	33.76	FD/MONTHLY CELL PHONE SERVICE JAN 2015
VERIZON WIRELESS	60149	2/18/2015	58.16	FD/MONTHLY CELL PHONE SERVICE JAN 2015
VERIZON WIRELESS	60149	2/18/2015	44.71	F&R/MONTHLY CELL PHONE SERVICE JAN 2015
VERIZON WIRELESS	60149	2/18/2015	65.40	WD/MONTHLY CELL PHONE SERVICE JAN 2015
VERIZON WIRELESS	60149	2/18/2015	54.87	WW/MONTHLY CELL PHONE SERVICE JAN 2015
VERIZON WIRELESS	60149	2/18/2015	249.13	ADM/MONTHLY CELL PHONE SERVICE JAN 2015
			<u>506.03</u>	
WALKER, JONATHAN/LORI	60183	2/20/2015	190.58	RC/REIMB. ASSNMT FEES
WATTS PREMIER	60207	2/26/2015	110.95	ADM/WATER FILTERS
WINSOR CONSTRUCTION, INC.	60041	2/3/2015	312.00	FD/BLOW SAND & DUMP TRUCK RENTAL
WINSOR CONSTRUCTION, INC.	60041	2/3/2015	20.00	F&R/GREEN WASTE DISPOSAL 1/14/15
WINSOR CONSTRUCTION, INC.	60184	2/20/2015	275.00	WW/SET GENERATOR WITH CRANE
WINSOR CONSTRUCTION, INC.	60184	2/20/2015	40.00	WW/GREEN WASTE DISPOSAL
WINSOR CONSTRUCTION, INC.	60208	2/26/2015	20.00	F&R/GREEN WASTE DISPOSAL
			<u>667.00</u>	
WOLF, ROSE L.	60085	2/4/2015	342.78	FD/REFUND MISAPPLIED FHFPRP PAYMENT
ZEE MEDICAL SERVICE CO.	60103	2/5/2015	44.56	ADM/REPLACE MEDICAL SUPPLIES IN FIRST AID KIT
ZOE UNITY LLC	60185	2/20/2015	201.28	RC/REIMB. ASSNMT FEE

Accounts Payable Vendor Subtotal 340,899.64

AFLAC (AMER FAM LIFE INS)	4059	2/10/2015	186.43	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	4059	2/10/2015	36.37	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	4072	2/24/2015	186.43	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	4072	2/24/2015	36.37	VOLUNTARY INS-PRETAX

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
			445.60	
AMERITAS	4083	2/25/2015	2,197.77	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	224.48	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(120.88)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(179.40)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(14.71)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(7.36)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(179.40)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	(0.05)	DENTAL INSURANCE-YER
AMERITAS	4083	2/25/2015	355.15	DENTAL INSURANCE-YER
			<u>2,275.60</u>	
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	900.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4060	2/10/2015	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	900.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	250.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	150.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	4073	2/24/2015	250.00	MEDICAL REIMBURSEMNT
			<u>3,600.00</u>	
CAMBRIA FIRE FIGHTERS LOCAL 46	4062	2/10/2015	240.00	DUES-FIRE IAFF
CAMBRIA FIRE FIGHTERS LOCAL 46	4076	2/24/2015	240.00	DUES-FIRE IAFF
			<u>480.00</u>	
CAMBRIA FIREFIGHTERS ASSN	4075	2/24/2015	119.18	RESERVE FIREFTR DUES
EMPLOYMENT DEVELOPMENT DP	4061	2/10/2015	2,523.89	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	4061	2/10/2015	640.49	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	4074	2/24/2015	3,156.28	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	4074	2/24/2015	750.47	STATE INCOME TAX
			<u>7,071.13</u>	
H.O.B.-DIRECT DEPOSIT	4063	2/10/2015	2,099.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	4063	2/10/2015	43,119.80	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	4077	2/24/2015	2,199.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	4077	2/24/2015	49,692.38	Direct Deposit Flat
			<u>97,110.18</u>	
ICMA-VNTGPT TRSFR AGT 457	4065	2/10/2015	2,131.33	457 DEFERRED COMP
ICMA-VNTGPT TRSFR AGT 457	4065	2/10/2015	909.25	457 DEFERRED COMP
ICMA-VNTGPT TRSFR AGT 457	4079	2/24/2015	2,131.33	457 DEFERRED COMP
ICMA-VNTGPT TRSFR AGT 457	4079	2/24/2015	909.25	457 DEFERRED COMP
			<u>6,081.16</u>	
IRS/FEDERAL PARYOLL TAXES	4064	2/10/2015	7,562.74	FEDERAL INCOME TAX
IRS/FEDERAL PARYOLL TAXES	4064	2/10/2015	8,871.10	FEDERAL INCOME TAX
IRS/FEDERAL PARYOLL TAXES	4064	2/10/2015	2,074.68	FEDERAL INCOME TAX
IRS/FEDERAL PARYOLL TAXES	4078	2/24/2015	9,438.46	FEDERAL INCOME TAX
IRS/FEDERAL PARYOLL TAXES	4078	2/24/2015	10,386.32	FEDERAL INCOME TAX
IRS/FEDERAL PARYOLL TAXES	4078	2/24/2015	2,429.04	FEDERAL INCOME TAX
			<u>40,762.34</u>	
LINCOLN FINANCIAL GROUP	4084	2/25/2015	168.47	LIFE INSURANCE
LINCOLN FINANCIAL GROUP	4084	2/25/2015	(7.57)	LIFE INSURANCE
LINCOLN FINANCIAL GROUP	4084	2/25/2015	(7.57)	LIFE INSURANCE
			<u>153.33</u>	
PERS HEALTH BENEFIT SERV	4085	2/25/2015	18,851.20	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	(50.69)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	(0.05)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	77.60	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	488.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	488.00	MEDICAL INSURANC-YER

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF FEBRUARY, 2015**

Vendor Name	Check #	Check Date	Amount	Line Description
PERS HEALTH BENEFIT SERV	4085	2/25/2015	1,342.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	732.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	732.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	76.83	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	4085	2/25/2015	<u>4,023.89</u>	MEDICAL INSURANC-YER
			26,760.78	
PERS RETIREMENT SYSTEM	4066	2/10/2015	0.02	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	4066	2/10/2015	23,135.84	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	4066	2/10/2015	(0.05)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	4080	2/24/2015	0.03	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	4080	2/24/2015	<u>24,837.98</u>	PERS PAYROLL REMITTANCE
			47,973.82	
SEIU LOCAL 620	4067	2/10/2015	298.92	SEIU UNION DUES
SEIU LOCAL 620	4081	2/24/2015	<u>298.92</u>	SEIU UNION DUES
			597.84	
VARIABLE ANNUITY LIFE (VALIC)	4068	2/10/2015	50.00	DEFERRED COMP -VALIC
VARIABLE ANNUITY LIFE (VALIC)	4082	2/24/2015	<u>50.00</u>	DEFERRED COMP -VALIC
			100.00	

Payroll Payable Vendor Subtotal 233,530.96

TOTAL DISBURSEMENTS FOR FEBRUARY 2015 574,430.60

CAMBRIA COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS SPECIAL MEETING MINUTES
 TUESDAY, FEBRUARY 10, 2014, 10:00 AM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present President Clift Present Director Bahringer Present Director Thompson Absent Director Rice Present</p> <p>Staff Present: District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid</p>
2. PUBLIC COMMENT	Public Comment: None
<p>3. SPECIAL MEETING BUSINESS</p> <p>A. Consider Adoption of Resolution 02-2015, a Revised Resolution Related to Authorizations Necessary for a \$307,786 Grant Awarded to the CCSD from the Public Water System Drought Emergency Response Program.</p> <p>B. Consideration of a Resolution 03-2015 Approving and Adopting the Labor Compliance Program for Proposition 84 Funded Public Works Project.</p>	<p>3A. District Engineer Bob Gresens introduced the item.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to adopt the Resolution</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Robinette-Aye Clift-Aye Bahringer-Aye Rice-Aye Thompson-Absent</p> <p>Motion Passed, Ayes-4, No's-0, Absent-1 (Thompson)</p> <p>3B. District Engineer Bob Gresens introduced the item.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to approve and adopt the Labor Compliance Program for Proposition 84 Funded Public Works Projects.</p> <p>Vice-President Clift seconded the motion.</p>

	<p>Roll Call Vote: Director Bahringer-Aye Vice President Clift-Aye Director Rice-Aye President Robinette-Aye Thompson-Absent</p> <p>Motion Passed, Ayes-4, No's-0, Absent-1 (Thompson)</p>
4. ADJOURN	President Robinette adjourned the meeting at 10:20 a.m.

CAMBRIA COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, FEBRUARY 26, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:31 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, District Engineer Bob Gresens, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly</p>
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel Timothy Carmel stated there is no reportable action.</p> <p>Public Comment: None</p>
2. ACKNOWLEDGEMENTS/PRESENTATIONS	None
3. SPECIAL REPORTS	
A. Sheriff's Department Report	<p>No Representative present Public Comment: None</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>No Items Pulled Public Comment: None</p>
5. PUBLIC COMMENT	<p>Public Comment: Elizabeth Bettenhausen Connie Gannon Executive Director of Greenspace Jim Crescenzi Jim Webb Karen Dean Tina Dickason Mark Kramer Mary Webb Vice President Greenspace Cambria Land Trust</p>
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	<p>General Manager Jerry Gruber asked the board to accept the reports and requested questions. Public Comment:</p>

	<p>Elizabeth Bettenhausen Tina Dickason Steve Provost</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p><u>Director Thompson</u> reported on his attendance as the PROS liaison at the PROS Committee meeting. Discussion was held regarding dogs off leash on the Fiscalini Ranch.</p> <p><u>Director Clift</u> reported he attended a Budget Ad Hoc Committee meeting.</p> <p><u>Director Rice</u> noted she attended the Coastal Commission meeting and spoke on behalf of the Forest Committee.</p> <p>Public Comment: Tina Dickason</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Approve the Expenditure Report for the Month of January 2015. B. Consideration to Approve the Minutes from the January Board of Directors Meeting</p>	<p>General Manager Jerry Gruber introduced the item.</p> <p>Director Rice commented on the change to the minutes which was regarding the Ad Hoc Committee assignments.</p> <p>Director Bahringer commented on item 1D</p> <p>Public Comment: None</p> <p>Director Clift moved acceptance of the consent agenda.</p> <p>Director Bahringer seconded the motion.</p> <p>Motion passed unanimously Ayes-5, No's-0, Absent-0.</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Discussion and Consideration to hear Barry Humphrey's Appeal of Water Charge Waiver Request Denial.</p>	<p>8A. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Mr. Humphrey</p> <p>Director Bahringer moved to table the item until next month.</p> <p>Director Rice seconded the motion.</p>

	<p>Roll Call Vote: Director Bahringer-yes Director Rice-yes Thompson-yes Vice President Clift-no President Robinette-yes</p> <p>Motion passed 4-1. Ayes-4, Nos-1 (Clift), Absent-0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discussion and Consideration to Approve Professional Services Agreement and Advantage Technical Services, Inc. For Project Engineering and Construction Management for the Replacement of the Fiscalini Tank</p> <p>B. Discussion and Consideration to Accept the recommendation of the Bylaw Ad Hoc Committee and Adopt the revised Bylaws</p> <p>C. Consider Adoption of Resolution 04-2015 Approving Amendments to the CCSD Budget for FY 2014-2015</p>	<p>9A. General Manager Jerry Gruber introduced the item</p> <p>William Bellis provided a presentation on the inspection of the Fiscalini Tank.</p> <p>Public Comment:</p> <p>Director Bahringer moved to approve the Professional Services Agreement with Advanced Technical Services Inc. for the project engineering and construction management of the replacement of the Fiscalini tank.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-yes Vice President Clift-yes Director Thompson-yes Director Rice -yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</p> <p>The meeting was adjourned for a 15 minute break at 2:20 p.m.</p> <p>The meeting was called back to order at 2:36 p.m.</p> <p>9B. District Counsel Timothy Carmel introduced the item.</p> <p>Director Clift reported on the By Law Ad Hoc Committee meeting and revisions to the ByLaws.</p> <p>Director Thompson also commented on the Bylaws Committee meeting.</p>

	<p>Public Comment: Elizabeth Bettenhausen</p> <p>Vice President Clift moved to adopt Resolution 05-2015 adopting revised Bylaws as they appear in exhibit A and removing the word, "routine," in 6.3C and 7.2 second line.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote:</p> <p>Vice President Clift-yes Director Thompson-yes Director Bahringer-yes Director Rice-yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</p> <p>9C. General Manager Jerry Gruber introduced the item</p> <p>Public Comment: Elizabeth Bettenhausen</p> <p>Director Clift moved to adopt Resolution 04-2015 approving amendments to the CCSD Budget for FY 2014/2015 and include an amendment to transfer Prop 1A reserved funds of \$159,256 to the Parks and Recreation department and authorize the General Manager to spend the those funds only for development of Phase 1 of the East Ranch Community Park.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote:</p> <p>Vice President Clift-yes Director Bahringer-yes Director Thompson-yes Director Rice -yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: None</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Public Comment: None</p>

<p>12. ADJOURN TO CLOSED SESSION</p>	<p>President Robinette adjourned to closed session at 4:10 p.m.</p>
<p>A. Conference with Labor Negotiators pursuant to Government Code section 54957.8 Agency Designated representatives: Shelline Bennett and general Manager Jerry Gruber; Employee Organization Cambria Firefighters/International Association of Firefighters (IAFF)4635</p> <p>B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8: Property (2284 Center St., Cambria, APN: 013-264-021, Agency negotiator: Jerry Gruber, General Manager Negotiating parties: (Cambria Historical Society, John Ehlers) Donation of Pocket Park</p>	<p>Public Comment: None</p>

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C**

FROM: Jerry Gruber General Manager
Monique Madrid Administrative Services Officer

Meeting Date: March 26, 2015 Subject: Discussion and Consideration to Adopt
Resolution 09-2015 Authorizing
Execution of an Amended Agreement
for the Health Reimbursement
Arrangement Employee Benefit Plan

RECOMMENDATIONS:

It is recommended that the Board of Directors adopt Resolution 09-2015, approving and authorizing execution of an Amended Agreement for the Health Reimbursement Arrangement Employee Benefit Plan.

FISCAL IMPACT:

The cost for the Amended Agreement is \$195.00.

DISCUSSION:

The CCSD offers its employees a Health Reimbursement Arrangement Plan as an employee benefit (the "HRA Plan"). This benefit is called out in our negotiated MOU's with the employee bargaining units. It recently came to our attention that, in order to allow for an employee who has opted out of our medical plan and into a spouse's medical plan to participate in the HRA Plan, we need to adopt an Amended Agreement with My Cafeteria Plan, the firm that administers our HRA Plan. In addition, the Affordable Care Act has implemented changes to the requirements for Health Reimbursement Arrangements. Effective January 1, 2014, they can only be offered to employees who are eligible to participate in the entities' sponsored medical plan. This is the only necessary modification to the existing agreement. By specifying that employees "eligible" to participate in the medical plan are eligible to participate in the HRA Plan, that will also resolve the issue of an employee who is eligible, but opts out, still having the ability to obtain the HRA Plan benefit. Staff recommends that the Board adopt the attached Resolution, authorizing execution of the Amended Agreement with My Cafeteria Plan, so that the CCSD can continue to provide the benefit bargained for during negotiations and included in the current MOU's.

Attachments: Resolution 09 2015
Exhibit "A" to Reso 09 2015 Amended Agreement

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ BAHRINGER ___ THOMPSON ___ RICE

RESOLUTION NO. 09-2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL
MANAGER TO EXECUTE AN AMENDED AGREEMENT FOR THE
HEALTH REIMBURSEMENT ARRANGEMENT EMPLOYEE BENEFIT
PLAN**

WHEREAS, the Cambria Community Services District offers its employees a Health Reimbursement Arrangement Plan as an employee benefit (the "HRA Plan"); and

WHEREAS, in order to allow for an employee who has opted out of the CCSD's medical plan and into a spouse's medical plan to participate in the HRA Plan, it is necessary to adopt an amended HRA Plan;

BE IT RESOLVED that the Board of Directors of the Cambria Community Services District does hereby authorize the General Manager to execute the Agreement for the amended Health Reimbursement Arrangement Employee Benefit Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

PASSED AND ADOPTED this 26th day of March, 2015.

Gail Robinette, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid, District Clerk

Timothy J. Carmel, District Counsel

**ADOPTION AGREEMENT
HEALTH REIMBURSEMENT PLAN**

The undersigned adopting employer hereby adopts this Plan. The Plan is intended to qualify as a health reimbursement arrangement under Code sections 106 and 105. The Plan shall consist of this Adoption Agreement, its related Basic Plan Document and any related Appendix and Addendum to the Adoption Agreement. Unless otherwise indicated, all Section references are to Sections in the Basic Plan Document.

COMPANY INFORMATION

1. Name of adopting employer (Plan Sponsor): **Cambria Community Services District**
2. Address: **PO Box 65**
3. City: **Cambria** 4.State: **CA** 5. Zip: **93428**
6. Phone number: **805-927-6223** 7. Fax number: _____ - _____
8. Plan Sponsor EIN: **95-3085608**
9. Plan Sponsor fiscal year end: **June 30**
- 10a. Plan Sponsor entity type:
 - i. C Corporation
 - ii. S Corporation
 - iii. Non Profit Organization
 - iv. Partnership
 - v. Limited Liability Company
 - vi. Limited Liability Partnership
 - vii. Sole Proprietorship
 - viii. Union
 - ix. Government Agency
 - x. Other: _____
- 10b. If 10a.viii (Union) is selected, enter name of the representative of the parties who established or maintain the Plan:

11. State of organization of Plan Sponsor: **CA**
- 12a. The Plan Sponsor is a member of an affiliated service group:
 Yes No
- 12b. If 12a is "Yes", list all members of the group (other than the Plan Sponsor): _____
- 13a. The Plan Sponsor is a member of a controlled group:
 Yes No
- 13b. If 13a is "Yes", list all members of the group (other than the Plan Sponsor): _____

PLAN INFORMATION

- A. **GENERAL INFORMATION.**
1. Plan Number: **512**
2. Plan name:
 - a. **Cambria Community Services District**
 - b. **Health Reimbursement Arrangement**
3. Effective Date:
- 3a. Original effective date of Plan: **July 1, 2010**
- 3b. Is this a restatement of a previously-adopted plan:
 Yes No
- 3c. If A.3b is "Yes", effective date of Plan restatement: **March 18, 2015.**
NOTE: If A.3b is "No", the Effective Date shall be the date specified in A.3a, otherwise the date specified in A.3c; provided, however, that when a provision of the Plan states another effective date, such stated specific effective date shall apply as to that provision.
- 4a. Plan Year means each 12-consecutive month period ending on **December 31** (e.g. December 31). If the Plan Year changes, any special provisions regarding a short Plan Year should be placed in the Addendum to the Adoption Agreement.
- 4b. The Plan has a short plan year:
 Yes No
- 4c. If A.4b is "Yes", the short plan year begins _____ and ends on _____.
5. Is the Plan Subject to ERISA?
 Yes No

B. ELIGIBILITY.**Other Company Benefit Plan**

- 1a.** An Employee is eligible to participate in the Plan under the same terms and conditions as under the Company benefit plan(s) specified in **B.1b**:
- i.** Yes - without limitation
 - ii.** Yes - with limitations and modifications described in **B.1c**
 - iii.** No
- 1b.** If B.1a is not "No", enter name of other Company benefit plan(s): An employer's group medical plan.
- 1c.** If **B.1a** is "Yes - with limitations and modifications", describe limitations and/or modifications: _____.
- NOTE:** If **B.1a** is not "No", the remainder of Section **B** is disregarded.

Exclusions/Modifications

- If **B.1a** is "No", the term "Eligible Employee" shall not include (Check items **B.2 - B.6a** as appropriate):
- 2.** **Union.** Any Employee who is included in a unit of Employees covered by a collective bargaining agreement, if benefits were the subject of good faith bargaining, and if the collective bargaining agreement does not provide for participation in this Plan.
 - 3.** Any **leased employee.**
 - 4.** **Non-Resident Alien.** Any Employee who is a non-resident alien who received no earned income (within the meaning of Code section 911(d)(2)) which constitutes income from services performed within the United States (within the meaning of Code section 861(a)(3)).
 - 5.** **Part-time.** Any Employee who is expected to work less than _____ hours per week.
 - 6a.** **Other.** Other Employees described in **B.6b.**
 - 6b.** If **B.1a** is "No", and **B.6a** is selected, describe other Employees excluded from definition of Eligible Employee: _____.
- NOTE:** The Plan may not discriminate in favor of highly compensated employees (within the meaning of Code section 105(h)(5)) as to benefits provided or eligibility to participate.
- 7a.** If **B.1a** is "No", allow immediate participation for all Eligible Employees employed on the date specified in **B.7b**:
 Yes No
 - 7b.** If **B.1a** is "No" and **B.7a** is "Yes", all Eligible Employees employed on _____ shall become eligible to participate in the Plan as of such date.
 - 8a.** If **B.1a** is "No", indicate whether the Plan will make any other revisions to the term "Eligible Employee":
 Yes No
 - 8b.** If **B.1a** is "No" and **B.8a** is "Yes", describe any further modifications to the term "Eligible Employee": _____.

Service Requirements

- 10.** If **B.1a** is "No", minimum age requirement for an Eligible Employee to become eligible to be a Participant in the Plan: _____
- 11.** If **B.1a** is "No", minimum service requirement for an Eligible Employee to become eligible to be a Participant in the Plan:
 - i.** None.
 - ii.** Completion of _____ hours of service.
 - iii.** Completion of _____ days of service.
 - iv.** Completion of _____ months of service.
 - v.** Completion of _____ years of service.
- 12a.** If **B.1a** is "No", frequency of entry dates:
 - i.** An Eligible Employee shall become a Participant in the Plan as soon as administratively feasible upon meeting the requirements of **B.10** and **B.11**.
 - ii.** first day of each calendar month.
 - iii.** first day of each plan quarter.
 - iv.** first day of the first month and seventh month of the Plan Year.
 - v.** first day of the Plan Year.
- 12b.** If **B.1a** is "No" and **B.12.a.i** (immediate entry) is not selected, an Eligible Employee shall become a Participant in the Plan on the entry date selected in **B.12a** that is:
 - i.** coincident with or next following
 - ii.** next following
 the date the requirements of **B.10** and **B.11** are met.
- 13a.** If **B.1a** is "No", indicate whether the Plan will make any other revisions to the eligibility rules specified in **B.10 - B.12**:
 Yes No

13b. If B.1a is "No" and B.13a is "Yes", describe any further modifications to the eligibility rules specified in B.10 - B.12:
_____.

Former Employees

- 15a. Permit Eligible Employees to participate in the Plan after Termination (Section 3.03; See item C.10 to describe benefits available to former employees):
- i. Yes - all Eligible Employees are eligible to participate in the Plan after Termination.
 - ii. Yes - selected Eligible Employees are eligible to participate in the Plan after Termination.
 - iii. No.
- 15b. If B.15a is "Yes - selected Eligible Employees are eligible to participate in the Plan after Termination", describe the Employees: HRA benefit is extended to former CCSD employees who retired from the District between 7/1/2004 and 6/30/2006. HRA benefit is also extended to former CCSD employees who retired from the District after 7/1/2006 AND were also considered Active Employees on 6/30/2006.
NOTE: The election in B.15 does not have an effect on COBRA coverage.

C. BENEFITS

Eligible Expenses

- 1a. Coverage under the Plan for Covered Persons is available for the following Eligible Expenses (Section 4.01):
- i. **All allowable medical expenses.** All medical expenses that are excludable from income under Code section 105(b).
 - ii. **Listed medical expenses.** All medical expenses that are listed on an appendix to the Adoption Agreement and that are excludable from income under Code section 105(b).
 - iii. **Health plan deductibles.** Only health plan deductible amounts that are otherwise payable by the Participant under a Company-sponsored medical plan covering the Participant.
 - iv. **Health plan coinsurance.** Only health plan coinsurance amounts that are otherwise payable by the Participant under a Company-sponsored medical plan covering the Participant.
 - v. **Health plan deductibles and coinsurance.** Only health plan deductibles and coinsurance amounts that are otherwise payable by the Participant under a Company-sponsored medical plan covering the Participant.
 - vi. **Schedule of expenses.** A schedule of allowable medical expenses under a Company-sponsored medical plan(s) (current or former) as provided in an appendix to the Adoption Agreement.
- NOTE: If C.1a.vi. is selected, the terms listed in the schedule of expenses shall be defined as provided in the relevant Company-sponsored medical plan.
- 1b. Are there any other modifications to the definition of Eligible Expenses:
 Yes No
- 1c. If C.1b is "Yes", describe modifications to the definition of Eligible Expenses: _____.
NOTE: The modifications listed in C.1c may not be inconsistent with expenses that are excludable from income under Code section 105(b).

Covered Person

- 2a. The definition of Covered Person under the Plan shall include the following persons:
- i. **Participant, spouse and dependents.** The Participant, his or her spouse and all dependents within the meaning of Code section 152 as modified by Code section 105(b), and any child (as defined in section 152(f)(1)) of the Participant until his or her 26th birthday.
 - ii. **Persons covered under Company medical plan.** The Participant, his or her spouse and all dependents within the meaning of Code section 152 as modified by Code section 105(b), and any child (as defined in section 152(f)(1)) of the Participant until his or her 26th birthday, but only if such persons are also covered under the Company-sponsored benefit plan specified in C.2b.
 - iii. **Participants Only.** No spousal or dependent coverage.
 - iv. **Other.** The persons described in C.2c.
- NOTE: The Plan Administrator may extend coverage for children until the end of the calendar year in which a child turns age 26.
- 2b. If C.2a is "Persons covered under Company medical plan", indicate the name of the Company-sponsored benefit plan:
_____.
- NOTE: If i) the Plan constitutes a group health plan as defined in Treas. Reg. section 54.9801-2 or if the Plan Administrator determines that the Plan is subject to HIPAA portability rules, ii) the Plan is not a grandfathered health plan under the Patient Protection and Affordable Care Act, and iii) children are covered under this Plan, all children up to their 26th birthday must be covered.
- 2c. If C.2a is "Other", indicate the definition of Covered Person: An employer's group medical plan.

NOTE: The definition in **C.2c** may not include anyone other than the Participant, his or her spouse and all dependents within the meaning of Code section 152 as modified by Code section 105(b), and any child (as defined in section 152(f)(1)) of the Participant until his or her 26th birthday. If i) the Plan constitutes a group health plan as defined in Treas. Reg. section 54.9801-2 or if the Plan Administrator determines that the Plan is subject to HIPAA portability rules, ii) the Plan is not a grandfathered health plan under the Patient Protection and Affordable Care Act, and iii) children are covered under this Plan, all children up to their 26th birthday must be covered.

Health Reimbursement Account - Maximum Benefit

- 3a.** If **C.1a.vi** is selected are the maximum annual amounts specified in the schedule of benefits?
 Yes No

NOTE: If the maximum annual amount credited to a Participant's Health Reimbursement Account depends on the Company-sponsored benefit plan the Participant is enrolled in or the particular type of Eligible Expense, **C.1a.vi** (schedule of expenses) should be selected and **C.3a** should be "Yes" (the maximum annual amounts entered in the schedule of benefits apply to this Plan).

- 3b.** Enter the maximum annual amount that will be credited to a Participant's Health Reimbursement Account in any Plan Year for the applicable coverage category (Section 4.01):

- i.** One Covered Person (Participant only): **\$1300**
ii. Two Covered Persons (Participant plus one other Covered Person): **\$1300**
iii. More than two Covered Persons (Family coverage): **\$1300**

NOTE: If the Plan only provides for a single coverage level for all Participants, enter that coverage level in **C.3b.i.-C.3b.iii.**

NOTE: The maximum annual amount is determined after any deductibles and coinsurance are calculated. For example, if the HRA pays the last \$750 of a \$1,000 plan deductible (after the Participant pays \$250), **C.3b.i** should be "\$750".

- 3c.** **FSA Failsafe.** Limit the maximum annual benefit to 5 times the value of coverage and exclude long term care services:
 Yes No

NOTE: If **C.3c** is "Yes", the Plan is intended to be a flexible spending arrangement under Code section 106(c). Qualified long term care services as defined in Code section 7702B(c) are not an Eligible Expense under the plan and the maximum amount of reimbursement available must be less than 5 times the value of such coverage.

Health Reimbursement Account - Deductible

- 4.** Enter the annual Health Reimbursement Account deductible in any Plan Year for the applicable coverage category:

- a.** One Covered Person (Participant only): **\$n/a**
b. Two Covered Persons (Participant plus one other Covered Person): **\$n/a**
c. More than two Covered Persons (Family coverage): **\$n/a**

NOTE: If the Plan only provides for a single deductible for all Participants, enter that coverage level in **C.4a.- C.4c.**

NOTE: If the Participants are also covered by a Company-sponsored medical plan, enter the deductible that applies to this plan (the Health Reimbursement Plan), **not** the deductibles of the Company-sponsored plan. Any expenses covered by a Company-sponsored plan are not an Eligible Expense under this Plan (Section 4.01(c)).

NOTE: If **C.1a.vi** (schedule of benefits) is selected, enter 0 (zero) if no annual deductible applies before the schedule of benefits is implemented.

NOTE: If i) the Plan constitutes a group health plan as defined in Treas. Reg. section 54.9801-2 or if the Plan Administrator determines that the Plan is subject to HIPAA portability rules and ii) the Plan is not a grandfathered health plan under the Patient Protection and Affordable Care Act, then the Plan must provide coverage without cost-sharing requirements for preventative care to the extent required under Treas. Reg. 54.9815-2713T (and any superseding guidance; up to the amount available under a Participant's Health Reimbursement Account).

Health Reimbursement Account - Coinsurance

- 5.** If **C.1a.vi** is not selected, once the HRA deductible is met (if any), indicate the level of coverage provided under the HRA until the annual amount under **C.3** is met: _____ (for example, "50% of coinsurance/copayment amounts" or "100% of Eligible Expenses").

NOTE: If **C.5** is left blank, once the HRA deductible is met (if any), the Plan will provide coverage for 100% of Eligible Expenses until the annual amount under **C.3** is met, unless otherwise provided in the Adoption Agreement.

NOTE: If i) the Plan constitutes a group health plan as defined in Treas. Reg. section 54.9801-2 or if the Plan Administrator determines that the Plan is subject to HIPAA portability rules and ii) the Plan is not a grandfathered health plan under the Patient Protection and Affordable Care Act, then the Plan must provide coverage without cost-sharing requirements for preventative care to the extent required under Treas. Reg. 54.9815-2713T (and any superseding guidance; up to the amount available under a Participant's Health Reimbursement Account).

Health Reimbursement Account - Procedures

- 6a.** The amounts in **C.3** shall be credited to the Participant's Health Reimbursement Account at the following times:
- i.** **Beginning of Plan Year.** The entire amount shall be credited at the beginning of the Plan Year.
 - ii.** **Semi annually.** One half of the amount shall be credited at the beginning of the Plan Year and on the first day of the seventh month of the Plan Year.
 - iii.** **Quarterly.** One fourth of the amount shall be credited at the beginning of each plan quarter.
 - iv.** **Monthly.** One twelfth of the amount shall be credited at the beginning of each calendar month during the Plan Year.
 - v.** **Per payroll period.** Amounts are credited each payroll period in an amount equal to the entire amount divided by the number of payroll periods.
 - vi.** **Claims dependent.** Accounts are credited and reimbursements are made as claims are made.
- 6b.** If **C.6a.vi** is not selected and a Participant enters the Plan at a time other than the beginning of a period described in **C.6a**, the amounts credited to the Participant's Health Reimbursement Account for such period shall be reduced to reflect the time of actual participation in the applicable period:
 Yes No
- 6c.** If **C.6a.vi** is not selected and if a change to the number of Covered Persons under **C.2** affects the amount(s) credited to the Health Reimbursement Account at times other than that selected in **C.6a**, contributions to the Participant's Health Reimbursement Account will be prorated to accommodate the change:
 Yes No - only future contributions affected
NOTE: If you select "Yes", this may result in a forfeiture from a Participant's Account, or, if amounts have been credited from a Participant's Account in excess of prorated amounts, future contributions may be discontinued until the correct contribution amount is attained.
- 7a.** The Plan allows a carryover of the balance in a Participant's Health Reimbursement Account to the next Plan Year:
- i.** Yes.
 - ii.** Yes - but limited to the dollar amount specified in **C.7b**.
 - iii.** Yes - but limited to the multiple specified in **C.7b** of the maximum annual benefit specified in **C.3**.
 - iv.** No.
- 7b.** If **C.7a** is "Yes with limitations", enter the maximum dollar amount (or multiple of the maximum annual amount specified in **C.3**) that may be carried over to the next Plan Year: _____.
NOTE: Enter a percentage if **C.7a.iii** is selected and the multiple is less than 1.

Coordination with Other Plans

- 8.** Describe method to coordinate coverage in the Plan with a Health Care Reimbursement Account ("HCRA") in a Company-sponsored cafeteria plan for expenses that are reimbursable under both this Plan and the cafeteria plan (Section 6.01(e)):
- i.** **None.** Plan is not used in conjunction with a Company-sponsored HCRA.
 - ii.** **HRA first.** A Participant shall not be entitled to payment/reimbursement under the HCRA until the Participant has received his or her maximum reimbursement under the Plan.
 - iii.** **Cafeteria plan first.** A Participant shall not be entitled to payment/reimbursement under this Plan until the Participant has received his or her maximum reimbursement under the HCRA.
- 9a.** Describe method to coordinate coverage in the Plan with Health Savings Accounts (Section 6.01(j)):
- i.** **None.** Coverage in the Plan is not limited or the Plan is not used in conjunction with a Health Savings Account.
 - ii.** **Permitted Coverage.** Coverage in the Plan is only provided for permitted insurance and other specified coverage (e.g., coverage for accidents, disability, dental care, vision care or preventive care within the meaning of Code section 223(c)(1), Rev. Rul. 2004-45 and Notice 2008-59).
 - iii.** **Post Deductible Coverage.** The Plan will not pay or reimburse any medical expense incurred before the minimum annual deductible under Code section 223(c)(2)(A)(i) is satisfied pursuant to Notice 2008-59.
 - iv.** **Both Permitted and Post Deductible Coverage.** Until the minimum annual deductible under Code section 223(c)(2)(A)(i) is satisfied, coverage in the Plan is only provided for permitted insurance and other specified coverage (e.g., coverage for accidents, disability, dental care, vision care or preventive care within the meaning of Code section 223(c)(1) and Rev. Rul. 2004-45). The Plan will pay or reimburse all medical expenses otherwise allowed by the Plan incurred after the minimum annual deductible under Code section 223(c)(2)(A)(i) is satisfied.
 - v.** **Suspended HRA.** A Participant may elect to forego coverage in the Plan except for permitted insurance and other specified coverage (e.g., coverage for accidents, disability, dental care, vision care or preventive care within the meaning of Code section 223(c)(1) and permitted by Rev. Rul. 2004-45).
- 9b.** If **C.9a** is not "None", the limitations shall apply to:
- i.** All Participants.
 - ii.** Only Participants who are also eligible to participate in the high deductible health plan.
 - iii.** Only Participants who are also enrolled in the high deductible health plan.
- NOTE:** If **C.9a** is "None" or **C.9b** is not "All Participants", eligibility for a Health Savings Account may be limited.

Former Employees

- 10a.** If **B.15a** is "Yes" (Eligible Employees may participate in the Plan after Termination), select what benefits the Employees described in **B.15** are eligible for after Termination:
- Plan Year spend-down. Former employees may spend down the amount remaining in their Account through the end of the Plan Year or 90 days after Termination, whichever is later.
 - Other. As specified in **C.10b**.
- NOTE:** If **C.10a.i** is selected, no new benefits will apply to Terminated participants. If you want to provide new benefits for Terminated Participants or other spend-down periods, select **C.10a.ii** and indicate what benefits Terminated Participants will receive and any restrictions on Eligible Expenses in **C.10b**.
- 10b.** If **C.10a.ii** is selected, describe any unique Plan features that apply to the Employees described in **B.15: Retired employees as described in Section B.15b shall be eligible for the same Plan Features as current Active Employees who are eligible for the HRA plan.**
- NOTE:** The elections in **C.10** will apply irrespective of whether employees are eligible for or elect COBRA coverage.
NOTE: Unless otherwise specified in **C.10b**, Eligible Expenses, benefits and other Plan provisions will apply in the same manner to former employees as other Plan Participants.

D. PLAN OPERATIONS**Claims**

- Claims for reimbursement for an active Participant must be filed with the Plan Administrator (Section 6.01):
 - within **60** days following the last day of each Plan Year.
 - by _____.
- 2a.** The Plan provides for an earlier deadline for claims submission for Terminated Participants:
 Yes No
- 2b.** If **D.2a** is Yes, claims for reimbursement for a Terminated Participant must be filed with the Plan Administrator (Section 6.01):
 - within **31** days following Termination of employment.
 - by _____.
- Indicate whether the Company will provide debit, credit, and/or other stored-value cards (Section 6.01(i)):
 Yes No

Plan Administrator

- Designation of Plan Administrator (Section 7.01):
 - Plan Sponsor
 - Committee appointed by Plan Sponsor
 - Other
- If **D.4a.iii** is selected, Name of Plan Administrator: _____
- Type of indemnification for the Plan Administrator (Section 7.02):
 - None - the Company will not indemnify the Plan Administrator.
 - Standard as provided in Section 7.02.
 - Custom.
- If **D.5a.iii** (Custom) is selected, indemnification for the Plan Administrator is provided pursuant to an Addendum to the Adoption Agreement.

State Law Rules

- If **A.5** is "No" (non-ERISA Plan), is the Plan subject to other state law rules?
 Yes No
- If **A.5** is "No" (non-ERISA Plan) and **D.10a** is "Yes", enter any State law rules that apply to the Plan: _____.

E. EFFECTIVE DATES

Use this Section to provide any effective dates for Plan provisions other than the Effective Date specified in **A.3**.

F. EXECUTION PAGE

Failure to properly fill out the Adoption Agreement may result in the failure of the Plan to achieve its intended tax consequences.

The Plan shall consist of this Adoption Agreement, its related Basic Plan Document #HRA and any related Appendix and Addendum to the Adoption Agreement.

Additional participating employers may be specified in an addendum to the Adoption Agreement.

The undersigned agree to be bound by the terms of this Adoption Agreement and Basic Plan Document and acknowledge receipt of same.

The Plan Sponsor caused this Plan to be executed this ____ day of _____, 2015.

CAMBRIA COMMUNITY SERVICES DISTRICT:

Signature: _____

Print Name: _____

Title/Position: _____

INTEGRATION ADDENDUM

This addendum to the Plan is adopted to reflect "FAQs about Affordable Care Act Implementation Part XI," IRS Notice 2013-54, the Patient Protection and Affordable Care Act and Health Care and Education Reconciliation Act (collectively, the Affordable Care Act). This addendum is intended as good faith compliance with the requirements of the Affordable Care Act and is to be construed in accordance with same. This addendum shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this addendum and the Affordable Care Act.

NOTE: *This addendum shall not modify the Plan with respect to former employees unless specifically noted below.*

1. Other Company Group Health Plan

- a. The Company offers the following group health plan: _____ (the "Company-sponsored Group Health Plan"). The Company-sponsored Group Health Plan does not consist solely of excepted benefits.
- b. Does the Company-sponsored Group Health Plan offer minimum value? (choose one)
- i. Yes, the Company-sponsored Group Health Plan provides minimum value.
- ii. No, the Company-sponsored Group Health Plan does not provide minimum value.

NOTE: *"Minimum value" means minimum value as defined in Code section 36B(c)(2)(C)(ii) and any superseding guidance (generally means the Company-sponsored Group Health Plan covers at least 60% of total costs).*

2. Eligible Employee and Enrollment

- a. An Employee is eligible to participate in the Plan if enrolled in (choose one)
- i. the Company-sponsored Group Health Plan
- ii. a group health plan that offers minimum value
- iii. a group health plan even if that plan does not offer minimum value
- b. The following modifications apply to **2a**: _____
- c. An Eligible Employee will enter the plan and become a Participant in this Plan at the same time as the Company-sponsored Group Health Plan.
 The following modifications apply: _____
- d. An Eligible Employee (or former employee) may opt out of the HRA during the same enrollment periods as the Company-sponsored Group Health Plan (choose at least one)
- i. on an annual basis
- ii. permanently and waive all future reimbursements from the HRA

NOTE: *2a-d of this Amendment replaces and supersedes B.1-13 of the Adoption Agreement.*

NOTE: *2a.ii and 2a.iii would allow the other group health plan to be offered by a different employer (such as the employee's spouse's employer).*

NOTE: *Eligibility to participate in the Plan if enrolled in a group health plan that offers minimum value (2a.ii) should generally only be selected if the Company-sponsored Group Health Plan provides minimum value (1b.i is selected).*

NOTE: *2b must comply with the Affordable Care Act.*

NOTE: *If a change in group health plan coverage results in an individual no longer qualifying as an Eligible Employee, such Employee shall cease to be a Participant for purposes of Article 4 (or shall not become eligible to become a Participant) as of the effective date of such coverage change unless the Participant is a former employee eligible for former employee benefits.*

NOTE: *The Plan Administrator may establish deadlines and administrative procedures for opt outs. If an Eligible Employee opts out of the Plan on an annual basis, the Eligible Employee may not enter the HRA until the next Plan Year.*

3. Eligible Expenses

Coverage under the Plan for Covered Persons is available for the following Eligible Expenses:

- a. **All allowable medical expenses.** All medical expenses that are excludable from income under Code section 105(b).
- b. **Selected expenses.** Choose one or more options below.

- i. Health plan deductibles. Only health plan deductible amounts that are otherwise payable by the Participant under a group health plan covering the Participant.
 - ii. Health plan coinsurance. Only health plan coinsurance/copay amounts that are otherwise payable by the Participant under a group health plan covering the Participant.
 - iii. Group health plan premiums
 - iv. Non-pediatric dental benefits
 - v. Non-pediatric vision benefits
- c. There are other modifications/exclusions to the definition of Eligible Expenses: _____

NOTE: 3a-c of this Amendment replaces and supersedes C.1a-c of the Adoption Agreement.

NOTE: 3a may only be selected if the group health plan offered by the Company provides minimum value (1b.i is selected.

NOTE: 3a may not be selected if employees are eligible to participate in this Plan when enrolled in a group health plan that plan does not offer minimum value (2a.iii is selected).

NOTE: The modifications listed in 3c may not be inconsistent with expenses that are excludable from income under Code section 105(b) and the Affordable Care Act.

SPD MODIFICATIONS FOR THE INTEGRATION ADDENDUM

Eligible Employee

You are an "Eligible Employee" if you are enrolled in the Company health plan _____ [REMOVE/CHOOSE ONE: or enrolled in another group health plan as long as that health plan provides minimum value / or enrolled in another group health plan].

Date of Participation

You will become a Participant eligible to receive benefits from the Plan upon your enrollment in the Company health plan [or when enrollment in the Company health plan would occur if you are enrolled in another group health plan]. [OPTIONAL The following terms and conditions apply:_____.]

[OPTIONAL Your ability to become a Participant in the Plan is subject to the following terms and conditions:_____.]

Opt Out/Dis-enrollment

You may elect to opt out of Participation in this Plan [on an annual basis/permanently]. Any election to opt out must be returned to the Plan Administrator by the date specified on the form.

If a change in group health plan coverage results in you no longer qualifying as an Eligible Employee for this Plan, your participation in this plan will cease as of the effective date of such coverage change [REMOVE IF NOT APPLICABLE: unless you are a former employee eligible for former employee benefits].

Eligible Expenses

The Plan will reimburse [CHOOSE ONE: all medical expenses for Covered Persons that are excludable from income under the federal tax code / the following expenses]:

[DELETE OPTIONS THAT DO NOT APPLY]

- * Health plan deductibles. Only health plan deductible amounts that are otherwise payable by the Participant under a group health plan covering the Participant.
- * Health plan coinsurance. Only health plan coinsurance/copay amounts that are otherwise payable by the Participant under a group health plan covering the Participant.
- * Group health plan premiums
- * Non-pediatric dental benefits
- * Non-pediatric vision benefits

[OPTIONAL Eligible Expenses are subject to the following modifications/exclusions:_____.]

Dollar limits on reimbursements and other limitations on reimbursements described in the Summary Plan Description continue to apply.

WAIVER OF PARTICIPATION

This form must be returned no later than _____

The _____ (the "Plan") provides that a Plan participant may [irrevocably] waive participation in the Plan.

I hereby waive participation in the Plan. [REMOVE/MODIFY OPTIONS BELOW TO THE EXTENT APPLICABLE]

[] For the _____ Plan Year

[] Permanently

In making this waiver I understand and represent that:

- 1. I am giving up a valuable benefit.
- 2. My waiver of this benefit is irrevocable. Even if I change my mind I will not be allowed to participate in the Plan [at any time during the _____ Plan Year].
- 3. I am making this waiver before I first become eligible under the Plan.
- 4. I have been given ample time to read and consider this waiver.
- 5. I am giving this waiver freely and no one has pressured me into signing the waiver.

Dated _____, 2015.

Participant Signature

Print Participant Name

V3.00-3.00

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **8.A.**

FROM: Robert Gresens, District Engineer

Meeting Date: March 26, 2015

Subject: Conduct Scoping Session for
Emergency Water Supply Project
Environmental Impact Report (EIR)

RECOMMENDATIONS:

Receive a presentation and open meeting to public comment regarding the Notice of Preparation and for an EIR for the Emergency Water Supply Project

FISCAL IMPACT:

The District has entered into an agreement with RBF Consulting to complete the EIR for the Emergency Water Supply Project at a cost of \$168,450. [This does not include an optional meeting cost of \$5,550. The optional meeting task is in anticipation of possible joint meeting with the Coastal Commission and other agencies, which is yet to be scheduled. In addition to this amount, staff have been in discussions with CDM Smith to provide technical support on the EIR as part of future task order to their professional services agreement. The optional meeting cost as well as technical support costs will be presented to the Board separately for consideration as part of the April 23, 2015 Board meeting.]

DISCUSSION:

On March 4, 2015 the District distributed Notice of Preparation (NOP) documents, which notifies the public of the District's intention to complete an Environmental Impact Report (EIR) for the Emergency Water Supply Project. The NOP documents consist of the notice, as well as a project information packet and environmental checklist, which are attached to this staff report. These documents were distributed to parties expressing a past interest in the project, neighboring property owners, as well as County, State, and Federal agencies. In addition to comments provided as part of today's meeting, written comments will be accepted through April 6, 2015.

This item will include a presentation by staff describing the project, which will be followed by a description of the EIR process. The EIR process discussion will be led by RBF Consultants, and will further elaborate on the areas that will be analyzed within EIR. Following the presentations, the meeting will be opened for public comment to identify environmental issues that commentators believe should be addressed within the EIR. It should be noted that the purpose of the EIR scoping meeting is simply to receive public comment, and not to engage in debate or to answer substantive questions regarding the project.

Attachments: Notice of Preparation
Notice of Preparation Project Information Packet and Environmental Checklist

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ BAHRINGER ___ THOMPSON ___ RICE



CAMBRIA COMMUNITY SERVICES DISTRICT
1316 Tamson Drive, Suite 201
Cambria, California 93428
Tel. 805.927.6223 / Fax 805.927.5584

NOTICE OF PREPARATION OF A DRAFT ENVIRONMENTAL IMPACT REPORT

TO: Agencies, Organizations, and Interested Parties

DATE: March 4, 2015

SUBJECT: **Notice of Preparation** of a Draft Environmental Impact Report for the Cambria Emergency Water Supply Project

CEQA LEAD

AGENCY & CONTACT: Mr. Robert C. Gresens, P.E., District Engineer
Cambria Community Services District
1316 Tamson Drive, Suite 201
Cambria, California 93428
Tel. 805.927.6223; Fax 805.927.5584; Email bgresens@cambriacsd.org

The Cambria Community Services District's (CCSD) is commencing with preparation of a Draft Environmental Impact Report (EIR) for the Cambria Emergency Water Supply Project (Project), and has released this Notice of Preparation (NOP), in accordance with the California Environmental Quality Act (CEQA), CEQA Guidelines, and local implementation procedures.

The CCSD wants to know your views and specific concerns related to the Project's potential environmental effects. Information gathered during the NOP comment period will be used to shape and focus future environmental impact analyses. If you are a public agency, the CCSD is interested in your agency's views as to the scope and content of the environmental information germane to your agency's statutory responsibilities. As a responsible or trustee agency, your agency may need to use the EIR when considering issuance of a permit or other Project approval.

NOP COMMENT PERIOD:

The CCSD invites you to submit written comments describing your specific environmental concerns, and if representing a public agency, please identify your specific areas of statutory responsibility. Written comments are desired at the earliest possible date, but due to the time limits mandated by State law, your response must be sent no later than 30 days after receipt of this Notice. The NOP public comment period begins on March 6, 2015 and ends on April 6, 2015. Please send your written comments to the contact specified below, and include your name, address, and contact information in your correspondence.

Ms. Rita Garcia, Technical Manager
RBF Consulting, a Michael Baker International Company
14725 Alton Parkway
Irvine, California 92618
Email rgarcia@mbakerintl.com

DOCUMENT AVAILABILITY:

The Project description, location, and potential environmental effects are described in the Project Information Packet. Copies of the Project Information Packet, including the Environmental Checklist, are available for public review at the locations specified below. As permitted by CEQA Guidelines Section 15063, *Initial Study*, the CCSD as Lead Agency has determined that an EIR will be required for the Project.

- Cambria Community Services District, 1316 Tamson Drive, Suite 201, Cambria, CA 93428;
- Cambria Community Services District Website: www.cambriacsd.org/cm/Home.html ; and
- San Luis Obispo County Library, 900 Main Street, Cambria, CA 93428.



CAMBRIA COMMUNITY SERVICES DISTRICT
1316 Tamson Drive, Suite 201
Cambria, California 93428
Tel. 805.927.6223 / Fax 805.927.5584

PROJECT TITLE: Cambria Emergency Water Supply Project

PROJECT LOCATION: 990 San Simeon Monterey Creek Road, County of San Luis Obispo
(Assessor's Parcel Numbers 013-051-024 and 013-051-008)

PROJECT DESCRIPTION:

The CCSD proposed the Cambria Emergency Water Supply Project was completed in response to the area's exceptional drought, which resulted in the CCSD Board of Directors' taking action on January 30, 2014 that declared a Stage 3 Water Shortage Emergency and authorized emergency contracting procedures. The Project involves operation of emergency water facilities at the CCSD's existing San Simeon well field and percolation pond system property. The Project was designed and constructed to treat brackish water using advanced treatment technologies and recharge the CCSD's San Simeon well field aquifer with advance treated water. The Project is capable of pumping up to 452 gallons per minute (gpm) of advance treated water into a re-injection well. The maximum extraction rate during Project operation is 400 gpm at existing CCSD Well SS-1 or SS-2. The Project's net water production is approximately 300 gpm, or approximately 250 acre-feet over an assumed six-month dry season. To protect the San Simeon Creek lagoon, the Project provides up to 100 gpm of fresh water near the head of where the lagoon occurs during the dry season. The Project facilities are summarized, as follows: one extraction (existing Well 9P7); an Advanced Water Treatment Plant (AWTP); a Recharge Injection Well (RIW-1); an evaporation pond (an existing wastewater basin modified into a Title 27 compliant pond); lagoon water surface discharge; four monitoring wells; and four interconnecting pipelines (Extraction well 9P7 to the AWTP; AWTP to the injection well; AWTP to the evaporation pond; and AWTP to lagoon water surface discharge).

SUMMARY OF PROBABLE ENVIRONMENTAL EFFECTS:

Project implementation may result in significant environmental effects concerning the following environmental issues: Aesthetics; Air Quality; Biological Resources; Cultural Resources; Hydrology and Water Quality; Land Use and Planning; and Noise. An EIR will be prepared to evaluate the Project's potential environmental impacts and analyze alternatives.

SCOPING MEETING:

The CCSD will hold a Scoping Meeting at the CCSD Board of Directors Regular Meeting, Thursday, March 26, 2015 at 12:30 p.m., at the at the Veterans Hall, 1000 Main Street, Cambria. The Scoping Meeting will include a short presentation introducing the Project and the CEQA process. The balance of the meeting will be for the purpose of receiving comments from the public and agencies regarding topics to be analyzed in the EIR.

Date: March 4, 2015

Signature: 

Mr. Robert C. Gresens, P.E.,

Title: District Engineer

Telephone: 805.927.6223



1.0 PROJECT INFORMATION PACKET

1.1 INTRODUCTION

Pursuant to CEQA Guidelines Section 15082, *Notice of Preparation and Determination of Scope of EIR*, Cambria has distributed this Notice of Preparation/Project Information Packet for the Cambria Emergency Water Supply Project Environmental Impact Report (EIR).

The sections that follow describe the Project's regional location, summarize the Project Background and Description, and list the issue areas to be evaluated through the EIR, which will be prepared in accordance with CEQA Guidelines Section 15161, *Project EIR*.

1.2 PROJECT LOCATION

Cambria is located in central California's coastal region, in the northwest portion of San Luis Obispo County (SLO County); see [Exhibit 1, Regional Context](#). Cambria lies within the Santa Rosa Creek Valley, south of San Simeon. The Project site is located in unincorporated SLO County, north of Cambria, north and east of the Hearst San Simeon State Park (State Park). The Project site is more specifically located southeast of the San Simeon Monterey Creek Road/Van Gordon Creek Road intersection, at 990 San Simeon Monterey Creek Road; see [Exhibit 2, Local Context](#).

The approximately 96-acre Project site involves two parcels of land (APNs 013-051-024 and 013-051-008) owned by the Cambria Community Services District (CCSD) and used as their San Simeon well field and percolation pond system. Access to the Project site is provided along the northern site boundary, via San Simeon Monterey Creek Road.

1.3 BACKGROUND AND HISTORY

All of Cambria's potable water is supplied from groundwater wells in the San Simeon Creek and Santa Rosa Creek aquifers. For water Year 2013/2014, the total rainfall in Cambria was approximately 80 percent of the minimum rainfall needed to fully recharge these two aquifers. This severe drought condition has placed Cambria's water supply in immediate jeopardy. Consequently, on January 30, 2014, the CCSD Board of Directors declared a Stage 3 Water Shortage Emergency, the most stringent of three water shortage levels, which included an unprecedented ban on all outdoor use of potable water. As part of its same January 30, 2014 meeting, the CCSD also authorized emergency contracting procedures to complete an emergency water supply project. Reflecting on the severity of the drought conditions experienced in Cambria, as well as the rest of California, on January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency to exist in California due to current drought conditions. Similarly, on March 11, 2014, the SLO County Board of Supervisors proclaimed a local State of Emergency due to the County's drought conditions. On April 25, 2014, Governor Brown issued an Executive Order to mitigate the effects of the drought conditions upon California's people and property. The CCSD anticipates continued water shortages and drought conditions over the course of the next 20 years, as a result of climate change impacts.¹

In response to the ongoing severe drought emergency, as well as the forecast drought conditions, the CCSD proposed and constructed the Cambria Emergency Water Supply Project (Project). The Project is specifically intended to avoid current and projected water supply shortages, and provide additional benefits including: preventing migration of secondary wastewater effluent into the San Simeon well field production wells; preventing intrusion of seawater into the CCSD's San Simeon well field production wells; avoiding potential ground subsidence; and maintaining adequate groundwater levels at the San Simeon well field to ensure proper production well operations (no loss of suction). Due to continued water shortages and forecast drought conditions, the CCSD anticipates the need for use of the Project facilities during at least 8 to 10 years of the next 20 years.²

¹ CDM Smith, *Cambria Emergency Water Supply Project Description*, Page 1, June 2014.

² *Ibid*.



NOT TO SCALE

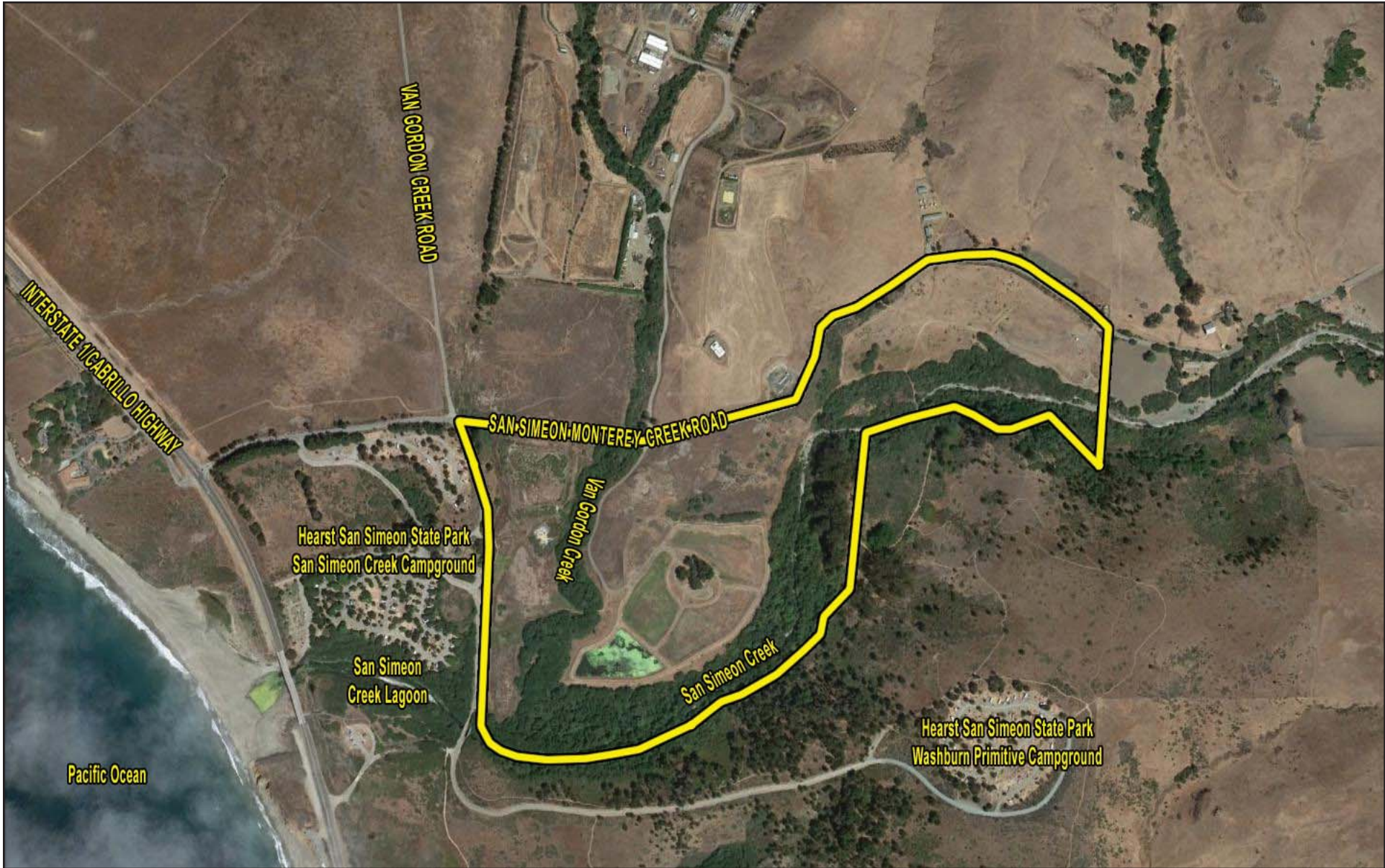


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NOTICE OF PREPARATION
CAMBRIA EMERGENCY WATER SUPPLY PROJECT

Regional Context

Exhibit 1



Source: Google Earth, 2014.
 [Yellow Line] - Project Boundary

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NOTICE OF PREPARATION
 CAMBRIA EMERGENCY WATER SUPPLY PROJECT

Local Context

Exhibit 2



On April 22, 2014, the CCSD submitted an application to SLO County for an Emergency Coastal Development Permit (E-CDP), in order to construct and operate the proposed Project. On May 15, 2014, the County issued an E-CDP (ZON2013-00589), authorizing construction and operation of an emergency brackish water supply project to serve existing development within the CCSD's service area, subject to various conditions. E-CDP Condition 5 required construction authorized by the CDP to be completed within 180 days from Permit issuance. Project construction began on May 20, 2014 and was completed on November 14, 2014. Testing and commissioning of the completed facility began on December 8, 2014 and was completed on January 20, 2015, when Project operations began. The Project is unique in that Project design and construction occurred concurrent with Project analysis and permitting.

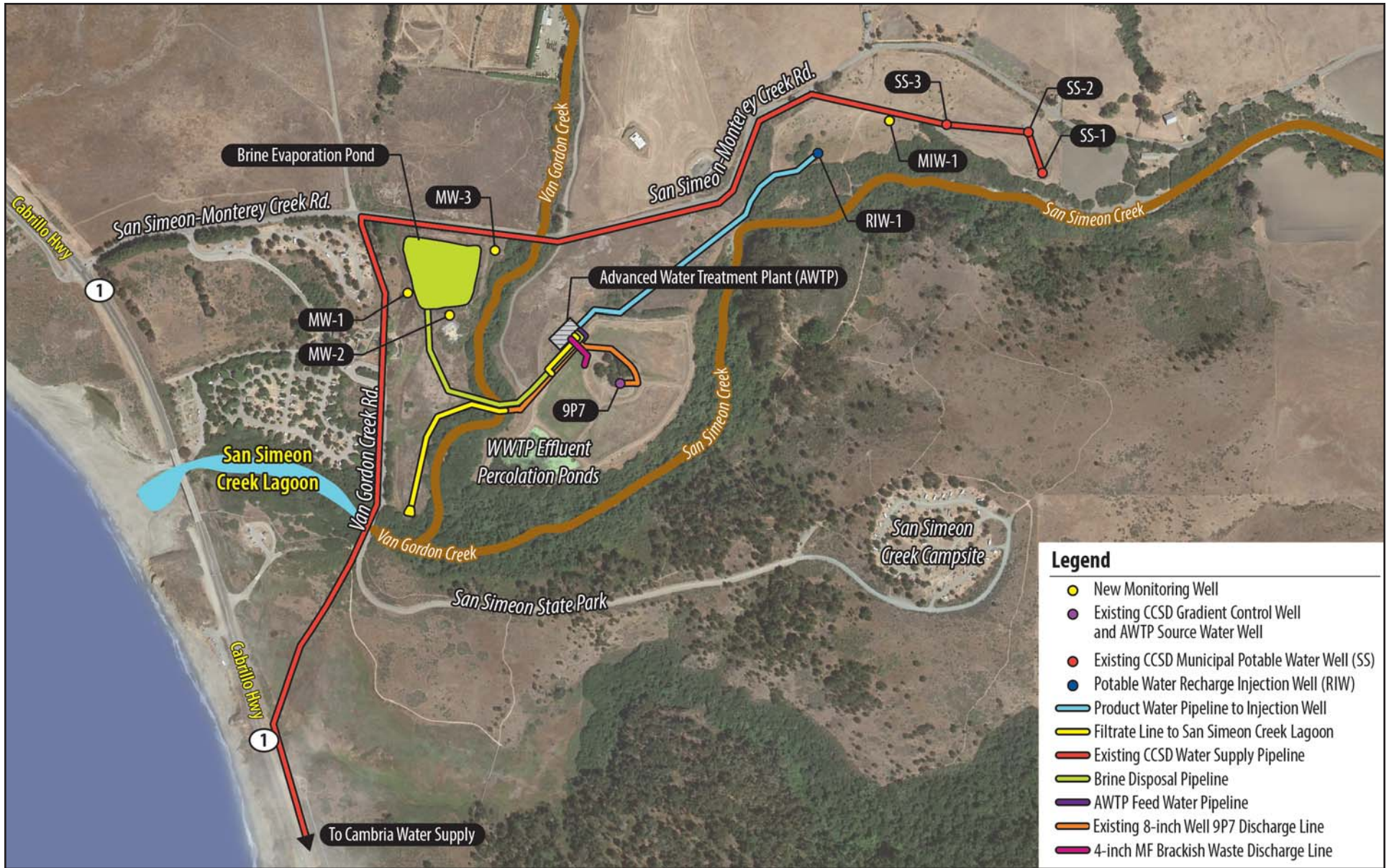
The E-CDP also included a list of conditions concerning Project construction/operations and general land use entitlement matters, as well as hydrology/water quality, light/glare, noise, air quality, cultural resources, and biological resources, among other conditions. In order to authorize the Project, E-CDP Condition 6 required that the CCSD apply for a Regular Coastal Development Permit (R-CDP) within 30 days from E-CDP issuance. In compliance with E-CDP Condition 6, the CCSD applied to the County for an R-CDP on June 13, 2014. The Project's R-CDP will allow operation of the Project facilities during future dry seasons. Support documentation submitted along with the R-CDP application included hydrogeological data and the *Cambria Emergency Water Supply Project Initial Study/Mitigated Negative Declaration* (IS/MND) (RBF Consulting, June 20, 2014).

The IS/MND was made available for a 30-day public review period from June 23, 2014 to July 22, 2014. A total of approximately 20 comment letters were received during the public review period. Additionally, a meeting with public agencies was held at the California Coastal Commissions' (CCC) Santa Cruz office on August 27, 2014. In response to the comment letters and the subsequent consultation with public agencies, the Project was modified and additional design features were added. Notable differences between the earlier Project analyzed in the IS/MND and the Project that was constructed include realignment of the filtrate, brine disposal, and product water pipelines, and installation of gopher and frog barriers around the evaporation pond's perimeter. Additionally, discharge into San Simeon Creek via a surface flow discharge structure was included.

1.4 PROJECT CHARACTERISTICS

The CCSD proposed the Cambria Emergency Water Supply Project (Project) in response to the CCSD Board of Directors' January 30, 2014 declaration of a Stage 3 Water Shortage Emergency in Cambria. The Project involves construction and operation of emergency water facilities at the CCSD's existing San Simeon well field and percolation pond system property. The Project was designed and constructed to treat brackish water using advanced treatment technologies and recharge the CCSD's San Simeon well field aquifer with advance treated water. The brackish water source is a combination of diluted seawater that occurs from the subterranean dispersion of salts from a deeper saltwater wedge into an overlying freshwater interface zone, creek underflow, and percolated treated wastewater effluent. The Project is capable of pumping up to 452 gallons per minute (gpm) of advance treated water into a re-injection well located a minimum of two months travel time from existing potable production Wells SS-1 and SS-2. A 400 gpm maximum extraction rate from existing CCSD Well SS-1, SS-2, or a combination of both wells can occur during Project operations. The Project's net water production is approximately 300 gpm, or approximately 250 acre-feet over an assumed six-month dry season. The Project's operational period varies according to the amount and timing of seasonal rainfall and the water levels in the CCSD's well field. In addition to providing water supply augmentation during dry periods, the Project prevents both seawater intrusion into the groundwater aquifer and potential subsidence, and protects existing well pumps from losing suction. The Project provides up to 100 gpm of fresh water to San Simeon Creek Lagoon when operational.

The Project facilities are illustrated on Exhibit 3, *Project Facilities*, and summarized, as follows:



Source: Google Earth, 2014.

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NOTICE OF PREPARATION
CAMBRIA EMERGENCY WATER SUPPLY PROJECT

Project Facilities

Exhibit 3



- Extraction Well - The Project's source water is pumped from existing Well 9P7 (aka well 27S-8E-9P7).
- Advanced Water Treatment Plant (AWTP) – An AWTP treats brackish water to advance treated water quality suitable for injection into the groundwater basin to augment the potable water supply. The AWTP's main treatment processes include membrane filtration (MF), reverse osmosis (RO), and advanced oxidation process (AOP) utilizing ultraviolet (UV) light, and hydrogen peroxide.
- Recharge Injection Well (RIW-1) – The treated AWTP product water is re-introduced/pumped for injection into the San Simeon groundwater basin through RIW-1.
- Evaporation Pond – The AWTP generated waste stream (brine) is disposed for evaporation in the Project's Title 27 compliant evaporation pond (in the same location and footprint occupied by a basin that was previously used to store treated wastewater effluent). The evaporation pond provides both monitoring and lining to ensure brine containment. The brine evaporation is aided with five mechanical spray evaporators within three-sided sound enclosures.
- Lagoon Surface Discharge – Included as mitigation to protect the San Simeon Creek Lagoon, AWTP product water is pumped during dry weather conditions for surface discharge onto CCSD property, near the vicinity of the upstream end of the San Simeon Creek Lagoon. An interconnecting four-inch diameter pipeline provides treated water from the AWTP to the surface discharge structure near the head of the San Simeon Creek Lagoon. The water provided to the lagoon is treated and tested to meet Regional Water Quality Control Board (RWQCB) conditions specified within a NPDES General Permit for Low Threat Discharges. The lagoon water pipeline discharge structure dissipates velocity, in order to create a sheet flow of mitigation water, prior to it entering the upstream area of the San Simeon Creek Lagoon.
- Monitoring Wells (MW) – The Project includes five monitoring wells (MW-1, MW-2, MW-3, MW-4, and one un-named monitoring well). Monitoring wells MW-1, MW-2 and MW-3 are provided up-gradient and down-gradient from the evaporation pond. Monitoring well MW-4 is being provided up-gradient from the lagoon water discharge structure to ultimately replace existing monitoring well 16D1 (aka well 27S-8E-16D1). MW-4 was added to the original Project in response to RWQCB concerns over the 100 gpm high quality lagoon water biasing its testing towards higher quality results. An un-named groundwater MW is also provided on the CCSD well field, between RIW-1 and the existing production wells.
- Pipelines – Four pipelines:
 - AWTP Feed Water Pipeline: connects with the Well 9P7 Discharge Pipeline between Well 9P7 and the AWTP;
 - Product Water Pipeline: connects the AWTP with RIW-1;
 - Lagoon Water Pipeline: connects the AWTP to the lagoon discharge structure (this alignment includes horizontal directional drilling placement under Van Gordon Creek); and,
 - Brine Disposal Pipeline: a double contained pipeline that connects the AWTP to the evaporation pond (this alignment includes horizontal directional drilling placement under the Van Gordon Creek).

1.5 POTENTIAL ENVIRONMENTAL EFFECTS

The EIR will focus on the following environmental issues:

- Aesthetics;
- Air Quality;
- Biological Resources;
- Cultural Resources;
- Hydrology and Water Quality;
- Land Use and Planning; and
- Noise.



Due to the decision to prepare an EIR, an Initial Study for the current Project was not prepared. This option is permitted under CEQA Guidelines Section 15063(a), which states that if the Lead Agency determines that an EIR will be required for a Project, the Lead Agency may skip further initial review and begin work on the EIR. An Environmental Checklist is attached to indicate the areas being considered within the EIR. As previously noted, an IS/MND was prepared in June 2014 for an earlier version of the Project; see [Section 1.3, *Background and History*](#).



2.0 ENVIRONMENTAL CHECKLIST

Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
1. AESTHETICS. <i>Would the Project:</i>				
a. Have a substantial adverse effect on a scenic vista?			X	
b. Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic buildings within a state scenic highway?	X			
c. Substantially degrade the existing visual character or quality of the site and its surroundings?	X			
d. Create a new source of substantial light or glare, which would adversely affect day or nighttime views in the area?			X	
2. AGRICULTURE AND FOREST RESOURCES. <i>In determining whether impacts to agricultural resources are significant environmental effects, lead agencies may refer to the California Agricultural Land Evaluation and Site Assessment Model (1997) prepared by the California Department of Conservation as an optional model to use in assessing impacts on agriculture and farmland. In determining whether impacts to forest resources, including timberland, are significant environmental effects, lead agencies may refer to information compiled by the California Department of Forestry and Fire Protection regarding the state's inventory of forest land, including the Forest and Range Assessment Project and the Forest Legacy Assessment Project; and forest carbon measurement methodology provided in Forest Protocols adopted by the California Air Resources Board. Would the Project:</i>				
a. Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?			X	
b. Conflict with existing zoning for agricultural use, or a Williamson Act contract?			X	
c. Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code section 12220(g)), timberland (as defined by Public Resources Code section 4526), or timberland zoned Timberland Production (as defined by Government Code section 51104(g))?				X
d. Result in the loss of forest land or conversion of forest land to non-forest use?				X
e. Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use?				X
3. AIR QUALITY. <i>Where available, the significance criteria established by the applicable air quality management or air pollution control district may be relied upon to make the following determinations. Would the Project:</i>				
a. Conflict with or obstruct implementation of the applicable air quality plan?			X	
b. Violate any air quality standard or contribute substantially to an existing or Projected air quality violation?	X			
c. Result in a cumulatively considerable net increase of any criteria pollutant for which the Project region is non-	X			



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
attainment under an applicable federal or state ambient air quality standard (including releasing emissions which exceed quantitative thresholds for ozone precursors)?				
d. Expose sensitive receptors to substantial pollutant concentrations?	X			
e. Create objectionable odors affecting a substantial number of people?			X	
4. BIOLOGICAL RESOURCES. <i>Would the Project:</i>				
a. Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?	X			
b. Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, regulations or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?	X			
c. Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?	X			
d. Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?	X			
e. Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance?	X			
f. Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?				X
5. CULTURAL RESOURCES. <i>Would the Project:</i>				
a. Cause a substantial adverse change in the significance of a historical resource as defined in CEQA Guidelines §15064.5?	X			
b. Cause a substantial adverse change in the significance of an archaeological resource pursuant to CEQA Guidelines §15064.5?	X			
c. Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature?	X			
d. Disturb any human remains, including those interred outside of formal cemeteries?			X	



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
6. GEOLOGY AND SOILS. <i>Would the Project:</i>				
a. Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving:				
1) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42.				X
2) Strong seismic ground shaking?			X	
3) Seismic-related ground failure, including liquefaction?				X
4) Landslides?			X	
b. Result in substantial soil erosion or the loss of topsoil?			X	
c. Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the Project, and potentially result in on-or off-site landslide, lateral spreading, subsidence, liquefaction or collapse?			X	
d. Be located on expansive soil, as defined in Table 18-1-B of the Uniform Building Code (1994), creating substantial risks to life or property?			X	
e. Have soils incapable of adequately supporting the use of septic tanks or alternative waste water disposal systems where sewers are not available for the disposal of waste water?				X
7. GREENHOUSE GAS EMISSIONS. <i>Would the Project:</i>				
a. Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment?			X	
b. Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of greenhouse gases?			X	
8. HAZARDS AND HAZARDOUS MATERIALS. <i>Would the Project:</i>				
a. Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?			X	
b. Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment?			X	
c. Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within one-quarter mile of an existing or proposed school?				X
d. Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?				X



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
e. For a Project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the Project result in a safety hazard for people residing or working in the Project area?				X
f. For a Project within the vicinity of a private airstrip, would the Project result in a safety hazard for people residing or working in the Project area?				X
g. Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?				X
h. Expose people or structures to a significant risk of loss, injury or death involving wildland fires, including where wildlands are adjacent to urbanized areas or where residences are intermixed with wildlands?			X	
9. HYDROLOGY AND WATER QUALITY. <i>Would the Project:</i>				
a. Violate any water quality standards or waste discharge requirements?	X			
b. Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted)?	X			
c. Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of stream or river, in a manner which would result in substantial erosion or siltation on- or off-site?			X	
d. Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner which would result in flooding on- or off-site?			X	
e. Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff?	X			
f. Otherwise substantially degrade water quality?	X			
g. Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?				X
h. Place within a 100-year flood hazard area structures which would impede or redirect flood flows?			X	
i. Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam?				X



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
j. Inundation by seiche, tsunami, or mudflow?				X
10. LAND USE AND PLANNING. <i>Would the Project:</i>				
a. Physically divide an established community?				X
b. Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the Project (including, but not limited to the general plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?	X			
c. Conflict with any applicable habitat conservation plan or natural community conservation plan?				X
11. MINERAL RESOURCES. <i>Would the Project:</i>				
a. Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?				X
b. Result in the loss of availability of a locally-important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?				X
12. NOISE. <i>Would the Project result in:</i>				
a. Exposure of persons to or generation of noise levels in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies?	X			
b. Exposure of persons to or generation of excessive groundborne vibration or groundborne noise levels?			X	
c. A substantial permanent increase in ambient noise levels in the Project vicinity above levels existing without the Project?	X			
d. A substantial temporary or periodic increase in ambient noise levels in the Project vicinity above levels existing without the Project?	X			
e. For a Project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the Project expose people residing or working in the Project area to excessive noise levels?				X
f. For a Project within the vicinity of a private airstrip, would the Project expose people residing or working in the Project area to excessive noise levels?				X
13. POPULATION AND HOUSING. <i>Would the Project:</i>				
a. Induce substantial population growth in an area, either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?				X
b. Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere?				X



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
c. Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?				X
14. PUBLIC SERVICES.				
a. Would the Project result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:				
1) Fire protection?			X	
2) Police protection?			X	
3) Schools?				X
4) Parks?				X
5) Other public facilities?				X
15. RECREATION.				
a. Would the Project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?				X
b. Does the Project include recreational facilities or require the construction or expansion of recreational facilities which might have an adverse physical effect on the environment?				X
16. TRANSPORTATION/TRAFFIC. <i>Would the Project:</i>				
a. Conflict with an applicable plan, ordinance or policy establishing measures of effectiveness for the performance of the circulation system, taking into account all modes of transportation including mass transit and non-motorized travel and relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths, and mass transit?			X	
b. Conflict with an applicable congestion management program, including, but not limited to level of service standards and travel demand measures, or other standards established by the county congestion management agency for designated roads or highways?			X	
c. Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that results in substantial safety risks?				X
d. Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?				X
e. Result in inadequate emergency access?				X
f. Conflict with adopted policies, plans, or programs regarding public transit, bicycle, or pedestrian facilities, or				X



Threshold	Potentially Significant Impact	Potentially Significant Unless Mitigated	Less Than Significant Impact	No Impact
otherwise decrease the performance or safety of such facilities.				
17. UTILITIES AND SERVICE SYSTEMS. <i>Would the Project:</i>				
a. Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board?			X	
b. Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?	X			
c. Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				X
d. Have sufficient water supplies available to serve the Project from existing entitlements and resources, or are new or expanded entitlements needed?			X	
e. Result in a determination by the wastewater treatment provider which serves or may serve the Project that it has adequate capacity to serve the Project's Projected demand in addition to the provider's existing commitments?				X
f. Be served by a landfill with sufficient permitted capacity to accommodate the Project's solid waste disposal needs?				X
g. Comply with federal, state, and local statutes and regulations related to solid waste?				X
18. MANDATORY FINDINGS OF SIGNIFICANCE. <i>Would the Project:</i>				
a. Does the Project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or prehistory?	X			
b. Does the Project have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a Project are considerable when viewed in connection with the effects of past Projects, the effects of other current Projects, and the effects of probable future Projects)?	X			
c. Does the Project have environmental effects which will cause substantial adverse effects on human beings, either directly or indirectly?			X	



LEAD AGENCY DETERMINATION

On the basis of this initial evaluation:

I find that the proposed use COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.

I find that, although the proposal could have a significant effect on the environment, there will not be a significant effect in this case because the mitigation measures described in Section 5.0 have been incorporated. A NEGATIVE DECLARATION will be prepared.

I find that the proposal MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.

I find that the proposal MAY have a significant effect(s) on the environment, but at least one effect (1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and (2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets, if the effect is a "potentially significant impact" or "potentially significant unless mitigation incorporated." An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.

Signature

Cambria Community Services District

Agency

Mr. Robert C. Gresens, P.E.,
District Engineer

Printed Name and Title

March 4, 2015

Date

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 9.A.

FROM: Jerry Gruber, General Manager
Tim Carmel, District Counsel

Meeting Date: March 26, 2015 Subject: Presentation Regarding Piedras Blancas Monument Initiative and Consideration of Adoption of Resolution 07-2015 in Support of Designation as State and National Monument

RECOMMENDATIONS:

It is recommended that the Board of Directors receive the presentation from Donovan Marley regarding the proposal for the designation of the Piedras Blancas State and National Monument and consider adoption of Resolution 07 2015 in support thereof.

FISCAL IMPACT:

There is no fiscal impact by adopting the Resolution in support of the designation of the Piedras Blancas State and National Monument.

DISCUSSION:

The Piedras Blancas Elephant Seal Colony and the Piedras Blancas Light Station are located in the Piedras Blancas Outstanding Natural Area. The Friends of the Elephant Seal and the Piedras Blancas Light Station Association have created an initiative for the designation of the Piedras Blancas Outstanding Natural Area as "The Piedras Blancas State and National Monument".

A representative of those organizations, Donovan Marley, will be making a presentation to the Board of Directors regarding the initiative, and has requested that the Board adopt a resolution in support. Accordingly, the attached Resolution in support of the Designation of Piedras Blancas as a State and National Monument has been prepared for the Board's consideration.

Attachment: Resolution 07 2015
Power Point Presentation

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ THOMPSON ___ BAHRINGER ___ RICE

RESOLUTION NO. 07-2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT SUPPORTING THE INITIATIVE FOR
THE DESIGNATION OF THE PIEDRAS BLANCAS STATE AND
NATIONAL MONUMENT**

WHEREAS the Piedras Blancas Elephant Seal Colony and the Piedras Blancas Light Station are located in the Piedras Blancas Outstanding Natural Area; and

WHEREAS the Friends of the Elephant Seal and the Piedras Blancas Light Station Association have created an initiative for the designation of the Piedras Blancas Outstanding Natural Area as "The Piedras Blancas State and National Monument"; and

WHEREAS designation as "The Piedras Blancas State and National Monument" will elevate the Outstanding Natural Area to a prestigious status broadly recognizable; and

WHEREAS designation as "The Piedras Blancas State and National Monument" will unify the response of Federal, State and volunteer organizations to current management challenges that are resulting in serious damage to natural and cultural resources; and

WHEREAS designation as "The Piedras Blancas State and National Monument" will assist with the attraction of additional resources for construction of new trail systems, informational centers and scenic view points for the dissemination of ecological, educational, scientific, and historic information.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Cambria Community Services District does hereby declare its support for elevating the current designation of "The Piedras Blancas Outstanding Natural Area" to "The Piedras Blancas State and National Monument" and publically endorses citizen efforts to petition the governments of the United States of America and the State of California to attain the new designation.

PASSED AND ADOPTED this 26th day of March, 2015.

ATTEST:

Gail Robinette, President
Board of Directors
APPROVED AS TO FORM:

Monique Madrid, District Clerk

Timothy J. Carmel, District Counsel

**Piedras Blancas
State & National Monument**

A Joint Initiative by

**Piedras Blancas
Light Station Association**

and

Friends of the Elephant Seal

Friends of the Elephant Seal

A Cooperating Association with California State Parks

1. FES is a not-for-profit, (501(c)3, corporation.
2. Its principal purpose is preservation of the Piedras Blancas Elephant Seal Colony for ecological, educational, scientific, historic and scenic opportunities.



The Piedras Blancas Light Station Association

1. PBLSA is a not-for-profit, (501(c)3, corporation.
2. Its principal purpose is to support the US Bureau of Land Management in restoration, preservation and interpretation of the cultural, material, and natural resources of the *Piedras Blancas Outstanding Natural Area*.



“Outstanding Natural Area”


What is it?



An Outstanding Natural Area is a “protected area designation” by the federal government. Its purpose is to protect America’s cultural and natural treasures.

Why are we seeking to change the “Outstanding Natural Area” designation?

The level of federal protection provided
“National Monuments”
is much higher than the level provided
“Outstanding Natural Areas.”



We need the highest level of protection for the national treasures in our own backyard.

“...a spot from which 98% of visitors come away satisfied.”



This is a recent picture of the iconic Piedras Blancas Lighthouse. Although its upper levels were removed after an earthquake rendered them unsafe, its light has guided mariners for 140 years. This cultural treasure is being preserved and restored by its owners—the citizens of the United States of America—so future generations can know the part it played in the history of California’s central coast.



After a 3,000 mile migration, this elephant seal bull is coming ashore north of the Piedras Blancas Lighthouse. He is one of a colony of 23,000 northern elephant seals that uses six miles of beaches near the lighthouse to birth, mate, molt and rest. This natural treasure weighs more than two tons.



Weighing less than two ounces, this natural treasure was hatched in a dune-field south of the lighthouse where its species, the snowy plover, struggles to avoid extinction.



The lighthouse, placed in operation in 1875, crowns the Piedras Blancas Light Station—a 20 acre promontory with support facilities for lighthouse staff. However, the cultural history of Point Piedras Blancas is much older. Archeological explorations have revealed that Native Americans were on this point more than 3,000 years earlier.

When this 1940s photo was taken, the lighthouse had been in continual operation for more than 65 years.



With pups onboard and both finally asleep, this busy otter drifts in the kelp beds just off shore. Her mothering practices have been in continual operation for less than 65 hours.



Natural treasures surrounding the Piedras Blancas Lighthouse include sweeping coastal vistas, estuaries, riparian wetlands, dune fields, a wide variety of native plants, hundreds of species of birds, dozens of reptiles, amphibians, land mammals . . .



... and a rich variety of marine mammals including the only elephant seal rookery in the world easily accessible and open to the public every day of the year.



How Can We Best Protect These Treasures?



**By letting them flourish inside a
State and National Monument.**

We need your support to convince our State and Federal Governments to raise the designation from “*Piedras Blancas Outstanding Natural Area*” to “*Piedras Blancas State and National Monument.*”



Piedras Blancas Outstanding Natural Area

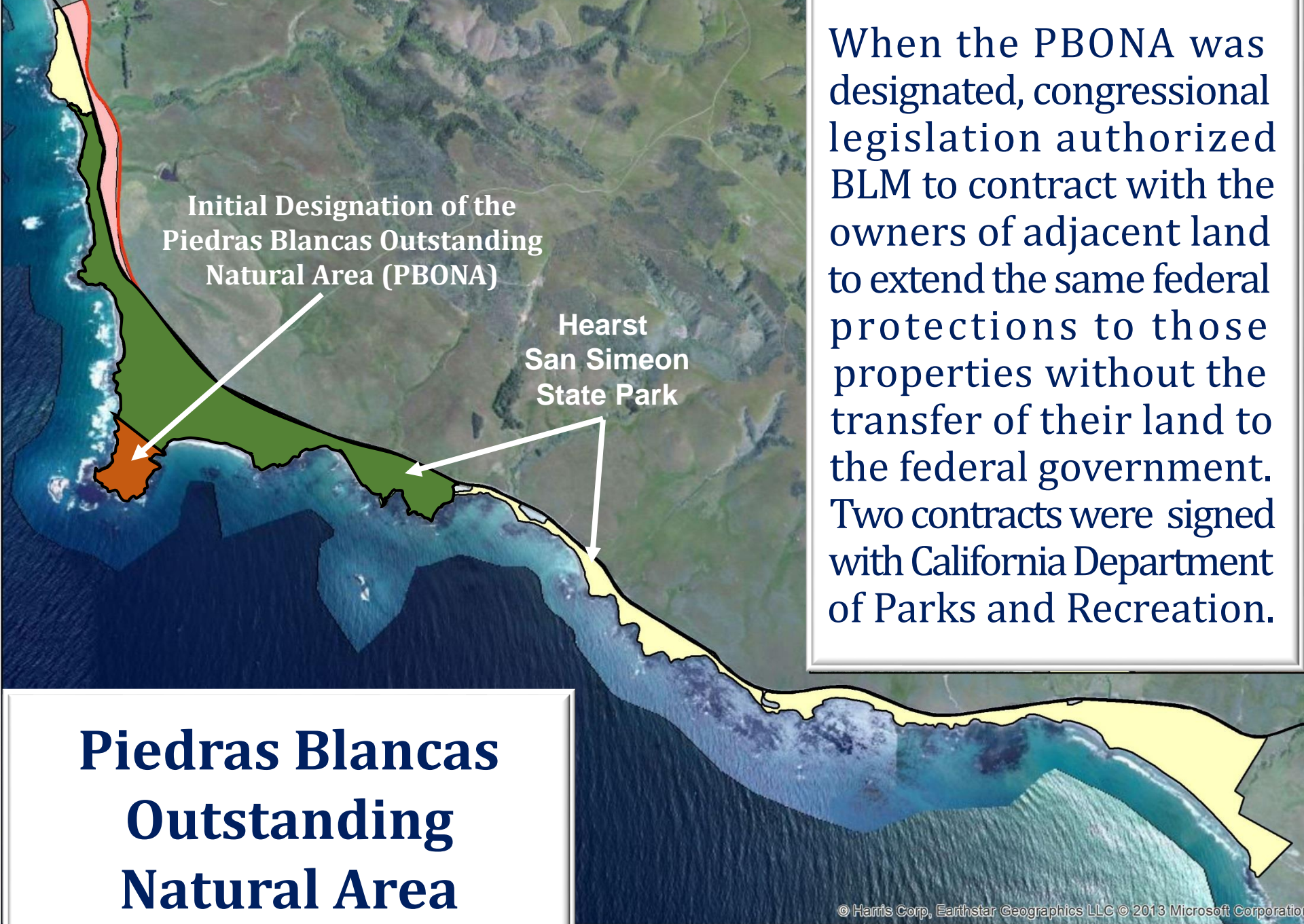
Where is it?
How did it get here?



Piedras Blancas

Outstanding Natural Area

1. In the *Consolidated Natural Resources Act of 2008*, Congress designated Piedras Blancas Historic Light Station as Piedras Blancas Outstanding Natural Area (PBONA).
2. The legislation was proposed by Congresswoman Lois Capps and signed into law by President Bush.
3. Outstanding Natural Areas are usually owned by the USA, controlled by the US Department of Interior and managed by the US Bureau of Land Management (BLM).



When the PBONA was designated, congressional legislation authorized BLM to contract with the owners of adjacent land to extend the same federal protections to those properties without the transfer of their land to the federal government. Two contracts were signed with California Department of Parks and Recreation.

Piedras Blancas Outstanding Natural Area

Piedras Blancas Outstanding Natural Area

is managed jointly under a
cooperative agreement
between the

**U.S. Bureau of Land
Management (BLM)**

and the

**California Department
of Parks & Recreation
(CDPR)**

Piedras Blancas
Light Station

Elephant Seal
Vista Points

20 Acres

BLM Land Designated May 8, 2008

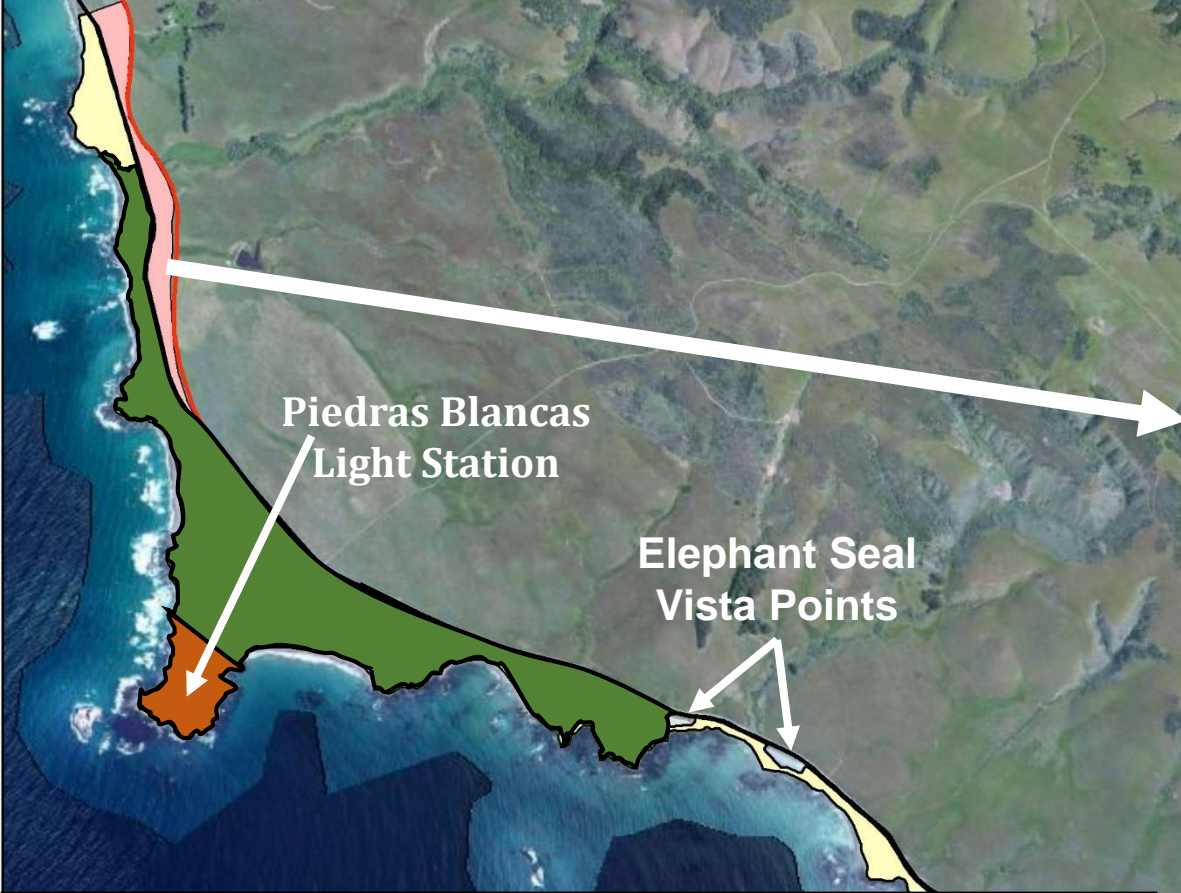
208 Acres

CDPR Land Designated Feb 24, 2011

216 Acres

CDPR Land Designated Sep 25, 2013

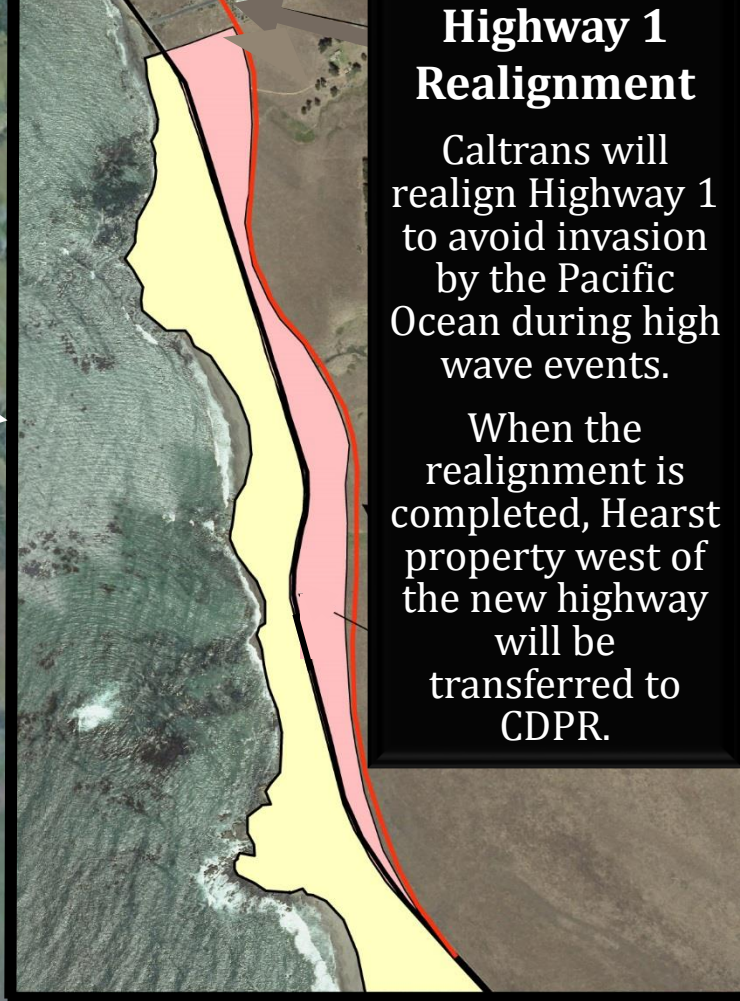
Current Outstanding Natural Area: 444 Acres



Highway 1 Realignment

Caltrans will realign Highway 1 to avoid invasion by the Pacific Ocean during high wave events.

When the realignment is completed, Hearst property west of the new highway will be transferred to CDPR.

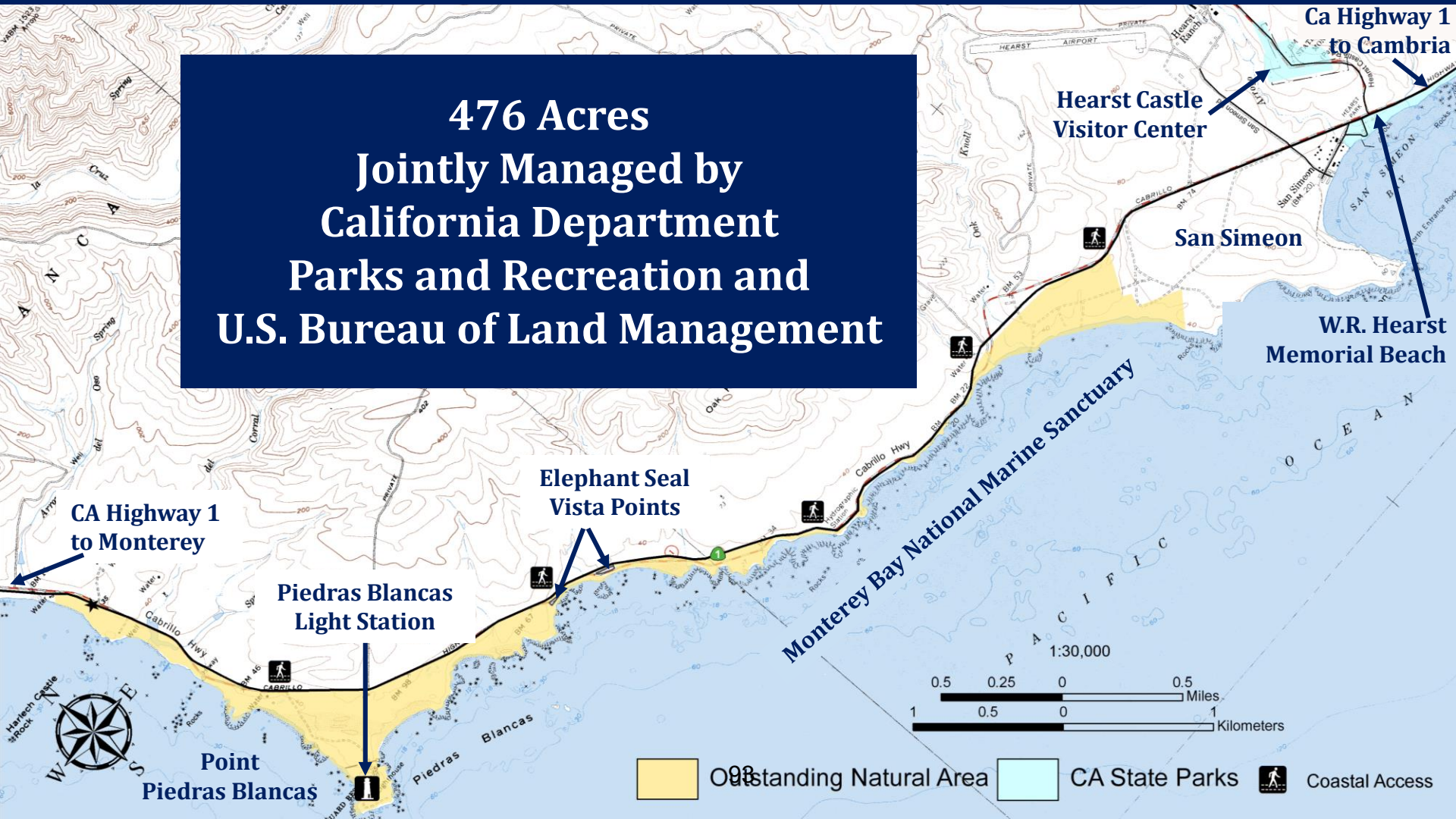


- 20 Acres** BLM Land Designated May 8, 2008
- 208 Acres** CDPR Land Designated Feb 24, 2011
- 216 Acres** CDPR Land Designated Sep 25, 2013
- 32 Acres** Hearst Land to be transferred to CDPR

Completed Outstanding Natural Area: 476 Acres

Proposed Piedras Blancas State & National Monument

**476 Acres
Jointly Managed by
California Department
Parks and Recreation and
U.S. Bureau of Land Management**



Why are we seeking State and National Monument Designation?

It will unify the response of federal, state and volunteer organizations to current management challenges that are resulting in serious damage to cultural and natural treasures. These challenges include:

1. Lack of enough staff to adequately protect our treasures during current levels of public use.
2. Lack of enough funds to maintain existing infrastructure.
3. Expectation of steadily increasing numbers of visitors for each of the next several years.

What Will State and National Monument Designation Do For SLO County?

It will elevate the Piedras Blancas Outstanding Natural Area to a prestigious status recognized nationally and internationally.

- 1. The newly attained prestige will increase revenue—including foundation, corporate and private support.**
- 2. This revenue will not only be applied to current staffing and maintenance problems, it will permit expansion of public access with new trail systems, new scenic vista points and new signage.**
- 3. Current annual attendance levels of 750,000 will increase exponentially.**
- 4. Ecotourism will become a significantly larger part of the economic base of California's Central Coast.**



WE NEED YOUR HELP. Only a local initiative with a robust expression of support from citizens across the nation can successfully petition state and national officials to authorize the Piedras Blancas State and National Monument.

What can the Cambria Community Services District do?

**Pass a resolution of support for:
The Piedras Blancas⁹⁶ Monument Initiative**



Piedras Blancas State & National Monument

Initiative Sponsors

**Piedras Blancas Light
Station Association
P.O, Box 127
San Simeon, CA 93452
(805) 927-3719**

**Friends of the
Elephant Seal
P.O. Box 490
Cambria, CA 93428
(805) 924-1628**

Monument Advocates

**American Legion Post 432, Cambria
Big Sur Chamber of Commerce
Cambria Chamber of Commerce
Cambria Lions Club
Cayucos Lions Club
Morro Bay Lions Club**

**Northern Chumash Tribal Council
Pacific Coast Peregrine Watch
Paso Robles Wine Country Alliance
San Simeon Chamber of Commerce
San Simeon Community Services District
San Simeon Tourism Alliance
Sunrise Rotary Club, Cambria
Travel Paso Robles Alliance
Visit San Luis Obispo County**



**Add
Cambria
Community
Services District
Here**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9. B.**

FROM: Jerry Gruber, General Manager
Tim Carmel, District Counsel

Meeting Date: March 26, 2015 Subject: Consideration of Resolution 06-2015
Rescinding Resolution 05-2014
Relating to the Use of Emergency
Contract Procedures to Develop and
Complete an Emergency Water Supply
Project

RECOMMENDATIONS:

It is recommended that the Board of Directors adopt Resolution 06-2015 rescinding Resolution 05-2014 relating to authority to use emergency contract procedures for the Emergency Water Supply Project.

FISCAL IMPACT:

There is no fiscal impact by adopting Resolution 06-2015 rescinding the previously adopted resolution authorizing the use of emergency contract procedures.

DISCUSSION:

As the Board is aware, because of the need to move forward expeditiously in order to develop the Emergency Water Supply Project, on January 30, 2014 the Board of Directors adopted Resolution 05-2014 to authorize the use of emergency contract procedures to develop and construct the Project. This included authorizing the CCSD General Manager to enter into contracts in order to implement the Emergency Water Supply Project. Now that the Emergency Water Supply Project has been constructed it is appropriate to rescind Resolution 05-2014. Future contracts related to the Emergency Water Supply Project will follow standard contracting procedures.

Attachment: Reso 06 2015

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ THOMPSON ___ BAHRINGER ___ RICE

RESOLUTION NO. 06-2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 05-
2014 RELATING TO THE USE OF EMERGENCY CONTRACT
PROCEDURES TO DEVELOP AND COMPLETE AN EMERGENCY
WATER SUPPLY PROJECT**

BE IT RESOLVED that the Board of Directors of the Cambria Community Services District does hereby rescind Resolution 05-2014.

PASSED AND ADOPTED this 26th day of March, 2015.

Gail Robinette, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid, District Clerk

Timothy J. Carmel, District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.C.**

FROM: Jerry Gruber General Manager
Orlando Archuleta Wastewater Supervisor

Meeting Date: March 26, 2015 Subject: Discussion and Consideration to Authorize the General Manager to Increase the Salary of Delon Blackburn, a Wastewater Operator II, in Recognition of his Exceptional Service to the District by 5% Pursuant to the CCSD's Payment and Compensation Plan Article 4, Section 4.2 for a Period Not to Exceed One (1) Year

RECOMMENDATIONS:

Staff recommends the Board of Directors authorize the General Manager to Increase the Salary of Delon Blackburn, Wastewater Operator II in recognition of exceptional service to the District by 5%, pursuant to the CCSD Payment And Compensation Plan Article 4, Section 4.2 for a period not to exceed one (1) year.

FISCAL IMPACT:

Current base salary = \$ 62,056- salary with 5% Increase = \$ 65,159
Current benefit cost = \$ 35,025- benefit increase with a 3.9 % increase = \$ 36,397
Total cost = \$ 4,475

DISCUSSION:

The General Manager is recommending that the Board of Directors authorize an Incentive Pay increase to the salary of Wastewater Operator II Delon Blackburn. The CCSD's Payment and Compensation Plan provides the following relating to Incentive Pay for employees:

- "4.2 Incentive Pay: The Board, upon recommendation of the Manager, may approve incentive payments of up to 7.5% in excess of current salary paid to an employee. This payment is subject to the following:
- A. The employee continues in the salary range and step assignments as regularly provided for his/her position, with the approved incentive pay being added.
 - B. The approved incentive pay shall not be effective for longer than one year without additional Board review and approval.
 - C. To be eligible for this consideration an employee must have worked at least 2 years for the District
 - D. The incentive payments may be anything less than or equal to the maximum 7.5% increase.
 - E. It is understood that the incentive payment is for continued exceptional service to the District and will not be conferred lightly."

The Wastewater Treatment Plant ("WWTP") is currently staffed with three full time employees, one Wastewater Supervisor, one Treatment Plant Operator II and one Operator in Training (OIT.) In addition to the operation and maintenance of the WWTP, the three staff members are also responsible for ten liftstations and the collection system. The District is currently in the late stages of hiring two additional full time operators to assist with plant operations and liftstation and collection system operations. Delon has taken a leadership role in assisting the newly hired Wastewater Supervisor with familiarizing him with over all WWTP and collection system operations. Delon has also been instrumental in training the new OIT, taking on additional call duties, resuming the responsibilities of laboratory operations and providing historical knowledge to current and future employees. Delon has also assisted in identifying and resolving maintenance issues and taking a primary role in project management such as the upgrade to Liftstations B, A-1 and 9. In addition to the above described tasks, the wastewater staff have kept overtime to a reasonable amount considering they are down two employees. I would like to thank the Wastewater Department for their hard work and diligence during this past year and their continuing efforts to continuously improve the system.

Based upon the foregoing, it is recommended that the Board authorize the General Manager to increase the salary of Delon Blackburn in accordance to the Payment and Compensation plan as identified above

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ BAHRINGER ___ THOMPSON ___ RICE

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

FROM: Jerry Gruber, General Manager
Tim Carmel, District Counsel

AGENDA NO. **9.D.**

Meeting Date: March 26, 2015 Subject: Consideration of Resolution 08-2015
Declaring a State of Emergency Based
Upon the Risk of a Catastrophic Fire
and Requesting the County of San Luis
Obispo Board of Supervisors to
Declare a Local Emergency Pursuant to
Government Code Sections 8630 et.
seq.

RECOMMENDATIONS:

It is recommended that the Board of Directors adopt Resolution 08-2015 declaring a State of Emergency based upon the risk of a catastrophic fire and requesting the County of San Luis Obispo Board of Supervisors to declare a Local Emergency pursuant to Government Code Sections 8630 et seq.

FISCAL IMPACT:

There is no immediate fiscal impact by adopting Resolution 08-2015, however, there could be significant costs associated with subsequent steps taken related to preplanning and coordinating with County, State and Federal emergency management agencies to protect the community against this risk of fire. When such costs are identified staff will return to the Board as necessary with appropriate reports and recommendations.

DISCUSSION:

As the Board of Directors is aware, the San Luis Obispo County Grand Jury has found that Cambria faces a severe fire threat due to environmental, geographical and demographic factors and has recommended that the Board proclaim a state of emergency and forward it to the County of San Luis Obispo for action in formally declaring a state of emergency, pursuant to the Government Code Sections 8630 et seq.

As set forth in the Grand Jury report, the 3200 acre native Monterey Pine forest in and around Cambria is riddled with thousand of dead trees. It has been estimated that 30% to 40% of the overall forest is either dead or dying and in some stands of trees as many as 70% of the trees are dead or dying creating a significant risk of wildfire. In addition, as the Board is aware, Cambria's development is characterized by small lots, narrow winding streets and steep hillside building sites, and this pattern of development creates a scenario for rapid fire spread and difficult community evacuation.

In addition to the ongoing Stage 3 Water Shortage Condition and drought, Cambria's water delivery system infrastructure is aging and subject to service interruptions. Combined with the fact that the community is serviced with overhead electrical powerlines that are at risk to high winds and falling trees elevating the threat of fire ignition, and Cambria's relative isolation

and limited fire suppression resources, there is a concern that initial firefighting crews could be overwhelmed and unable to stop a fire from progressing rapidly through the forest.

While the greatest threats to life and property are located within the CCSD boundaries, much of the Monterey Pine forest surrounding Cambria is located in the County, outside of the jurisdictional boundaries of the CCSD. In that respect, we have been in discussions with San Luis Obispo County Emergency Services Manager, Ron Alsop, and he has advised that under Government Code Sections 8630, et seq. technically only cities and counties can proclaim a local emergency under the statutes. Accordingly, in addition to declaring a state of emergency and directing the General Manager and Fire Chief to take steps to plan and coordinate with appropriate agencies to protect the community against this risk of fire, the attached Resolution requests the San Luis Obispo County Board of Supervisors to immediately declare a local emergency pursuant to the procedures and authority contained in Government Code Sections 8630 et seq.

Attachment: Reso 08 2015

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ ROBINETTE ___ CLIFT ___ THOMPSON ___ BAHRINGER ___ RICE

RESOLUTION NO. 08-2015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT DECLARING A STATE OF EMERGENCY BASED UPON THE RISK OF A CATASTROPHIC FIRE AND REQUESTING THE COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS TO DECLARE A LOCAL EMERGENCY PURSUANT TO GOVERNMENT CODE SECTIONS 8630 ET. SEQ.

WHEREAS, catastrophic wildfires continue to threaten lives, property, and the natural resources of the state of California; and

WHEREAS, on January 17, 2014 the Governor of the State of California declared a drought emergency for the entire state, and on January 30, 2014 the Cambria Community Services District declared a State 3 Water Shortage Condition and severe drought conditions continue to impact the State and the Cambria community; and

WHEREAS, on March 17, 2015 the San Luis Obispo County Grand Jury issued a report that concluded that Cambria faces a severe fire threat due to a combination of environmental, geographical and demographic factors; and

WHEREAS, significant fire threat is no longer limited to a season, but is ongoing throughout the year due to the multi-year drought, increasing fire suppression costs and a reduction in funding slated for fire prevention projects; and

WHEREAS, Cambria is located in a 3200-acre native Monterey Pine forest that is riddled with thousand of dead trees, and it has been estimated that 30% to 40% of the overall forest is either dead or dying and in some stands of trees as many as 70% of the trees are dead or dying; and

WHEREAS, Cambria's development is characterized by small lots, narrow winding streets and steep hillside building sites creating a scenario for rapid fire spread and difficult community evacuation; and

WHEREAS, Cambria has limited water resources and its water delivery system infrastructure is aging and subject to service interruptions; and

WHEREAS, the area in and around Cambria is serviced with overhead electrical powerlines at risk to high winds and falling trees, elevating the threat of fire ignition, and Cambria's relative isolation and limited fire suppression resources, with back-up and mutual aid response at least twenty minutes away, create a scenario for initial firefighting crews to be overwhelmed and unable to stop a fire from rapidly progressing through the forest; and

WHEREAS, there has been no significant fire in Cambria for the past 70 years, which has resulted in significant accumulations of highly flammable ground litter and ladder fuels; and

WHEREAS, the situation in Cambria has been characterized as extreme and borderline dangerous by fire experts with conditions similar to the 1991 Oakland East Bay Hills Fire and the 1987 Pebble Beach Morse Fire; and

WHEREAS, much of the Monterey Pine forest surrounding Cambria is outside of the jurisdictional boundaries of the Cambria Community Services District, while the greatest threat to life and property is located within the District; and

WHEREAS, the Board of Directors of the Cambria Community Services District believes it is necessary for immediate measures to be taken to prevent imminent catastrophic wildfires.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Service District as follows:

1. The Board of Directors hereby declares that there is state of emergency in Cambria due to the extreme risk of a catastrophic fire and directs the General Manager and Fire Chief to take any and all necessary steps to plan and coordinate with County, State and Federal emergency management agencies to protect the community against this risk of fire.
2. The San Luis Obispo County Board of Supervisors is requested to immediately declare a local emergency pursuant to the authority and procedures contained in Government Code Sections 8630 et seq. and to take an active role at the County level to provide for the prevention and maintenance work required to mitigate the ongoing and increasing risk of a catastrophic fire in Cambria.

PASSED AND ADOPTED this 26th day of March, 2015.

Gail Robinette, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid, District Clerk

Timothy J. Carmel, District Counsel