

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
MAY 28, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:35 p.m. and led the pledge of allegiance. District Counsel Tim Carmel reported no report from closed session.

Present: Directors Clift, Chaldecott, MacKinnon and President Sanders

Absent: Director De Micco

Also present: General Manager Tammy Rudock, Assistant General Manager Bryan Bode, District Counsel Tim Carmel, Finance Manager Alleyne LaBossiere, Water Systems Supervisor Jim Adams, Admin Tech III Cori Ryan, and District Clerk Kathy Choate

- 2. Public Comment:**

Amanda Rice, Cambria. Thanked staff for board packet availability to the public.

Elizabeth Bettenhausen, Cambria. Commented on her April Public Record Act request for Army Corps of Engineers financial reports.

- 3. Agenda Review:**

Stands as published.

- 4. Acknowledgements/Presentation:** None

- 5. Special Reports**

A. Sheriff's Department Report: Commander Ben Hall reported vandalism reports are down and staffing is down over 15 positions. Increased fraud activity involving emotional contact of senior citizens for requests that money be wired via Western Union.

- 6. Manager's and Board Reports**

A. Manager's Report: Tammy Rudock summarized and presented the Managers' reports. Chief Miller and Captain Gallagher reported on response to Jesusita fire in Santa Barbara and May 14 Cambria Fire Department response to vegetation fire caused by a fallen tree on power lines.

- B. Member and Committee Reports**

Director Clift reported on meeting last week regarding co-location and coordination of resources.

Director Chaldecott reported the first meeting of Water Emergency Alternatives Citizens Committee will be tomorrow.

- 7. Consent Agenda**

A. Approve expenditures for the month of April 2009

B. Approve minutes of Board of Directors meeting April 14 and April 23, 2009

C. Adopt Resolution 20-2009 approving award of Fire Hazard Fuel Reduction contract

D. Adopt Resolution 18-2009 nominating Director Muril Clift as a candidate for election to the Special District Risk Management Authority Board of Directors

E. Adopt Resolution 22-2009 approving assignment of banking powers for CCSD with Heritage Oaks Bank

F. Approve extension of Intent to Serve letter for Senior Care Facility, Michael Clark, applicant, APN 024. 191.052

G. Approve extension of Intent to Serve letter for Cambria Shores Inn, Kim Eady, applicant, APN 022.381.002

H. Consider Ratifying General Manager's Approval of Professional Services Proposal by Carol Cowley, CMC, to Officiate the 2009 Water and Sewer Rates Protest Process

Public Comment:

Mary Webb, Cambria. Commented on expenditures: Legal fees, Davidson Associates, Innovative Concepts, PG&E, San Luis Mailing Service, and lobbyist for desal.

John MacKinnon, Cambria. Commented on having a tax watch official rather than a retired city clerk/government official tabulate the Prop 218 protests.

Tammy Rudock read consent items into record. **Director MacKinnon moved to approve Items A – H. Director Clift seconded. Motion carried unanimously. Ayes – 4, Nays – 0, Absent – 1 (De Micco)**

8. Hearings and Appeals

A. Public hearing to consider confirming water and wastewater standby or availability charges as provided in Government Code §61124 and adopt Resolution 22-2009 confirming water and wastewater standby or availability charges. The financial report was received. Tammy Rudock reviewed the staff report. President Sanders opened the public hearing.

Public Comment:

Amanda Rice, Cambria. If standby availability fees for CIP why are not all lots included, such as water wait list? Commented on resolution and no mention of identifying water/wastewater as funds accounted for charges collected.

Mary Webb, Cambria. Inquired whether a sunset clause applies to availability charges. Objects to fees being used for desal.

Director Clift moved to adopt resolution 22-2009 confirming the itemized report (Exhibit “A” to the resolution) describing each parcel and the amount of water and wastewater standby and/or availability charges to be assessed against each parcel. Director Chaldecott seconded. Motion carried unanimously.

Ayes – 4, Nays – 0, Absent – 1 (De Micco)

9. Regular Business

A. Receive Water Conservation Presentation. Tammy Rudock introduced the item and Cori Ryan facilitated Water Conservation presentation, “Know Your Water.”

Public Comment:

Elizabeth Bettenhausen, Cambria. What percentage of residential use 6 units/month? Commercial? Vacation? And multi-family?

Jerry McKinnon, Cambria. Commented on grass on his property and no need to water.

Amanda Rice, Cambria. Is 3% water used by CCSD usage or loss?

B. Receive Management Letter from Crosby and Cindrich CPAs and Management response. Tammy Rudock introduced the item and Bob Crosby who commented on Management letter.

Public Comment:

Elizabeth Bettenhausen, Cambria. Supports ad hoc Utilities Committee to address infrastructure program and identifying what are criteria of judging infrastructure.

Mary Webb, Cambria. Commented on best management practices and aging infrastructure.

Amanda Rice, Cambria. Inquired about Clyde Warren agreement.

10. Public Comment

Elizabeth Bettenhausen, Cambria. Thanked Bryan Bode for his public service.

Amanda Rice, Cambria. Fosters dogs through HART and is seeking home for dog.

11. Adjourn President Sanders adjourned the meeting at 2:40 p.m.