



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, March 25, 2010– 12:00 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. Adjourn to Closed Session
 - 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Subdivision (a) of Section 54956.9: Landwatch vs Cambria Community Services District
 - 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Subdivision (b) of Section 54956.9: (1 matter)
- E. Reconvene to Open Session – 12:30 PM
- F. Report from Closed Session

2. **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

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.

3. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

4. **ACKNOWLEDGMENTS/PRESENTATIONS**

5. **SPECIAL REPORTS**

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

6. MANAGER'S AND BOARD REPORTS

A. MANAGER'S REPORT
(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS
(Estimated Time: 10 minutes)

7. CONSENT AGENDA

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

A. Approve Expenditures for Month of February 2010

B. Approve Minutes of Board of Directors Meeting, February 25, 2010

C. Consider Adoption of Resolution 11-2010 Declaring a Public Nuisance for the Annual Fire Hazard Fuel Reduction Program

D. Consider Adoption of Resolution 12-2010 Scheduling a Public Hearing to Approve Water and Wastewater Standby or Availability Charges for Fiscal Year 2010-2011

(Estimated Time: 10 minutes)

8. HEARINGS AND APPEALS

A. Consider Adoption of Resolution 10-2010 Adopting Santa Rosa Creek Beach Geotechnical Investigation Environmental Clearance Negative Declaration

(Estimated Time: 30 minutes)

9. REGULAR BUSINESS

A. Consider Adoption of Resolution 13-2010 Ratifying Agreement with International Association of Fire Fighters (IAFF) Local 4635, and Side Letter No. 1; Consider Adoption of Resolution 14-2010 Reporting the Payment of Member Contributions to the California Public Employees' Retirement System; and Consider Adoption of Resolution 15-2010 for Employer Pick-Up – IRC 414(H)(2)

(Estimated Time: 10 minutes)

10. PUBLIC COMMENT

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.

11. ADJOURN TO CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to periodic performance evaluation as required by employment contract.
Title: General Manager

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: March 25, 2010

Subject: MANAGER'S REPORT

ADMINISTRATION

FEDERAL ADVOCATE – VAN SCOYOC ASSOCIATES

The February monthly report from the CCSD federal advocate is attached.

MISSION COUNTRY DISPOSAL 2010 CLEANUP DAYS

Mission Country Disposal's annual cleanup days for 2010 are as follows:

- § Spring Cleanup is scheduled for April 26-30, 2010; and
- § Fall Cleanup is scheduled for September 27-October 1, 2010.

During this time, extra recycling, green waste, and garbage is allowed on a customer's regular pickup day. Larger items such as appliances, mattresses, and furniture require advance arrangements are made with Mission Country for pickup and a nominal fee.

PARKS AND RECREATION

PROS COMMISSION

The PROS (Parks, Recreation and Open Space) Commission met on Tuesday, March 2, 2010. The Commission's next meeting is scheduled for Tuesday, April 6, 2010, at 10:00 a.m., at the Cambria Vets Hall (Dining Room).



MEMORANDUM

From: Greg Burns
To: Cambria Community Services District
Subject: Report on Activities
Date: March 17, 2010

Trip to Washington

In early March, General Manager Rudock visited Washington for our annual trip to Washington to put a local perspective on our request for Federal funding. This year, the Cambria CSD has officially requested \$6,775,000 in funding for the desalination facility. Our request is for the remaining Federal funding currently authorized for the project. It is unlikely that we will be successful in securing that level of funding, but it is paramount that we secure some level of funding as our last appropriation from Congress was in FY 2005.

General Manager Rudock met with the following people during her trip:

- Ada Benevides and Ken Zwickl, Corps of Engineers
- Ryan Hunt, Sen. Feinstein
- Lynn Abramson, Sen. Boxer
- Roger Cockrell, Professional Staff, Senate Energy & Water Appropriations Subcommittee
- Taunja Berquam, Professional Staff, House Energy & Water Appropriations Subcommittee
- Representative Capps

I believe the trip was very worthwhile. Even though we officially requested more than \$6 million in funding, we made it clear in each of our meetings that a more realistic funding figure was in the range of \$600,000 to \$900,000. This would keep the project moving forward, particularly in light of the CCSD trying to navigate any future difficulties. Again, our most important goal is simply to receive any Federal funding, regardless of the amount, because of our large delay since the project last secured Congressionally-directed funding. And, while we received no promises of funding, we do have a number of things going for us (we are not a new start, we received ARRA funding, etc) that should help our cause with Congress.

Earmark Issues

You may have heard news items recently discussing earmarks in Washington. On March 10, the House Appropriations Committee announced that they would no longer fund projects for for-

profit entities (think defense contractors). On March 11, the Republican House Caucus attempted to one-up the Democrats by indicating that no House Republicans would seek earmarks in Fiscal Year 2011.

The Senate is not inclined to follow suit and in fact has released a number of statements calling the House moves “quizzical”. And, House Democrats do not intend to do anything further than what they’ve already done with their “earmark reforms” of the past two-plus years.

Regardless, assuming nothing else changes, this should not affect your situation, nor our approach for this year. In your case, you are lucky to have an all-Democratic Congressional delegation (particularly in the House of Representatives). And, rest assured that we are well-placed even if Congress decided to ban all earmarks (which they did in FY 2007 when the Democrats took control of Congress).

I have a number of concerns with this whole dynamic, but in general I think the whole discussion is ridiculous from both sides of the aisle. The Democratic Administration wants to freeze discretionary spending, but that accounts for less than 1/3 of total outlays. Republicans think they can convince Americans that earmarks cause our deficits and total debt, when in fact they account for less than 1% of spending and the spending will not decrease if you remove earmarks. The spending decisions instead will simply revert to the Administration, which has happened with the Stimulus bill, which has not pleased Republicans at all.

**BOARD OF DIRECTORS' MEETING-MARCH 25, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT**

AUDIT-The audited financial statements for the July 1, 2008 through June 30, 2009 fiscal year have been posted to the CCSD website.

BUDGET-The Mid-Year Budget and the Revenue and Expenditures for July 1, 2009 through December 31, 2009 have been posted to the CCSD website.

EXPENDITURES-There were no disbursements in excess of \$100,000 during February, 2010.

RESERVES-LAIF BALANCE-The balance in the Local Agency Investment Fund as of February 28, 2010 was \$4,525,890. This balance is an increase of \$50,000 from January 31, 2010 and an increase of \$224,765 from February 28, 2009. This represents the fourth consecutive month that the balance was higher than for the same month one year prior. In addition, the increases have been larger each subsequent month.

The LAIF Balance is made up as follows (restrictions, if applicable, are noted):

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 4,364,255
General (Prop. 1A)	\$ 79,643
Resource Conservation (Lot Merger Program)	\$ 54,378
Water	\$ -0-
Wastewater (Capital)	\$ 27,614

With the exception of the restricted funds to offset a potential future Proposition 1A take-away, restricted amounts are determined after all other fiscal year activity is recorded, reconciled and audited, although the balances are monitored during the fiscal year to ensure that funds set-aside for specific programs, such as the Lot Merger Program, are not overspent. Because the Proposition 1A funds are the result of a single transaction and not subject to the results of other activity, it is not necessary to wait for this process.

INTERNAL LOANS-As of February 28, 2010, the CCSD Board of Directors have approved the following internal loans and the indicated amounts have been disbursed:

<u>LENDING FUND</u>	<u>BORROWING FUND</u>	<u>LOAN AMOUNT AUTHORIZED</u>	<u>AMOUNT OF LOAN DISBURSED TO DATE</u>	<u>PURPOSE OF LOAN</u>
General	Water	\$ 166,000	\$ 166,000	ACE Matching
General	Water	\$ 60,000	\$ 60,000	SCADA
General	Wastewater	\$ 15,000	\$ 15,000	SCADA
General	Water	\$ 34,000	\$ -0-	Western Main Street Overlay

General	Wastewater	\$ 4,000	\$ -0-	Western Main Street Overlay
General	Water	\$ 30,000	\$ -0-	Stuart Street Tank & Rodeo Grounds Pump Station Environmental Review

Total Authorized Loans from the General Fund to the Water Fund: \$ 290,000
Total Authorized Loans from the General Fund to the Wastewater Fund*: \$ 19,000

*At this time, it appears that the Wastewater Fund will have sufficient funds to pay the projected expenditures related to the aforementioned projects without the need to borrow from the General Fund. The final determination will be made after all other fiscal year 2009/2010 activity is recorded and reconciled.

**BOARD OF DIRECTORS' MEETING
ADDENDUM TO GENERAL MANAGER'S REPORT
FIRE CHIEF'S REPORT**

Response information is attached and represents totals for the month of February 2010.

Progress updates and highlights regarding the different programs and services our department provides are identified below:

Prevention and Education (For the month of February 2010)

- **13** residential new and remodel fire plan reviews were completed.
- **07** residential and commercial technical fire inspections were conducted.
- **06** residential and commercial water appliance/conservation inspections were conducted.
- **03** engine company commercial fire and life safety inspections were conducted.
- **06** public education events
- **02** residential smoke detectors were installed and or the batteries changed.

Operations

- The Fire Department recently conducted the selection process for the Cambria Fire Department members who will attend paramedic school. An oral interview board consisting of Battalion Chief Rick Heath from Grover Beach FD, Captain/Paramedic Keith Aggson from Atascadero FD and Dr. Paul Georghiou from Sierra Vista Hospital and Cuesta College Paramedic program served to evaluate the candidates. The personnel selected to receive the training (funded by the AFG grant) were: Lt. Johnathan Gibson, Engineer Shawn Weber, Firefighter Sean Horton and Firefighter Matt Brody. Please join us in congratulating these personnel.

Prevention

- The CCSD Fire Department, Cal Fire and the Cambria Fire Safe Focus Group recently embarked on the process of compiling and completing a Community Wildfire Protection Plan (CWPP) for the community. This process will be facilitated by retired SLO City Fire Chief Bob Neuman and will identify specific strategies for wildfire management in and around Cambria. Implementation of the plan will also open up expanded opportunities for grant funding projects related to wildfire safety.
- We recently set our clocks forward for daylight savings time. Don't forget that when we "spring forward" it is time to "change your clock – change your battery" in your smoke detector. If you need advice or assistance with changing your battery or testing your smoke detectors please contact the fire department at 927-6240

"Wildfire Prevention is a Community Responsibility!"

**Cambria CSD Fire Department
Response Information
January 1, 2010 - February 28, 2010**

Categories	Jan '10	Feb '10	Mar '10	Apr '10	May '10	June '10	July '10	Aug '10	Sept '10	Oct '10	Nov '10	Dec '10	Totals
Fire	0	2											2
Hazardous Mat.	0	0											0
Medical*	40	37											77
Vehicle TC	2	0											2
Hazardous Situations	50	2											52
Public Service Assist	8	7											15
False Alarms	8	3											11
Agency Assist	0	0											0
Mutual Aid	0	0											0
Auto Aid	0	1											1
Fire Investigations	0	0											0
Monthly Response Totals	108	52	0	0	0	0	0	0	0	0	0	0	160
Cumulative Totals	108	160											
ALS*	0												0
Medic Engine Shift*	0												0

BOARD OF DIRECTORS' MEETING – MARCH 25, 2010

DISTRICT ENGINEER'S ADDENDUM TO GENERAL MANAGER'S REPORT

A verbal report will be provided on key projects during today's Board meeting.

WELL LEVELS

Well level charts were not available at the time our agenda packet was being sent. Therefore, charts will be provided during the meeting as part of a verbal report. Currently, both aquifers are full, with flow occurring from each lagoon outlet into the ocean.

LEIMERT BOOSTER PUMPING STATION MODIFICATIONS

Variable frequency drives (VFDs) were completed at the Leimert Booster Pumping Station, which provides potable water to the Leimert neighborhood. The VFDs change the speed of the pumps to allow them to better match varying water demands, which lowers the frequency and number of start and stop cycles that had been occurring. The much smoother operation will prevent wear and tear on the pump starters, while also reducing pressure swings in the distribution system. This work was coordinated and supervised by Water Superintendent Jim Adams.



Jim Adams next to new Leimert Station VFD panel



Pumps & Motors in the Leimert Station

PEMBROOK DRIVE LANDSLIDE AND EMERGENCY WATER & SEWER PIPELINE REPAIRS

On the late evening and early morning of February 26th and 27th, 2010, a significant landslide occurred off of Pembroke Drive. A verbal report will be provided on this event and the emergency repairs that were completed by water and wastewater personnel.

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
ABILITY ANSWERING SERVICE	50519	2/3/2010	1	275.00	ADM/AFTER BUSINESS HRS ANSWERING SVC FEB'10
ACCURATE MAILING SERVICE	50499	2/2/2010	1	(51.38)	WD/PSTG DUE ON NOVEMBER UTILITY BILLS 11/12/09
ACCURATE MAILING SERVICE	50499	2/2/2010	2	(51.38)	WW/PSTG DUE ON NOVEMBER UTILITY BILLS 11/12/09
ACCURATE MAILING SERVICE	50499	2/2/2010	3	115.95	WD/PROF SVCS-NOVEMBER UTILITY BILLS 11/12/09
ACCURATE MAILING SERVICE	50499	2/2/2010	4	115.96	WW/PROF SVCS-NOVEMBER UTILITY BILLS 11/12/09
ACCURATE MAILING SERVICE	50499	2/2/2010	1	11.18	WD/PSTG DUE=DECEMBER REMINDER NOTICES 12/15/09
ACCURATE MAILING SERVICE	50499	2/2/2010	2	11.18	WW/PSTG DUE=DECEMBER REMINDER NOTICES 12/15/09
ACCURATE MAILING SERVICE	50499	2/2/2010	3	8.54	WD/PROF SVCS-DECEMBER REMINDER NOTICES 12/15/09
ACCURATE MAILING SERVICE	50499	2/2/2010	4	8.54	WW/PROF SVCS-DECEMBER REMINDER NOTICES 12/15/09
ACCURATE MAILING SERVICE	50499	2/2/2010	1	(181.88)	WD/PSTG DUE ON JANUARY UTILITY BILLS 1/13/10
ACCURATE MAILING SERVICE	50499	2/2/2010	2	(181.88)	WW/PSTG DUE ON JANUARY UTILITY BILLS 1/13/10
ACCURATE MAILING SERVICE	50499	2/2/2010	3	160.71	WD/PROF SVCS-JANUARY UTILITY BILLS 1/13/10
ACCURATE MAILING SERVICE	50499	2/2/2010	4	160.71	WW/PROF SVCS-JANUARY UTILITY BILLS 1/13/10
ACCURATE MAILING SERVICE	50499	2/2/2010	1	(29.00)	RC/PSTG DUE ON VOL LOT MERGER NOTICE 1/27/10
ACCURATE MAILING SERVICE	50499	2/2/2010	2	302.25	RC/PROF SVCS-VOL LOT MERGER NOTICE 1/27/10
ACCURATE MAILING SERVICE	50499	2/2/2010	1	(67.60)	WD/CREDIT-PREPAID PSTG DEP-OWNERS AUTH 10/27/09
ACCURATE MAILING SERVICE	50499	2/2/2010	2	(67.60)	WW/CREDIT-PREPAID PSTG DEP-OWNERS AUTH 10/27/09
ACCURATE MAILING SERVICE	50520	2/3/2010	1	42.50	WD/PSTG DEPOSIT FOR REMINDER NOTICES FEB'10
ACCURATE MAILING SERVICE	50520	2/3/2010	2	42.50	WW/PSTG DEPOSIT FOR REMINDER NOTICES FEB'10
ACCURATE MAILING SERVICE	50608	2/24/2010	1	18.66	WD/PSTG DUE-FEBRUARY REMINDER NOTICES 2/15/10
ACCURATE MAILING SERVICE	50608	2/24/2010	2	18.66	WW/PSTG DUE-FEBRUARY REMINDER NOTICES 2/15/10
ACCURATE MAILING SERVICE	50608	2/24/2010	3	8.34	WD/PROF SVCS-FEBRUARY REMINDER NOTICES 2/15/10
ACCURATE MAILING SERVICE	50608	2/24/2010	4	8.34	WW/PROF SVCS-FEBRUARY REMINDER NOTICES 2/15/10
				403.30	
ADAMS, DANIELLE	50534	2/4/2010	1	80.00	WD/CUSTOMER REFUND
ADAMS, JAMES R.	50521	2/3/2010	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
AIR POLLUTION CNTRL DIST	50500	2/2/2010	1	370.88	FD/RENEWAL OF CHIPPER PERMIT 1/15/10
AIR POLLUTION CNTRL DIST	50574	2/12/2010	1	2,596.16	WW/RENEW GENERATOR PERMIT FEES 2010-11
AIR POLLUTION CNTRL DIST	50574	2/12/2010	2	1,483.52	WD/RENEW GENERATOR PERMIT FEES 2010-11
				4,450.56	
AIRGAS WEST	50575	2/12/2010	1	22.72	FD/1 CYL. OXYGEN 1/28/10
ALLSTAR FIRE EQUIPMENT	50614	2/24/2010	1	2,806.25	FD/FIRE HOSES 2/10/10
ALPHA ELECTRICAL SERVICE	50576	2/12/2010	1	625.80	WD/COORD. WIRING & PRGRMG FOR VFD PROJ. 1/5/10
ALPHA ELECTRICAL SERVICE	50615	2/24/2010	1	541.65	WD/INSPECT & REPAIR SS#3 WELL CONTROL PANEL 2/9/10
				1,167.45	
ALPHA FIRE & SECURITY	50590	2/18/2010	1	222.71	F&R/REPLACE SMOKE ALARM AT VET'S HALL 2/5/10
AMI PIPE & SUPPLY	50501	2/2/2010	1	405.94	WW/12 VOLT FUEL TRANSFER PUMP 1/19/10
AT&T PAYMENT CENTER	50502	2/2/2010	1	291.04	WD/ALARM VAN GORDON RD-WELLFIELD JAN 2010
AT&T PAYMENT CENTER	50628	2/26/2010	1	291.04	WD/ALARM VAN GORDON RD. FEBRUARY 2010
				582.08	
AT&T/CALNET2	50503	2/2/2010	1	15.80	WW/FAX MONTHLY CHARGES DECEMBER 2009
AT&T/CALNET2	50503	2/2/2010	1	15.62	WD/TELEMETRY SYS. MONTHLY CHARGES DECEMBER 2009
AT&T/CALNET2	50503	2/2/2010	1	29.91	F&R/VET'S HALL ALARM DECEMBER 2009
AT&T/CALNET2	50503	2/2/2010	1	15.62	WD/BLDG. PUMP LMRT. TANK DECEMBER 2009
AT&T/CALNET2	50503	2/2/2010	1	72.90	WD/PHONE & FAX MONTHLY CHARGES DECEMBER 2009
AT&T/CALNET2	50503	2/2/2010	1	116.51	WW/MAIN OFFICE MONTHLY CHARGES DECEMBER 2009
AT&T/CALNET2	50577	2/12/2010	1	155.71	FD/MAIN OFFICE MONTHLY CHARGES DECEMBER 2009
AT&T/CALNET2	50616	2/24/2010	1	30.25	F&R/VET'S HALL ALARM JANUARY 2010
AT&T/CALNET2	50616	2/24/2010	1	15.79	ADM/RADIO VAULT JANUARY 2010

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**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
AT&T/CALNET2	50616	2/24/2010	1	16.54	ADM/FAX MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50616	2/24/2010	1	300.83	ADM/MAIN OFFICE MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50616	2/24/2010	1	177.99	FD/T1 LINES CNCTG FD/WD/WW JANUARY 2010
AT&T/CALNET2	50616	2/24/2010	2	177.98	WD/T1 LINES CNCTG FD/WD/WW JANUARY 2010
AT&T/CALNET2	50616	2/24/2010	3	177.98	WW/T1 LINES CNCTG FD/WD/WW JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	15.98	WW/FAX MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	15.80	WD/TELEMETRY SYS. MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	1,105.10	WW/CIRCUIT ALARM SYSTEM JANUARY & FEBRUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	15.92	WD/BLDG. PUMP LMRT. TANK JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	71.17	WD/PHONE & FAX MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	119.30	WW/MAIN OFFICE MONTHLY CHARGES JANUARY 2010
AT&T/CALNET2	50629	2/26/2010	1	296.65	WD/SCADA SYS-WD CNXN JANUARY & FEBRUARY 2010
				2,959.35	
BECKER, SHELLY/MICHAEL	50504	2/2/2010	1	100.00	RC/REBATE FOR 2 1.28 GPF TOILETS 1/21/10
BOB WRIGHT CONSTRUCTION	50568	2/11/2010	1	560.00	WW/REPAIR SEWER LINE 1/28/10
BOYLE, GARY	50626	2/25/2010	1	83.83	WD/REFUND OVERPAYMENT
BRENNTAG PACIFIC, INC.	50562	2/11/2010	1	473.48	WD/CHEMICALS 1/7/10
BRENNTAG PACIFIC, INC.	50579	2/12/2010	1	255.05	WD/CHEMICALS 2/3/10
BRENNTAG PACIFIC, INC.	50591	2/18/2010	1	837.70	WW/CHEMICALS 2/3/10
				1,566.23	
BRUMIT DIESEL INC	50505	2/2/2010	1	134.59	FD/MICRO V BELTS FOR ENG #57 1/15/10
BRUMIT DIESEL INC	50580	2/12/2010	1	(45.28)	FD/RETURN MICRO V BELT 1/26/10
BRUMIT DIESEL INC	50580	2/12/2010	1	73.54	FD/FILTER KIT FOR #5791 1/26/10
				162.85	
BURDETTE, DEREK	50533	2/4/2010	1	121.00	WD/REFUND OVERPAYMENT 2/1/10
BURTON'S FIRE, INC.	50581	2/12/2010	1	60.81	FD/LOUVER VENT FOR #5791 1/20/10
BURTON'S FIRE, INC.	50617	2/24/2010	1	30.01	FD/CONE 2/8/10
BURTON'S FIRE, INC.	50617	2/24/2010	1	62.45	FD/PARTS TO REPAIR INTAKE VALVE ON #5797 1/29/10
				153.27	
CAL. SPECIAL DIST. ASSOEN	50597	2/18/2010	1	54.00	ADM/SLO COUNTY CHAPTER ANNUAL MEETING 02/02/10
CAMBRIA AUTO PARTS	50561	2/11/2010	1	17.20	F&R/OIL 1/7/10
CAMBRIA AUTO PARTS	50561	2/11/2010	2	48.01	F&R/MIRROR GLUE,WASHER FLUID,OIL,FILTER, 1/7/10
CAMBRIA AUTO PARTS	50561	2/11/2010	1	28.65	WD/BATTERY ACID, DIESEL DRY, FUEL TREATMENT 1/4/10
CAMBRIA AUTO PARTS	50561	2/11/2010	2	118.15	WD/FITTINGS, HOSE, PRESS 1/4/10
CAMBRIA AUTO PARTS	50561	2/11/2010	1	34.69	ADM/OIL, FILTERS, WIPER BLADES 1/27/10
CAMBRIA AUTO PARTS	50561	2/11/2010	1	103.74	WD/FITTINGS, HOSE, LABOR PRESS 1/23/10
CAMBRIA AUTO PARTS	50561	2/11/2010	2	10.59	WD/WD-40 1/23/10
CAMBRIA AUTO PARTS	50578	2/12/2010	1	438.65	WW/OIL, BELTS & BATTERY 1/4/10
CAMBRIA AUTO PARTS	50578	2/12/2010	2	19.14	WW/BULBS & OIL FILTER 1/4/10
CAMBRIA AUTO PARTS	50578	2/12/2010	3	7.79	WW/SCREWDRIVER 1/4/10
CAMBRIA AUTO PARTS	50578	2/12/2010	4	79.09	WW/BELTS 1/4/10
CAMBRIA AUTO PARTS	50578	2/12/2010	1	2.80	FD/WASHER FLUID 1/27/10
				908.50	
CAMBRIA BUSINESS CENTER	50582	2/12/2010	1	14.73	WD/SHIPPING TO BADGER METER 2/3/10
CAMBRIA BUSINESS CENTER	50618	2/24/2010	1	12.52	FD/SHIPPING 2/3/10
				27.25	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
CAMBRIA HARDWARE CENTER	50509	2/2/2010	1	19.44	WD/M&R WATER DIST. DECEMBER 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	2	111.15	WD/OPERATING SUPPLIES DECEMBER 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	1	187.87	WW/LINE COUPLER,HANDSAW,PVC UNION & SPRAYER 12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	2	-	WW/CONT. WOOD STAKES,STAPLES,STAPLE GUN 12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	3	-	WW/CONT. BATTERIES, BULBS 12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	1	20.27	F&R/M&R BUILDINGS DECEMBER 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	2	174.77	F&R/NAILS,SCREWS,DRILL BITS,ROUNDUP PUMPER 12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	3	-	CONT. BALL MOUNT KIT,CUTTING WHEEL,FUNNEL 12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	4	21.70	F&R/OPERATING SUPPLIES DECEMBER 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	1	7.87	FD/PUBLIC INFO PAINT & SUPPLIES OCT. 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	2	42.69	FD/M&R BUILDINGS OCT-DEC. 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	3	22.10	FD/M&R VEHICLES L OCT-DEC 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	4	116.31	FD/WIRE TIES,TRASH BAGS,NUTS,BOLTS,SCREWS 10-12/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	5	-	CONT. CARPET CLEANER,TOOL OIL,LOCKBOX 10-12/2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	6	3.22	FD/TRAINING SUPPLIES - TUBING 11/6/09
CAMBRIA HARDWARE CENTER	50509	2/2/2010	7	5.07	FD/NCOR CLOSET SUPPLIES DECEMBER 2009
CAMBRIA HARDWARE CENTER	50509	2/2/2010	8	(166.67)	FD/ITEMS RETURNED OCTOBER 2009
CAMBRIA HARDWARE CENTER	50594	2/18/2010	1	18.56	WD/M&R WATER DIST. JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	2	42.90	WD/OPERATING SUPPLIES JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	1	188.51	WW/FLSHLIGHT,BATTERIES,CAT LITTER,UTLTY TUB,OIL
CAMBRIA HARDWARE CENTER	50594	2/18/2010	2	-	CONT. SHOVEL (STORM SUPPLIES) JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	3	58.27	WW/M&R WW COLLECTION JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	1	198.57	F&R/ROUND-UP PMPR,VAC BAGS,GLOVES,DUSTER 01/2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	2	-	CONT. PUTTY,FAUCET,PROPANE & STOVE 1/2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	3	30.69	F&R/M&R GROUNDS JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	4	76.61	F&R/OPERATING SUPPLIES
CAMBRIA HARDWARE CENTER	50594	2/18/2010	1	70.35	ADM/CERAMIC TOWER HEATER JANUARY 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	1	181.37	FD/BULBS,LOCKS,COUPLINGS,SANDING DSKS,BATTERIES
CAMBRIA HARDWARE CENTER	50594	2/18/2010	2	-	CONT. PVC CAP,PRY BARS,DECK SCREWS,ROOF CEMENT
CAMBRIA HARDWARE CENTER	50594	2/18/2010	3	-	CONT. PLYWOOD,NUTS,BOLTS,MENDING PLATE JAN. 2010
CAMBRIA HARDWARE CENTER	50594	2/18/2010	4	125.84	FD/FUNNEL,CHAIN OIL,KEY,DRILL,BITS,BLACK SHEET
CAMBRIA HARDWARE CENTER	50594	2/18/2010	5	-	CONT. SANDING DISK, WIRE WHEEL & BRUSH CUP 1/2010
				<u>1,557.46</u>	
CAMBRIA HISTORICAL	50624	2/24/2010	1	100.00	ADM/BUSINESS MEMBERSHIP 2010
CAMBRIA TIRE & AUTO	50632	2/26/2010	1	30.00	F&R/REPAIR TRACTOR TIRE 2/3/10
CAMBRIA TOWING	50567	2/11/2010	1	45.00	ADM/JUMPSTART PRIUS 1/20/10
CAMBRIA VILLAGE PHARMACY	50596	2/18/2010	1	21.60	ADM/UTILITY BILL COLLECTION JANUARY 2010
CAMBRIA VILLAGE SQUARE	50532	2/3/2010	1	3,182.13	ADM/MONTHLY OFFICE LEASE PAYMT 1316 TAMSON FEB'10
CAMBRIA VILLAGE SQUARE	50595	2/18/2010	1	408.48	ADM/COMMON AREA MAINTENANCE NOV. & DEC. 2009
				<u>3,590.61</u>	
CARMEL & NACCASHA LLP	50522	2/3/2010	1	6,600.00	ADM/MONTHLY RETAINER LEGAL SERVICES 02/2010
CARMEL & NACCASHA LLP	50627	2/26/2010	1	3,291.29	ADM/LEGAL SERVICES JANUARY 2010
CARMEL & NACCASHA LLP	50627	2/26/2010	2	1,963.50	FD/LEGAL SERVICES JANUARY 2010
CARMEL & NACCASHA LLP	50627	2/26/2010	3	66.00	RC/LEGAL SERVICES JANUARY 2010
CARMEL & NACCASHA LLP	50627	2/26/2010	4	3,223.35	WD/LEGAL SERVICES JANUARY 2010
CARMEL & NACCASHA LLP	50627	2/26/2010	5	(6,600.00)	ADM/LESS JANUARY 2010 RETAINER
CARMEL & NACCASHA LLP	50630	2/26/2010	1	305.25	WD/LITIGATION SERVICES-BERGE JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	2	305.25	WW/LITIGATION SERVICES-BERGE JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	3	1,410.50	WD/LITIGATION SERVICES-LANDWATCH JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	4	2,703.50	WD/LITIGATION SERVICES-LINDSEY JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	5	6.08	WD/COPYING - BERGE JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	6	6.07	WW/COPYING - BERGE JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	7	69.76	WD/COPYING & SHIPPING LANDWATCH JANUARY 2010
CARMEL & NACCASHA LLP	50630	2/26/2010	8	240.33	WD/SHIPPING & PROCESSOR FEES LINDSEY JANUARY 2010
				<u>13,590.88</u>	

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CELLULAR ONE	50563	2/11/2010	1	16.17	FD/CELLULAR PHONE SERVICE DECEMBER 2009
CELLULAR ONE	50563	2/11/2010	2	19.55	WD/CELLULAR PHONE SERVICE DECEMBER 2009
CELLULAR ONE	50563	2/11/2010	3	19.85	WW/CELLULAR PHONE SERVICE DECEMBER 2009
CELLULAR ONE	50563	2/11/2010	4	36.91	F&R/CELLULAR PHONE SERVICE DECEMBER 2009
CELLULAR ONE	50563	2/11/2010	5	1.37	ADM/CELLULAR PHONE SERVICE DECEMBER 2009
CELLULAR ONE	50619	2/24/2010	1	12.47	FD/CELLULAR PHONE SERVICE JAN. 2010
CELLULAR ONE	50619	2/24/2010	2	20.89	WD/CELLULAR PHONE SERVICE JAN. 2010
CELLULAR ONE	50619	2/24/2010	3	19.45	WW/CELLULAR PHONE SERVICE JAN. 2010
CELLULAR ONE	50619	2/24/2010	4	36.91	F&R/CELLULAR PHONE SERVICE JAN. 2010
CELLULAR ONE	50619	2/24/2010	5	1.41	ADM/CELLULAR PHONE SERVICE JAN. 2010
				184.98	
CHOATE, KATHY	50506	2/2/2010	1	40.00	ADM/REIMB. SECY OF STATE NOTARY FEE PAID 1/20/10
CHOATE, KATHY	50631	2/26/2010	1	58.50	ADM/MILEAGE JANUARY & FEBRUARY 2010
CHOATE, KATHY	50631	2/26/2010	1	99.00	ADM/MILEAGE JULY-DEC. 2009
				197.50	
COAST ELECTRONICS/RADIO	50620	2/24/2010	1	205.57	F&R/HAND-HELD RADIO 2/3/10
CONSOLIDATED ELECTRICAL	50507	2/2/2010	1	55.29	WW/ELECTRICAL SUPPLIES 1/7/10
CORBIN WILLITS SYSTEMS	50523	2/3/2010	1	1,174.12	ADM/MONTHLY SUPPORT AGREEMNT-MOM SOFTWARE 02/10
CORBIN WILLITS SYSTEMS	50564	2/11/2010	1	130.00	ADM/MOVE MOMs TO DIFF. SERVER DUE TO CRASH 1/15/10
				1,304.12	
CREEK ENVIRONMENTAL LAB.	50508	2/2/2010	1	193.50	WW/COLIFORM LAB TESTS 1/14/10
CREEK ENVIRONMENTAL LAB.	50508	2/2/2010	1	207.00	WW/COLIFORM LAB TESTS 1/14/10
CREEK ENVIRONMENTAL LAB.	50621	2/24/2010	1	224.00	WD/COLIFORM LAB TESTS JANUARY 2010
				624.50	
CREEKSIDE INN	50565	2/11/2010	1	130.98	F&R/SR CREEK WATERSHED MGMT MEETING 1/19/10
CRYSTAL SPRING WATER CO.	50592	2/18/2010	1	34.10	WW/DISTILLED WATER JANUARY 2010
DELTA LIQUID ENERGY	50566	2/11/2010	1	315.39	WD/PROPANE FOR STUART ST. GENERATOR 1/27/10
DELTA LIQUID ENERGY	50583	2/12/2010	1	150.00	ADM/ANNUAL SERVICE AGRMT. STUART ST. TANK 2010
				465.39	
DIAMONDBACK FIRE & RESCUE	50622	2/24/2010	1	509.45	FD/AMKUS ANNUAL MAINTENANCE 2010
DISPLAYS2GO	50623	2/24/2010	1	112.41	F&R/CLEAR OUTDOOR PAMPHLET DISPENSERS 2/10/10
DRAGOO, TAMI MAHONEY/DOUG	50535	2/4/2010	1	33.75	WD/CUSTOMER REFUND
ELANDER, BRADD	50536	2/4/2010	1	62.23	WD/CUSTOMER REFUND
ENNIX INCORPORATED	50524	2/3/2010	1	2,975.00	WW/DIGESTER OPTIMIZATION INV# 5946 1/8/10-2/7/10
FARM SUPPLY COMPANY	50599	2/23/2010	1	507.42	F&R/BARBLESS WIRE,ROUND UP PROMAX,BROOM 2/17/10
FERGUSON ENT., INC #632	50510	2/2/2010	1	210.01	WD/C900 DR18 PVC GJ PIPE 1/26/10
FERGUSON ENT., INC #632	50552	2/11/2010	1	2,156.34	WD/FC REDI CLAMP 1X3, 3/4X3 1/28/10
FERGUSON ENT., INC #632	50552	2/11/2010	1	357.79	WW/8" SEWER BENDS/BANDS/CLAY TO PVC BANDS 1/26/10
FERGUSON ENT., INC #632	50552	2/11/2010	1	649.52	WD/HYD EXT RSR,MJ HYD BURY,MJ ACCY PK 2/3/10
FERGUSON ENT., INC #632	50552	2/11/2010	1	405.94	WW/8" SEWER PIPE,SEWER BEND,PVC COUPLING 1/28/10
FERGUSON ENT., INC #632	50600	2/23/2010	1	99.59	WD/6X18 HYD EXT RSR 2/5/10
				3,879.19	
FGL ENVIRONMENTAL	50511	2/2/2010	1	806.00	WW/INORGANIC, ORGANIC AND SUPPORT ANALYSIS 1/06/10
FGL ENVIRONMENTAL	50511	2/2/2010	1	123.00	WW/INORGANIC AND SUPPORT ANALYSIS 1/6/10
				929.00	

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FIELD ASSET SERVICES,	50537	2/4/2010	1	202.31	WD CUSTOMER REFUND
FIRST AMERICAN TITLE CO	50584	2/17/2010	1	183.00	RC/LOT MERGER FEES 11/25/09
FIRST AMERICAN TITLE CO	50584	2/17/2010	1	186.00	RC/LOT MERGER FEES 1/26/10
FIRST AMERICAN TITLE CO	50584	2/17/2010	1	180.00	RC/LOT MERGER FEES 2/5/10
FIRST AMERICAN TITLE CO	50584	2/17/2010	1	75.00	RC/CLTA LOT BOOK GUARANTEE 1/19/10
				<u>624.00</u>	
FIRST BANKCARD	50540	2/5/2010	1	-	FD/M. MILLER VISA CHARGES JANAURY 2010
FIRST BANKCARD	50540	2/5/2010	2	1,185.00	FD/FIRE MNGNT 2D CLS CMBR HOLL,DC,GALL 2/8-2/12/10
FIRST BANKCARD	50540	2/5/2010	3	395.00	FD/FIRE MNGMNT 2D CLS CAMBRIA MILLER 2/8-2/12/10
FIRST BANKCARD	50540	2/5/2010	4	790.00	FD/FIRE MNGMNT 2E CAMBRIA HOLL,GALL 3/29-4/01/10
FIRST BANKCARD	50540	2/5/2010	5	39.93	FD/LAPTOP AC POWER POWER ADAPTER 1/16/10
FIRST BANKCARD	50540	2/5/2010	6	619.88	FD/EMBASSY SUITES SLO CONF ROOM RENTAL 1/13/10
FIRST BANKCARD	50540	2/5/2010	7	52.80	FD/SUPPLIES DURING STORM 1/21/10
FIRST BANKCARD	50540	2/5/2010	1	-	ADM/T.RUDDOCK VISA CHARGES JANAURY 2010
FIRST BANKCARD	50540	2/5/2010	2	390.80	WD/CONGRESSIONAL MEETINGS WASHINGTON DC 03/10
				<u>3,473.41</u>	
FISHER SCIENTIFIC	50555	2/11/2010	1	239.69	WW/(3) THERM TRU-TEMP REFRIG 1/26/10
FISHER SCIENTIFIC	50585	2/17/2010	1	104.78	WW/THERM ORG, CERTIF CONF & ACCURACY 1/28/10
FISHER SCIENTIFIC	50601	2/23/2010	1	326.66	WW/GL FILTER PAPER 100 PACK 2/4/10
				<u>671.13</u>	
GIBSON, JOHNATHAN	50603	2/23/2010	1	50.00	FD/REIMBURSE EMT-1 CERTIFICATION 1/28/10
GRESENS, ROBERT C.	50525	2/3/2010	1	45.00	WD/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
HAY PRINTING	50604	2/23/2010	1	462.19	FD/TRIPPLICATE INCIDENT FORMS 2/5/10
HAYWARD LUMBER	50556	2/11/2010	1	403.18	F&R/1X 8X 16 PINE BOARDS,RATCHET 1/14/10
HENRY SCHEIN, INC.	50512	2/2/2010	1	40.71	FD/LOCK SNAP NUMBERED RED 12/29/09
HENRY SCHEIN, INC.	50553	2/11/2010	1	348.57	FD/ULTRA ONE PF LATEX GLOVE X-LARGE 1/25/10
HENRY SCHEIN, INC.	50553	2/11/2010	1	306.98	FD/FR2 DEFIB PADS, CURASILK 12/10/09
HENRY SCHEIN, INC.	50553	2/11/2010	1	667.50	FD/BATTERY PACK HP DEFIB,MEDICAL SUPPLIES 12/10/09
				<u>1,363.76</u>	
HOME DEPOT CREDIT SERVICE	50541	2/5/2010	1	73.14	F&R/TRACTOR MOWER COVER & MISC SUPPLIES 1/8/10
HOME DEPOT CREDIT SERVICE	50541	2/5/2010	1	96.60	F&R/LUMBER FOR F/S ROOM TO OFFICE 1/25/10
HOME DEPOT CREDIT SERVICE	50541	2/5/2010	1	70.64	F&R/ELECTRIC SUPPLIES F/S RM 1/13/10
				<u>240.38</u>	
INNOVATIVE CONCEPTS	50513	2/2/2010	1	50.00	ADM/TECH SUPPORT 1/20/10
INNOVATIVE CONCEPTS	50513	2/2/2010	1	50.00	FD/TECH SUPPORT 1/19/10
INNOVATIVE CONCEPTS	50513	2/2/2010	1	25.00	ADM/TECH SUPPORT 1/26/10
INNOVATIVE CONCEPTS	50513	2/2/2010	1	25.00	FD/TECH SUPPORT 1/26/10
INNOVATIVE CONCEPTS	50526	2/3/2010	1	839.30	FD/MONTHLY BROADBAND SERVICES FEB'10
INNOVATIVE CONCEPTS	50526	2/3/2010	2	839.30	F&R/MONTHLY BROADBAND SERVICES FEB'10
INNOVATIVE CONCEPTS	50526	2/3/2010	3	889.30	ADM/MONTHLY BROADBAND & EXCHANGE SERVICES FEB'10
INNOVATIVE CONCEPTS	50526	2/3/2010	4	839.30	WD/MONTHLY BROADBAND SERVICES FEB'10
INNOVATIVE CONCEPTS	50526	2/3/2010	5	839.30	WW/MONTHLY BROADBAND SERVICES FEB'10
INNOVATIVE CONCEPTS	50586	2/17/2010	1	100.00	ADM/TECH SUPPORT 2/1/10
INNOVATIVE CONCEPTS	50586	2/17/2010	1	25.00	FD/TECH SUPPORT 2/9/10
				<u>4,521.50</u>	

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J B DEWAR	50514	2/2/2010	1	574.38	FD/DIESEL FUEL CHARGES 1/13/10
J B DEWAR	50514	2/2/2010	1	1,529.56	WW/DIESEL FUEL CHARGES 1/22/10
J B DEWAR	50554	2/11/2010	1	726.99	FD/DIESEL FUEL CHARGES 1/27/10
J B DEWAR	50554	2/11/2010	1	1,029.52	WD/DIESEL FUEL & GASOLINE CHARGES 1/27/10
J B DEWAR	50554	2/11/2010	1	1,227.66	WW/DIESEL FUEL CHARGES 2/3/10
J B DEWAR	50587	2/17/2010	1	193.75	FD/MAINT. ON FUEL STATION 1/28/10
J B DEWAR	50587	2/17/2010	1	1,210.78	WD/GASOLINE AND DIESEL FUEL CHARGES 2/3/10
J B DEWAR	50605	2/23/2010	1	872.43	WD/REPAIRED PRINTER FUEL TANK WATER YARD 1/27/10
J B DEWAR	50605	2/23/2010	1	875.77	FD/GASOLINE AND DIESEL FUEL CHARGES 2/3/10
				<u>8,240.84</u>	
KUYKENDALL, MICHAEL	50527	2/3/2010	1	45.00	WW/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
LIGHTHOUSE LITHO	50606	2/23/2010	1	757.75	FD/DECALS FOR CERT TRAILER 2/10/10
MADRID, TORBIO	50538	2/4/2010	1	51.92	WD/CUSTOMER REFUND
MATHESON TRI-GAS, INC	50557	2/11/2010	1	49.28	WW/ACETYLENE CYL RENTAL JANUARY 2010
MCMMASTER-CARR SUPPLY CO	50558	2/11/2010	1	153.95	WW/STAINLESS STEEL WIRE ROPE,CLAMP,SLEEVES 1/25/10
MENDOZA, CARLOS	50528	2/3/2010	1	22.50	F&R/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
MENDOZA, CARLOS	50528	2/3/2010	2	22.50	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
				<u>45.00</u>	
MID-COAST FIRE PROTECTION	50559	2/11/2010	1	145.00	FD/ANNUAL FIRE SPRINKLER TEST & INSPECTION 1/27/10
MILLER, MARK	50529	2/3/2010	1	45.00	FD/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
MINER'S ACE HARDWARE	50515	2/2/2010	1	38.05	F&R/GUN GREASE AIR 12/5/09
MINER'S ACE HARDWARE	50517	2/2/2010	1	41.16	F&R/PLUMBING SUPPLIES,CLAMPS,NIPPLES 12/31/09
MINER'S ACE HARDWARE	50517	2/2/2010	1	179.84	F&R/BASE SOLID,SOLID MLD,LOCK ENTRY,PINE 1/22/10
MINER'S ACE HARDWARE	50517	2/2/2010	1	15.58	F&R/ACRYLIC SPAR,STAIN PROVINVIAL,CLOTHES 1/23/10
MINER'S ACE HARDWARE	50560	2/11/2010	1	34.78	F&R/SODIUM BULBS, BULB QTZ 12/15/09
MINER'S ACE HARDWARE	50560	2/11/2010	1	8.50	F&R/REKEY 12/17/09
MINER'S ACE HARDWARE	50560	2/11/2010	1	30.44	F&R/LOCK ENTRY BELL 12/17/09
				<u>348.35</u>	
MISSION LINEN SUPPLY	50607	2/23/2010	1	58.72	F&R/LINEN SERVICE & UNIFORM CLEANING JAN 2010
MISSION LINEN SUPPLY	50607	2/23/2010	2	225.56	WD/LINEN SERVICE & UNIFORM CLEANING JAN 2010
				<u>284.28</u>	
MUNICIPAL CODE CORP	50518	2/2/2010	1	404.52	ADM/SUPPLEMENT PAGES,IMAGES GRAPH WEBSITE 12/31/09
NOBLE SAW, INC.	50569	2/12/2010	1	281.74	FD/CHAINSAW CHAINS 01/22/10
PACIFIC GAS & ELECTRIC	50570	2/12/2010	1	4.58	F&R/ELEC SVC TO 1/28/2010 3195 RODEO GRNDS RD
PACIFIC GAS & ELECTRIC	50570	2/12/2010	1	312.61	WW/ELEC SVC TO 2/01/10 6202 NOTTINGHAM DR
PACIFIC GAS & ELECTRIC	50570	2/12/2010	2	134.05	WW/ELEC SVC TO 2/01/10 6789 MOONSTONE BCH DR
PACIFIC GAS & ELECTRIC	50570	2/12/2010	3	114.48	WW/ELEC SVC TO 2/01/10 3200 ETON RD
PACIFIC GAS & ELECTRIC	50570	2/12/2010	4	429.97	WW/ELEC SVC TO 2/01/10 190 HARVEY ST
PACIFIC GAS & ELECTRIC	50570	2/12/2010	5	1,064.81	WW/ELEC SVC TO 2/01/10 4849 CABRILLO HWY
PACIFIC GAS & ELECTRIC	50570	2/12/2010	6	327.01	WW/ELEC SVC TO 2/01/10 2222 GREEN ST
PACIFIC GAS & ELECTRIC	50570	2/12/2010	7	258.88	WW/ELEC SVC TO 2/01/10 1551 GREEN ST
PACIFIC GAS & ELECTRIC	50570	2/12/2010	8	25.06	WW/ELEC SVC TO 2/01/10 990 SAN SIMEON CREEK RD
PACIFIC GAS & ELECTRIC	50570	2/12/2010	9	20.49	WW/ELEC SVC TO 2/01/10 1090 HILLCREST DR
PACIFIC GAS & ELECTRIC	50570	2/12/2010	10	9,070.62	WW/ELEC SVC TO 2/01/10 5500 HEATH LN
PACIFIC GAS & ELECTRIC	50570	2/12/2010	11	20.48	WW/ELEC SVC TO 2/01/10 212 DEVAULT PL
PACIFIC GAS & ELECTRIC	50570	2/12/2010	12	63.76	WW/ELEC SVC TO 2/01/10 2282 BURTON DR

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PACIFIC GAS & ELECTRIC	50570	2/12/2010	1	44.92	WW/ELEC SVC TO 1/28/10 990 SAN SIMEON CRK RD
PACIFIC GAS & ELECTRIC	50570	2/12/2010	1	13.75	ADM/ELEC SVC TO 1/28/10 1316 TAMSON STE 203
PACIFIC GAS & ELECTRIC	50570	2/12/2010	1	11.77	WD/ELEC SVC TO 1/28/10 7806 VAN GORDON CRK RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	1	13.75	WD/ELEC SVC TO 1/29/2010-9110 CHARING LN
PACIFIC GAS & ELECTRIC	50633	2/26/2010	2	457.76	WD/ELEC SVC TO 1/29/2010-1320 SAN SIMEON CRK RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	3	28.85	WD/ELEC SVC TO 1/29/2010-1330 SAN SIMEON CRK RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	4	2,812.58	WD/ELEC SVC TO 1/29/2010-1340 SAN SIMEON CRK RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	5	315.21	WD/ELEC SVC TO 1/29/2010-6425 CAMBRIA PINES RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	6	17.74	WD/ELEC SVC TO 1/29/2010-988 MANOR WAY
PACIFIC GAS & ELECTRIC	50633	2/26/2010	7	2,291.20	WD/ELEC SVC TO 1/29/2010-2031 RODEO GROUNDS RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	8	13.75	WD/ELEC SVC TO 1/29/2010-2499 VILLAGE LN
PACIFIC GAS & ELECTRIC	50633	2/26/2010	9	443.32	WD/ELEC SVC TO 1/29/2010-1975 STUART ST
PACIFIC GAS & ELECTRIC	50633	2/26/2010	1	2,140.85	WD/ELEC SVC TO 1/29/10 SANTA ROSA CRK RD
PACIFIC GAS & ELECTRIC	50633	2/26/2010	2	(1,779.92)	WD/NOVEMBER 2009 ENERGY RECOVERY CREDIT
				<u>18,672.33</u>	
PUMP REPAIR SERVICE CO.	50571	2/12/2010	1	2,834.34	WW/REPAIR PUMP FOR INFLUENT PUMP STATION 1/29/10
PUMP REPAIR SERVICE CO.	50571	2/12/2010	1	3,296.90	WW/REBUILD PUMP FOR B-3 01/29/10
				<u>6,131.24</u>	
QUILL CORP	50542	2/5/2010	1	102.11	ADM/POST-ITS,ADD MACHINE ROLL,STAPLES 01/19/10
QUILL CORP	50542	2/5/2010	1	265.95	ADM/LASER PAPER,INTER DEPT EVN,FILE FLDR 1/28/10
QUILL CORP	50609	2/24/2010	1	78.70	ADM/FILE POCKETS,PAPER PADS,BNDR CLIPS 02/04/10
QUILL CORP	50609	2/24/2010	1	187.17	ADM/LASER PAPER,COLOR PAPER,LBL TAPE,CD-R 2/11/10
				<u>633.93</u>	
REGNS INTRST BILLING SVC	50610	2/24/2010	1	147.61	FD/REPLACEMENT BELTS FOR 5791 01/19/10
REGNS INTRST BILLING SVC	50610	2/24/2010	1	11.55	FD/PARTS TO REPAIR BRAKES ON ENG 5757 01/19/10
				<u>159.16</u>	
ROBERT B. ENNS CONSTRUCTION, I	50516	2/2/2010	1	910.00	WW/REPAIR SEWER LATERAL 1/15/10
RUDOCK, TAMMY	50530	2/3/2010	1	45.00	ADM/MONTHLY CELLULAR PHONE SERVICE REIMB FEB'10
SAN LUIS POWERHOUSE	50543	2/5/2010	1	703.34	FD/ANNUAL MAINT. AND NEW BATTERY ON GENERATOR 1/15
SAN LUIS SECURITY SYSTEMS	50611	2/24/2010	1	126.00	ADM/SECURITY SYSTEM 1316 TAMSON MAR'10-MAY'10
SCHNEIDEWIND, SUZY	50544	2/5/2010	1	11.80	ADM/MILEAGE REIMB. - DROP OFF FLYER AT AMS 02/02/10
SDRMA	50612	2/24/2010	1	500.00	WD/WATER MAIN CLAIM DEDUCTIBLE 1/13/10
SELECT BUSINESS SYSTEMS	50545	2/5/2010	1	145.99	FD/SHARP X3500 MONTHLY SVC AGRMNT 12/25-1/25/10
SHIFT CALENDARS, INC.	50546	2/5/2010	1	298.34	FD/DESK PAD,APPT CLNDRS,POSTER,WALLET 1/15/10
SLO CAPRA	50598	2/18/2010	1	80.00	ADM/2010 COMMISSIONERS WORKSHOP 02/02/10
SLO COUNTY	50547	2/5/2010	1	265.00	WD/HAZARDOUS MATERIALS HANDLER FEE 1/1-12/31/10
SLO COUNTY	50613	2/24/2010	1	437.00	WW/HAZARDOUS MATERIAL & WASTE GENERATOR 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING-5101 NOTTINGHAM DR 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING-6789 MOONSTONE BCH DR 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING 1551 GREEN ST 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING 2222 GREEN ST 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING 190 HARVEY ST 2010
SLO COUNTY	50613	2/24/2010	1	25.00	WW/ELECTRONIC REPORTING 4849 CABRILLO HWY 2010
				<u>852.00</u>	
SLO COUNTY PLANNING DEPT.	50539	2/4/2010	1	79.00	F&R/PERMIT FOR EUC REMOVAL 2/5/10

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
SOUZA CONSTRUCTION, INC.	50572	2/12/2010	1	6,205.00	WD/PAVING WATERLINE TRENCHES-MAIN ST WSTVLG 1/20
SWCA, INC.	50588	2/17/2010	1	29,505.00	PR/FISCALINI RANCH MASTER PLAN EIR NOV'09 SVCS
SWIFT, JOHN	50548	2/5/2010	1	50.00	RC/1.28 GAL TOILET REBATE 1/21/10
TESCO CONTROLS, INC.	50549	2/5/2010	1	3,500.00	WD/PROGRAMMING SERVICES ON LEIMERT PMP STN 1/11/10
TEXAS REFINERY CORP.	50573	2/12/2010	1	206.80	FD/MOTOR OIL FOR RIGS 01/15/10
TEXAS REFINERY CORP.	50573	2/12/2010	1	128.39	FD/MOTOR OIL FOR RIGS 01/18/10
				<u>335.19</u>	
THE DOCUTEAM	50593	2/18/2010	1	230.27	ADM/DOCUMENT STORAGE JANUARY 2010
THE GAS COMPANY	50602	2/23/2010	1	308.32	F&R/GAS SERVICE 1000 MAIN ST 12/30-2/01/10
THE GAS COMPANY	50602	2/23/2010	1	65.02	ADM/GAS SERVICE 1316 TAMSEN STE 201 12/30-2/1/10
THE GAS COMPANY	50602	2/23/2010	1	39.10	ADM/GAS SERVICE 1316 TAMSEN STE 203 12/30-2/1/10
THE GAS COMPANY	50602	2/23/2010	1	39.93	FD/GAS SERVICE 5490 HEATH LN 12/31-2/03/10
THE GAS COMPANY	50602	2/23/2010	1	76.61	WW/GAS SERVICE 5500 HEATH LN APT B 12/31-2/3/10
THE GAS COMPANY	50602	2/23/2010	1	181.67	WW/GAS SERVICE 5500 HEATH LN 12/31-2/03/10
THE GAS COMPANY	50602	2/23/2010	1	45.78	F&R/GAS SERVICE 3195 BURTON DR 12/30-2/1/10
THE GAS COMPANY	50625	2/24/2010	1	320.64	FD/GAS SERVICE 2850 BURTON DR 12/30-2/01/10
				<u>1,077.07</u>	
TYGRIS VENDOR FINANCE INC	50634	2/26/2010	1	291.69	FD/SHARP X3500 COPIER LEASE AGREEMENT 2/07/10
VAN SCOYOC ASSOC., INC.	50531	2/3/2010	1	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL WASH D.C JAN'10
VAN SCOYOC ASSOC., INC.	50531	2/3/2010	2	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL WASH D.C FEB'10
				<u>12,450.00</u>	
VERIZON WIRELESS	50550	2/5/2010	1	22.11	FD/CELL PHONE HARD WIRED TO WT57 12/08/09-01/07/10
WINSOR CONSTRUCTION, INC.	50551	2/5/2010	1	333.14	WD/ROAD BASE TO RESTOCK SUPPLY 1/14/10
WINSOR CONSTRUCTION, INC.	50635	2/26/2010	1	101.83	WD/ROAD BASE TO RESTOCK SUPPLY 02/16/10
				<u>434.97</u>	
	49906	2/18/2010	9000	(967.52)	Ck# 049906 Reversed
	49906	2/18/2010	9000	(1,887.54)	Ck# 049906 Reversed
	50589	2/18/2010	9000	967.52	Ck# 050589->049906 Replacement
	50589	2/18/2010	9000	1,887.54	Ck# 050589->049906 Replacement
				<u>0.00</u>	
Accounts Payable Vendor Sub-Total				<u>154,662.64</u>	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
AFLAC (AMER FAM LIFE INS)	1382	2/5/2010	1	484.27	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1382	2/5/2010	1	101.51	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1408	2/19/2010	1	484.27	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1408	2/19/2010	1	101.51	VOLUNTARY INS-PRETAX
				1,171.56	
CAMBRIA FIREFIGHTERS ASSN	1385	2/5/2010	1	128.10	RESERVE FIREFTR DUES
CAMBRIA FIREFIGHTERS ASSN	1411	2/19/2010	1	119.60	RESERVE FIREFTR DUES
				247.70	
EMPLOYMENT DEVELOPMENT DP	1384	2/5/2010	1	3,930.40	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1384	2/5/2010	1	1,007.88	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1410	2/19/2010	1	3,863.81	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1410	2/19/2010	1	979.35	STATE INCOME TAX
				9,781.44	
H.O.B.-DIRECT DEPOSIT	1386	2/5/2010	1	4,159.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1386	2/5/2010	1	52,515.65	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1412	2/19/2010	1	4,159.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1412	2/19/2010	1	51,679.25	Direct Deposit Flat
				112,512.90	
H.O.B./FEDERAL TAXES	1387	2/5/2010	1	10,662.20	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1387	2/5/2010	1	11,361.70	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1387	2/5/2010	1	2,657.16	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1413	2/19/2010	1	10,501.41	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1413	2/19/2010	1	11,039.86	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1413	2/19/2010	1	2,581.90	FEDERAL INCOME TAX
				48,804.23	
ICMA-VNTGPT TRSFR AGT 401	1389	2/5/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1415	2/19/2010	1	100.00	401-INDIV CONTRIB
				200.00	
ICMA-VNTGPT TRSFR AGT 457	1388	2/5/2010	1	2,263.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1388	2/5/2010	1	800.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1414	2/19/2010	1	2,263.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1414	2/19/2010	1	800.00	457 DEF COMP-INDIV
				6,126.92	
PERS HEALTH BENEFIT SERV	1420	2/28/2010	1	23,254.32	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	2	(0.10)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	3	106.36	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	4	91.98	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	5	3,192.03	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	6	1,125.76	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	7	7,129.41	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	8	2,606.36	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	9	3,495.52	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1420	2/28/2010	1	2,686.82	MEDICAL INSURANC-YER
				43,688.46	
PERS RETIREMENT SYSTEM	1390	2/5/2010	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1390	2/5/2010	2	24,068.88	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1416	2/19/2010	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1416	2/19/2010	2	24,025.07	PERS PAYROLL REMITTANCE
				48,093.91	

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
PRINCIPAL LIFE INSUR COMP	1421	2/28/2010	1	2,678.41	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1421	2/28/2010	2	(0.09)	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1421	2/28/2010	1	126.44	DENTAL INSURANCE-YER
				<u>2,804.76</u>	
SEIU, LOCAL 620	1391	2/5/2010	1	317.40	SEIU UNION DUES
SEIU, LOCAL 620	1417	2/19/2010	1	317.40	SEIU UNION DUES
				<u>634.80</u>	
SLO CREDIT UNION	1383	2/5/2010	1	320.00	CREDIT UNION
SLO CREDIT UNION	1409	2/19/2010	1	320.00	CREDIT UNION
				<u>640.00</u>	
STATE OF CAL -DISB. UNIT	1392	2/5/2010	1	129.23	DEDUCTION-MISC 1
STATE OF CAL -DISB. UNIT	1418	2/19/2010	1	129.23	DEDUCTION-MISC 1
				<u>258.46</u>	
THE VARIABLE ANNUITY LIFE	1393	2/5/2010	1	150.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1419	2/19/2010	1	150.00	DEFERRED COMP -VALIC
				<u>300.00</u>	
				<u>275,265.14</u>	
Payroll Payable Vendor Sub-Total					
TOTAL DISBURSEMENTS FOR FEBRUARY, 2010				<u><u>429,927.78</u></u>	

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 25, 2010 – VETERANS MEMORIAL BUILDING

- 1. Call to Order: President Sanders called the meeting to order at 12:33 p.m. and led the pledge of allegiance. District Counsel Tim Carmel reported no reportable action.**

Present: Directors Clift, Chaldecott, De Micco, MacKinnon and President Sanders

Absent: None

Also present: General Manager Tammy Rudock, District Counsel Tim Carmel
District Engineer Bob Gresens, and District Clerk Kathy Choate

- 2. Public Comment:**

Michael “Tex” Teixeira, Paso Robles. Introduced himself to Board as candidate for SLO County Sheriff.

Amanda Rice, Cambria. Supports lifting of moratorium, now 3,036 days.

Frederick Fox, Cambria. Requested the CCSD ordinance regarding refuse collection be broadened to allow individuals who disagree with the use of landfills to be allowed to not utilize the waste collection services and not pay for mandatory waste collection.

President Sanders requested District Counsel review Mission Disposal franchise agreement, ordinances, and policies regarding this matter and advise the Board on its obligations.

- 3. Agenda Review:**

Tammy Rudock added Van Scoyoc report as an addendum to General Manager’s report; amended Resolution 06-2010 second recital from “January 21” to “February 25” and President Sanders stated Item 9A will be heard after special reports. Agenda stands as amended.

- 4. Acknowledgements/Presentation:**

A. Tammy Rudock presented proclamation recognizing Pat Clarke, Senior Water Treatment Operator retirement and twenty six years of service to CCSD.

B. Tammy Rudock presented 2010 Census Proclamation. President Sanders introduced 2010 Census representatives Amanda Rice, member Complete Count Committee; Jasmine Lopez and Priscilla Handley, who provided timelines and contact information.

C. Cambria Forest Committee, Co-chair, Richard Hawley presented “Free Benefits of Cambria Monterey Pine Forest”

- 5. Special Reports**

Sherriff’s department Commander Ben Hall reported 258 calls for service, 51 reports which is almost exactly what it was last year. Criminal activities in the last thirty days include four ATM/credit card skimming-type identity thefts in Cambria and four early-morning commercial burglaries.

6. Manager's and Board Reports

A. Manager's Report

Tammy Rudock presented the manager's report, noting addition of VanScoyoc report and reported on approximately thirty new voluntary lot merger applications resulting from recent flyer mailings. Ben Boer was recognized by SLO County Fire Safe Council for his outstanding efforts with the Rodeo Grounds and Lodge Hill clearing projects.

Steve Kniffen, Chair, PROS Commission reported on PROS activities and invited public to attend monthly meetings.

President Sanders commended the Fire Department on the triage system handling calls during January 20 storm event and thanked Tim Winsor of Windsor Construction for donation of sand/trucking effort. **Board requested letter be drafted for Board president and Fire Chief's signature thanking Winsor.**

Board comments followed.

B. Member and Committee Reports. None

7. Consent Agenda

A. Approve expenditures for the month of January 2010

B. Approve minutes of Board of Directors special meeting February 1, 2010

Director De Micco moved to approve consent agenda. Director Chaldecott seconded. President Sanders read consent agenda items 7A and 7B for the record. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

8. Hearings and Appeals

A. Consider adoption of Resolution 10-2010 adopting Santa Rosa Creek Beach Geotechnical Investigation Environmental Clearance Negative Declaration

Tammy Rudock presented the staff report. President Sanders reported comment responses are in process and many are of a technical nature. The Board may not be in a position to act on the proposed resolution and proposed the public hearing be conducted today, receive any additional oral comments, close the public hearing, and continue consideration of Resolution 07-2010 to March 25 regular meeting.

President Sanders opened the public hearing.

Public Comment:

Catherine Ryan Hyde, Weymouth, Cambria. Walks her dog every day down to Santa Rosa Creek where no dogs are allowed on beach due to snowy plover; keep drilling equipment off beach for same reason.

Cynthia Hawley, Attorney, Landwatch SLO County. Spoke in opposition. Consider process used to determine preparation of ND rather than MND or EIR.

Stevan Rosenlind, 6535 Catherine. Concerned with project without full EIR and suggested Board take a field trip (non-technical) and walk beach.

Mary Webb, Cambria. Opposes categorical exemption and ND.

Mahala Burton, Cambria. Spoke in opposition and commented on lack of public notice and stated Gary Henderson, SLO City Engineer would give Cambria 602 AF of Whale Rock reservoir water.

Mike Dill, Paso Robles, Cambria. Vice President, United Lot Owners of Cambria (UNLOC). Spoke in support on behalf of 660 plus lot owners and their families and urged Board to move forward and pass Item 8A for the benefit of all Cambrians.

Elizabeth Bettenhausen, Cambria. Spoke in opposition and commented on Initial Study is totally being inconsistent with the study done by the firm that the Army Corps Engineers hired.

Jim Webb, Cambria. Spoke in opposition and commented on steelhead living in Santa Rosa Creek and Army Corps' lack of specific methodology for assessing cumulative impacts.

Jeff Hellman, Cambria. Is there some reason the drilling can't be done in a ¼ mile some other direction where there is no wildlife activity? Expressed geologists have equipment that does underground surveys and it seems there must be more than one location. *President Sanders responded CCSD has done those surveys. And that was the only location? Director De Micco, responded for the record, "that President Sanders is exactly right."* I think the main concern of the public that has its apprehensions is really the safeguarding and the respect for wildlife. I think it all revolves around that. More than we need more water. *A question and answer exchange among Hellman and the Board continued.*

President Sanders read into the record written comments received by the Board in support of adopting Resolution 10-2010: Barbara Moyer, Joseyln Thornburg, David and Lisa Callahan, Pat and Frank Budicin, Greg and Linda Hunter, Lonnie and Gloria Coffie, Rick and Nancy Rentler, Jim and Linda Ensley.

Ron Crummitt, Cambria. He and his wife are concerned about environment and the wildlife and support moving forward with the project; pleased to see that Colonel Magness, of the Army Corps of Engineers said he would keep environmental concerns in line when going forth with this process.

President Sanders closed the public hearing.

Director Clift stated for the public record, the emails the Board received were not solicited by him. He only recognized one name, Mr. Ensley, because he knew his name from other things. The emails that he solicited and reported on at last meeting were personal to him to judge community interest and those are not being entered into any record. He is seeing these for the first time today. Just for the public record on that, he did not solicit any.

Board discussion followed regarding fiscal impact.

Director Chaldecott moved to continue Item 8A Resolution 10-2010 adopting Santa Rosa Creek Beach Geotechnical Investigation and Environmental Clearance Negative Declaration to the March 25 regular meeting. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0.

9. Regular Business

A. Receive draft Audit Fiscal Year 2008/2009. President Sanders introduced the item, Tammy Rudock provided opening remarks and summarized staff report. Bob Crosby, CPA, Crosby Company presented the CCSD's draft CAFR (Comprehensive Annual Financial Report) for fiscal year ending June 30, 2009. Bob Crosby commented on auditor's unqualified opinion, Statement of Nets Assets, Statement of Activities. Board discussion followed on capital assets (pages 3 and 4 of summary), depreciation, pension plans (page 25) areas to improve, paid out sick/vacation leave accruals, and construction and progress. Crosby commented on retiree post-employment benefits and simplified method of reporting those costs. Crosby confirmed when a project is

determined scrapped it is written off, rather than expensed to begin with. Crosby shared his compliments of CCSD management staff as a result of the positive audit.

B. Adopt Resolution 06-2010 approving Mid-Year revision to Fiscal Year 2009/2010 CCSD operating budget. General Manager Rudock introduced the item and reviewed the mid-year revision highlights in the staff report. A comparison of staffing levels for FY 2009/2010 with FY 2008/2009 was presented. Finance Committee recommended the Prop 1A Contingency funds be restricted and held in LAIF (Local Agency Investment Fund) account. Board urged County to give accounting of Leffingwell Bridge Replacement project as soon as possible.

Public Comment:

Jerry McKinnon, Cambria. Commented \$10,000 deficit in Facilities and Resources Department. Did deficit result from less rentals or are rates too low? Would like review on rental policies. Commented on payroll taxes.

Elizabeth Bettenhausen, Cambria. Commented on page 75 regarding capital budget. When will Board develop capital budget?

Director MacKinnon moved to adopt Resolution 06-2010 approving mid-year revision to FY 2009/2010 operation budget. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

C. Review and approve 2010 Board Committee/Assignments

Rudock reviewed the proposed committee assignments.

Public Comment:

Amanda Rice, NCAC chair, Cambria. Expressed appreciation of CCSD liaison to NCAC meetings.

Director De Micco moved to approve 2010 committee assignments as listed in the agenda item. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

D. Adopt Resolution 08-2010 authorizing matching grant funds for CCSD Fire Department's Assistance to Firefighter's Grant Program (AFGP) for operations and safety. President Sanders introduced the item. General Manager Rudock summarized the CCSD Fire Department grant award for \$232,848 for radio equipment, Advanced Life Support (ALS), and paramedic training for three personnel. The 5% match is budgeted for in the 2009/2010 mid-year budget revisions. Chief Miller provided details related to radio equipment (communication), ALS equipment (affords more flexibility to Healthcare District), and paramedic training. Reserve personnel will be trained and a competitive testing arrangement to select three for training will be held. For those trained there is a minimum of three year commitment to Healthcare District as a condition of the grant.

Director De Micco moved to adopt Resolution 08-2010 authorizing matching grant funds for CCSD Fire Department's Assistance to Firefighters Grant Program (AFGP) for Operations and Safety. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

E. Adopt Resolution 09-2010 approving the Board of Director's Bylaws for 2010 General Manager Rudock introduced 2010 Bylaws; replaced "District" with "CCSD." Section 4.7 amend to include electronic media following film records.

Director Clift moved to adopt Resolution 09-2010 approving Board of Directors' 2010 Bylaws with amendment to Section 4.7. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

Public Comment:

Amanda Rice, Cambria. Commented on page 97 closing quotation missing 3.3(a) after Agenda." Commented on Section 6.3 and 7.3, 7.7 is there a plan for attaining Board goals? Section 4, expressed concern with Brown Act and open meeting laws. Commented on Section 4.7, Section 8.4(b) suggested the per diem shall be \$50.00. Commented on 9.2 (b) and Section 10 with regard to electronic retention.

Director De Micco moved to reconsider Item 9E. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

Director De Micco moved to approve Bylaws as amended; Section 3.3(a) add quote after agenda, section 4.7 replace tape for film record with electronic media, section 8.4(b) to read, The per diem shall be \$50.00. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

F. Cast ballot for Director Muril Clift as LAFCO Special District member
President Sanders introduced the item.

Director De Micco moved to approve casting ballot to LAFCO endorsing Director Muril Clift Director MacKinnon seconded. Director Clift abstained. Motion carried unanimously. Ayes – 4, No – 0, Absent – 0, Abstain – 1 (Clift)

Public Comment

Amanda Rice, Cambria. Supports casting ballot for Director Clift.

10. Public Comment

Amanda Rice, Cambria. NCAC chair. NCAC Council election is in May; submit applications by March 17.

11. President Sanders adjourned the meeting at 3:50 PM to closed session, Dining Room, Veterans Memorial Building

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 7.C.

FROM: Mark Miller, Fire Chief

Meeting Date: March 25, 2010 Subject: Consider Adoption of Resolution
 11-2010 Declaring a Public Nuisance
 for the Annual Fire Hazard Fuel
 Reduction Program

RECOMMENDATIONS:

1. Adopt Resolution 11-2010 declaring a public nuisance within the Cambria Community Services District (CCSD).
2. Direct staff to proceed with mailing notices to abate and remove hazardous wildland fuels, in order to maintain community defensible space.

FISCAL IMPACT:

All costs are billed directly to the property owners via the SLO County tax rolls.

DISCUSSION:

There are approximately 1,867 vacant parcels within the CCSD that Fire Department staff inspects for compliance. Notices are then sent to those property owners whose properties require fire hazard fuel reduction work. All parcels that are inspected and found to be either not cleared or non-compliant are placed on a contract list and are abated by the CCSD's contractor. The number of properties requiring clearance by the CCSD's contractor typically varies from 150 to 350 parcels.

Attachments: Resolution 11-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: __SANDERS__ CLIFT __ CHALDECOTT __ DE MICCO __ MCKINNON __



RESOLUTION 11-2010
DATED: MARCH 25, 2010
RESOLUTION OF THE BOARD OF DIRECTORS
DECLARING PUBLIC NUISANCE WITHIN THE
CAMBRIA COMMUNITY SERVICES DISTRICT

WHEREAS, the Cambria Community Services District (CCSD) is a duly formed Community Services District which has the authority to provide protection against fire; and

WHEREAS, by California Health and Safety Code Section §14875, et. seq. and Government Code Section §61100(t), Community Services Districts may declare vegetation and wildland fire fuels a public nuisance for the purpose of proceeding with the Fire Hazard/Fuel Reduction Program; and

WHEREAS, it is in the public interest and safety that annual vegetation and hazardous live and dead fire fuels within said Cambria Community Services District be modified, reduced and abated as an aid to wildfire prevention and community defensible space as well as protection of the fragile Cambria ecosystem.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the CCSD as follows:

- Section 1. That the recitals set forth herein above are true, correct and valid.
- Section 2. That vegetation and hazardous Wildland fire fuels located on all vacant properties, which are located within said District, be and hereby are declared a public nuisance.
- Section 3. Notice to destroy, modify, abate and remove vegetation and other fire hazard fuels shall be given to the CCSD Fire Chief in conformance with cited California Health and Safety Code section(s); that notice shall include that parcel modification/clearance be performed by owners or locally certified contractors.
- Section 4. That said nuisance, unless otherwise corrected, shall be modified and abated by the CCSD, with the cost thereof to be assessed upon the parcels from which said nuisance is abated.
- Section 5. That a public hearing shall be held on the proposed modification/reduction of vegetation and Wildfire hazard fuels to provide an opportunity for all property owners having any objections to the proposed removal of such fire hazard fuels to be heard and given due consideration.
- Section 6. That the District Clerk be, and hereby is authorized and directed to publish notice of said hearing to property owners as their names and addresses

appear from the last equalized assessment roll as authorized by Health & Safety Code Section §14896.

Section 7. This resolution shall be signed by the President of the Board and attested by the Clerk of the Board of Directors of the CCSD.

PASSED AND ADOPTED this 25th day of March 2010.

Gregory W. Sanders, President
Board of Directors

Tim Carmel
District Counsel

ATTEST:

Kathy A. Choate
District Clerk

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.D.**

FROM: Alleyne LaBossiere, Finance Manager

Meeting Date: March 25, 2010

Subject: Adopt Resolution 12-2010
Scheduling Public Hearing to
Approve Water and Wastewater
Standby or Availability Charges
For Fiscal Year 2010-2011

RECOMMENDATION:

Adopt Resolution No. 12-2010 providing for Water and Wastewater Standby or Availability charges for Fiscal Year 2010-2011, and setting the public hearings for April 22, 2010 and May 27, 2010 at the Veterans Memorial Building in Cambria, CA.

FISCAL IMPACT:

	<u>Estimated Revenue</u>
Water Standby/Availability Charge	\$170,000
Wastewater Standby/Availability Charge	\$110,000

BACKGROUND:

Government Code Section 61765.20 allows the CCSD to set maximum water and wastewater standby or availability charges. The charges will be fixed on or before August 1st of each calendar year. The first procedural step is setting public hearing dates to approve the charges for Fiscal Year 2010/2011.

Water and wastewater standby or availability charges are assessed by parcel. Such charges for water shall not exceed \$45 per acre of land or \$45 per each parcel of land less than one acre. Wastewater charges shall not exceed \$30 per acre of land or \$30 per parcel of land less than one acre.

The fees are charged to improved property owners and property owners whose projects have received "Intent to Serve" letters or connection permits. The funds are used to finance the CCSD's Capital Improvement Program.

Attached: Resolution 12-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: SANDERS CLIFT CHALDECOTT DE MICCO MACKINNON



CAMBRIA COMMUNITY SERVICES DISTRICT

RESOLUTION 12-2010

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT CONCERNING WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES – SETTING PUBLIC HEARING DATE

WHEREAS, the Community Services District Act provides that the Cambria Community Services District (hereinafter referred to as "CCSD") may, on or before August 1st of any calendar year, fix water and wastewater standby or availability charges; and

WHEREAS, it is the public interest that the CCSD establish its water and wastewater standby or availability charges pursuant to Government Code Sections 61124(b) and 61765.12.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the CCSD as follows:

Section 1. That the recitals set forth herein above are true, correct and valid.

Section 2. That the Board of Directors of the CCSD proposes to fix on or before August 1, 2010, water standby or availability charges for fiscal year 2010/2011 as follows:

- a. For all parcels of one (1) acre or less, \$45.00.
- b. For all unsubdivided land of more than one (1) acre, \$45.00 plus \$1.35 per acre over one (1) acre.
- c. For all subdivided land of more than one (1) acre:
 1. For the first ten (10) acres, \$45.00 per acre.
 2. For all such land over the first ten (10) acres, \$1.35 per acre.

Such charges shall be made to all such lands within the CCSD, or outside its territorial limits, to which water service is made available by the CCSD for any purpose, whether or not the water is actually used. Unimproved properties that have not been issued an "Intent to Serve" letter or connection permit shall be exempt from this charge.

Section 3. That the Board of Directors of the CCSD proposes to fix on or before August 1, 2010, wastewater standby or availability charges for fiscal year 2010/2011 as follows:

- a. For all parcels of one (1) acre or less, \$30.00.
- b. For all unsubdivided land of more than one (1) acre, \$30.00 plus \$.90 per acre over one (1) acre.
- c. For all subdivided land of more than one (1) acre:
 1. For the first ten (10) acres, \$30.00 per acre.
 2. For all such land over the first ten (10) acres, \$.90 per acre.

Such charges shall be made to all such lands within the CCSD, or outside its territorial limits, to which wastewater collection and treatment service is made available by the CCSD for any

purpose, whether the wastewater service is actually used or not. Unimproved properties that have not been issued an "Intent to Serve" letter or connection permit shall be exempt from this charge.

Section 4. That the Board of Directors of the CCSD intends to hold public hearings concerning said water and wastewater standby or availability charges to be held on April 22, 2010, and May 27, 2010, at 12:30 PM at the following address: Cambria Veteran's Memorial Building, 1000 Main Street, Cambria, California.

Section 5. That the District Clerk for the CCSD is authorized and directed to publish a notice of said public hearings prior to the date set for the hearings in a newspaper, of general circulation, printed and published in San Luis Obispo County, and after the setting of the fees, the CCSD's Finance Manager will mail each assessed property owner a notice of the filing of the water and wastewater standby or availability report.

Section 6. At said public hearings, any person interested, including all persons owning property in the CCSD, may appear and be heard on the matter of the water and wastewater standby or availability charges of the CCSD.

Section 7. At the time a place fixed in the notice for the hearings, the Board of Directors shall hold the hearings and may adjourn said hearings from time to time and may adjourn said hearing to a different place, if deemed necessary.

PASSED AND ADOPTED this 25TH day of March 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Tim Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 8.A.

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

Meeting Date: March 25, 2010 Subject: Consider Resolution 10-2010 Adopting Santa Rosa Creek Beach Geotechnical Investigation Environmental Clearance Negative Declaration

RECOMMENDATIONS:

1. Receive staff presentation.
2. Consider continuance of the matter.
3. Consider Resolution 10-2010 adopting the Santa Rosa Creek Beach Geotechnical Investigation Environmental Clearance Negative Declaration.

FISCAL IMPACT:

Water Fund: Professional Services of FIRMA Consultants, Inc. –
Develop IS/ND for Geotechnical Investigation at Santa Rosa Creek Beach, \$9,100
and post-IS/ND services (i.e., receive public comments, prepare responses,
meetings/appearances, etc.) for Geotechnical Investigation at Santa Rosa Creek Beach

Water Fund: Additional services related to volume of comments and
response preparation, including further research and analyses, and
project team meetings/conferences. \$5,500

Total to date: \$14,600

DISCUSSION:

Staff recommends continuance of the matter.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON___



CAMBRIA COMMUNITY SERVICES DISTRICT
RESOLUTION 10-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE ADOPTION OF THE NEGATIVE DECLARATION FOR THE PROPOSED
GEOTECHNICAL AND HYDROGEOLOGIC INVESTIGATION ACTIVITIES PROJECT
AT SANTA ROSA CREEK BEACH

WHEREAS, on January 13, 2010, the CCSD issued a Notice of Intent to Adopt a Negative Declaration with a public review and comment period from January 13, 2010, to February 14, 2010 (extended to February 16, 2010, due to the President's Day holiday), for an Initial Study and Negative Declaration for the proposed geotechnical and hydrogeologic investigation activities project for the temporary subsurface data gathering activity on the upper beach area of Santa Rosa Creek Beach; and

WHEREAS, on February 1, 2010, the CCSD continued its public hearing to February 25, 2010, at 12:30 p.m.; and

WHEREAS, on February 25, 2010, the CCSD Board of Directors conducted a public hearing on the publicly circulated Initial Study and Negative Declaration (IS-ND) for the temporary subsurface data gathering activity on the upper beach area of Santa Rosa Creek Beach, and continued the item to March 25, 2010, at 12:30 p.m.

NOW, THEREFORE, the Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. The Initial Study/Negative Declaration prepared for the project is hereby adopted.

PASSED AND ADOPTED THIS 25th day of March 2010.

Gregory W. Sanders, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Tim Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: March 25, 2010

Subject: Consider Adoption of Resolution 13-2010 Ratifying Memorandum of Understanding with IAFF Local 4635, and Side Letter No. 1; Resolution 14-2010 Reporting the Payment of Member Contributions to the California Public Employees' Retirement System; and Resolution 15-2010 for Employer Pick-Up – IRC 414(H)(2)

RECOMMENDATIONS:

1. Receive staff report.
2. Adopt Resolution 13-2010 ratifying the Memorandum of Understanding between the CCSD and Cambria Firefighters/IAFF Local 4635 (IAFF), and Side Letter No. 1.
3. Adopt Resolution 14-2010 reporting the payment of member contributions to the California Public Employees' Retirement System.
4. Adopt Resolution 15-2010 for Employer Pick-Up – IRC 414(H)(2).

FISCAL IMPACT:

General Fund/CCSD Fire Department

FY 2009/2010: \$16,000 increase in Personnel costs, which is offset by \$2,200 (2% PERS/Employee Share retirement contribution)

Net increase for FY 2009/2010 = \$13,800

General Fund/CCSD Fire Department

FY 2010/2011: \$28,000 increase in Personnel costs, which is offset by \$8,600 (2% PERS/Employee Share retirement contribution)*

Estimated net increase for FY 2010/2011 = \$19,400*

*Does not include potential cost-of-living increase, effective 3/26/11. Depends on the U.S. Social Security National index.

Health Benefit and HRA benefit savings were included within Prop 1A savings calculations.

DISCUSSION:

The CCSD and IAFF have been involved in labor negotiations since the IAFF contract expired last year on June 30, 2009. Overall, the negotiations between the CCSD and the IAFF have been professional. Impasse was declared by the IAFF on November 6, 2009, and the single issue in dispute was over wages. Per CCSD Code Section 2.04.200, which provides final resolution for the impasse procedure, President Sanders and Vice President Clift met with the IAFF over the wage issues and negotiated a settlement, which is described below.

The following summarizes the highlighted changes within the attached MOU:

1. TERM – The term for the newly negotiated IAFF MOU will be two years from March 26, 2010, through March 25, 2012.
2. SALARY AND PERS RETIREMENT/EMPLOYEE PORTION – Salary increases and/or PERS retirement contributions as follows:
 - A. 2% retroactive to 7/1/09 through March 25, 2010.
 - B. 4.1% effective March 26, 2012, together with employee paying 2% of the Employee share of PERS retirement.
 - C. Cost-of-living increase, based upon the national annual index for cost-of-living increases for Social Security recipients, not to exceed 2.5%, effective March 26, 2011. Employee pay will not be reduced if the national annual index is a negative percentage (or less than 0%).
 - D. Effective March 26, 2010, all new hire IAFF employees will pay 100% of the 9% Employee share of PERS retirement. This will be incorporated into the CCSD Code via ordinance, thereby eliminating it from future labor negotiations. (*Note: An Ordinance will be introduced to the Board at its next regular meeting.*)
3. MOU LANGUAGE CLARIFICATIONS – Ministerial IAFF MOU language clarifications/additions/deletions, as submitted in its “strikethrough” version of the MOU (transmitted via email on 7/23/09).
4. ACTING CHIEF PAY – Acting Chief Pay policy. Proposed added provision for Acting Chief pay to Section 33, “Working out of Class,” providing for 5% Acting Chief Pay, after four (4) consecutive work days have passed.
5. HEALTH BENEFITS – Clarify that the CCSD “will pay 95% of the premiums for employee and dependent coverage for the lowest cost plan offered through the PERS system.” The proposal is to drop the parenthetical reference to “PERS Choice.” The lowest cost PERS plan is now the Blue Shield Net Value HMO.

Proposed MOU provision:

24. HEALTH BENEFITS

A. *Effective January 1, 2005, for all regular employees working half-time or more, the CCSD will pay 95% of the premiums for employee and dependent coverage for the lowest cost plan offered through the PERS system. In the event an employee elects a higher cost coverage, the employee shall pay the increased cost for that plan. CCSD premium payments apply to retirees and their dependents as applied to active employees and their dependents.*

Note: Section 24.(B) remains unchanged.

6. HEALTH REIMBURSEMENT ACCOUNT (HRA) – Side Letter No. 1 reflecting employee “give back” of one-half of employee HRA benefit, retroactive to January 1, 2010, through June 30, 2010.

RESOLUTION 08-2010

The attached Resolution 08-2010 is required by PERS confirming the payment by the CCSD of the proportionate share 78% (7/9ths) of the designated Employee contribution of PERS retirement costs.

RESOLUTION 09-2010

Finally, the attached Resolution 09-2010 is required by PERS per IRC (Internal Revenue Code) 414 (H)(2) to confirm tax deferred status of the CCSD’s payment of the designated Employee contribution of PERS retirement costs.

- Attachments:
- Memorandum of Understanding between the CCSD and Cambria Firefighters/IAFF Local 4635 (IAFF)
 - Side Letter No. 1 Between the CCSD and IAFF Local 4635
 - Resolution 13-2010
 - Resolution 14-2010
 - Resolution 15-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON_____



CAMBRIA COMMUNITY SERVICES DISTRICT
RESOLUTION 13-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
RATIFYING MEMORANDUM OF UNDERSTANDING WITH
CAMBRIA FIREFIGHTERS/INTERNATIONAL ASSOCIATION OF
FIREFIGHTERS (IAFF) LOCAL 4635

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Ratifies the Memorandum of Understanding (MOU) between the CCSD and the Cambria Firefighters/IAFF Local 4635, for the period from March 26, 2010 through March 25, 2012; and
2. Ratifies the Side Letter No. 1 to the MOU between the CCSD and IAFF Local 4635, and expresses its appreciation to IAFF Local 4635 for their contract concessions; and
3. Ratifies the authorization of the General Manager to execute the MOU and Side Letter No. 1 on behalf of the Cambria Community Services District.

PASSED AND ADOPTED THIS 25th day of March 2010.

Gregory W. Sanders, President
Board of Directors

APPROVED AS TO FORM:

Tim Carmel
District Counsel

ATTEST:

Kathy A. Choate
District Clerk



RESOLUTION 14-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
REPORTING THE PAYMENT OF MEMBER CONTRIBUTIONS TO THE
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the governing body of the Cambria Community Services District has the authority to implement Government Code Section 20691; and

WHEREAS, per Resolution 42-2008 dated December 15, 2008, the CCSD Board of Directors approved the 100% payment of member contributions to the California Public Employees Retirement System for all regular CCSD employees; and

WHEREAS, the governing body of the Cambria Community Services District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Government Code Section 20691 is the adoption by the governing body of the Cambria Community Services District of a resolution to report said Employer Paid Member Contributions (EPMC).

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Cambria Community Services District has identified the following conditions for the purpose of its election to pay EPMC:

1. This benefit shall consist of the CCSD paying 78% (7/9ths) of the normal member contributions as EPMC for the Cambria Firefighters/IAFF Local 4635 in the CCSD's employ on March 25, 2010;
2. This benefit shall consist of paying 0% of the normal member contributions as EPMC for all new hire Cambria Firefighters/IAFF Local 4635, effective March 26, 2010;
3. This benefit shall consist of paying 0% of the normal member contributions as EPMC for eligible CCSD Reserve Firefighters; and
4. This benefit shall consist of paying 100% of the normal contribution as EPMC for all other regular CCSD employees.

BE IT FURTHER RESOLVED that this Resolution supersedes anything inconsistent, including but not limited to, Resolution 42-2008.

PASSED AND ADOPTED THIS 25th day of March 2010.

Gregory W. Sanders, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Tim Carmel
District Counsel



RESOLUTION 15-2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT FOR EMPLOYER PICK-UP – IRC 414 (H)(2)

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

WHEREAS, the CAMBRIA COMMUNITY SERVICES DISTRICT has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the Public Employees' Retirement System adopted its resolution regarding section 414(h)(2) IRC on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated in December 1985, that the implementation of the provisions of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414(h)(2) IRC; and

WHEREAS, the CAMBRIA COMMUNITY SERVICES DISTRICT has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to its employees who are members of the Public Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED:

- I. That the CAMBRIA COMMUNITY SERVICES DISTRICT will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code section 20691 to the Public Employees' Retirement System on behalf of its employees who are members of the Public Employees Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.
- II. That the contributions made by the CAMBRIA COMMUNITY SERVICES DISTRICT to the Public Employees' Retirement System, although designated as employee contributions, are being paid by the CAMBRIA

COMMUNITY SERVICES DISTRICT in lieu of contributions by the employees who are members of the Public Employees' Retirement System.

- III. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the CAMBRIA COMMUNITY SERVICES DISTRICT to the Public Employees' Retirement System.
- IV. That the CAMBRIA COMMUNITY SERVICES DISTRICT shall pay to the Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.
- V. That the amount of the contributions designated as employee contributions and paid by the CAMBRIA COMMUNITY SERVICES DISTRICT to the Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the Public Employees' Retirement Law (California Government Code sections 20000, et seq.).
- VI. That the contributions designated as employee contributions made by CAMBRIA COMMUNITY SERVICES DISTRICT to the Public Employees' Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the Public Employees' Retirement System.

PASSED AND ADOPTED this _____ day of _____ 2010.

Gregory W. Sanders, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Tim Carmel, District Counsel