

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, April 28, 2016 12:30 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 12:30 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

A quorum was established. Board Members Present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice, and Director Sanders.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Office/District Clerk Monique Madrid, District Engineer Robert Gresens, Finance Manager Patrick O'Reilly

2. SPECIAL REPORTS

A. Sheriff's Department Report

Commander Taylor was present and gave a brief update of the Sheriff's Department activities.

President Robinette asked General Manager to prepare and send a letter to Board Of Supervisors requesting additional Sheriff's department services for rising crimes in Cambria.

B. Cambria Community Services District Fire Department Report by Battalion Chief Eric Shalhoob

Cambria CSD Fire Dept. Battalion Chief Eric Shalhoob was present and provided a brief update of Fire Dept. activities

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Oath of Office for SAFER Firefighter Ian Van Weerden Poelman

Battalion Chief Eric Shalhoob introduced the item and introduced SAFER Firefighter Ian Van Weerden Poelman to receive his badge, introduce his family and receive the Oath of Office.

Firefighter Ian Van Weerden Poelman, took the Oath of Office given by the District Clerk.

B. President Robinette to provided a Presentation to the Historical Society recognizing their Sesquicentennial (150th) Anniversary

President Robinette introduced the Town Criers who gave honor to the Proclamation. President Robinette and then presented the Proclamation to the Historical Society representative John Ehlers

- C. Receive Quarterly Report from Balance Public Relations, Senator Dean Florez, Ret.
Balance Public Relations Dean Florez provided a presentation to the Board.

Public Comment:
Elizabeth Bettenhausen

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

No items pulled

5. PUBLIC COMMENT

Public Comment:
Shirley Bianchi-Cambria Fire Safe Focus Group
Christina Tobin
Cindy Bainbridge
Tina Dickason
Jerry McKinnon
Leslie Richards
Dr. Bettenhausen
Richard Hawley
Jeff Walters
Susan Mackey
Constance Higdon

6. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)

A. Manager's Report

i. General Manager's Report

General Manager Jerry Gruber introduced the item and gave a brief summary of the report.

District Engineer Bob Gresens gave a brief summary of the Engineers report

Finance Manager Patrick O'Reilly gave a summary of the Finance Managers report

Public Comment:
Dr. Bettenhausen
Tina Dickason

B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)

Director Bahringer reported he attended the NCAC meeting.

Vice-President Thompson reported both he and President Robinette participated in the Fire Chief interview as Ad Hoc Committee members.

Director Rice reported the Waste Water Ad Hoc Committee met and participated in a tour of the Waste Water Treatment Plant. She also attended a regional water management group sub-regional meeting by phone.

President Robinette commented on participating in the Fire Chief interview. She also reported the EIR Committee met again with the working group and they also participated in the BRPC Committee meeting.

Director Sanders reported he attended the BRPC Committee meeting and provided information to them during the meeting.

7. CONSENT AGENDA

- A. Consideration to Approve the Expenditure Report for March 2016
- B. Consideration to Increase the Funding Authorization for the Consultant Services Agreement with Fluid Resources Management by an Amount Not To Exceed \$10,000
- C. Consideration of Adoption of Resolution 17-2016 Declaring a Public Nuisance for the Annual Fire Hazard Fuel Reduction Program

Public Comment:

None

Vice-President Thompson moved to approve the consent agenda and clarified 7B had nothing to do with Senator Florez.

Director Sanders seconded the motion.

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

8. HEARINGS AND APPEALS

- A. Discussion and Consideration to Fix Water and Wastewater Standby or Availability Charges as Provided in Government Code §61124(b) and Consideration of Adoption of Resolution 13-2016 Fixing Water and Wastewater Standby or Availability Charges for Fiscal Year 2016/2017

General Manager introduced the item and handed it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary of the information and explained it is a critical financial fee serving as revenue for the District.

President Robinette opened the public hearing.

Public Comment:

Tina Dickason

President Robinette closed the public hearing.

Director Rice moved to Adopt Resolution 13-2016 fixing Water and Wastewater Standby or Availability Charges for Fiscal Year 2016/2017

Director Bahringer seconded the motion.

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

9. REGULAR BUSINESS

- A. Consideration of Adoption of Resolution 16-2016 Ratifying a Letter of Agreement with the International Association of Fire Fighters (IAFF) Local 4635 Relating to Paramedic Compensation

General Manager Jerry Gruber introduced the item and provided an explanation of the item.

Director Bahringer moved to adopt resolution 16-2016 ratifying a letter of agreement with the IAFFF Local 4635 Relating to Paramedic Compensation

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Sanders-Aye
Director Rice-Aye
Vice-President Thompson
President-Robinette-Aye

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

B. AGENDA ITEM PULLED

This agenda item was pulled

C. Discussion and Consideration of Award of Contract For the Construction of the Fiscalini Water Tank Replacement Project

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a summary of the award of contract process.

Public Comment:
David Fiscalini
Tina Dickason

William Bellis Engineer provided a review of the project and tank type for the construction of the water tank.

Director Bahringer moved to award the contract for construction of the Fiscalini Water Tank Replacement Project to Crosno Construction

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Sanders-Aye
Director Rice-No
Vice-President Thompson-Aye
President Robinette-Aye

Motion Passed 4-1, 4-Ayes, 1-No (Rice), 0-Absent

D. Discussion and Consideration of the Preliminary Budget for Fiscal Year 2016-2017

Finance Manager Patrick O'Reilly introduced the item and provided a draft budget presentation.

Public Comment:
Jerry McKinnon
Tina Dickason

E. Discussion and Consideration of Amending the Bylaws Relating to the Time of the Regular Meetings of the Board of Directors

District Counsel Timothy Carmel Introduced the item and gave a brief description.

Public Comment:

Christina Tobin

Tina Dickason

Jerry Mackinnon

Jeff Walters

A motion was made and withdrawn.

It was agreed that President Robinette, Director Rice will meet with General Manager Gruber to review the time of Board meetings and bring something back at next meeting.

Director Bahringer in an effort to accommodate the need to hold meetings later in the day, agreed to hold meetings for the Ad Hoc Committee on which both he and Director Rice serve to begin at 4:00 p.m..

10. Second Public Comment

None

11. FUTURE AGENDA ITEM(S)

Director Bahringer moved to add an item to the next agenda to have a discussion regarding revising the Stage 3 Water Emergency to consider removing the prohibition for Intent to Serve letters be allowed to connect. At the pleasure of the President perhaps hold the meeting later than 12:30 p.m..

Director Rice seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Director Rice-Aye

Director Sanders-Aye

Vice-President Thompson-Aye

President Robinette-Aye

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

Director Rice suggested the next meeting to have PROS and BRPCC and also have a Brown Act training.

12. ADJOURN

President Robinette adjourned the meeting at 4:56 p.m.