

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, May 28, 2015 12:30 PM

| AGENDA ITEM | DISCUSSION OR ACTION |
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| 1A. CALL TO ORDER | President Robinette called the regular meeting to order at 12:31 PM. |
| 1B. PLEDGE OF ALLEGIANCE | President Robinette led the pledge of allegiance. |
| 1C. ESTABLISHMENT OF QUORUM | <p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens</p> |
| 1D. REPORT FROM CLOSED SESSION | <p>1D. District Counsel stated the Board discussed labor negotiations and there is nothing to report.</p> <p>Public Comment: None</p> |
| 2. SPECIAL REPORTS | |
| <p>A. Sheriff's Department Report B. Cambria Community Services District Fire Dept. C. Cal Fire</p> | <p>A. Sheriff's Department: Commander Taylor reported. B. CCSD Fire: Mark Miller reported. C. Cal Fire: Forester Alan Peters reported.</p> <p>Public Comment:</p> |
| 3. ACKNOWLEDGEMENTS/PRESENTATIONS | |
| <p>A. Balanced Public Relations to Provide an Update of their services</p> <p>B. Greg Sanders to provide an update related to Nossaman Conference</p> | <p>A. General Manager Jerry Gruber introduced the item and turned it over to Dean Florez. Mr. Florez then presented a Power Point slide show.</p> <p>B. President Robinette introduced the item and turned it over to Greg Sanders. Mr. Sanders presented an update on the Nossaman Conference.</p> <p>Public Comment:</p> |
| 4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items | <p>Director Rice pulled item 7E:</p> <p>Public Comment:</p> |
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| <p>5. PUBLIC COMMENT</p> | <p>Public Comment: Bev and Jerry Praver Town Criers Ted Siegler Paul Carlson Jeri Farrell</p> |
| <p>6. MANAGER’S AND BOARD REPORTS</p> | |
| <p>A. GENERAL MANAGER’S REPORT</p> | <p>General Manager Jerry Gruber presented the Manager’s Report. Finance Manager Patrick O’Reilly presented the financial report through April 30, 2015.</p> <p>Consensus of the Board is to ask the GM to send a letter to the community advising of their current options to remove dead trees.</p> <p>Public Comment: None</p> |
| <p>B. AD HOC COMMITTEE REPORTS</p> <p>i. Ad Hoc Committee is seeking authority to send a response to the Grand Jury report dated 3/12 2015 related to Fire Risk.</p> <p>ii. Ad Hoc Committee is seeking authority to send a response to the Grand Jury Report dated 3/31/2015 regarding Emergency Services.</p> | <p>B.i. and ii. Jerry Gruber introduced the items. Director Thompson reported on the committee meeting and asked for support of submittal of the CCSD response to the Grand Jury report related to Fire Risk.</p> <p>Public Comment: None</p> <p>Director Thompson moved to approve the responses with Director Rice’s changes and send them to the Grand Jury.</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote: Director Thompson-aye Director Rice-aye Director Bahringer-aye Vice President Clift-aye President Robinette-aye</p> <p>Motion passed unanimously: Ayes-5, Nos-0, Absent-0.</p> <p>Director Clift reported on the committee meetings and asked for support of submittal of the CCSD response to the Grand Jury report related to Emergency Services.</p> <p>Public Comment: None</p> |

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| | <p>Director Bahringer moved to approve the response with change to 2A where the sentence ends at available, eliminate B and C, and send to the Grand Jury.</p> <p>Public Comment: None</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-aye Vice President Clift-aye Director Thompson-aye Director Rice-aye President Robinette-aye</p> <p>Motion Passed unanimously: Ayes-5, Nos-0, Absent-0.</p> <p>Director Thompson reported on attending a meeting of the FFRP.</p> <p>Director Bahringer reported on attending the NCAC meeting and provided them an update.</p> |
| <p>7. CONSENT AGENDA</p> | |
| <p>A. Consideration to Approve the Expenditure Report for the Month of April 2015.</p> <p>B. Consideration to Approve the Minutes from the Special Board meeting held on April 7, 2015, and the Regular Board meeting held on April 23, 2015.</p> <p>C. Discussion and Consideration of Resolution 16-2015 Approving Amended and Restated San Luis Obispo Regional Hazardous Materials Cooperative Agreement.</p> <p>D. Discussion and Consideration of Resolution 17-2015 Approving Award of Fire Hazard Fuel Reduction Program Contract.</p> <p>E. Consider Resolution 15-2015 Approving Workers' Compensation Insurance Coverage for Community Emergency Response Team (CERT) Volunteers.</p> | <p>Item 7E was pulled and heard separately.</p> <p>General Manager Jerry Gruber introduced the consent agenda.</p> <p>Public Comment: Jerry MacKinnon</p> <p>Director Bahringer moved to accept the consent agenda except for item 7E.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-aye Vice President Clift-aye Director Thompson-aye Director Rice-aye President Robinette-aye</p> <p>Motion passed unanimously. Ayes-5, No's-0,</p> |

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| | Absent-0. |
| 8. HEARINGS AND APPEALS | |
| NONE | <p>Public Comment: None</p> <p>Item 7E was heard separately.</p> <p>Director Bahringer moved to approve worker’s compensation coverage for the CERT Team Volunteers and come back to the Board if it becomes a material expense.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-aye Director Clift-aye Director Thompson-aye Director Rice-aye President Robinette-aye</p> <p>Motion passed unanimously: Ayes-5, Nos-0, Absent-0.</p> |
| 9. REGULAR BUSINESS | |
| <p>A. Presentation on Enhanced Compliance Action Project; Wastewater Treatment Plant 10% Design Report</p> <p>B. Discussion and Consideration to Adopt Resolution 14-2015 Ratifying the Memorandum of Understanding (MOU) between Cambria Community Services District and the International Association of Fire Fighters Union Local 4635</p> <p>C. Discussion and Consideration of Approval of Agreement for Legal Services.</p> <p>D. Discussion and Consideration of the Draft Budget for Fiscal Year 2015/2016.</p> | <p>9A. General Manager Jerry Gruber turned the item over to District Engineer Bob Gresens. Bob introduced Eric Casares of Carollo Engineering who presented a Power Point Slide Show.</p> <p>The Board received the presentation. Consensus of the Board was to ask staff to begin the process of applying for funds available with Proposition 1.</p> <p>Public Comment: Jerry MacKinnon</p> <p>9B. General Manager Jerry Gruber announced this item was not ready.</p> <p>Public Comment: None</p> <p>9C. General Manager Jerry Gruber introduced the item. A correction was made to the contract.</p> <p>Public Comment: None</p> <p>Director Rice moved to approve the agreement for legal services.</p> |

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| | <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Director Rice-aye Director Bahringer-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p> <p>9D. General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O’Reilly. Finance Manager Patrick O’Reilly presented a Power Point slide show and took questions from the Board.</p> <p>The Board received the presentation.</p> <p>Public Comments: None</p> |
| <p>10. PUBLIC COMMENT (continued)</p> | <p>Public Comment: None</p> |
| <p>11. FUTURE AGENDA ITEM(S)</p> | <p>Director Rice moved to hold a closed session in June for the evaluation of the General Manager and District Counsel.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Director Rice-aye Director Bahringer-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p> <p>Public Comment: None</p> |
| <p>12. ADJOURN TO CLOSED SESSION</p> | |
| | <p>President Robinette adjourned the meeting at 5:30 p.m.</p> |