

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

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:32 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, District Engineer Bob Gresens, Finance Manager Patrick O’Reilly, and Fire Chief Mark Miller. Director Rice arrived at 12:37 p.m.</p>
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel stated there was no reportable action from closed session held on February 26, 2015.</p> <p>Public Comment:</p>
2. ACKNOWLEDGEMENTS/PRESENTATIONS	NONE
3. SPECIAL REPORTS	
A. Sheriff’s Department Report	<p>Station Commander James Taylor introduced himself as the new commander and updated the board and community on department related matters.</p> <p>Public Comment:</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	None
5. PUBLIC COMMENT	<p>Public Comment: Paul Carlson Mike Lyon Bill Seavey Leslie Richards Dick Moore Elizabeth Bettenhausen Shale Hanson Julie Tacker Jeff Walters Mahala Burton</p>

	Tina Dickason Amanda Rice Mary Webb Chair of NCAC Land Use Committee
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	General Manager Jerry Gruber presented the General Manager's report. Public Comment: Elizabeth Bettenhausen Tina Dickason Mahala Burton Jeff Walters
B. AD HOC COMMITTEE REPORTS	Public Comment: None
7. CONSENT AGENDA	
A. Consideration to Approve the Expenditure Report for the Month of February 2015. B. Consideration to Approve the Minutes from the Special Board of Directors meeting on February 10, 2015 and the Regular Board of Directors Meeting on February 26, 2015 C. Discussion and Consideration to Adopt Resolution 09-2015 Authorizing Execution of an Amended Agreement for the Health Reimbursement Arrangement Employee Benefit Plan	General Manager Jerry Gruber introduced the item. Vice President Clift moved to approve the consent agenda. Director Rice seconded the motion. Public Comment: Mary Webb Motion passed unanimously. Ayes-5, No's-0 Absent-0.
8. HEARINGS AND APPEALS	
A. Conduct Scoping Session for Emergency Water Supply Project Environmental Impact Report (EIR)	8A. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens. Bob presented a power point presentation to introduce the project. Bob turned over the second presentation to Rita Garcia of RBF Consulting. The Board received the presentation and opened the meeting to public comment. Public Comment: Leslie Richards Clyde Warren Mahala Burton Crosby Schwartz Elizabeth Bettenhausen Charles Marsh Kim Adams

	Tina Dickason Susan McDonald Jeff Walters
9. REGULAR BUSINESS	
<p>A. Presentation Regarding Piedras Blancas Monument Initiative and Consideration of Adoption of Resolution 07-2015 in Support of Designation as State and National Monument</p> <p>B. Consideration of Resolution 06-2015 Rescinding Resolution 05-2014 Relating to the Use of Emergency Contract Procedures to Develop and Complete an Emergency Water Supply Project</p> <p>C. Discussion and Consideration to Authorize the General Manager to Increase the Salary of Delon Blackburn, A Wastewater Operator II, in Recognition of his Exceptional Service to the District by 5% Pursuant to the CCSD’s Payment and Compensation Plan Article 4, Section 4.2 for A Period Not To Exceed One (1) Year</p> <p>D. Consideration of Resolution 08-2015 Declaring a State of Emergency Based Upon the Risk of a Catastrophic Fire and Requesting the County of San Luis Obispo Board of Supervisors to Declare a Local Emergency Pursuant to Government Code Sections 8630 et. Seq.</p>	<p>9A. General Manager Jerry Gruber introduced the item</p> <p>Public Comment: Mary Webb Jeff Walters</p> <p>Director Thompson moved to adopt Resolution 07 2015 in support of designation as State and National Monument for Piedras Blancas.</p> <p>President Robinette seconded the motion Director Thompson-yes President Robinette-yes Director Clift-yes Director Rice-no Director Bahringer-yes</p> <p>Motion passed Ayes-4, Nos-1, Absent-0.</p> <p>9B. District Counsel Timothy Carmel introduced the item</p> <p>Director Bahringer moved to adopt Resolution 06-2015 rescinding Resolution 05-2015 relating to the use of emergency contract procedures to develop and complete an Emergency Water Supply Project.</p> <p>Director Rice Seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-yes Director Rice-yes Vice President Clift-yes Director Thompson-yes President Robinette-yes</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0</p> <p>Public Comment: Susan Mejia Johnson</p>

	<p>9C. General Manager Jerry Gruber introduced the item</p> <p>Director Rice moved to authorize the General Manager to increase the salary of Delon Blackburn, WW II in recognition of his exceptional service to the District by 5% pursuant to the CCSD Payment and Compensation Plan Article 4 section 4.2 for a period not to exceed one (1) year.</p> <p>Director Clift seconded the motion clarifying the salary to be increased by 5%.</p> <p>Director Rice-yes Vice President Clift-yes Director Thompson-yes Director Bahringer-yes President Robinette-yes</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0</p> <p>9D. General Manager Jerry Gruber introduced the item.</p> <p>Director Bahringer moved to adopt Resolution 08-2015 declaring a state of emergency based upon the risk of a catastrophic fire and requesting the county of San Luis Obispo Board of Supervisors to declare a local emergency pursuant to Government Code Sections 8630 et. Seq..</p> <p>Vice President Clift seconded the motion.</p> <p>Public Comments: Crosby Schwartz</p> <p>Roll Call Vote:</p> <p>Director Bahringer-yes Vice President Clift – yesB Director Thompson-yes Director Rice-yes President Robinette-yes</p> <p>Motion passed Unanimously, Ayes-5, Nos-0,</p>
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	Absent-0
10. PUBLIC COMMENT	Public Comment: None
11. FUTURE AGENDA ITEM(S)	Public Comment: None
12. ADJOURN TO CLOSED SESSION	
<p>A. Conference with Labor Negotiators pursuant to Government Code section 54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization Cambria Firefighters/International Association of Firefighters (IAFF) 4635</p> <p>B. Conference with Labor Negotiator pursuant to Government Code Section 54957.8 Agency Designated Representatives: General Manager Jerry Gruber; Employee Organization: Services International Employee Organization/SEIU Local</p>	<p>President Robinette adjourned the meeting at 4:59 p.m. to closed session.</p> <p>Public Comment: None</p>