

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, DECEMBER 18, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Bahringer called the regular meeting to order at 12:31 PM.										
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Deputy District Counsel David Hirsch, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Patrick O'Reilly.</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
<p>1D. REPORT FROM CLOSED SESSION</p> <p>1.E. Accept Certification by San Luis Obispo County Clerk-Recorder of November 4, 2014 Election Results</p> <p>1F Election of Board of Directors' Officers</p>	<p>1D. District Counsel David Hirsch indicated that there was nothing to report from closed session.</p> <p>1E. General Manager introduced the item and turned it over to the Clerk. The Clerk presented the report and it was accepted by the Board.</p> <p>1F. General Manager introduced the item. President Bahringer asked for nominations for President.</p> <p>Director Thompson nominated Vice-President Robinette to serve as President for the term of the year 2015. No other nominations were made.</p> <p>Roll Call vote: Thompson-yes Clift-yes Rice -yes Robinette-yes Bahringer-yes</p> <p>Director Bahringer nominated Director Clift for Vice-President. No other nominations were made for Vice-President.</p> <p>Roll Call vote: Director Bahringer-yes</p>										

	<p>Director Thompson-yes Director Clift-yes Director Rice-yes President Robinette-yes</p> <p>Public Comment: None</p>
2. SPECIAL REPORTS	
A. Sheriff's Department Report	<p>2A. No representative was present.</p> <p>Public Comment: None</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	<p>President Robinette and Director Bahringer presented a Proclamation recognizing 20 years of service by North Coast Ocean Rescue Team (NCOR) to the Cambria Community.</p> <p>Public Comment: NONE</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>Director Rice asked to pull items 7C & D Director Rice commented on item 7E Director Thompson commented on item 7D</p> <p>Public Comment: None</p>
5. PUBLIC COMMENT	<p>Public Comment: Ron Crummit</p>
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	<p>General Manager Jerry Gruber introduced the report, presented the other managers reports and took questions.</p> <p>Public Comment: NONE</p>
B. AD HOC COMMITTEE REPORTS	<p>Director Clift reported on the budget and ad hoc water committee meetings.</p> <p>Director Rice reported on the Cambria Forest Committee meeting and the tour of the EWS with the Coastal Commissioner Erik Howell last week.</p> <p>Public Comment: None</p>
7. CONSENT AGENDA	
<p>A. Consideration to Approve the Expenditure Report for the Month of November 2014</p> <p>B. Consideration to Approve the Minutes from the November 20, 2014 Board of Directors Meeting</p> <p>C. Consideration to Approve Adoption of Resolution 47-2014 Setting the Salary Range for Administrative Services Officer/District Clerk of \$7,977.00-</p>	<p>Pulled Items: 7C, 7D, and 7E.</p> <p>Director Rice commented on item 7B the minutes: she was not at closed session. This change will be made on the minutes.</p> <p>Director Bahringer moved to approve the consent agenda for items 7A and 7B.</p>

<p>\$9,696.00</p> <p>D. Consideration to Adopt 2015 CCSD Regular Board Meeting Schedule</p> <p>E. Consideration and Discussion to Adopt Resolution 46-2014 to Authorize the General Manager to Enter into an Agreement with the State of California to receive grant funds in the amount of \$353,000.00</p>	<p>Director Clift seconded the motion.</p> <p>Motion passed unanimously Ayes-5, No's-0 Absent-0.</p> <p>Public Comment: None</p> <p>Item 7C:</p> <p>Director Bahringer moved to accept item 7C as written.</p> <p>Director Clift seconded the motion.</p> <p>Motion passed unanimously: Ayes-5, No's-0, Absent-0.</p> <p>Item 7D:</p> <p>Director Bahringer moved to approve this schedule and evening meeting schedule will be brought back to the board for consideration.</p> <p>Director Clift seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, No's-0, Absent-0.</p> <p>Item 7E:</p> <p>Director Bahringer moved to approve the item.</p> <p>Director Thompson seconded the motion.</p> <p>The motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>Public Comment: None</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Hold a Public Hearing to Adopt Resolution 48-2014 Revising Enhanced Conservation Measures, Restriction on the Use of Potable Water and Maximum Water Use Allotments</p>	<p>8A. General Manager introduced the item.</p> <p>President Robinette opened the public hearing.</p> <p>Public Comment: Paul Carlson Crosby Schwartz</p> <p>President Robinette closed the public hearing.</p>

	<p>Director Clift moved to continue the public hearing to next month's meeting.</p> <p>Director Bahringer seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discussion Regarding CCSD Board of Directors Bylaws</p> <p>B. Presentation on Environmental Compliance Action (ECA)</p>	<p>9A. General Manager Jerry Gruber introduced the item</p> <p>President Robinette suggested that Directors with suggested changes make them in redline version and send to the Clerk to combine and place on January agenda for board consideration.</p> <p>Public Comment: None</p> <p>9B. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens. Bob introduced Brandon Stipe of Carollo Engineering. Mr. Stipe presented a report regarding the Environmental Compliance Action.</p> <p>Public Comment: None</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: John Terwilliger Jim Aaron</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Public Comment: Jerry McKinnon</p>
<p>12. ADJOURN</p>	<p>President Robinette adjourned the meeting at 4:15 p.m.</p>