

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, May 24, 2018 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:04 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Farmer, Director Wharton and Director Pierson.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Bob Gresens and Finance Manager Rudy Hernandez.

D. Agenda Review: Additions/Deletions/Changes

President Rice asked for any additions or deletions to the agenda.

General Manager Gruber asked to switch the Rate Study and the Budget item.

Discussion was held regarding the various suggestions of the budget presentation.

2. PUBLIC SAFETY (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

Commander Voge provided a summary review of the report and recent activities in Cambria.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a summary review of the report and recent activities in Cambria.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Cambria Community Services District Fire Chief William Hollingsworth will introduce the new Reserve Firefighters

Chief Hollingsworth introduced the new Reserve Firefighters Andrew Schechter, Jake Babinski and Jeffrey Luna.

4. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

Public Comment:

Nancy Anderson
Ted Key
Tina Dickason
Sarah Russo
Jay Stewart Criss for Carol
Donn Howell
Elizabeth Bettenhausen

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE APRIL 2018 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE APRIL 19, 2018 REGULAR MEETING MINUTES
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 11-2018 APPROVING AN UPDATE TO THE SANITARY SEWER MANAGEMENT PLAN

President Rice asked for any items to be pulled. No items were pulled.

Public Comment:

Tina Dickason

President Rice asked District Counsel to respond regarding expenditure report question. District Counsel stated that LCW handles a number of personnel matters, training and negotiations.

Vice President Bahringer moved to approve the consent agenda.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
Director Farmer- Aye
President Rice- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

6. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

- A. RECEIVE AND DISCUSS WATER, SUSTAINABLE WATER FACILITY AND SEWER RATE RECOMMENDATIONS FROM BARTLE WELLS ASSOCIATES, AND PROVIDE DIRECTION FOR MOVING FORWARD WITH THE PROPOSITION 218 PROCESS TO ADOPT PROPOSED RATE INCREASES

Alex Handlers provided a presentation on the preliminary water, wastewater and sewer rates. He provided an overview of the rate increase recommendations.

Board discussion followed.

Public Comment:

Tina Dickason
Steven Provost
Crosby Swartz
Donald Archer
Elizabeth Bettenhausen
Donn Howell
Margie Sesser
Leslie Richards
Mary Webb
Jerry McKinnon

President Rice stated there is a problem on page 78 of the draft notice.

Director Pierson had suggestions for staff to bring this back after identifying the District's needs, prior to deciding on the rate increase.

Director Bahringer hopes the notice will go out mid-June and have the hearing by the end of July.

President Rice suggested holding two town hall meetings to get public input and work out various issues and have another board meeting to review the proposed rates.

Vice President Bahringer agrees with this, but not to change the date to implement the rate increase.

President Rice moved to refer the CIP list to the Infrastructure Committee at their May 30, 2018 meeting and the underlying budgetary assumptions to the Finance Committee for their June 14, 2018 meeting.

Vice President Bahringer seconded the motion with the amendment that the Finance Manager outline the items that were cut to make it a balanced budget for the Finance Committee, so it's known what would be funded with the rates and what will not be funded with a balanced budget.

Roll Call Vote:

President Rice- Aye
Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
Director Farmer- Aye

Motion Passed: 5-Ayes, 0-Nays, 0-Absent

Director Farmer moved to continue the meeting to 6:30 p.m.

Vice President Bahringer seconded the motion.

Roll Call Vote:

Director Farmer- Aye
Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
President Rice- Aye

Motion Passed: 5-Ayes, 0-Nays, 0-Absent

President Rice moved to hold a town hall meeting regarding the rates on June 19, 2018 at 6:00 p.m.

Director Wharton seconded the motion.

Roll Call Vote:

President Rice- Aye

Director Wharton- Aye

Director Pierson- Aye

Director Farmer- Aye

Vice President Bahringer- Aye

Motion Passed: 5-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF AN AGREEMENT FOR CONSULTANT SERVICES WITH CLEVELAND BIOLOGICAL, LLC FOR ENVIRONMENTAL CONSULTATION

General Manager Gruber introduced the item and turned it over to Bob Gresens.

Mr. Gresens introduced Cindy Cleveland and provided a brief summary of the item.

Ms. Cleveland answered a couple of questions by Board members.

Public Comment:

Tina Dickason

Mary Webb

Karen Dean

Donn Howell

Vice President Bahringer moved to continue for ten minutes until 6:40 p.m.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye

President Rice- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Vice President Bahringer moved to approve an agreement for consultant services with Cleveland Biological, LLC for environmental consultation.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye
President Rice- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Vice President Bahringer requested to start Regular Business Item 7.A. and President Rice agreed.

C. DISCUSSION AND CONSIDERATION TO APPROVE AMENDED AGREEMENT FOR CONSULTANT SERVICES WITH TEKTEGRITY AND AUTHORIZE AN ADDITIONAL \$1500 FOR LABOR COSTS

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

D. DISCUSSION AND CONSIDERATION OF ACTION ON APPROVED CAL OES HAZARD MITIGATION GRANT PROGRAM NOTICES OF INTEREST

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

E. DISCUSSION AND CONSIDERATION REGARDING REVIEW OF CCSD POLICIES AND POSSIBLE CREATION OF AD HOC COMMITTEE

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

F. DISCUSSION AND CONSIDERATION OF THE PRELIMINARY BUDGET FOR FISCAL YEAR 2018/19

This item was taken out of order at the request of the General Manager and approved by the Board of Directors.

General Manager Gruber introduced the item and turned it over to the Finance Manager, Rudy Hernandez who presented the Board with a preliminary budget.

Board discussion followed.

Public Comment:
Cindy Steidel
Tina Dickason
Elizabeth Bettenhausen
Mary Webb

President Rice suggests the Board adopt a preliminary budget in June and the final budget in August.

Consensus was reached to adopt a preliminary budget in June and the final budget in August.

G. DISCUSSION AND REVIEW OF THE ASSIGNMENT OF BANKING POWERS FOR THE CAMBRIA COMMUNITY SERVICES DISTRICT

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

7. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. CONSIDERATION OF ADOPTION OF RESOLUTION 09-2018 CONFIRMING THE ITEMIZED REPORT OF WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES FOR COLLECTION ON THE COUNTY TAX ROLLS

President Rice introduced the item turned it over to District Counsel, who gave a brief summary and asked for any questions.

President Rice opened the public hearing.

Public Comment:
None

President Rice closed the public hearing.

President Rice moved to adopt Resolution 09-2018 confirming the itemized report of Water and Wastewater Standby or Availability Charges.

Vice President Bahringer seconded the motion.

Roll Call Vote:
President Rice- Nay
Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
Director Farmer- Aye

Motion Passed: 4-Ayes (Bahringer, Wharton, Pierson, Farmer), 1-Nay (Rice), 0-Absent

8. BOARD MEMBER AND COMMITTEE REPORTS

A. Board Member and Committee Reports

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

B. Finance Standing Committee Report

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

9. MANAGER REPORTS

A. General Manager's Report

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

B. Finance Manager's Report

Due to time constraints, this item wasn't considered at the May 24, 2018 Regular Board Meeting.

10. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

President Rice stated that in addition to the items that weren't considered today, she'd like an item on the agenda for naming the facility.

Vice President objected because in the EIR there are a thousand pages that refer to this name.

President Rice moved to add naming the SWF to a future agenda.

Director Farmer seconded the motion.

Roll Call Vote:

President Rice- Aye

Director Farmer- Aye

Director Wharton- Aye

Director Pierson- Aye

Vice President Bahringer- Nay

Motion Passed: 4-Ayes (Rice, Farmer, Wharton, Pierson), 1-Nay (Bahringer), 0-Absent

Director Wharton moved to have an item regarding various local agencies jointly meeting for a discussion on community issues.

President Rice seconded the motion.

Roll Call Vote:

Director Wharton- Aye

President Rice- Aye

Director Pierson- Aye

Director Farmer- Aye

Vice President Bahringer- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

11. ADJOURN

President Rice adjourned the meeting at 6:40 p.m.