

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 21, 2019 2:00 PM

1. OPENING

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Establishment of Quorum**
- D. Report from Closed Session**
- E. Agenda Review: Additions/Deletions**

2. PUBLIC SAFETY (Estimated Time: 5 Minutes per item)

A. Sheriff's Department Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

B. CCSD Fire Chief's Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

C. PROS Chairman's Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

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

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. Finance Standing Committee Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

ii. Policy Standing Committee Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

iii. Resources & Infrastructure Standing Committee Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

iv. Other Liaison Reports

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

5. MANAGER'S REPORT

A. Acting General Manager's Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

B. Finance Manager's Report

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

6. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE FEBRUARY 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE FEBRUARY 12, 2019 SPECIAL MEETING MINUTES AND FEBRUARY 28, 2019 REGULAR MEETING MINUTES

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

7. ADJOURN TO CLOSED SESSION AT 3:30 P.M.

This item was discussed at the Regular Board Meeting on Thursday, March 14, 2019.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957. Title: General Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957. Title: Acting General Manager

8. ADJOURNMENT

A. THE REMAINING ITEMS ON THE AGENDA WILL BE CONSIDERED AT THE SECOND REGULAR MEETING ON MARCH 21, 2019

9. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: Acting General Manager Monique Madrid, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Strategic & Organizational Advisor Paavo Ogren and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel stated there was no formal report, but the Board discussed the performance of the Acting General Manager and the recruitment of a General Manager.

President Pierson stated the Board received over 30 resumes and selected 4 highly qualified candidates and interviews will begin next week.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions.

There were no additions or deletions.

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

Public Comment:

Cynthia Snell

Karen Dean

Ted Siegler

Theresa Demond

Tina Dickason

Elizabeth Bettenhausen

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

A. DISCUSSION AND CONSIDERATION OF PROS COMMITTEE'S RECOMMENDATION REGARDING SANTA ROSE SCHOOLHOUSE RELOCATION AND APPOINTMENT OF AD HOC COMMITTEE

Ms. Madrid introduced the item and turned it over to District Counsel, who provided a brief summary of the item. At its March 5, 2019 meeting, the PROS Commission reviewed the status of the Schoolhouse relocation project and the following request from the Historical Society that was submitted by Laurel Stewart:

1) that the CCSD Board reaffirm their January 17th direction to staff to work with parties to the parcel's recorded covenant and with [Historical Society] representatives, negotiating amendments to allow for storage of the Schoolhouse on that property (consistent with all county of San Luis Obispo requirements for movement and storage of the building), and to allow for more long-term fixed use of the Schoolhouse as a public museum on that property; and

2) that the CCSD Board approve a long-term lease for such use, subject to negotiations and advice of counsel; and

3) that the CCSD Board ask staff to work with [Historical Society] to determine water and sewer allocation in compliance with the District's municipal code. In our reading of the code, there are options in this regard.

The PROS Commission took the following action related to the Historical Society's three requests:

After much discussion, a motion was made by Commissioner Johannsen and seconded by Commissioner Atencio that we recommend to the CCSD the three items on their presentation with the Caveat that the PROS Commission be allowed to revisit their proposal as their plan progresses.

Public Comment:
Laurel Stewart

Director Rice moved to accept the recommendation of the ad hoc committee and move forward with the process of placing the Schoolhouse on the former dog park property and related requests outlined by Ms. Stewart, including sewer and water.

Director Steidel seconded the motion.

Roll Call Vote:
Director Rice- Aye
Director Steidel- Aye
Director Howell- Aye
Vice President Farmer- Aye
President Pierson- Aye

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

B. DISCUSSION AND CONSIDERATION TO FILL VACANT SEAT ON THE POLICY COMMITTEE

Ms. Madrid introduced the item and provided a brief summary of the item.

President Pierson suggested reopening the vacancy.

Director Howell suggested considering other applicants that applied to other committees.

Director Rice agreed with President Pierson and suggested keeping the two applications that were already submitted.

Public Comment:
Tina Dickason

Director Rice moved to re-open the application process for the Policy Committee and include the two applications (Leslie Richards & Jim Bahringer) that have already been submitted and that any new applicants should apply by Friday, March 29, 2019. Members must be a registered voter in Cambria and this item should be added to the April 11, 2019 agenda.

Director Steidel seconded the motion.

Roll Call Vote:
Director Rice- Aye
Director Steidel- Aye
Director Howell- Aye
Vice President Farmer- Aye
President Pierson- Aye

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

C. DISCUSSION AND CONSIDERATION OF ADOPTION OF ORDINANCE 01-2019 AMENDING CCSD MUNICIPAL CODE SECTION 8.04.110 RELATING TO THE AFFORDABLE HOUSING PROGRAM

Ms. Madrid introduced the item and turned it over to District Counsel, who provided a brief summary of the item.

Public Comment:
Tina Dickason

Director Howell moved to adopt Ordinance 01-2019 amending the CCSD Municipal Code Section 8.01.110 relating to the Affordable Housing Program and waive further reading.

Director Steidel seconded the motion.

Public Comment:
Linn Moffett

Roll Call Vote:
Director Howell- Aye
Director Steidel- Aye
Director Rice- Aye
Vice President Farmer- Aye
President Pierson- Aye

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

D. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 10-2019 AMENDING THE BYLAWS RELATING TO BOARD MEMBER RESPONSES TO PUBLIC COMMENT (SECTIONS 2.2 AND 3.2) AND BOARD MEMBER CONDUCT RELATING TO PERSONNEL AND OPERATIONAL MATTERS (SECTION 7.2)

Ms. Madrid introduced the item and turned it over to District Counsel, who provided a brief summary of the item.

Public Comment:
Mike Lyons (withdrew his public comment slip)
Elizabeth Bettenhausen
Tina Dickason
Christine Heinrichs
Karen Dean

Director Rice moved to adopt Resolution 10-2019 amending the Bylaws relating to Board member responses to public comment and Board member conduct in personnel and operational matters.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye
Director Steidel- Aye
Director Howell- Aye
Director Steidel- Aye
Vice President Farmer- Aye
President Pierson- Aye

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

E. DISCUSSION AND CONSIDERATION TO NOMINATE A CANDIDATE FOR ELECTION TO THE CSDA BOARD OF DIRECTORS, COASTAL NETWORK SEAT B

Ms. Madrid introduced the item and provided a brief summary of the item.

The Board didn't have any nominations.

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

Director Rice would like a discussion on homeless encampments on District property.

President Pierson would like to hold a town hall meeting on the homeless encampments before the next meeting.

President Pierson would like to have the following items on the April 11, 2019 agenda:

- 1) Review of two Board goals, including organizational staff goals, along with standing committee goals
- 2) Discussion on Ranch Management Plan
- 3) Bike racks agreement
- 4) Mission vision and statement – set date to have a town hall meeting

Director Steidel would like to discuss the preliminary 2019/2020 budget process.

Ms. Madrid expects the preliminary budget will be brought to the Board in June.

Director Rice stated the Board discussed Pilch LLC's 6-month extension and would like an update. It doesn't need to come back in April.

Director Howell stated the item was discussed at NCAC and he will provide an update at the next meeting.

13. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

President Pierson adjourned the meeting to closed session at 3:48 p.m.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.

Title: General Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957.

Title: Acting General Manager