

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 22, 2016 12:30 PM

1. OPENING

President Robinette opened the meeting at 12:34 p.m.

A. Call to Order

President Robinette called the meeting to order at 12:34 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Robinette, Vice President Thompson, Director Bahringer, and Director Sanders.

Directors Absent: Director Rice

Director Rice arrived at 1:44 p.m.

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

2. SPECIAL REPORTS

A. Sheriff's Department Report

Commander Taylor reported on recent Sheriff Department activities in Cambria.

B. Cambria Community Services District Fire Department Report

Fire Chief William Hollingsworth reported for the CCSD Fire Department.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Cambria Community Services District Fire Captain Dan McCrain to Receive the Oath of Office and Badge and Lapel Pins

Fire Captain Dan McCrain received the Oath of Office and his was pinned his badge and lapel pins.

B. Presentation by Alan Peters, Forester with Cal Fire Regarding Work on the Fiscalini Ranch and Adjoining Forest

Cal Fire Alan Peters, Forester provided a presentation to the Board of Directors.

C. San Luis Obispo Councils of Government Presentation of San Luis Obispo County Self Help Local Transportation Plan

Jon Dinunzio from SLOCOG provided a presentation on the SLO County Self Help Local Transportation Plan for 2016.

- D. Presentation and Acknowledgement of Outstanding Community Service by the Facilities and Resources Staff Members Carlos Mendoza and Alberto Novas with Special Olympics.

Ramona Voge provided a presentation on the Special Olympics float and CCSD Staff Recognition.

4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

No items were pulled.

Director Bahringer spoke about item 10 and explained that in the past there was a need for extended public comment.

Director Thompson explained that due to a clerical error the last meeting had incorrect language for item 10.

5. PUBLIC COMMENT

District Counsel provided an announcement for the public comment period which is included in the preamble on the agenda.

Public Comment:

Paul Carlson
Robert Schwartz (not present)
Shirley Bianchi
Christina Tobin
Steven Provost
Dwayne Lee
Tom Kirkey
Elizabeth Bettenhausen
Jeff Walters

6. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)

A. Manager's Report

i. General Manager Report

General Manager Jerry Gruber provided an overview of the General Manager's report and turned it over to the Finance Manager. Patrick O'Reilly provided an overview of the Finance Manager's report, and turned it over to the District Engineer. Bob Gresens provided an overview of the Engineer report.

Public Comment:
Sheri Bell spoke for Tina Dickason
Elizabeth Bettenhausen
Mark Kiersten
Tina Dickason

Director Bahringer commented that the board should have a policy, to recognize the GM policy, to have questions delivered to him or office staff and have the GM reply to that request. If a leak or problem, call the person that will help as quickly as possibly the number of

public records request might be alleviated with a new website and archive as much as possible. He'd like to see the fire hydrant exercise more.

Director Thompson announced that the Chamber of Commerce states there was an unauthorized Use of their distribution list. They stated not to unsubscribe from the email list, or they will be removed from the Chambers List.

B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)

Director Bahringer reported that he and Director Rice participated in a tour of the Wastewater Treatment plant and were shown improvements and changes. He also attended the NCAC meeting.

Vice President Thompson reported he attend the Fire Safe Focus Group meeting.

Director Rice commented that the CO-Generation plant would be a good thing for the District.

7. CONSENT AGENDA

General Manager Jerry Gruber read the Consent Agenda. Item 9D was pulled for separate consideration.

- A. CONSIDERATION TO APPROVE THE EXPENDITURE REPORT FOR THE MONTH OF AUGUST 2016**
- B. CONSIDERATION TO APPROVE THE AUGUST 3, 2016 SPECIAL MEETING MINUTES AND AUGUST 25, 2016 REGULAR MEETING MINUTES, AND ADJOURNED SEPTEMBER 6, 2016 MEETING MINUTES AND SEPTEMBER 6, 2016 SPECIAL MEETING MINUTES**
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 38-2016 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR THE CAMBRIA COMMUNITY SERVICES DISTRICT**
- D. CONSIDERATION OF FUND BALANCE CASH RESERVE POLICY**

Director Bahringer moved to approve the consent agenda.

Director Sanders seconded the motion.

Roll Call Vote:

- Director Rice-Abstained
- Director Sanders-Aye
- Director Bahringer-Aye
- Vice President Thompson-Aye
- President Robinette-Aye

Motion Passed, 4-Ayes, 0-Nays, 0-Absent, 1-Abstained

8. HEARINGS AND APPEALS

NONE.

9. REGULAR BUSINESS

- A. DISCUSSION AND CONSIDERATION OF AN ANNUAL REVIEW OF THE AFFORDABLE HOUSING UNIT ALLOCATIONS**

District Counsel Timothy Carmel provided a brief summary to the board and advised the Board on the points of the item.

Public Comment: NONE

Director Rice moved that we determine the sufficient number of affordable housing unit allocations to the existing needs of the community at this time.

Director Bahringer seconded the motion.

Roll Call Vote:

Director Rice-Aye
Director Sanders-Aye
Director Bahringer-Aye
Vice President Thompson-Aye
President Robinette-Aye

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

B. DISCUSSION AND CONSIDERATION TO EXTEND THE PUBLIC REVIEW AND COMMENT PERIOD FOR THE DRAFT SUBSEQUENT EIR FOR THE SUSTAINABLE WATER FACILITY PROJECT

General Manager Jerry Gruber provided a brief description of the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided the Board with a brief review of the CEQA process.

Public Comment:
Bob Kasper

Director Sanders moved to extend the comment period to Wednesday, October 26, 2016.

Director Rice seconded the motion.

Roll Call Vote:

Director Rice-Aye
Director Sanders-Aye
Director Bahringer-Aye
Vice President Thompson-Aye
President Robinette-Aye

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

C. DISCUSSION AND CONSIDERATION OF OPTIONS FOR ADDRESSING ABSENCES AND RESIGNATIONS OF MEMBERS OF THE BUILDOUT REDUCTION PROGRAM CITIZENS' COMMITTEE

General Manager Jerry Gruber provided a brief description of the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary of the matter. President Robinette asked BRPCC Chairman Ted Siegler to comment. He provided the board with additional information and regarding needing a process for committee members who are unable to continue work with the Buildout Reduction Program. Chairman Siegler stated as we've dug deeper into the project, the scope and duration of what we need to do has greatly expanded from our initial expectations. As a result, we have or will have a need for a process to replace members who are unable to continue our work. Since the committee was established by the CCSD Board, I am here for your guidance. I believe the

committee has the authority to appoint the members, but I also believe the CCSD directors are the appropriate source for nominations. My suggestion is when the committee receives a resignation from a committee member; he or she will seek a nomination for replacement from the same CCSD director who nominated the resigning member. If there's been a change to the CCSD board, the Chair would seek guidance from the EIR AD HOC Committee, which is our sponsoring committee at present, on the most appropriate director to nominate a candidate, and if the AD HOC Committee doesn't exist, then seek guidance from the Board President on who should be making the nomination. The committee will follow any process you feel is suitable and he looks forward to the board's guidance.

Director Bahringer moved to accept the recommendation of the Buildout Reduction Committee's Chair.

Director Sanders seconded the motion.

Director Rice recommended including the notes in the motion.

Director Bahringer moved to amend the recommendation to include the notes that Mr. Siegler has turned into the clerk and followed as a process.

Roll Call Vote:

Director Rice-Aye
Director Sanders-Aye
Director Bahringer-Aye
Vice President Thompson-Aye
President Robinette-Aye

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

10. Second Public Comment

NONE.

11. FUTURE AGENDA ITEM(S)

General Manager Gruber announced we received a Certificate of Award from SDRMA and he'd like to add that to the next agenda.

Director Bahringer reminded everyone that the next meeting is an evening meeting beginning at 4:00 p.m.

Director Rice moved to add an agenda item to October or November to discuss the BRPCC to update or change their directive from the board. Consensus item was met to bring the BRPCC back for discussion regarding the allocation of funds.

General Manager Gruber asked for a special meeting next week to consider an amendment to the existing MOU through a side letter agreement that would give Chief Hollingsworth the flexibility to hire someone in his department that is not a paramedic.

Director Bahringer moved to have a special meeting to consider the IAFF letter to a date uncertain and Monique can poll the board.

Director Sanders seconded the motion.

Roll Call Vote:

Director Rice-Aye

Director Sanders-Aye
Director Bahringer-Aye
Vice President Thompson-Aye
President Robinette-Aye

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

12. ADJOURN

President Robinette adjourned the meeting at 4:21 p.m.