

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, November 17, 2016 12:30 PM

1. OPENING

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 who were present: President Robinette, Vice-President Thompson, Director Bahringer, Director Sanders, and Director Rice.

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 (Estimated time 5 Minutes per item)

Fire Chief William Hollingsworth reported on activities for the month of October for the CCSD Fire Department.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Kompogas Presentation by Integrated Waste Management Authority Manager Bill Worrell

Integrated Waste Management Authority Manager Bill Worrell gave a presentation on Kompogas during item 9A to compliment the proposed solid waste amendment.

B. Water and Wastewater Department Employees to receive a Certificate of Recognition

President Robinette introduced the item and turned it over to the General Manager. Mr. Gruber acknowledged the Water and Wastewater Department employees for all of their service to the Community and the District. He reminded everyone that they are on call 24/7 including holidays. Each employee received a certificate of recognition.

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

No items were pulled or deleted.

5. PUBLIC COMMENT (LIMITED TO 30 MINUTES)

Public Comment:

Richard Margetson

Christina Tobin

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

Minutes total) A. Manager's Report

i. General Manager's Report

General Manager Jerry Gruber gave a brief overview of the Manager's report and provided a Power Point presentation of recent work throughout the District. He then turned it over to the Finance Manager. Mr. O'Reilly provided a Power Point presentation and an overview of the Finance Manager's report. He then turned it over to the District Engineer. Mr. Gresens provided an overview of the Engineer report.

Public Comment:

None.

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

Vice President Thompson reported he attended the Cambria Fire Safe Focus group meeting and the Kickoff for the Local Hazardous Mitigation Plan meeting. He provided a brief summary of the meetings. CERT is doing a chipping project in December. Applications are available at the CCSD office, Cookie Crock, and various locations in the community.

Director Rice attended the California Coastal Commission meeting, reception and workshop on rentals. She also attended the Planning Commission meeting where they recognized Ken Topping. Mike Multyary will replace him.

7. CONSENT AGENDA (Estimated time: 15 Minutes)

- A.** Consideration to Approve the Expenditure Report for October 2016
- B.** Consideration to Approve the October 5, 2016 Special Meeting Minutes and October 27, 2016 Regular Meeting Minutes

General Manager Jerry Gruber read the consent agenda.

Director Bahringer moved to approve the consent agenda.

Director Sanders seconded the motion.

Motion was passed unanimously, 5-Ayes, 0-Nays, 0-Absent

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

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

A. DISCUSSION AND CONSIDERATION OF A SECOND AMENDMENT TO THE FRANCHISE AGREEMENT WITH MISSION COUNTRY DISPOSAL FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary to the board. Mr. Carmel pointed out his concerns with the twenty year extension and the language included in the proposed amendment. The amendment is related to a project called Kompogas for the first part, the second is more complicated. Bill Worrell presented a Power Point slide show to explain the Kompogas project.

The board had questions for Matt Meyers and Rigo Diaz of Mission Country Disposal. Director Sanders asked to see the agreement between Mission Country Disposal and HCI.

The item was deferred until some of the Boards questions are answered. Director Bahringer pointed out the CCSD receives a much lower franchise fee than the other public agencies who are contracted with Mission Country Disposal.

Mr. Carmel suggested the board appoint a couple of directors to sit down with District Counsel, General Manager and Mission Country to work through the concerns. Director Bahringer and Director Rice were selected to handle the matter.

B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 42-2016 APPROVING AN EMPLOYMENT AGREEMENT WITH PATRICK O'REILLY AND APPROVAL OF AN AMENDED SALARY SCHEDULE FOR THE POSITION OF FINANCE MANAGER

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary to the board.

Public Comment:
Christina Tobin

Director Bahringer moved to adopt Resolution 42-2016 Approving Employment Agreement with Finance Manager Patrick O'Reilly.

Director Sanders seconded the motion.

Motion was passed, 4-Ayes, 1-Nay (Director Rice), 0-Absent

10. PUBLIC COMMENT (CONTINUED)

None.

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

None.

12. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)

President Robinette adjourned the meeting to closed session at 2:51 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jerry Gruber, General Manager

Unrepresented Employee Organization: Management and Confidential Exempt Employees

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to Government Code Section 54956.8
Property APN: 022-251-019
Agency Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel
Negotiating Party: Shauna Dragomir for the County of San Luis Obispo
Under Negotiation: Price and Terms of Payment

