

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JANUARY 29, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:30 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette present Vice President Clift present Director Bahringer present Director Thompson present Director Rice present</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Patrick O'Reilly.</p>
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel Tim Carmel stated there was no closed session at the December 2014 meeting.</p> <p>Public Comment:</p>
2. ACKNOWLEDGEMENTS/PRESENTATIONS	
A. Present Certificates of Appreciation to Students who Created Banners to Encourage Sustainable Conservation Practices and to the YMCA Director Dan Hartzell, Shawna Volpa, and Community Volunteer Taylor Hilden	President Robinette introduced the item and presented the certificates to the students who were present.
3. SPECIAL REPORTS	
A. Sheriff's Department Report	No representative present Public Comment: None
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	Pulled items: Clift pull item 7C for discussion
5. PUBLIC COMMENT	Public Comment: Ron Crummit Greg Hunter Mel McCulloch Amanda Rice Tina Dickason Crosby Swartz
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	General Manager Jerry Gruber introduced the report, presented the other managers reports and took questions.

	<p>Public Comment: Tina Dickason Elizabeth Bettenhausen</p>
B. AD HOC COMMITTEE REPORTS	<p>Vice President Clift reported on the Water Ad Hoc Committee meeting.</p> <p>Director Thompson reported on PROS Committee meeting.</p> <p>Public Comment: Tina Dickason</p>
7. CONSENT AGENDA	
<p>A. Consideration to Approve the Expenditure Report for the Month of December 2014</p> <p>B. Consideration to Approve the Minutes from the December 18, 2014 Board of Directors Meeting</p> <p>C. Consideration to Authorize Execution of Revised Memorandum of Understanding between the Cambria Community Services District and the Friends of the Fiscalini Ranch Preserve Regarding Donations and Merchandise Sales on the Fiscalini Ranch Preserve.</p>	<p>General Manager Jerry Gruber introduced the item. Pulled Item: Vice President Clift pulled item 7C for separate consideration.</p> <p>Public Comment:</p> <p>Director Rice moved to approve 7A and 7B of the consent agenda except item 7C.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call vote: Director Rice-yes Vice President Clift-yes Director Thompson-yes Director Bahringer-yes President Robinette-yes</p> <p>Motion passed unanimously Ayes-5, No's-0 Absent-0.</p> <p>Item 7C:</p> <p>The consensus of the Board was to table this item and bring it back after meeting with FFRP. Refer it back to PROS, GM and Attorney.</p> <p>Public Comment: Tina Dickason</p>
8. HEARINGS AND APPEALS	
A. Continued Public Hearing Regarding Adoption of Resolution 01-2015 Revising Enhanced Water Conservation Measures, Restriction on the Use of Potable Water	8A. General Manager Jerry Gruber introduced the item.

<p>and Maximum Water Use Allotments</p>	<p>President Robinette opened the public hearing</p> <p>Public Comment: Paul Carlson Tina Dickason Elizabeth Bettenhausen Mark Kramer Chapman Crosby Swartz</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 01-2015 revising the enhanced water conservation measures, restrictions on use of potable water and maximum water use allotments.</p> <p>Vice President Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-yes Vice President Clift-no Director Thompson-no Director Rice-no President Robinette-no</p> <p>Motion failed. Ayes-1, Nos-4, Absent-0</p>
<p>9. REGULAR BUSINESS</p> <p>A. Consideration of 2013/2014 Fiscal year Financial Audit Presentation by Bob Crosby</p> <p>B. Discussion and Consideration of Proposed 2015 Board goals, Ad Hoc Committee and Director Assignments</p> <p>C. Discussion and Consideration of the CCSD Board of Director’s Bylaws</p> <p>D. Discussion and Consideration of Whether to Implement the Emergency Water Supply Operating Charge Associated with the Startup of the Emergency Water Supply Project.</p>	<p>9A. General Manager Jerry Gruber introduced the item</p> <p>Bob Crosby presented the FY 2013/2014 audit report.</p> <p>Director Bahringer moved to receive and file the report.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-yes Vice President Clift-yes Director Thompson-yes Director Rice-yes President Robinette-yes</p>

	<p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>Public Comment: None</p> <p>9B. President Robinette introduced the item and lead the discussion.</p> <p>The new ad hoc committees are as follows:</p> <p><u>2015-16 Budget Ad-Hoc Committee:</u> President Robinette and Vice President Clift Task: Review the proposed budget for Fiscal Year 2015-2016. Meet periodically to review and discuss adopted budget.</p> <p><u>Water Permitting Ad –Hoc Committee:</u> President Robinette and Director Thompson Task: Review and identify essential issues relating to Water Supply Permitting and related matters with focus on the BWTF Regular Coastal Development Permit.</p> <p><u>Wastewater Plant Improvement Ad-Hoc Committee:</u> Director Bahringer and Director Rice Task: Review issues relating to the Wastewater Treatment Plant improvements and related matters and develop the First Phase implementation plan.</p> <p><u>Conservation Ad-Hoc Committee:</u> Director Clift and Director Rice Task: Meet periodically to discuss and recommend Water Conservation best practices for the District’s Enhanced Water Conservation Measures and related items.</p> <p><u>Park’s Recreation and Open Space (PROS) Ad-Hoc Committee:</u> Director Bahringer and Director Thompson Task: Community Park</p> <p><u>By-Laws Ad-Hoc Committee:</u> Vice President Clift and Director Thompson Task: Review existing By-Laws and make recommendations to the CCSD Board of Directors regarding changes and adoption of the By-Laws to be presented during the February 26,</p>
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	<p>2015 Board of Directors meeting.</p> <p>Liaison Appointment: PRO's, Parks, Recreation and Open Space and Friends of the Fiscalini Ranch Preserve Liaison, Director Thompson will continue to serve as the liaison to the Parks, Recreation and Open Space Commission and Friends of the Fiscalini Ranch Preserve.</p> <p>NCAC: Director Clift</p> <p>Other Liaison Appointments: As needed.</p> <p>Vice President Clift will replace Director Bahringer on the Conservation ad-hoc committee, and Director Bahringer will replace Vice President Clift on the Park's Recreation and Open Space Committee.</p> <p>Vice President Clift will also report to the NCAC Committee of CCSD activities.</p> <p>Director Bahringer moved to adopt goals and committee assignments as revised.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-yes Vice President Clift-yes Director Thompson-yes Director Rice-yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>Public Comment: None</p> <p>9C. District Counsel Tim Carmel introduced the item.</p> <p>Director Rice moved to continue review and consideration of the Board of Directors' Bylaws.</p> <p>Director Bahringer seconded the motion.</p>
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	<p>Roll Call vote: Director Rice-yes Director Bahringer-yes Director Thompson-yes Vice President Clift-yes President Robinette-yes</p> <p>Public Comment: None</p> <p>9D. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Art Chapman</p> <p>Vice President Clift moved that we consider the 3 month startup period of operational testing, training, and data collection as part of the overall project of the emergency water system.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Vice President Clift-yes Director Thompson -yes Director Rice-yes Director Bahringer-yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>9E. General Manager, Jerry Gruber, introduced the item</p> <p>Public Comment: None</p> <p>Director Thompson moved that the Board support the candidacy of Barbara Gray to the LAFCO Board.</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote: Director Thompson-yes Director Rice-yes Director Bahringer-abstain Vice President Clift-no</p>
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	President Robinette-yes Motion passed unanimously. Ayes-3, Nos-1 (Clift), Abstain-1 (Bahringer)
10. PUBLIC COMMENT	Public Comment: None
11. FUTURE AGENDA ITEM(S)	Public Comment: None
12. ADJOURN TO CLOSED SESSION	
A. Conference with Labor Negotiators pursuant to Government Code section 54957.8 Agency Designated representatives: Shelline Bennett and general Manager Jerry Gruber; Employee Organization Cambria Firefighters/International Association of Firefighters (IAFF)4635	President Robinette adjourned to closed session at 5:41 p.m. Public Comment: None