

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Friday, April 8, 2016 10:00 AM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 10:01 a.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

Board of Directors present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice, and Director Sanders.

Staff present: District Counsel Timothy Carmel, and Administrative Services Officer/District Clerk Monique Madrid

2. PUBLIC COMMENT

None

3. REGULAR BUSINESS

A. Discussion and Consideration of the Responsibilities of the BRP Citizens' Committee and Appointment of Committee Members

District Counsel Timothy Carmel introduced the item and gave a brief overview, advising that this meeting is set to allow the Directors to appoint Committee Members and to identify the tasks for which the Committee will be responsible. Staff feels that SLO County needs to be involved and the County has agreed to provide a staff member to assist the Committee.

Public Comment:
None

Vice-President Thompson suggested that alternates also be appointed at the next meeting in the event the appointees are not able to attend.

Director Bahringer moved that we appoint our primary Members of the Committee and direct our appointees to empanel an Alternate that we recommend at their first meeting.

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Director Sanders-Aye

Director Rice-Aye

Vice-President Thompson-Aye

President Robinette-Aye

Motion Passed Unanimously, 5- Ayes, 0-No's, 0-Absent

Directors Nominees:

Director Sanders: Crosby Swartz
Vice-President Thompson: Mel McCulloch
President Robinette: Mark Rochefort
Director Bahringer: Ted Seigler
Director Rice: Alison Groves

Director Rice moved to approval of the five Nominees of each Board Member.
Director Bahringer seconded the motion.

Roll Call Vote:

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

Motion passed unanimously- 5-Ayes, 0-No's, 0-Absent

Director Sanders suggested a discussion of the scope of work be held by the Directors.

A discussion followed and consensus was reached regarding the scope of work for the Committee with the following suggestions:

1. Financing:
2. Seek ways to reduce the cost: taking into account Special Project Areas 1 & 2.
3. Identify what is a building site.
4. Long term maintenance commitments and costs and level of maintenance necessary.
5. Length of the Committee and number of meetings required to prepare their recommendations to the Board of Directors, possibly 60-90 days.
6. Clear end result received from the Committee, advisory in nature. Two questions. Will the BRP meet the mitigation measures of the EIR and fulfill the needs of the CCSD? What are the funding possibilities in priority order?
7. Adequate staffing: provide funding to hire someone to take minutes and provide other clerical tasks.
8. Possibly Michael Baker Intl. may need additional funding to attend meetings and provide some technical information and assistance. Ask the General Manager bring a recommendation back to the next agenda.
9. Record the meetings.
10. Identify how many buildable sites are there now.
11. Ask the Land Conservancy be invited to attend meetings.

Director moved to ask Committee to evaluate the current Program to ensure it meets the mitigation goals and policies for the district and how do we fund such a program. No second.
Motion died

Public Comment:

Crosby Swartz

4. **ADJOURN:** President Robinette adjourned the meeting at 11:00 a.m.