

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, AUGUST 21, 2014, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the regular meeting to order at 12:31 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, Interim Finance Manager Tracy Fuller</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. Assistant District Counsel David Hirsch indicated that there was nothing to report from closed session</p> <p><b>Public Comment: None</b></p>										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	No representative was present.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	<b>Public Comment: None</b>										
4. <b>AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</b>	<b>Public Comment: None</b>										
5. <b>PUBLIC COMMENT</b>	<p><b>Public Comment:</b></p> <p>Laylon Whitaker  Lou Blanck  Paul Carlson  Frank DeMicco  Allan MacKinnon  Mark Rouchefort  Mark Kramer  Jesse Bathke  Steve Downing  Tina Dickason  Jeff Hellman</p>										
6. <b>MANAGER'S AND BOARD REPORTS</b>											

<p>A. GENERAL MANAGER'S REPORT</p>	<p>General Manager Jerry Gruber introduced his report and provided an update of some of the improvements recently made to the infrastructure. Specifically, the SR3 Well Filtronics installation and the automation installed. He reported on the progress of meeting with other public agencies including Colonel Colloton of the Army Corps of Engineers and the Interagency meeting regarding the permitting of the long term portion of the emergency water supply project. He also announced that the Design Build Contract with CDM Constructors Inc. was signed in August.</p> <p>Fire Chief Mark Miller provided information regarding the forest health and the lack of water causing dry condition of the trees.</p> <p>Interim Finance Manager Tracy Fuller presented her report discussing revenue vs. expenses.</p> <p>District Engineer Bob Gresens introduced his report and discussed the progress of Carollo Engineerings Denitrification plan of the wastewater plant. He also provided an update on the progress of CDM Smith for the Emergency Water Supply Project. The length of the contract is 123 days and ends on December 9.</p> <p>Construction will begin on site beginning on August 24. IS/MND comment letters are being reviewed by RBF Consulting along with preparations for the Interagency meeting on August 27. The tracer study test is underway.</p> <p><b>Public Comment:</b> Tina Dickason</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Director Thompson reported on his attendance of the FFRP meeting on August 14.</p> <p>President Bahringer attended the PROS August meeting. State Parks is now using zero water, last year they used 800 units which is contribution to the long lasting of our water supply.</p>

	<p>Director Rice attended the Forest Committee meeting. Many dead trees in Cambria.  <b>Public Comment:</b> None</p>
<p><b>7. CONSENT AGENDA</b></p>	
<p>A. Consideration to Approve Expenditures for the Month of July 2014  B. Consideration to Approve the Minutes from the Special Board Meeting on July 14, 2014 and the Regular Board Meeting on July 24, 2014.  C. Consideration of Adoption of Resolution 34-2014 Amended Resolution Confirming 2013 Fire Hazard Fuel Reduction Itemized Report, and Resolution 35-2014 Amended Resolution Confirming Itemized Report of Water and Wastewater Standby or Availability Charges, for Collection on the County Tax Rolls.</p>	<p>PULLED CONSENT ITEMS: None  <b>Public Comment: None</b>  Director Clift made a motion to approve the consent agenda.  Director Rice seconded the motion.  <b>The motion passed unanimously. Ayes-5, Nos-0, Absent - 0</b></p>
<p><b>8. A. HEARINGS AND APPEALS</b>  Public Hearing to Discuss and Consider Resolution 29-2014 Approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the rate of 1.0% for FY 2014-2015.</p>	<p>8A. General Manager introduced the item.  President Bahringer opened the public hearing.  <b>Public Comment:</b>  Tina Dickason  President Bahringer closed the public hearing.  Director Robinette made a motion to adopt Resolution 29-2014 approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the rate of 1.0% for FY 2014-2015.  Director Clift seconded the motion  <b>Motion passed unanimously. Ayes-5 , Nos -0, Absent-0</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Consideration of Adoption of Resolution 36-2014 Adopting the 2014 San Luis Obispo County Integrated Regional Water Management Plan and Finding the Plan Exempt from CEQA.</p>	<p>9A. General Manager Gruber introduced the item.  Carolyn Berg from San Luis Obispo County provided a Power Point Presentation providing an explanation of the 2014 Integrated Regional Water Management Plan as well as some historical information.  This plan was just approved by the State.</p>

	<p><b>Public Comment:</b> Tina Dickason</p> <p>Director Rice made a motion to adopt Resolution 36-2014 adopting the 2014 San Luis Obispo County Integrated Regional Water Management Plan and Find that the Project is Exempt from Section 2100 Et Seq. of the California Public Resources Code (CEQA)</p> <p>Director Robinette seconded the motion.</p> <p><b>Motion Carried unanimously, Ayes - 5, No's -0, Absent -0.</b></p>
<b>10. PUBLIC COMMENT</b>	<p><b>Public Comment:</b> The Clerk read a written comment from Mike Lyons into the record.</p>
<b>11. FUTURE AGENDA ITEM(S)</b>	<p>Director Rice asked about a proclamation for Norm Smith. It will be made in the Sept. meeting.</p>
<b>12. ADJOURN</b>	<p>President Bahringer adjourned the meeting at 3:39 p.m.</p>