

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, October 27, 2016 4:00 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 4:00 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, 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)

A. Sheriff's Department Report

Commander Taylor reported on recent activities in Cambria for the Sheriff's Department.

Public Comment:
Kathe Tanner

B. Cambria Community Services District Fire Department Report

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

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Muril Clift to present the CCSD with a President's Special Acknowledgement Award from SDRMA to recognize there were no paid claims during the prior five consecutive years in the Property/Liability program.

Muril Clift presented the CCSD with a President's Special Acknowledgement Award from SDRMA.

B. Carlos Mendoza Facilities and Resources Supervisor to provide a presentation on the Fiscalini Ranch Preserve Phase I Park Improvements

Carlos Mendoza, Facilities and Resources Supervisor, provided a presentation to the Board of Directors on Fiscalini Ranch Preserve Phase I Park Improvements.

C. Presentation by District Engineer on Distribution System Water Loss Auditing and Related SB 555 (2015) Compliance

Bob Gresens, District Engineer, provided a presentation to the Board of Directors on Distribution System Water Loss Auditing and Related SB 555 (2010) Compliance.

D. Fire Chief William Hollingsworth to Provide a Wildland Urban Interface Presentation

William Hollingsworth, Fire Chief, provided a presentation to the Board of Directors regarding the Wildland Urban Interface.

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

Director Rice pulled item 7C.

5. PUBLIC COMMENT (LIMITED TO 30 MINUTES)

Public Comment:

Christine Heinrich
Harry Farmer
Jeremy Main

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

A. Manager's Report

i. General Manager's Report

General Manager Jerry Gruber provided a PowerPoint presentation with pictures of recent work throughout the District. He then 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's report.

Public Comment:
None

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

Director Bahringer reported he attended the CSDA Conference and received a lot of good information.

Director Rice reported she attended the Monterey Bay National Marine Sanctuary Advisory Council at the Vets Hall. They have citizen science programs where they train citizens to get data regarding first flush, what kinds of contaminants are going into the sanctuary and a bunch of programs that are centered to the Monterey area. It would be nice to coordinate and get involved in those programs.

Director Thompson attended the PROS meeting and the Cambria Fire Safe Focus Group meeting on October 26. There is a free chipping event coming up

on December 1st and December 2nd. The Green Gas Grant for the biomass project is coming out. Dan Turner will assist CCSD staff in putting an application together for available funds. On November 9th at the Vets Hall, the UC Berkeley extension will be putting on a presentation on Sudden Oak Death Syndrome. Next Tuesday, the First Sons of American Legion putting on a fundraiser for the recent passing of a young man.

7. CONSENT AGENDA (Estimated time: 15 Minutes)

General Manager Jerry Gruber read the Consent Agenda excluding the pulled item 7 C.

- A.** CONSIDERATION TO APPROVE SEPTEMBER 2016 EXPENDITURE REPORT
- B.** CONSIDERATION TO APPROVE THE REGULAR MEETING MINUTES FOR SEPTEMBER 22, 2016
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 40-2016 DECLARING TWO VEHICLES SURPLUS AND AUTHORIZING SALE BY THE GENERAL MANAGER

Director Bahringer moved to approve the consent agenda items 7A and 7B.

Director Rice seconded the motion.

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

Item 7C was pulled for separate consideration. Director Rice asked about the CCSD replacement policy for vehicles. She'd like to look at the policy if there is one. If there isn't, one should be developed.

General Manager provided a brief explanation of the CCSD's decision to replace several vehicles a few years ago in order to take advantage of low interest rates. He also recommended the need to replace vehicles and have a replacement program for some of the larger vehicles in the CCSD's fleet.

Director Bahringer moved to approve the consent agenda item 7C.

Director Sanders seconded the motion.

Motion was passed, 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 ADOPTION OF RESOLUTION 41-2016 EXTENDING THE SUSPENSION OF THE ENFORCEMENT OF SURCHARGES/PENALTIES RELATED TO THE WATER CONSERVATION MEASURES RESTRICTIONS ON THE USE OF POTABLE WATER AND MAXIMUM WATER USE ALLOTMENTS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided a brief summary to the Board. Resolution 41-2016 will extend the suspension to December 31, 2016; if the Board approves a different motion, the Resolution will be amended accordingly.

Director Bahringer moved to approve Item 9A with staff's recommendation, but to extend the suspension to February 28, 2017.

Director Sanders seconded the motion.

District Counsel stated Section 1 of the Resolution will be amended to extend the suspension through February 28, 2017.

Director Rice made a friendly amendment for this item to come back to the Conservation Committee to look at the actual numbers, so there can be a recommendation to the Board based on data. Director Bahringer and Director Sanders both accepted the amendment.

Director Bahringer proposed that in the event it needs to be addressed earlier than February 28, 2017, that the Conservation Committee provide input and ask the General Manager to put it on an earlier agenda.

General Manager recommended that the Conservation Committee convene at the end of the next billing period.

Director Bahringer moved that the Board take staff's recommendation on Item 9A, extending the waiver of surcharges until the end of February, unless recommended by the Conservation Committee to bring it back earlier.

Director Sanders seconded the motion.

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

B. DISCUSSION AND CONSIDERATION TO AUTHORIZE APPLICATIONS FOR FIRE GRANTS

General Manager provided a brief summary to the Board and turned it over to the Fire Chief William Hollingsworth. Chief Hollingsworth provided a brief explanation of the needs the grants will cover.

Director Bahringer moved that the Board approve Item 9B.

Director Sanders seconded the motion.

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

10. PUBLIC COMMENT (CONTINUED)

None.

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

The General Manager recommended the Board bring back the Mission Country Franchise Extension. He'd like to formally recognize the Water and Wastewater Departments.

Director Rice recommended adding raising the water and wastewater rates in January to a future agenda. Consensus was reached that the General Manager will bring the issue to the Board if he sees a need.

12. ADJOURN

President Robinette adjourned the meeting at 6:58 p.m.