

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 25, 2016 4:00 PM

1. OPENING

President Robinette called the meeting to order at 4:01 p.m.

A. Call to Order

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 Rice, Director Sanders, Director Bahringer.

Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, Confidential Administrative Assistant Haley Dodson, District Engineer Bob Gresens, and Finance Manager Patrick O'Reilly

2. SPECIAL REPORTS

A. Sheriff's Department Report
None.

B. Cambria Community Services District Fire Department Report

Cambria Community Services District Fire Department Chief William Hollingsworth reported on the Chimney Fire.

Public Comment:

Tina Dickason

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Balance Public Relations to Provide an Update to the Board of Directors Regarding Recent Activity
None.

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

President Robinette stated we've modified today's meeting agenda.

General Manager Jerry Gruber stated the decision to modify today's meeting agenda and limit the duration of the meeting was made out of the courtesy and consideration for everyone in the community. He suggested modifying the agenda to include: the CCSD Fire Department Report, consent calendar items 7A-7D, and Regular Business items 9B, 9D, and 9E.

5. PUBLIC COMMENT

Lannie Seragoza
Elizabeth Bettenhausen
Lou Blanck
Mike Lyon
Christina Tobin
Tina Dickason
Jeff Walters

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

A. Manager's Report

i. General Manager Report

None.

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

None.

7. CONSENT AGENDA

- A. CONSIDERATION TO APPROVE THE EXPENDITURE REPORTS FOR THE MONTHS OF JUNE AND JULY 2016
- B. CONSIDERATION TO APPROVE THE JUNE 23, 2016 REGULAR MEETING MINUTES
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 35-2016 APPROVING AN INCREASE TO THE SAFER FIREFIGHTER SALARY SCHEDULE
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 36-2016 APPROVING SALARY SCHEDULES TO COMPLY WITH CALPERS REGULATIONS

Vice-President Thompson moved to approve the Consent Agenda.

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed Unanimously, 5-Ayes, 0-Nays, 0-Absent

8. HEARINGS AND APPEALS

None.

9. REGULAR BUSINESS

- A. DISCUSSION REGARDING STAGE 3 WATER EMERGENCY, MAY 22, 2014 ACTION SUSPENDING OUTSTANDING INTENT TO SERVE LETTERS AND CONSIDERATION OF LIFTING THE SUSPENSION
- B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 34-2016 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 Finance Manager Patrick O'Reilly. Mr. O'Reilly provided an overview of the surcharges.

Public Comment:

Tina Dickason

Elizabeth Bettenhausen

Sherri Bell

Director Bahringer moved to adopt Resolution 34-2016 extending the suspension of the enforcement of the surcharges/penalties related to the water conservation measures, restrictions on the use of potable water and maximum water use allotments through October 31, 2016.

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed, 4-Ayes, 1-Nays, 0-Absent

- C. DISCUSSION AND CONSIDERATION OF ADOPTION OF PROPOSED FUND BALANCE CASH RESERVE POLICY
- D. DISCUSSION AND CONSIDERATION OF THE PURCHASE OF A FIRE ENGINE AND OF APPROVAL OF RESOLUTION 37-2016 TO FINANCE THE PURCHASE

General Manager Gruber presented the item and turned it over to Finance Manager Patrick O'Reilly. Mr. O'Reilly presented a PowerPoint Presentation regarding the purchase of a Fire Engine.

Public Comment:

Laura Swartz

Vice-President Thompson moved to approve the purchase of a fire engine from Pierce Manufacturing, Inc. (Type 1, 1500 gallon-per-minute (GPM)) at a cost of \$622,315.63, as shown in the Proposal Option List dated 3/21/2016 and attached as Exhibit A. Approve Resolution 37-2016, attached as Exhibit B, authorizing the execution and delivery of an installment sale agreement with Municipal Finance Corporation to finance the purchase over 5 years at an annual interest rate of 2.35% and authorizing and directing certain actions in connection with the acquisition of a fire engine. Authorize the General Manager to enter into an agreement with Pierce, attached as Exhibit D, for the purchase of the fire engine.

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed, 5-Ayes, 0-Nays, 0-Absent

- E. AUTHORIZE THE GENERAL MANAGER TO EXECUTE TASK ORDER 7 TO THE FEBRUARY 7, 2014 ENGINEERING SERVICES AGREEMENT, EMERGENCY WATER SUPPLY PROJECT-CDM SMITH, FOR COMPLETION OF AN UPDATED TRACER STUDY

General Manager Jerry Gruber introduced the item and turned the item over to District Engineer Bob Gresens who provided a brief summary of the task order 7 for the updated tracer study.

Public Comment:

Elizabeth Bettenhausen
Tina Dickason

Director Bahringer moved to authorize the General Manager to execute Task Order 7 to the February 7, 2014 Engineering Services Agreement, Emergency Water Supply Project-CDM Smith for completion of an updated Tracer Study, by CDM Smith, and authorize the General Manager to execute Task Order 7.

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed, 4-Ayes, 0-Nays, 1-Absent

10. Second Public Comment

None.

11. FUTURE AGENDA ITEM(S)

Director Sanders moved to adjourn this meeting to Tuesday, September 6, 2016 with a closed session at 3:00 p.m. and regular session to convene at 4:00 p.m. with all the items on the agenda today continued to that time.

Director Bahringer seconded the motion.

Roll Call Vote:

Director Rice-Aye

Director Sanders-Aye

Director Bahringer-Aye

Vice President Thompson-Absent

President Robinette-Aye

Motion Passed, 4-Ayes, 0-Nays, 1-Absent

12. ADJOURN

President Robinette adjourned the meeting at 6:06 p.m.