

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, MAY 24, 2012, 12:30 PM**

<b>AGENDA ITEM</b>	<b>DISCUSSION OR ACTION</b>
1A. <b>CALL TO ORDER</b>	President MacKinnon called the regular meeting to order at 12:30 PM.
1B. <b>PLEDGE OF ALLEGIANCE</b>	President MacKinnon led the pledge of allegiance.
1C. <b>ESTABLISHMENT OF QUORUM</b>	President MacKinnon Present Vice President Thompson Present Director Bahringer Present Director Clift Present Director Robinette Present Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate.
1D. <b>REPORT FROM CLOSED SESSION</b>	District Counsel reported no report.
2. <b>SPECIAL REPORTS</b>	
A. Sheriff's Department Report	Senior Deputy Steeb reported 270 calls for service; of that, 65 EMS related for fire department and ambulance. In conjunction with CCSD and Fire Department a drop-in office is being planned for Fire Department.
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	President MacKinnon commended Elizabeth Bettenhausen on providing the Board and CCSD with conservation information.
4. <b>PUBLIC COMMENT</b>	
5. <b>AGENDA REVIEW</b>	
6. <b>MANAGER'S AND BOARD REPORTS</b>	
A. GENERAL MANAGER'S REPORT	General Manager presented the reports, highlighting department activities. Board discussion followed. Board commended NCOR for recent rescues and requested volunteers attend next meeting for recognition. Board discussion followed.
B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE	General Manager Gruber introduced the item and Bob Gresens summarized the report. Board discussion followed including discussion of tentatively scheduled workshops.
C. MEMBER AND COMMITTEE REPORTS	President MacKinnon presented "If Not Now—When? If Not Us—Who? President MacKinnon spoke on issues of water and supplemental water for Cambria. A board discussion followed.

	<p><b>Public Comment:</b>  <u>Steve Figler</u>, Cambria. Cautiously optimistic. Supports what is being done and the way it is being done. Technology does change, when the time comes when we need a facility, we will get latest technology.</p> <p><b>Committee Reports:</b>  Director Clift reported on CSDA Legislative Days, attending as a director of SDRMA with no charge to CCSD.</p>
<p><b>7. CONSENT AGENDA</b></p>	
<p>A. Approve expenditures for month of April 2012</p> <p>B. Approve minutes of Board of Directors April 26 regular meeting</p> <p>C. Adopt Resolution 15-2012 approving SSMP (Sanitary Sewer Management Plan)</p> <p>D. Authorize General Manager to process the transfer of eleven commercial active service EDUs from commercial property at 1601 Main Street to commercial property at 6170 Moonstone Beach Drive, subject to meeting the requirements of CCSD Code §8.04.100(F)</p> <p>E. Adopt Resolution 18-2012 granting an exception to the hiring freeze for the Administrative Technician I position</p>	<p>President MacKinnon introduced consent agenda. <b>Director Robinette moved approval of consent agenda as presented. Director Clift seconded. Motion carried unanimously.</b>  <b>Ayes – 5, No – 0, Absent – 0</b></p>
<p><b>8. HEARINGS AND APPEALS</b></p>	
<p>A. Discussion and Consideration of DRAFT Fiscal Year 2012/2013 Operating Budget</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report and highlighted key assumptions. Board discussion followed.</p> <p><b>Public Comment:</b>  <u>Jerry McKinnon</u>, Cambria. Commented on no draft page for the Veterans Memorial Building. Concerned with transparency and accountability of money spent on this building. Will facility rent money come back into this building or weed cropping on the Ranch land? Commented on FOG program and repairs needed on Vets Hall kitchen.  <u>Richard Stacey</u>, Cambria. Commented on NCOR as an official part of CCSD. NCOR boats are registered to CCSD. When volunteers show for rescue, it is up to Cambria Fire Captain on duty as to whether the NCOR volunteers participate and under direct jurisdiction of Cambria Fire Department.  Commented on budget amount requested for</p>

	<p>safety equipment and provided a history of funding for NCOR equipment. He provided information on how calls for rescue are processed through 911.</p> <p><u>Jerry McKinnon</u>, Cambria. Would computer upgrades come from allocated overhead? Where is allocated overhead money spent? Philosophically the Vets Hall is supported by General Fund from tax-paying community. Requests funding for the building so it works for the community.</p>
<p>B. Adopt Resolution 14-2012 confirming water and wastewater standby or availability charges for Fiscal Year 2012/2013</p>	<p>President MacKinnon introduced the item and opened public hearing.</p> <p><b>Public Comment:</b> None.</p> <p>President MacKinnon closed the public hearing  <b>Director Clift moved to adopt Resolution 14-2012 confirming water and wastewater standby or availability charges for FY 2012/2013. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>C. Adopt Resolution 17-2012 declaring a public nuisance for the annual Fire Hazard Fuel Reduction program</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report.</p> <p><b>Director Robinette moved to adopt Resolution 17-2012 declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Adopt Ordinance 03-2012 amending CCSD Code §7.04.010 rules governing Cambria Veterans’ Memorial Building</p>	<p>President MacKinnon introduced the item. General Manager Gruber reviewed the staff report.</p> <p><b>Director Thompson moved to adopt Ordinance 03-2012 by title only and waive further reading. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p> <p><b>Director Bahringer moved to adopt Ordinance 03-2012 amending CCSD Code §7.04.010 rules governing Cambria Veterans’ Memorial Building. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p> <p><b>Public Comment:</b>  <u>Jerry McKinnon</u>, Cambria. Commented on page 215 paragraph O, regarding monthly meeting(s) and requested those falling under CA Military Code be added to the end of paragraph O.</p>
<p>10. <b>FUTURE AGENDA ITEM(S)</b></p>	<p>None.</p>
<p>11. <b>ADJOURN</b></p>	<p>President MacKinnon adjourned the meeting at 3:42 PM.</p>