

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**THURSDAY, APRIL 28, 2011, 11:00 AM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Clift called the meeting to order at 11:04 AM										
1B. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Clift</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Vice President MacKinnon</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director De Micco</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, District Clerk Kathy Choate</p>	President Clift	Present	Vice President MacKinnon	Present	Director Bahringer	Present	Director De Micco	Present	Director Thompson	Present
President Clift	Present										
Vice President MacKinnon	Present										
Director Bahringer	Present										
Director De Micco	Present										
Director Thompson	Present										
2. <b>PUBLIC COMMENT</b>	<p><u>Richard Stacey</u>, Cambria, 22 year resident. Read letter opposing General Manager Rudock and support of Mark Miller, Cori Ryan, Denis de Clercq and Dexter Upton.</p> <p><u>Paul Beaver</u>, Cambria former paramedic, firefighter. Supports General Manager right to dismiss; however supports reinstatement of Mark Miller</p> <p><u>Amanda Rice</u>, Cambria. Submitted for the record a petition for the reinstatement of Mark Miller.</p> <p><u>Peter Chaldecott</u>, Cambria. Along with several other former board members supports General Manager Rudock for following rules and extensive background in Human Resources.</p> <p><u>Casey deClercq</u>, Cambria. Opposes General Manager Rudock and commented on past media portrayal of her. Supports reinstatement of Mark Miller.</p> <p><u>Leslie Syphert</u>, Cambria. Opposes gridlock with General Manager Rudock and supports contracting with CalFire.</p> <p><u>Ron Crummitt</u>, Cambria. Hard to make decision without all the facts. Opposes arbitrary and capricious decision by General Manager Rudock if that is the truth. Supports Mark Miller.</p> <p><u>Art Chapman</u>, Cambria. Former HR administrator. Supports Board having decision of hiring/firing of senior managers made by the General Manager. Revisit Miller's firing; if not due to job performance, he should be reinstated.</p>										

	<p><u>Tina Dickason</u>, Cambria. Commented on 2008 election and promise to release General Manager Rudock then. Revise Board bylaws to take away authority from any General Manager from overseeing. Commented on Prop 218 process.</p> <p><u>Lisa Tanzman</u>, Cambria. Build home over last three years and supports Mark Miller who worked expeditiously with them to complete their project.</p> <p><u>Mary Webb</u>, Cambria. Commented on Prop 218 protest and opposes General Manager Rudock.</p> <p><u>Donald Antwan</u>, Cambria. Spoke to issues of public safety. Opposes General Manager Rudock and supports Mark Miller's caliber.</p> <p><u>John Byde</u>, Cambria. Spoke to costs and personnel issues surrounding Chief Miller's termination. Community should know why he is being terminated. Opposes General Manager Rudock and supports Mark Miller.</p> <p><u>Mike Broadhurst</u>, Cambria. Lived through Oakland fire and asked Board to keep fire protection in the forefront of their view.</p> <p><u>Daryl Cooper</u>, Paso Robles. Personal friend of Mark Miller and spoke on Miller's behalf. Supports reinstatement of Mark Miller.</p> <p><u>Gregg Berge</u>, Cambria. Commented on non-response from General Manager Rudock, his formal submittals with no response, no chance for due process of appeal before the Board, meeting with County and submitted Chapter 19.07 Plumbing Code for the record. SRWCB will accept his formal complaint against the CCSD in regards to their failure to allow them to hook up to existing sewer system. He has retained counsel. Existing sewer exists and they are not allowed to have septic system.</p> <p><u>Tina Humphrey</u>, Cambria. 50 year resident, 23 year general contractor. Opposes General Manager Rudock undertone of self-righteousness. Supports Denis de Clercq, Dexter Upton, and Cori Ryan.</p> <p><u>Rich DeVega</u>, Cambria. Ran for CCSD office. Opposes General Manager Rudock, contract can be terminated without cause.</p> <p><u>Wayne Gracey</u>, Cambria. Supports Mark Miller. He helps contractors meet strict codes.</p> <p><u>Elaine Mermelstein</u>, Cambria. 12 year resident. Commented on responsive interaction with Mark Miller on construction project. Supports rehiring of him.</p>
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	<p><u>Jerry Demorest</u>, Cambria. Disconnect between CCSD and community, not feeling represented. Consider audit of CCSD. Endorses reinstatement of Chief Miller.</p> <p><u>James Buckley</u>, Cambria. Spoke on behalf of himself and Jim Buckley (Dad) in support of Chief Miller and spoke of Miller’s fair, professional, commitment to implementing fire measures in a reasonable and practical way, building relationships with community members.</p>
<p>3. <b>CLOSED SESSION</b></p>	<p>Adjourned to closed session 11:45 AM.</p>
<p>A. Public Employee Performance Evaluation: General Manager</p>	
<p>4. <b>REPORT FROM CLOSED SESSION</b></p>	<p>President Clift reconvened in open session at 1:00 PM after having met in closed session to evaluate the General Manager’s performance. He read a statement. “There is nothing to report from the closed session. We will be scheduling another closed session, 5:00 PM, Friday, at Vets Hall with the following agenda description: Public Employee Discipline/Dismissal/Release.”</p> <p><b>Vice President MacKinnon moved to adjourn special meeting. Director DeMicco seconded. Motion carried unanimously.</b></p>
<p>5. <b>ADJOURN TO REGULAR MONTHLY MEETING</b></p>	<p>President Clift adjourned the special meeting at 1:10 PM.</p>