

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JUNE 23, 2011, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Clift called the regular meeting to order at 12:35 PM.										
1B. PLEDGE OF ALLEGIANCE	President Clift led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Clift</td> <td style="width: 40%;">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: Interim General Manager Gruber, District Counsel Tim Carmel, 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										
1D. REPORT FROM CLOSED SESSION	District Counsel Carmel reported no report from closed session.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Deputy Steeb reported 298 calls for service; of that 60 were EMS calls. Sheriff Parkinson concluded Town Hall meetings.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. PUBLIC COMMENT	Tina Dickason, Cambria. Opposes lobbyist spending in FY 2011/12 budget.										
5. AGENDA REVIEW	Stands as published.										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>Interim General Manager Gruber presented Manager's report. Board discussion followed.</p> <p>Public Comment: <u>Tina Dickason</u>, Cambria. Commented on conservation as number one alternative in WMP, acre feet needed for desal, and Engineer's time toward desal.</p>										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	<p>Jerry Gruber presented the report. Board discussion followed.</p> <p>Public Comment: <u>Christine Heinrichs</u>, Cambria. Commented on desal testing and California Guiding Principles for Desalination handbook. Conservation and recycle measures should be in place before desal is pursued. Opposes current project. <u>Jeannie Jacobs</u>, Cambria. Read Coastal Commission response to Geotech EA IS/MND, focusing on item number five, adequacy of proposed project activities. Requested independent water sampling to determine mercury levels.</p>										

	<p><u>Jim Brownell</u>, Cambria. 1993 resident. Professor Emeritus of soils. Desal operation killed once we got off San Simeon Beach, not enough sand at Shamel Park. Need mercury sampling, status of water extraction, draw down and yield eliminated, Mean High Tide Line issues, no permanent testing facilities. Desal selected by restricted engineering interpretation back in 1990. Opposes desal.</p> <p><u>Vance Hyde</u>, Cambria. Commented on Coastal Commission response. Honesty and transparency first, responsiveness to citizens concerns, then desal debate.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Nine-year resident. Requested ACE quarterly report be included in agenda packet. Why news release regarding Coastal Commission response? Commented on VanScoyoc contract. Define ACE project team membership.</p> <p><u>Tina Dickason</u>, Cambria. Opposes desal project; consider other alternatives.</p> <p>Full board discussion followed.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p><u>Director Thompson</u> reported on June 7 PROS meeting.</p> <p><u>Director MacKinnon</u> reported Salary and Benefit Committee will be meeting on salaries, compensation, contract issues, and policy changes.</p> <p><u>Director Bahringer</u> reported SCADA consultant, Rockwell Construction surveyed equipment on-site and a future report back to Board. The North Coast Advisory Council (NCAC) meeting discussed refunding of Cambria Connection, Community Health Center may not close, and AB45 regarding wind turbines.</p>
<p>7. CONSENT AGENDA</p>	<p>Interim General Manager Gruber read consent agenda items A – D.</p> <p>Director DeMicco moved to approve the consent agenda. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p> <p>Public Comment: None</p>
<p>A. Approve Expenditures for Month of May 2011</p>	
<p>B. Approve Minutes of Board of Directors Regular Meeting May 26, 2011 and Special Meeting May 26, 2011</p>	

<p>C. Approve Mission Country Disposal's Prop 218 Notice of Public Hearing Regarding Proposed Solid Waste Rate Increase and Schedule Public Hearing for August 25, 2011 to Consider Mission Country Disposal's Proposed Rate Increase in the Amount of 4.32%</p>	
<p>D. Adopt Resolution 25-2011 Approving Fire Hazard Fuel Reduction Contract</p>	
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>
<p>A. Public Hearing to Consider Adoption of Resolution 26-2011 Approving the CCSD Operating Budget for Fiscal Year 2011/2012</p>	<p>Interim General Manager Jerry Gruber presented the item. Full Board discussion followed. President Clift opened public hearing. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. ACE is prohibited by federal law from lobbying for funds except indirectly by the Board. Why is Parks reduced in revenue by 41%? Opposes page 82. President Clift closed public hearing. Director Bahringer moved to approve the CCSD operating budget for fiscal year 2011/2012 and keep Facilities/Resources and Parks and Recreation as two separate departments within the general fund. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Public Hearing to Adopt Resolution 27-2011 Authorizing a 3% CPI Adjustment in the Fire Suppression Benefit Assessment</p>	<p>Interim General Manager Gruber presented the staff report. President Clift opened public hearing. Public Comment: <u>Chief Miller</u>, Cambria. Commented on current maintain and hold position on infrastructure and vehicles. Needed for fuel cost increase, vehicle asset allocation and replacement fund. President Clift closed public hearing. Director Mackinnon moved to adopt Resolution 27-2011 authorizing a 3% CPI adjustment in the Fire Suppression Benefit Assessment. Director Thompson seconded. Motion carried unanimously. Ayes - 4, No – 1 (De Micco), Absent – 0</p>
<p>C. Public Hearing to Confirm Itemized Report and Consider Adoption of Resolution 28-2011 to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Roll</p>	<p>President Clift introduced the item. Interim General Manager Gruber presented staff report. President Clift opened the public hearing. Public Comment: None President Clift closed the public hearing.</p>

	Director Demicco moved to adopt Resolution 28-2011 to collect delinquent solid waste collection and disposal charges on the County tax roll. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0
9. REGULAR BUSINESS	
A. Presentation by Friends of the Fiscalini Ranch Preserve Regarding Seasonal Wetlands and Discuss and Consider PROS Commission Recommendation Regarding Seasonal Wetlands	Interim General Manager Gruber acknowledged Friends of Fiscalini Ranch Board Director Adolph Atencio, Executive Director Jo Ellen Butler, and PROS Commissioner Vice-Chair Gail Robinette. Vice Chair Robinette praised the collaboration to protect the Ranch trails. Jo Ellen Butler reported on FFRP trails survey and efforts to protect the trails. Director Atencio presented Joint FFRP/PROS Trail Committee Power Point regarding seasonal wetlands and future Ranch trails protection.
B. Approve Extension of Intent to Serve Commercial EDUs, Applicant Kim Eady, Cambria Shores Inn	President Clift introduced the item. Interim General Manager presented the staff report. Director Bahringer moved to approve extension of Intent to Serve Commercial EDUs, Cambria Shores Inn. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0
C. Adopt Resolution 30-2011 Approving Employment Agreement between CCSD and General Manager	President Clift introduced the item. District Counsel presented the staff report. Public Comment: Dennis Del Bono, retiree, four-year resident. Requested board wait for permanent status. Board discussion followed. Director Mackinnon moved to approve Resolution 30-2011 approving employment agreement between CCSD and General Manager Jerry Gruber. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0
D. Adopt Resolution 31-2011 Amending Payment and Compensation Plan for Management and Confidential Employees	President Clift introduced the item. General Manager Gruber presented the staff report. Board discussion followed. Director De Micco moved to adopt Resolution 31-2011 amending payment and compensation plan, eliminating the internal relationship to salary percentages, among the Management and Confidential Employee group. Director MacKinnon seconded. Motion carried. Ayes – 4, No – 1 (Clift), Absent – 0
10. ADJOURN to Closed Session	President Clift adjourned the meeting to closed session at 4:14 p.m.