

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, APRIL 28, 2011, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Clift called the regular meeting to order at 1:15 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: 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										
1D. REPORT FROM CLOSED SESSION	Tim Carmel, District Counsel reported no closed session report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Deputy Steeb reported 205 calls handled in March. Burglary ring broken up in San Simeon last week.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	<p>PROS Chair Steve Kniffen provided an update on State Parks Proposition 84 grant application for joint use community park and athletic recreational area at Santa Lucia Middle School.</p> <p>Public Comment: <u>Jerry McKinnon</u>. Maintenance will be at the expense of taxpayers.</p>										
4. PUBLIC COMMENT	<p><u>Jerry McKinnon</u>, Cambria. Thanked Carlos for painting Vets Hall inside, termites need attention outside.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Requested clarification on special meeting agenda.</p> <p><u>Amanda Rice</u>, Cambria. May 3 NCAC election, County Resource Management System, provided moratorium days.</p>										
5. AGENDA REVIEW	Item 9 B to be heard after Item 3 Presentations										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>General Manager Rudock presented Manager's report. Jerry Gruber provided Utilities Managers report.</p> <p>Public Comment: <u>Tina Dickason</u>, Cambria. Thanked Utilities Manager for his excellent reporting and commented on broadband at Veterans Memorial building.</p>										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	Tammy Rudock introduced item 5B and Bob Gresens presented the report. Board discussion										

	<p>followed. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Requested clarification on reduced scope of activities.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p><u>Ad Hoc SCADA Project</u> (De Micco/Bahringer) Director Bahringer requested award of contract for SCADA installation proposal be placed on next regular or special meeting agenda. <u>Ad Hoc CCSD Organizational Transition Plan</u> (Clfit/MacKinnon) Director MacKinnon Director MacKinnon reported on first meeting held with General Manager and room for optimization and improved services across all departments. <u>Ad Hoc Future Employee Salary and Benefit Programs</u> (MacKinnon/DeMicco) Director MacKinnon reported on discussion of necessary modifications in compensation, second-tier healthcare. Director DeMicco noted contract negotiations are coming up in April of 2012 and economics at this time. Formulate a good plan to negotiate for next year. <u>Ad Hoc Future Reorganization of CCSD Fire Department</u> (Clift/Thompson) Director Thompson reported discussions with CCHD on hold pending resolution of issues with Fire Department. Health District needs to hire a part-time administrator prior to June 30. <u>NCAC Liaison</u> (Bahringer) Director Bahringer reported on County tree removal project in town. Trolley has been discontinued. 4-way stop at Burton and Center underway. Event ordinance being considered by planning commission to stop events under certain conditions throughout County, could affect Cambria events. <u>PROS Liaison</u> (Thompson) No report beyond PROS Chair report today. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on board's decision to have ad hoc vs standing committees and would appreciate a board discussion of their policy decisions. <u>Tina Dickason</u>, Cambria. Commented on generality of report, requested more detail.</p>
<p>7. CONSENT AGENDA</p>	<p>General Manager Rudock read consent agenda items A – B. Director De Micco moved to approve the consent agenda as read. Director Bahringer seconded. Motion carried unanimously. Ayes -5, Noes – 0,</p>

	<p>Absent – 0</p> <p>Public Comment: None <u>Jerry McKinnon</u>, Cambria. Posed question, what were issues regarding \$561 fee paid to attorney out of Facilities and Resources and \$575 out of Parks & Recreation.</p>
A. Approve Expenditures for Month of March 2011	
B. Approve Minutes of Board of Directors Meeting, March 24, 2011	
8. HEARINGS AND APPEALS	None
A. Hold public hearing to consider fixing of Water and Wastewater Standby or Availability charges as provided in Government Code §61124 and adopt Resolution 14-2011 fixing Water and Wastewater Standby or Availability charges for FY 2011/2012	<p>General Manager presented the report. President Clift opened the public hearing.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Commented on process of W WW Standby availability. President Clift closed the public hearing. Director Bahringer moved to adopt Resolution 14-2011 fixing Water and Wastewater Standby or Availability charges for FY 2011/2012. Director Thompson seconded. Ayes – 5, No – 0, Absent - 0</p>
9. REGULAR BUSINESS	
A. Adopt Resolution 15-2011 rescinding Resolution 02-2011 authorizing a General Fund LAIF transfer and budget amendment to pay off the capital lease/purchase with OshKosh Capital for CCSD fire engine	<p>General Manager Rudock presented the item. Board discussion followed. Board discussed placing on a future agenda a discussion of what percent of expenses should be held in reserves at all times? Board took no action on Resolution 15-2011.</p>
B. Discuss options for management of CCSD Fire Department and Adopt Resolution 16-2011 authorizing a professional services agreement on an interim basis	<p>General Manager Rudock presented the staff report.</p> <p>Public Comment: <u>Elaine Mermelstein</u>, Cambria. Reinstate Mark Miller. <u>Greg Bates</u>, Cambria. Opposes contracting with CalFire. Contract with Fire Chief, recommended Mark Miller and keep present staffing. <u>Amanda Rice</u>, Cambria. 2/3 of town has voted more than once on tax assessments for Fire and Ambulance Services. Opposes contracting with CAL FIRE. <u>Terry Farrell</u>, Cambria. Supports Chief Miller who leads by example. <u>Tina Dickason</u>, Cambria. Why isn't a captain interim fire chief, rather than General Manager? Why is this item on agenda today?</p>

William Walker, Cambria. Spoke on behalf of Reserve Firefighter's Association in support of Chief Miler; has positive working relationship.

Lisa Tanzman, Cambria. Why can't board propose to vote and reinstate Chief Miller with Board apology.

Mike Gallagher, Cambria. Cambria Professional Firefighters 4635 unanimously voted full confidence in Mark Miller as Fire Chief.

Denis deClercq, Cambria. 35 year resident, Cambria. 30 years in fire service. Support of Chief Miller is obvious. Table resolution and reinstate Chief Miller.

Curt Hatton, Cambria. 20 year employee with Cambria Fire Dept. Supports reinstatement of Chief Miller.

Pat Child, Cambria. 22 year resident. Requests district office open 8:00 – 5:00, five days/week, reinstate Chief Miller, and replace Tammy Rudock.

Don Campo, Cambria. 35 year resident. Has worked with 7 different fire chiefs. Supports Chief Miller.

John Byde, Cambria. Supports severance pay of Tammy Rudock and would be first to pay to release her.

Board discussion followed. Robert Lewin, Acting County Fire Chief commented on interim professional services agreement. Currently providing emergency aid service through mutual aid agreement.

Captain Gallagher, Firefighter's Association, requested direction on who the chain of command is. Discussion followed regarding Fire Captain ability to act in absence of Fire Chief. Prior to last negotiations Captains had that capability. Fire Chief Lewis provided interim contract costs and additional details of services provided.

Tina Dickason, Cambria. Commented on severance pay to Chief Miller and additional expense of contracting with CAL FIRE.

Curt Hatton, Cambria. Commented on CAL FIRE interim agreement costs.

Terry Farrell, Cambria. Reminded Board of who put them in this position.

Director Bahringer moved to adopt 16-2011 authorizing an interim professional services agreement with CAL FIRE with the provision CCSD give 30-day notice (extend if needed) and

	agendize appointment of a permanent Fire Chief for next month's meeting. Director MacKinnon seconded. Motion carried 4 – 1. Ayes – 4, No – 1 (Thompson), Absent - 0
10. PUBLIC COMMENT	<u>Jerry McKinnon</u> , Cambria. Will April 29 closed session be recorded for TV?
11. ADJOURN	President Clift adjourned the meeting at 3:45 PM to closed session. District Counsel Carmel read the closed session items.