

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, AUGUST 23, 2012, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President MacKinnon called the regular meeting to order at 12:35 PM.										
1B. PLEDGE OF ALLEGIANCE	President MacKinnon led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Robinette</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, District Clerk Kathy Choate.</p>	President MacKinnon	Present	Vice President Thompson	Present	Director Bahringer	Present	Director Clift	Present	Director Robinette	Present
President MacKinnon	Present										
Vice President Thompson	Present										
Director Bahringer	Present										
Director Clift	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	Assistant District Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported 251 calls for service; of that 50 EMS related for fire department and ambulance.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	President MacKinnon recognized the passing of former Board member Helen May.										
4. PUBLIC COMMENT	<p><u>Amanda Rice</u>, Cambria. Commented on questions she has posed regarding trash service and capital projects.</p> <p><u>Jerry McKinnon</u>, speaking on behalf of retired employees of CCSD. Give consideration to retirees with regard to MOU. Fill a void that needs to be filled. No representation on behalf of retirees or regular employees to make special consideration.</p>										
5. AGENDA REVIEW	Stands as presented.										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>General Manager Gruber presented the reports, highlighting department activities and announced the September 13, County Planning Commission hearing on Fiscalini Ranch Coastal Development Permit. Board discussion followed.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Thanked staff and board, reports are edification of what staff is achieving. Praise to young people that raised funds for Skateboard Park. Praised Carlos Mendoza,</p>										

	<p>Facilities and Resources. Windsor path is much more accessible. Appreciates ASO report. What is existing commitment list? Requested update on SCADA, Rodeo Grounds, Stuart Street Tank project. <u>Jerry McKinnon</u>, Cambria. Commented on small town effort to establish a Skateboard Park and provide a history on how it came into existence. Suggested placing a plaque in commemoration of Helen May to remember her for what she did for this town. She served on CCSD board and did so much for youth of Cambria.</p>
<p>B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE</p>	<p>General Manager Gruber introduced the staff report. District Engineer Bob Gresens presented the staff report.</p> <p>Public Comment:</p> <p><u>Amanda Rice</u>, Cambria. Asked if the public would have access to the modeling tool at the next workshop and commented on sea level rise issues.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Used internet to research Federal contracts and reviewed quarterly updates of CDM, useful information to have in hand when making public policy in regard to their work. Requested water supply concepts and alternatives be posted to CCSD website and commented on the EIR process for the Water Master Plan. Requested informative information be provided to the public in advance for the decision making process.</p> <p><u>Mary Webb</u>, Cambria. Attended August 9 workshop; presentation not on CCSD website. Analyzed Whale Rock, etc. concepts were analyzed based on 400 AF/year, now we are looking at 250AF/year. Suggested talking to the Coastal Commission and community. Commented on CIP project assumptions.</p> <p><u>Harry Farmer</u>, Cambria. Called attention to Aug 23 The Cambrian, Waste Not, Want Not. Did not attend August 9 workshop, purchased the presentation and watched at home and knowledgeable Cambria speakers with valuable comments. Found it interesting the most inexpensive alternative water resource is desal. How was criteria arrived at? Use the alternatives as close to home as possible. Use resources provided by Mother Earth and with the fewest moving parts.</p> <p>Full Board discussion followed. District Engineer Gresens responded to Board questions.</p>

<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Robinette reported on Moonstone Connector Trail event. Thanked collaboration of County, CCC, CCSD, and California Coastal Trails representatives for the trail completion.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of July 2012 B. Approve minutes of Board of Directors July 26, 2012 regular meeting</p>	<p>President MacKinnon introduced consent agenda. Director Bahringer moved approval of consent agenda as presented. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Public Comment: <u>Jerry McKinnon</u>, Cambria. Spoke on behalf of American Legion regarding Cambria Veterans Memorial Building. Commented on \$1,000 expenditure for Mutt Mitts and street lighting costs. Consider separate budget page for Veterans Memorial building.</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Held Public Hearing to Approve the Appropriation Limit for Fiscal Year 2012/2013 and Adopt Resolution 47-2012 Establishing the Appropriation Limit for the CCSD</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. President MacKinnon opened the public hearing. Public Comment: None Director Bahringer moved to adopt Resolution 47-2012 establishing the CCSD appropriation limit for FY 2012/2013 and direct staff to submit the resolution to the SLO County Auditor-Controller. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Approve Request for Intent to Serve Letter for 22 Affordable Housing EDUs (Equivalent Dwelling Units) for 2845 Schoolhouse Lane (Schoolhouse Lane II Site), Applicant: People’s Self Help Housing</p>	<p>President MacKinnon introduced the item. General Manager commented on the team effort on the report. District Engineer presented the report. Public Comment: Janette Duncan, People’s Self-Help Housing representative. Commented on Schoolhouse Lane project, currently long waiting list for Schoolhouse Lane Site I and need for low-income housing in the community. The site is deed restricted to lower the density on the site. The County of SLO has funds available for development of the site. The project would be affordable perpetually. Board discussion followed regarding retrofitting and benefit to community.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Commented on</p>

	<p>affordable housing and intent to serve letters and glad to have the presentation today. No greater need in this town than affordable housing. Will the list for existing commitments from Administrative Services Officer have existing commitments that exist outside of what we are seeing today <u>Mary Webb</u>, Cambria. Commented on her public record request for water wait list, EDUs, commercial, and multi-family. Supports affordable housing. How many other affordable housing applicants are there? CCC appeals on units of water. Is this project conditioned to building on green building code, no lawn, no water? Where is language on these conditions for all of us to look at? What prevents PSHH from not retrofitting or adding a lawn? Visual inspections on retrofitting? Can they get federal funding for low-flow? What went into \$59,675 number in staff report? We are in a moratorium and how will this project set a precedent for projects coming up. <u>Amanda Rice</u>, Cambria. PSHH is reputable organization. Her time on NCAC learned permitting, County’s responsibility to ensure codes are implemented. Planning is not what CCSD is responsible for. County will be responsible for implementing. Their regulations are green and efficient. In view of the moratorium, 22 out of 66 that could have been issued is the right thing to do. The moratorium made every home here more expensive; supply and demand. Full Board discussion followed.</p> <p>Director Clift moved to direct staff to issue an Intent to Serve letter to People’s Self Help Housing for 22 affordable housing units on APN 013.151.034, Schoolhouse Lane Site II. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>B. Consider Rescheduling the CCSD Board of Directors Regular September 27 Meeting Date to October 4</p>	<p>President MacKinnon introduced the report. General Manager Gruber presented the report. Public Comment: None Director Bahringer moved to keep the meeting date of September 27. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>C. Grand Jury</p>	<p>President MacKinnon introduced the report. General Manager Gruber presented the report.</p>

	<p>Mary Webb, Cambria. Commented of the 15 CSDs, CCSD has the largest budget. Commented on budgets and populations.</p> <p>Director Clift moved to approve CCSD response to SLO Grand Jury report dated June 30, 2012 titled, “Managing Millions: Assessing the Transparency of Community Service Districts.” Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>D. Adopt Ordinance 05-2012 Repealing CCSD Code Section 3.04.010 User Fee Schedule and Table 3.04.010</p>	<p>President MacKinnon introduced and presented the item. Public Comment: None Director Thompson moved to waive further reading, read by title only and Adopt Ordinance 05-2012. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>E. Adopt Resolution 44-2012 Approving Updated 2012 CCSD User Fee Schedule and Existing Veterans Memorial Building Fees</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report. Board discussion followed.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Commented on Administrative charges; close account and late fee charges, photo copy cost \$.20/page. PRA gives range of .10 to .25/page. CCSD at high end of that range. Agenda subscription, instead of annual fee – one time set up fee? Commented on page 118 water conservation and fixture fees; why are charges different for fire incident reports? <u>Jerry McKinnon</u>, Cambria. Prior to the meeting provided copies of CA Military and Veterans Code which establishes the building as a recognized Veterans Hall and gives recognition to veterans’ organizations? Suggested in italics at bottom of list referencing community groups and civic organizations who may receive a reduction as determined by the General Manager; include veterans’ organizations. <u>Mike McLaughlin</u>, Cambria. Supports changes. Posed question regarding the effective date and change from ordinance to resolution. Commented on section where General Manager has the authority to establish fees that are not provided</p>

	<p>within, what was anticipated or what does it cover? <u>Jo Ellen Butler</u>, Friends of Fiscalini Ranch Preserve, Executive Director submitted written comments to the Board for the record.</p> <p>Director Bahringer moved to adopt Resolution 44-2012 approving the updated 2012 CCSD User Fee Schedule and existing Veterans Memorial Building fees with the addition of recognition of Veterans groups and amend titles on page 90 to read as titles on page 111 (Veterans Memorial Hall Rentals). Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
10. FUTURE AGENDA ITEM(S)	None
11. ADJOURN to closed session.	President MacKinnon adjourned the meeting to closed session at 4:50 PM