

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JULY 26, 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, Finance Manager Alleyne LaBossiere, 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	District Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	No Report										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. PUBLIC COMMENT	<p><u>Tina Dickason</u>, Cambria. Commented on July 15 equestrian incident she experienced on Santa Rosa Creek trail and unusual amount of horse droppings; equestrians accessed the trail via Rodeo Grounds and trailer parking issue. She submitted for the record a copy of a 2005 notice regarding Santa Rosa Creek Stream bank Restoration/Trail Project notice to public.</p> <p><u>Paul Carlson</u>, Cambria. Commented on use of outside consultants, he favors use of consultants. Board has a responsibility to solicit unbiased reports. Commented on Mr. Fryer's Conservation Report provided to Greenspace and referenced footnote 61 in back of document. Questions marginal cost of water comments. Are we including capital costs in marginal costs (labor)? Good information on water conservation. Thanked board for job they are doing and continue to provide information that is a benefit to entire community, not a small group.</p> <p><u>Mary Webb</u>, Vice President, Greenspace Land Trust. Attended July 19 water supply workshop. Greenspace sponsored independent report and it</p>										

	<p>is posted on Greenspace website. Based on 20 years of billing data. Commented on saturation studies and baseline studies. Opposes consultant, better spent on washer and low flow toilet rebates. Greenspace does not agree with all numbers in Fryer report; need 50 AF, not sure if enough. We started at 602 AF. Disagrees with Carlson, billing data speaks for itself.</p>
<p>5. AGENDA REVIEW</p>	<p>Stands as presented.</p>
<p>6. MANAGER’S AND BOARD REPORTS</p>	
<p>A. GENERAL MANAGER’S REPORT</p>	<p>General Manager presented the reports, highlighting department activities. Board discussion followed.</p>
<p>B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE</p>	<p>General Manager Gruber presented the staff report and announced Water Supply Alternative Special Meeting, August 9, 11:00 AM.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Emailed questions regarding agenda item 6B. What is goal of technical projects and further environmental analysis? What further analysis is needed beyond CEQA and NEPA? If ACE spends remainder of funds, does this close the project? Last paragraph in report, absence any additional federal appropriations.....does this paragraph mean to say concepts other than desalination effect spending by ACE? Why would EIR/EIS be insufficient if projects covered by engineers? What are we spending our money on, what purpose, and how much?</p> <p><u>Amanda Rice</u>, Cambria. Posed questions related to seawater desalination budget, does this represent contribution or budget by ACE or CCSD. Who set that budget? Total construction costs not listed, estimated. Is the dollar spent column of same line is this money we have spent, or money spent on behalf by ACE? From LAIF funds? Make clear where money came from. What is origin of funds and budget? Every month there is an expenditure report, no indication where money comes from.</p> <p><u>Tina Dickason</u>, Cambria. What happens to the \$166,000? Do we have entitlement to get that back.</p> <p><u>Harry Farmer</u>, Cambria. Commented on water situation in Cambria and how money is being spent. Referenced Mary Webb’s comments</p>

	<p>regarding consultant fees. Could be better spent on rebates for washing machines and low flow toilets. Commented on other ways to reuse water, many years ago, CCSD encourages people to install cisterns, to collect water off roofs and use for landscaping. Supports grey water systems for washing machines to water landscaping. Take time and energy to pursue these alternatives. Humboldt County treats wastewater and places in flood plain and three years later, reused by community for drinking. Why aren't we addressing other alternatives that have been available for years?</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Clift reported on Ad Hoc Water Supply Committee and discussion to recommend to full Board the consideration to divide water solutions into short-term and long-term alternatives. A full board discussion followed regarding Conservation Program and status thereof and long term solutions.</p> <p>Public Comment: <u>Mary Webb</u>, Cambria. Requests workshop to talk about this. Conservation way to go; subcontract with Fryer and save some money. Greenspace did not pay \$69,000 to Fryer. On adding connections, be clear. We have 32% vacancy right now, cannot add connections. If vacancy fills up, net increase, how to build in, in adding connections. Coastal Commission very clear on protecting Tide Water Goby and Red Legged Frog. Need an instream flow study. Money to Maddaus could have gone to instream flow study. BRP was estimated at \$38M dollars. Some percentage of connection fees to BRP. BRP is mitigation for growth. Growth causes the most harm in our environment. Check off recommendations by agencies for 20 years. Other ordinances need to be enforced; no lawns. Make sure rates for those living here do not include surcharges when adding connections. She won't reduce her water use to allow others water. Enforce deed restrictions on properties. Once retrofitted enforce no changes to fixtures. Implement Cambria Forest Management Plan. <u>Elizabeth Bettenhausen</u>, Cambria. Asked for clarification and definition of long-term and short-term water supply alternatives? Requested workshops on Conservation Program and Intent to Serves (ITS). Have requested for a decade statistics</p>

	<p>of ranking of residential and commercial use by units. How are we monitoring actual use of those issued an ITS before lifting the moratorium? If water use goes up by 39AF, how do we know who is using the water? Agrees with President MacKinnon regarding lost revenue, the more conservation the more lost revenue. Do we need balance the interest of conservation and revenue? <u>Tina Dickason</u>, Cambria. Commented on director's comments with regard to conservation and long-term water supply alternatives.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of June 2012 B. Approve minutes of Board of Directors June 28, 2012 regular meeting C. Schedule Public Hearing to Consider Approval of the Appropriation Limit for Fiscal Year 2012/2013 D. Cast Ballot for CSDA Board of Directors Election 2012, Region Four, Seat A, Term Ends 2015 E. Adopt Resolution 33-2012 Recognizing NCOR as the Volunteer Emergency Ocean Rescue Team of the CCSD Fire Department</p>	<p>President MacKinnon introduced consent agenda. Director Clift moved approval of consent agenda as presented. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Public Comment: None</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Held Public Hearing to Adopt Resolution 32-2012 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report and noted the itemized list for consideration. President MacKinnon opened the public hearing. Public Comment: None Director Robinette moved to adopt Resolution 32-2012 ordering abatement of public nuisance for Fire Hazard Fuel Reduction Program. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Ordinance 04-2012 Amending CCSD Code §8.04.080.E. Relating to Extensions of Time for Intent to Serve Letters</p>	<p>President MacKinnon introduced the item. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Added a question to her written list of questions routed to Board today. How would it be of benefit to community of Cambria? Expressed concern about Code and extent activity of ITS letters. Read from CCSD website, under current moratorium, ITS letters. How many issued prior to</p>

	<p>moratorium and how many are currently valid? Do the extension requirements in code apply to those issued before the moratorium? Are they honored as handed in? How many of those issued were prior to moratorium? Have any been issued since the moratorium? If so, under what circumstances and conditions. Commented on affordable housing. All data questions to be answered, related to ITS. What is total number of outstanding affordable housing units?</p> <p>Director Clift moved to waive further reading of Ordinance 04-2012 and ready by title only. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Assistant District Counsel Hirsch read for the record the title of the ordinance.</p> <p>Director Clift moved to read by title only and adopt Ordinance 04-2012 amending CCSD Code §8.04.080.E. relating to extension of time for intent to serve letters. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>B. Adopt Resolution 34-2012 Approving CCSD and San Luis Obispo County Integrated Regional Water Management Plan Memorandum of Mutual Understandings</p>	<p>President MacKinnon introduced the report. General Manager Gruber presented the report.</p> <p>Public Comment: <u>Mary Webb</u>, Cambria. Supports the item on agenda and a regional approach. In 2006 and 2007 we were ranked in top 10 with desalination project. Does this mean to qualify we have to have a regional project to qualify for grant funding? Commented on Ken Renshaw pipeline to Whale Rock reservoir. We could water bank, send winter water and hold for dry season; sellable regional project.</p> <p>Director Bahringer moved to adopt Resolution 34-2012 approving entering into Memorandum of Understanding for purposes of grant funding and adopt Resolution 35-2012 approving the Integrated Regional Water Management Plan. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>10. FUTURE AGENDA ITEM(S)</p>	<p>Public Comment: <u>Jerry McKinnon</u>, Cambria. Tomorrow, July 27 is 59th anniversary of Korean conflict. There were 38 months where troops fought against the spread of</p>

	communism and any consequences today. We are in a Veterans Memorial building dedicated to those who gave their lives for our freedom. June 25, 1950 – July 27, 1953. 40,000 men lost their lives in Korean War.
11. ADJOURN to closed session.	President MacKinnon adjourned the meeting to closed session at 2:53 PM