

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JANUARY 20, 2011, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Clift called the meeting to order at 12:32 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 Tammy Rudock, District Counsel David Hirsch, District Engineer Bob Gresens, Finance Manager Alleyne La Bossiere, 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										
	District Counsel Hirsch reported no closed session on December 13; no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores introduced Senior Deputy Todd Steeb, who will provide reports to the Board henceforth and Commander Nefores in his absence. Deputy Steeb reported on recent election, North Coast meetings, and 53 calls for service, 55 medical calls, and trespassing.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. AGENDA REVIEW	Stands as published.										
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Tina Dickason</u>, Cambria. Commented on non-existent transparency and Army Corps' silence on her FOIA request for Sept 22 and 23 test results.</p> <p><u>Amanda Rice</u>, Cambria. Stated 3,374 days of moratorium. Suggested Town Hall meeting.</p> <p><u>Jeff Hellman</u>, Cambria. Requested desal costs to date and commented on a May 11, 2009 letter to Greg Boghossian, ACE regarding desal costs.</p>										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report. The ACE quarterly report will be added as an addendum to Jan 20 agenda packet. Board discussion followed regarding recent (Sanitary Sewer Overflow) SSO and SSMP (Sanitary Sewer Management Plan).										

	<p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on email she sent Jerry Gruber regarding SSO event and setting achievable goals. <u>Steve Figler</u>, Cambria. Commented on treatment plant issues--lifetime use of WWTP and cost of replacement and potential upgrade? <u>Tina Dickason</u>, Cambria. Commented on Utilities Manager's report. Criticized system and condition. <u>Lynne Harkins</u>, Cambria. Commented on slogreenbuild.org that provides information for homeowners' use of cisterns and rain gardens, copper sulfite disposal, the need for a SSMP, and the value of State Parks. Director Thompson commented on PROS accomplishments over last 10 years and requested an update on Ranch vandalism be provided to the Board and status of Veterans Memorial Building barbeque pit.</p>
<p>B. DESALINATION AND WATER STORAGE FACILITIES REPORT</p>	<p>Tammy Rudock introduced report and Bob Gresens presented the report, providing a PowerPoint of ACE quarterly report. An update was provided on Stuart Street Tanks. Board discussion followed. The CEQA hearing for Stuart Street tanks shall be no later than the June regular meeting. Public Comment: <u>Mahala Burton</u>, Cambria. Requested changes from the Board, specifically on desal transparency. Requested consideration of Whale Rock reservoir water as an alternate water supply. <u>Elizabeth Bettenhausen</u>, Cambria. Provided written record of her questions and posed the questions. <u>Steve Figler</u>, Cambria. Commented on Bob Gresens presentation of toured facilities. <u>Tina Dickason</u>, Cambria. Asked about lead agency. Consider populations of agencies toured with pilot desal facilities. <u>Toby Crockett</u>, Cambria. Commented on concern with comparing beaches because of potential problems, i.e., Native American remains, mercury issues, protected species. Suggested looking at specificity of area.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Chair Erwin O'hannian presented the Water Emergency Alternatives Citizens' Committee (WEACC) Progress Report and Recommendations.</p>

	<p>Board discussion followed regarding demand model, wells, surcharges, residential vs. commercial use, tiered rates, and consideration of future ordinance revisions.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. WEACC alternate committee member. Commented on Urban Water Management Plan update deadline and surcharge program. <u>Steve Figler</u>, Cambria. What is mission of committee? How does a water emergency alternative encompass surcharges? Suggested conservation efforts. <u>Jerry McKinnon</u>, Cambria. Commented on conservation. Is the aquifer measured?</p> <p>Director Bahringer reported on NCAC meeting and recent event with ranchers. Trash complaints on Bridge Street near Linn’s were reported.</p> <p>President Clift reported on Ad Hoc CCSD Coordination of Services with CCHD. The Committee would look at resources in a coordinated basis and directed staff to get preliminary numbers to determine if there are potential savings of redundant services.</p>
<p>7. CONSENT AGENDA</p>	<p>General Manager Rudock read consent agenda items A – C. Director De Micco moved to approve the consent agenda as read. Vice President Mac Kinnon seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent - 0 Public Comment: None</p>
<p>A. Approve Expenditures for Month of December 2010</p>	
<p>B. Approve Minutes of Board of Directors Meeting, December 13, 2010</p>	
<p>C. Adopt Resolution 01-2011 nominating CCSD representatives to SLO County Water Resources Advisory Committee (WRAC)</p>	
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Receive draft Audit Fiscal Year 2009-2010</p>	<p>General Manager Rudock presented a brief staff report and introduced Bob Crosby, CPA who prepared the draft FY 2009/2010 Financial Audit.</p>

	<p>Board discussion followed with questions posed regarding OPEB, PERS, and infrastructure replacement with responses by Bob Crosby.</p> <p>Public Comment: <u>Jerry McKinnon</u>, Cambria. Speaking as a retired CCSD employee, thanked CCSD for hard work and dedication. Commented on Veterans Memorial Building/Facilities and Resources funding.</p> <p>Director De Micco moved to receive and accept the draft Audit Fiscal Year 2009-2010. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Adopt Resolution 02-2011 authorizing a General Fund LAIF transfer and budget amendment for early payoff of Oshkosh Capital’s lease for CCSD Fire Engine</p>	<p>General Manager Rudock presented the staff report. Board comments followed. Director De Micco moved to approve Resolution 02-2011 authorizing a General Fund LAIF transfer and budget amendment for early payoff of Oshkosh Capital’s lease for CCSD fire engine. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>C. Discuss and adopt 2011 CCSD Board goals</p>	<p>President Clift introduced 2011 Board goals. Board discussion followed with suggestion to include project timelines, specific, measurable goals, implementation where it applies, with designated staff assignments; use the term environmental review vs. EIR/EIS.</p> <p>Public Comment: <u>Mahala Burton</u>, Cambria. Suggested new goal of focusing on infrastructure and fiscal responsibility with regard to salaries and benefits. <u>Steve Figler</u>, Cambria. Read Valerie Bentz’ suggested goals and provided written copy for the record. <u>Elizabeth Bettenhausen</u>, Cambria. Posed questions and provided written copy for the record. <u>Tina Dickason</u>, Cambria. Suggested goal of true accountability and transparency, focus on deteriorating infrastructure, salaries, benefits, standing committees, opposed desal and cell phone use reimbursement.</p> <p>President Clift Delete term “EIR” and replace with “environmental review.” Add goal, “review the infrastructure for any improvements or recommendations by staff.”</p>

	<p>Add language "Phase One" to SCADA project. Director MacKinnon moved to adopt 2011 CCSD Board goals as modified by President Clift. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0 <u>Public Comment</u>: Steve Figler, Cambria. Posed question regarding consideration of public's suggested goals.</p>
<p>D. Discussion of Board Ad Hoc Committees and approval of appointments for Board Ad Hoc Committees and Director assignments</p>	<p>President Clift opened the discussion of Board Ad Hoc Committees and appointments to Ad Hoc Committees and Director assignments. Full Board discussion followed. Public Comment: <u>Amanda Rice</u>, Cambria. Commented on purpose of public comment, State mandates for reimbursement of agenda and minute preparation. Director Bahringer moved to approve the 2011 Board Ad Hoc Committees and Director assignments. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>10. PUBLIC COMMENT</p>	<p><u>Amanda Rice</u>, Cambria. Expressed appreciation to President Clift for on-deck speakers, commented on Urban Water Management Plan update deadline of July 1.</p>
<p>11. ADJOURN</p>	<p>President Clift adjourned the meeting at 5:10 PM.</p>