

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JUNE 28, 2012, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President MacKinnon called the regular meeting to order at 12:30 PM.
1B. PLEDGE OF ALLEGIANCE	President MacKinnon led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	President MacKinnon Present Vice President Thompson Present Director Bahringer Present Director Clift Present Director Robinette Present Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate.
1D. REPORT FROM CLOSED SESSION	District Counsel reported no report.
2. SPECIAL REPORTS	
A. Sheriff's Department Report	Senior Deputy Steeb reported 257 calls for service; of that 45 EMS related for fire department and ambulance.
3. ACKNOWLEDGEMENTS/PRESENTATIONS	President MacKinnon presented a proclamation to PROS Commissioner Jeff Miller. Former PROS Commissioners and Board members Thompson and Robinette expressed their appreciation to Commissioner Miller. Commissioner Miller expressed his appreciation for the opportunity to serve the community of Cambria. President MacKinnon presented a proclamation to North Coast Ocean Rescue (NCOR) Team members. The Watchdog NCOR video providing the history of NCOR was presented, designed by Kate Bitto (Fire Captain Bitto's daughter). President MacKinnon recognized Fire Department for response to June 10, 2012 fire event at 2150 Andover.
4. PUBLIC COMMENT	<u>Valerie Bentz</u> , Cambria. Submitted written comments for the record. <u>Amanda Rice</u> , Cambria. Commented on openness of board, more meetings for community input and hopes it continues. Some meetings should be in evening for those who work. <u>Ron Bates</u> , Cambria. Cambria homeowner for over seven years, thanked board for effort to solve water problem. Without growth, any community

	<p>will die. Many supporters are working people who cannot attend day meetings. Board represents all property owners in Cambria. <u>Tina Dickason</u>, Cambria. Applauded NCOR. Requested evening meetings for workshops.</p>
<p>5. AGENDA REVIEW</p>	<p>Agenda stands as presented. President MacKinnon requested deferring Item 11A Closed Session item to the July regular meeting. Director Bahringer moved to postpone the General Manager evaluation closed session item to July regular meeting. Director Robinette seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</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 introduced the item and Bob Gresens summarized the report. Public Comment: <u>Rich Martin</u>, Planet Water White Buffalo Consortium. Commented on proposal submitted to Board in March. Tropospheric ocean precipitation proposal, superior desal program. 2006 technology declassified, used for space shuttle programs. Board discussion followed. <u>Jeff Hellman</u>, Cambria. Commented on choice of Army Corps of Engineers; who hired them? Presentation geared to maximize income to a community, would dump them. They don’t have a concept or clue to fiduciary responsibility, concerned only with their own <u>Tina Dickason</u>, Cambria. Unable to attend June 14, watched on Friday evening June 15. Attended March15 scoping session that was well attended. Clear at March 15 session public was interested in alternatives. CDM presented PowerPoint with great deal of technical data and expectation of those attending to decide criteria. Did not address any of the March workshop concerns. Commented on funds spent to date. Community is opposed desal. Supports recycling and conservation. <u>Steve Figler</u>, Cambria. Commended Director Clift for his responses at the end of ACE Workshop June 14, commended Director Robinette for her</p>

	<p>support to have citizen involvement on the Committee. Would like to know how was the Ad Hoc Water Supply Committee picked and who are they? Would like to expand the committee.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Thompson reported on Ad Hoc Fee Schedule Committee meeting and June 18 User Fee Schedule workshop. The consensus was that the User Fee Schedule revisions are well defined and based upon actual cost and will likely be well received. The Veterans Hall fees need further public discussion. Director Bahringer commented on the process to adopt the revised fees. President MacKinnon reported on Ad Hoc Water Supply Committee meeting.</p> <p><u>Tina Dickason</u>, Cambria. No one is telling us the actual cost of a desal plant. Desal will never happen here. April 2013 before the EIR will be completed by ACE. Board discussion followed.</p> <p>Director Bahringer provided a report on attendance at the June 5, 2012 PROS meeting regarding the Equestrian proposal.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of May 2012</p> <p>B. Approve minutes of Board of Directors May 24, 2012 regular meeting</p> <p>C. Adopt Resolution 21-2012 approving award of Fire Hazard Fuel Reduction contract</p> <p>D. Adopt Resolution 31-2012 granting an exception to hiring freeze for Maintenance Technician full time position</p> <p>E. Adopt Resolution 29-2012 requesting CCSD 202 biennial election be consolidated with San Luis Obispo County for the November 6, 2012 consolidated general election</p> <p>F. Approve extension of Intent to Serve letter for Cambria Shores Inn, Kim Eady, Applicant, APN 022.381.002</p> <p>G. Adopt Resolution 20-2012 approving TechXpress professional services Information Technology (IT) agreement</p>	<p>President MacKinnon introduced consent agenda. Director Clift moved approval of consent agenda as presented. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Commented on TechXpress agreement and annual savings. Supports installation of low flow toilets.</p>

<p>8. HEARINGS AND APPEALS</p>	
<p>A. Discussion and Consideration to approve the CCSD Operating Budget for Fiscal Year 2012/2013</p>	<p>President MacKinnon introduced the item. General Manager Gruber reviewed the staff report. Finance Manager LaBossiere reviewed changes from May 24, 2012 draft budget presentation.</p> <p><u>Jerry McKinnon</u>, Cambria. Commented on page 94, General Fund Facilities and Resource Department. Thanked staff for two lines added. Commented on Veterans Hall rent, repairs, and utilities. Suggested revising time sheets to reflect hours allocated to facility.</p> <p>President MacKinnon closed the public hearing. Director Bahringer moved to approve the CCSD Operating Budget 2012/2013. Director Robinette seconded. Motion carried unanimously.</p> <p>Aye – 5, No – 0, Absent -0</p>
<p>B. Discussion and consideration to introduce Ordinance XX-2012 repealing CCSD Code Section 3.04.010 User Fee Schedule and Table 3.04.010</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report. President MacKinnon opened the public hearing.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to introduce an ordinance of the Board of Directors of the CCSD repealing Section 3.04.010 and Table 3.04.010 of the CCSD Code relating to the Fee Schedule for various services and facilities and waive further reading. Director Robinette seconded. Motion carried.</p> <p>Ayes – 5, No – 0, Absent - 0</p>
<p>C. Discussion and Consideration to Adopt Resolution 23-2012 confirming 2011 Fire Hazard Fuel Reduction itemized report of the Cambria Community Services District</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. President MacKinnon opened the public hearing. 3:00 PM Director Robinette stepped out.</p> <p>Public Comment: None</p> <p>President MacKinnon closed public hearing.</p> <p>Director Clift moved to adopt Resolution 23-2012 confirming the 2011 Fire Hazard Fuel Reduction itemized report of the Cambria Community Services District. Director Thompson seconded. Motion carried.</p> <p>Aye – 4, No – 0, Absent -1 (Robinette departed meeting briefly).</p>
<p>D. Adopt Resolution 19-2012 approving a 2% CPI adjustment in the Fire Suppression Benefit Assessment</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. 3:07 PM Director Robinette reseeded. President MacKinnon opened the public hearing.</p> <p>Public Comment:</p>

	<p><u>Tina Dickason</u>, Cambria. Commented on FSBA. Asked Fire Chief if he is using white fire truck for personal commute to work. Thought this was settled three years ago. That truck was housed at DeClercq’s driveway, right here in Cambria. Requested explanation on vehicle use. President MacKinnon closed the public hearing.</p> <p>Director Thompson moved to adopt Resolution 19-2012 approving a Fire Suppression Benefit Assessment consumer price index (CPI) adjustment at the rate of 2% for FY 2012/2013. Director Clift seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</p>
<p>E. Adopt Resolution 24-2012 approving itemized report to collect delinquent solid waste collection and disposal charges on the SLO County tax roll</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. President MacKinnon opened the public hearing.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Requested information on overdue bills. A half dozen are under \$100.</p> <p>Director Bahringer on record that he is unable to support because Mission Country should have other methods to collect.</p> <p>Director Clift moved to adopt Resolution 24-2012 approving the itemized report to collect delinquent solid waste collection and disposal charges on the SLO County tax roll. Director Thompson seconded. Motion carried. Ayes – 4, Noes – 1 (Bahringer), Absent - 0</p>
<p>F. Discussion and consideration to introduce Ordinance XX-2012 amending Section 8.04.080.E. CCSD Code relating to extension of time for Intent to Serve letters</p>	<p>President MacKinnon introduced the item. District Counsel Carmel presented the staff report.</p> <p>Director Bahringer moved to introduce Ordinance 8.04.080.E. of the CCSD Code relating to extensions of time for Intent to Serve letters, and waive further reading. Director Clift seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Unable to understand the point; in terms of hardship cases. I own property paying a mortgage, ITS and budget lost, lose property to bank. Disagrees with ITS assigned to property rather than initial person to</p>

	<p>whom it was issued. <u>Mahala Burton</u>, Cambria. Commented on Code section and ITS letters are part of pipeline project. They have all expired and how many still exist? Even though negative water use, some of the grandfathered meters utilized, not calculated properly. Person receives ITS, shovel ready, if not ready, next person should step in. Now people sit on ITS until price goes up. According to ordinance, connection fee to be paid at time they go to pay the fee.</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Resolution 26-2012 approving CCSD and CCHD (Cambria Community Healthcare District) agreement for administrative services and management services</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report. Board discussion followed. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. In the agreement it talks about purpose; administrative and management services. Two gentlemen, Fire Chief and General Manager providing excellent services to CCSD, have assumed they work full time for CCSD, at least 8 hours/day. How can we not include humans are finite, where are they going to get the extra eight hours of time in a day. Irresponsible for community to place that much burden on those serving the community; a bit like slavery. Public Comment: <u>Kristi Jenkins</u>, President, CCHD Board of Trustees. CCHD provides ambulance service to a large part of the North Coast. Ambulance services and fire services are considered to be emergency services. In today's economy and small communities in today's economy for appropriate use of taxpayer's dollars exploring ways to work together. Zero based budgeting this year, with line items budgeted. Having the same insurance was a major step to be able to work together as shared services for emergency services. Requesting administrative oversight, it is a six month contract to figure out how to work together. Benefit for community and employees. Director Thompson moved to adopt Resolution 26-2012 approving the agreement for administrative and management services with CCHD. Director Clift seconded. Motion carried unanimously.</p>

<p>B. Adopt Resolution 22-2012 approving consultant services agreement with Maddaus Water Management for development of Water Conservation Program</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report.</p> <p>Public Comment:</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Suggested moving status of Ad Hoc Conservation Committee to standing committee. Feels there should be public participation. Requested information on scope of work and what was our request to Maddaus for their proposal? In March of last year, counsel wrote a memorandum regarding lifting the moratorium, long standing promise to support low-income housing. Commented on cost to community.</p> <p><u>Mahala Burton</u>, Cambria. Is this agreement to refute Kennedy Jenks analysis? Sit down at the table with ranchers. Discuss with Coastal Commission, read the North Coast Area Plan. No adverse impact with new development. Only way to do that is with an instream flow study. Call Fish and Game, they will say five years to accomplish and get on a priority list for that.</p> <p><u>Tina Dickason</u>, Cambria. Why is \$69,000 being spent when she handed Long Beach Water Conservation Department website information. Believes CCSD could come up with something. Protested huge water rates. Confused as to why members of the Board think that by conservation alone, by September to vote to give 10 ITS letters. Read why water moratorium was put in place; Water Code 350.</p> <p>A full board discussion followed on conservation.</p> <p>Director Clift moved to adopt Resolution 22-2012 approving consultant services agreement with Maddaus Water Management for completion of a Water Conservation Study. Director Bahringer seconded. Motion carried unanimously. Aye – 5, No – 0, Absent -0</p>
<p>C. Status report, discussion and direction to staff regarding North Coast Ocean Rescue (NCOR)</p>	<p>President MacKinnon introduced the item. District Counsel Carmel presented the report. The Board of Directors received the status report and directed staff to formalize</p> <p>Director Bahringer moved to accept NCOR status report and develop resolution to formalize relationship between NCOR and CCSD relationship. Director Thompson seconded.</p>

	<p>Clift expanded direction to recognize other service providers officially (CERT). Motion carried unanimously. Aye – 5, No – 0, Absent -0</p>
<p>D. Receive Park, Recreation, and Open Space Commission (PROS) recommendation regarding Equestrian proposal on Fiscalini Ranch</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the report. Board received PROS Commissioner recommendation to not support the use of horses on the East Ranch Rodeo Grounds area.</p> <p>Public Comment: <u>Wayne Ryburn</u>, Cambria. Resistance is understandable per the Fiscalini Ranch Management Plan. Mitigation is not addressed in the Plan. Staff should not be tasked with monitoring such an activity. <u>Joyce Renshaw</u>, Cambria. PROS Commissioner, supported in concept and sympathy for what was purposed; inconsistent with Ranch Management Plan, not to say the Ranch Management Plan could not be amended. The EIR should come out of the County as currently proposed and move forward from there. <u>Alesandra Sopp</u>, landowner in Cambria since 1985. Requested proposal be shelved without prejudice and scale down the plan so it could be represented. Are those proposing concerned with personal injury liability She could provide further information. Potential to make difference with disabled. Not grandiose or lavish proposal. Management plan is separate. <u>John McGarry</u>, Cambria. Fiscalini Preserve Ranch Management Plan leads him to believe equestrian use is incompatible with Plan and urged Board to accept PROS recommendation. <u>Kathleen Preciado</u>, Cambria. Marcia Phillips was friend and had Icelandic ponies and introduced her daughter, Rita to horses. Kathleen was her instructor for a time. Hoping Management Plan would be reconsidered. She learned to focus, stay calm when horse was scared, learned to use her senses. Try to think of yourselves of raising a child in this town, schools are great, very few activities outside of school. Community should have opportunities for all <u>Susan McDonald</u>, Equestrian Proposal proponent. FFRP supported the concept. Would like to work with all parties to develop a best management practice in a team effort to see a working group</p>

put together to pursue this further. Want to work with CCSD to make this work.

Jo Ellen, Friends of Fiscalini Ranch, Executive Director. FFRP did accept the concept and suggested the public forums so people could be heard about what they do or do not want on the Ranch. If community supports, they would like to have some of the equestrian members on the Board. At this time, the community support is not strong. The Management Plan prohibits this from happening at this time. Invites Equestrian group to participate in update of Ranch Management Plan as it progresses.

Tina Dickason, Cambria. Attended all the Equestrian proposal meetings and has a problem when community was surveyed in 2005; 1st nature trails, 2nd community swimming pool, at the end was equestrian use. Concerned with who is responsible for liability insurance.

Mahala Burton, Cambria. Fourth meeting she has attended on the equestrian proposal, listen to Joyce Renshaw and Jo Ellen Butler regarding the recommendation. Referenced Jim Ellman's comments legislative intent of Ranch Management Plan. California Coastal Conservancy is still a trustee on the Ranch. Opposed the use.

Linda Findley, Cambria. Has lived here since 1982. Understands concerns and it seems to her there is a general feeling it is seriously opposed and loud vocal minority. The proposal is not talking about trails, but putting up an arena. Horse use was written in on the survey, it was not an option in the survey. Environmental issues can be resolved in working the Las Tablas RCD.

Kathleen Jones, Cambria. 15 year resident. Professional for 30 years in the industry. There are answers to the questions. In 1998 youth Buckmaster suggested program with 40 people supporting the program. It is beneficial for children and adults and would be happy to help.

James Ellman, written comment.

Wayne Ryburn presented Jim Ellman's written comment. Never contemplated horse trails would be on the Ranch.

Kathleen Jones, Cambria. We're not talking about trails, West Ranch, or crossing the creek. Small playing area, educational programs.

	<p>A full Board discussion followed. Director Robinette commented on two public meetings, FFRP board and PROS. Clearly in the community there will always be differences. CCSD needs an approved EIR as first step to the Fiscalini Ranch Master Plan. Proposal makers are open to modified proposal after EIR is approved and perhaps the proposal could be revisited by Friends of the Fiscalini Ranch and PROS after the EIR process.</p>
10. FUTURE AGENDA ITEM(S)	
11. ADJOURN to closed session.	President MacKinnon adjourned the meeting at 5:30 PM