

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 20, 2019 2:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: Interim General Manager Paavo Ogren, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid and Finance Manager Pamela Duffield.

D. Report from Closed Session

District Counsel reported the Board discussed the winding up the General Manager recruitment, the terms and conditions of the new General Manager contract and continued to discuss the performance of the Interim General Manager.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions.

There were none.

Director Rice announced her husband passed away while visiting his mother in Fresno. A celebration of life will be determined at a later date.

Water Systems Supervisor Jim Green provided an update of the water line failure and water loss from June 19, 2019. He also provided an update on the closure of the Impoundment Basin.

President Pierson recognized Firefighter Leonel Salas, Reserve Engineer. He received his pins from his mother.

2. PUBLIC COMMENT (Estimated time: 30 minutes. At President's discretion additional comments may be heard at the end of meeting.)

Public Comment:
Clive Mettrick
Tony Church
Karen Dean

Mr. Ogren was asked to give an update on the status of the regular coast development permit. He explained the ball is in the CCSD's court.

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION OF SELECTION OF CANDIDATES FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

Mr. Ogren introduced the item and provided a brief summary.

President Pierson asked for nominations.

Director Rice moved to nominate Bob Swan, Jesse Claypool and Sandy Raffelson.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye

Director Steidel-Aye

Director Howell- Aye

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Director Rice moved to approve the official ballot.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye

Director Steidel-Aye

Director Howell- Aye

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF CAPITAL IMPROVEMENT PROJECT (CIP) PRIORITIZATIONS AND REVIEW OF FINANCE AND RESOURCES & INFRASTRUCTURE JOINT SPECIAL MEETING OUTCOMES

Mr. Ogren introduced the item and provided a brief summary. He added that Melissa Bland had been left off as an author but he appreciates her review and work. He also acknowledged Jim Green and John Allchin. He then turned it over to the two Committee Chairpersons.

Director Howell provided some input from the committee meeting and turned it over to Director Steidel, who provided a brief summary.

C. DISCUSSION AND CONSIDERATION OF A BUDGET ADJUSTMENT TO REFLECT THE TYLER SOFTWARE ACQUISITIONS IN FISCAL YEAR 2018/2019, APPROVE CHANGE ORDER NOS. 2 & 3 AND ADOPTION OF RESOLUTION 27-2019

Mr. Ogren introduced the item and turned it over to Mrs. Duffield, who provided a brief summary of the item.

Director Rice moved to adopt Resolution 27-2019.

Vice President Farmer seconded the motion.

Roll Call Vote:

Director Rice- Aye
Vice President Farmer- Aye
Director Howell- Aye
Director Steidel- Aye
President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Director Rice moved to approve change orders 2 & 3 for Tyler Technologies.

Vice President Farmer seconded the motion.

Roll Call Vote:

Director Rice- Aye
Vice President Farmer- Aye
Director Howell- Aye
Director Steidel- Aye
President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

D. DISCUSSION REGARDING FINANCE, POLICY & RESOURCES & INFRASTRUCTURE COMMITTEE BYLAWS

Mr. Ogren introduced the item and stated the reference to the attachments in the staff report should have been removed.

Director Rice explained the revisions to the bylaws. She provided a copy of a draft bylaws, which is a consolidated bylaw document.

E. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 28-2019 APPROVING AN EMPLOYMENT AGREEMENT WITH JOHN F. WEIGOLD, IV FOR GENERAL MANAGER SERVICES AND AMENDING THE CCSD SALARY SCHEDULE

District Counsel introduced the item and reviewed the contract terms. He stated the resolution needs to be amended to read, "The Board President is authorized to execute the Employment Agreement on behalf of the Cambria Community Services District, subject to a successful background check and physical."

Director Howell moved to adopt Resolution 28-2019 as amended approving an Employment Agreement with John F. Weigold, IV for General Manager services and amending the CCSD Salary Schedule and pay schedule for the position of General Manager.

Director Rice seconded the motion.

Roll Call Vote:

Director Howell- Aye
Director Rice- Aye
Director Steidel- Aye
Vice President Farmer- Aye
President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Director Rice excused herself from the meeting at 3:33 p.m.

4. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 24-2019 APPROVING THE CCSD PRELIMINARY BUDGET FOR FISCAL YEAR 2019/2020 AND ADOPTION OF RESOLUTION 25-2019 ESTABLISHING THE FISCAL YEAR 2019/2020 APPROPRIATIONS LIMIT

Mr. Ogren provided a power point presentation summary of the preliminary budget. He advised that he had several staff members in the audience to answer questions if necessary.

President Pierson opened the public hearing.

Public Comment:

Elizabeth Bettenhausen: submitted a written comment
Mary Maher
Crosby Swartz

Mr. Ogren provided some general responses to the public comments.

President Pierson moved to continue the meeting to 5:30 p.m.

Director Howell seconded the motion.

Roll Call Vote:

President Pierson-Aye
Director Howell-Aye
Director Steidel-Aye
Director Rice- Absent
Vice President Farmer-Aye

Motion Passed: 4-Ayes (Pierson, Howell, Steidel, Farmer), 0-Nays, 1-Absent (Rice)

President Pierson closed the public hearing.

Director Steidel moved to adopt Resolution 24-2019 approving the CCSD Preliminary Budget for Fiscal Year 2019/2020 with the modified salary schedule.

Director Howell seconded the motion.

Roll Call Vote:

Director Steidel- Aye
Director Howell- Aye
Director Rice- Absent
Vice President Farmer- Aye
President Pierson- Aye

Motion Passed: 4-Ayes (Steidel, Howell, Farmer, Pierson), 0-Nays, 1-Absent (Rice)

Director Howell moved to adopt Resolution 25-2019 establishing the Fiscal Year 2019/2020 appropriations limit.

Director Steidel seconded the motion.

Roll Call Vote:
Director Howell- Aye
Director Steidel- Aye
Director Rice- Absent
Vice President Farmer- Aye
President Pierson- Aye

Motion Passed: 4-Ayes (Steidel, Howell, Farmer, Pierson), 0-Nays, 1-Absent (Rice)

Mr. Ogren asked for feedback on the career path for two positions because if the Board is supportive of the concept, then staff would prepare estimates to bring back for the final budget.

The Board consensus was that the career path is appropriate.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION OF APPROVAL OF AN EMPLOYMENT AGREEMENT WITH PAAVO OGREN FOR UTILITIES MANAGER SERVICES

Director Seidel moved to approve the consent agenda.

Vice President Farmer seconded the motion.

Roll Call Vote:
Director Steidel- Aye
Vice President Farmer- Aye
Director Howell- Aye
Director Rice- Absent
President Pierson- Aye

Motion Passed: 4-Ayes (Steidel, Farmer, Howell, Pierson), 0-Nays, 1-Absent (Rice)

6. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

- A.** Receive and File the Independent Auditor's Report for Fiscal Year 2017/18
- B.** Discussion Regarding Reduced Water Rates for Low Income Ratepayers
- C.** Public Hearing to Discuss and Consider Adoption of Resolution Approving the Final CCSD Budget for Fiscal Year 2019/2020 on August 15, 2019
- D.** Town Hall Meeting on July 31, 2019 from 2:00 p.m. to 5:00 p.m.

President Pierson discussed future agenda items and asked for any additions.

District Counsel suggested the presentation and discussion of the proposed garbage rate increase and setting the Proposition 218 protest hearing.

Director Steidel suggested the committee bylaws item come back to the Board for approval.

7. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

President Pierson asked for public comment. There were no speakers.

President Pierson adjourned the meeting to closed session at 5:16 p.m.

- A.** Public Comment
- B.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957(b)
Title: General Manager
- C.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)
Title: Interim General Manager
- D.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: David Pierson and Timothy Carmel
Unrepresented Employee: General Manager