

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 18, 2018 2:00 PM

1. OPENING

A. Call to Order

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

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Farmer, Director Bahringer, Director Wharton, and Director Pierson.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, District Clerk Monique Madrid, and Finance Manager Rudy Hernandez.

D. Election of Officers

President Rice introduced the item and asked for Public Comment.

Public Comment:

Karen Dean
Tina Dickason
Elizabeth Bettenhausen
Dewayne Lee
Mike Lyons
Leslie Richards

1. Election of Officers

Vice President Farmer opened the floor for nominations for the office of President and nominated Amanda Rice to continue as President.

Director Pierson seconded the motion.

Director Wharton nominated Jim Bahringer as President.

Director Bahringer seconded the motion.

Director Bahringer nominated Dave Pierson for President. There was no second.

Vote for Amanda Rice as President:

Roll Call Vote:

Vice President Farmer-Aye
Director Pierson- Aye
Director Wharton-Nay

Director Bahringer-Nay
President Rice-Aye

Motion Passed: 3-Ayes (Farmer, Pierson, Rice), 2-Nays (Wharton, Bahringer), 0-Absent

Vice President Farmer closed the nominations.

President Rice opened the nominations for Vice President.

Director Wharton nominated Director Bahringer for Vice President.

Director Bahringer seconded the motion.

President Rice nominated Vice President Farmer.

Vice President Farmer seconded the motion.

Director Pierson nominated Director Wharton. There was no second.

Vote for Jim Bahringer as Vice President:

Roll Call Vote:

Director Wharton-Aye
Director Bahringer-Aye
Director Pierson-Aye
Vice President Farmer-Aye
President Rice-Nay

Motion Passed: 4-Ayes (Wharton, Bahringer, Pierson, Farmer), 1-Nay (Rice), 0-Absent

President Rice closed the nominations.

C. Agenda Review: Additions/Deletions

President Rice asked for any additions or deletions. None were made.

2. PUBLIC SAFETY (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

Commander Voge provided a summary of recent activities in Cambria for the Sheriff's Department.

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

Public Comment:

None

4. Manager Reports

A. General Manager's Report

General Manager Jerry Gruber provided the Board with a summary of the General Manager's report, a PowerPoint on the recent repairs to the Stuart Street Tank, and a second PowerPoint on the 2018 Departmental and Operational goals.

Public Comment:

Tina Dickason

Elizabeth Bettenhausen
Karen Dean

B. Finance Manager's Report

General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Rudy Hernandez, who provided the Board with a review of the Finance Manager's Report.

Public Comment:
Elizabeth Bettenhausen
Tina Dickason

C. Fire Chief's Report

CCSD Fire Chief William Hollingsworth provided a report of recent activities in Cambria.

D. Ad Hoc Committees Reporting:

Rate and Fee Study for Water and Sewer Rates and Capacity Fees

Task: to work with the General Manager and the consultant, Bartle Wells

Associates, on matters related to the rate and fee study for water and sewer rates and capacity fees.

Liaison Reports:

NCAC

PROS

FFRP

Forest Committee

Ad Hoc Committee Reports:

President Rice said the Rate Study Committee met and there was nothing to report at this time.

Director Wharton said the PROS Committee met and discussed the gateways in and out of the dog park and keeping them operational. They have set some goals.

Director Farmer reported on the Forest Committee meeting on January 10, 2018. There was roughly sixty people in attendance. There was a guest speaker present and talked about tree mortality in Cambria.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE DECEMBER 2017 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE DECEMBER 4, 2017, DECEMBER 11, 2017, AND DECEMBER 19, 2017 SPECIAL MEETING MINUTES AND DECEMBER 14, 2017 REGULAR MEETING MINUTES

C. CONSIDER ADOPTION OF RESOLUTION 02-2018 APPROVING WORKERS' COMPENSATION COVERAGE FOR BOARD OF DIRECTORS AND SPECIFIED DISTRICT VOLUNTEERS

D. CONSIDERATION TO APPOINT KERMIT JOHANSEN, CURRENTLY AN ALTERNATE PROS COMMISSIONER TO THE PROS COMMISSION AND TO APPOINT STANLEY COOPER, CURRENTLY A PROS COMMISSION, AS AN ALTERNATE TO THE PROS COMMISSION, WITH EACH COMPLETING THE REMAINDER OF THE OTHER'S UNEXPIRED TERM

E. CONSIDERATION OF ADOPTION OF RESOLUTION 04-2018 DECLARING WORK COMPLETED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS FOR THE SURFACE WATER IMPOUNDMENT BASIN DRAINAGE SWALE PROJECT

President Rice asked for any items to be pulled. No items were pulled.

Vice President Bahringer commented on item 5B minutes page 128, Board gave direction on bringing this back as a possible tax measure.

Vice President Bahringer moved to accept the consent agenda as corrected.

Director Pierson seconded the motion.

Public Comment:

Tina Dickason (left the meeting and wasn't available for comment)

Roll Call Vote:

Vice President Bahringer-Aye

Director Pierson-Aye

Director Wharton-Aye

Director Farmer-Aye

President Rice-Nay

Motion Passed: 4-Ayes (Wharton, Bahringer, Pierson, Farmer), 1-Nay (Rice), 0-Absent

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

A. DISCUSSION AND CONSIDERATION OF PROPOSED 2018 PROS GOALS & OBJECTIVES

This item will be discussed at the Special meeting on Monday, February 5, 2018 at 3:00 p.m.

B. DISCUSSION AND CONSIDERATION REGARDING FIRE DEPARTMENT STAFFING LEVELS AND POSSIBLE BALLOT MEASURE FOR SPECIAL TAX ELECTION TO FUND THREE (3) FULL TIME FIREFIGHTERS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided an overview of the item and identified the funds will be extinguished in March and the Board has provided additional funds through June 30, 2018. A special meeting will be required in order to place this item as a ballot measure. Approximately \$50 per parcel is necessary to generate \$300,000 to keep the SAFER Firefighters on staff. There is a gap in funds to cover the period from July through January when the property taxes are received. A subsequent election in November could also have the ballot measure. The cost of the ballot measure is approximately \$10,000.

Chief Hollingsworth provided a PowerPoint presentation on details related to the benefits of having four Firefighters on staff.

Vice President Bahringer moved to extend the meeting to 6:30 p.m.

Director Wharton seconded the motion.

Roll Call Vote:

Vice President Bahringer-Aye

Director Wharton-Aye

Director Farmer-Aye
Director Pierson-Aye
President Rice-Aye

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

Public Comment:
Jerry McKinnon

Director Farmer moved to continue the meeting to 7:15 p.m.

Director Wharton amended the motion to 7:00 p.m. and seconded the motion.

Director Farmer agreed to the amendment.

Roll Call Vote:

Director Farmer-Aye
Director Wharton-Aye
Director Pierson-Aye
Vice President Bahringer-Aye
President Rice-Aye

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

Director Pierson moved to fund the three career firefighters until such time that the ballot measure passes and through the first six months of the next fiscal year.

Vice President Bahringer agreed to the motion with the amendment to fund to the first half of next year and not continue beyond that unless there is a funding source gained.

Director Pierson agreed to the amendment.

Roll Call Vote:

Director Pierson-Aye
Vice President Bahringer-Aye
Director Wharton-Nay
Director Farmer-Nay
President Rice-Nay

Motion Failed: 2-Ayes (Pierson, Bahringer), 3-Nays (Wharton, Farmer, Rice), 0-Absent

President Rice moved to put together a committee to get public input and to identify a funding source.

The motion failed for a lack of a second.

Vice President Bahringer moved to schedule a Special meeting within fourteen days and February 20, 2018 to address this issue and to decide if this item will be placed on the special tax ballot measure in June.

President Rice seconded the motion.

Roll Call Vote:

Vice President Bahringer-Aye
President Rice-Aye

Director Wharton-Aye
Director Farmer-Nay
Director Pierson-Aye

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

The Board reached consensus to have a Special meeting on Monday, February 5, 2018 at 3:00 p.m.

C. DISCUSSION AND CONSIDERATION OF IMPLEMENTATION OF WATER AND SEWER RATES PURSUANT TO RESOLUTION 01-2016

Vice President Bahringer moved to consider the implementation of water and sewer rates pursuant to Resolution 01-2016.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer-Aye
Director Pierson-Aye
Director Wharton-Aye
Director Farmer-Aye
President Rice-Aye

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

The Board reached consensus to have a Special meeting on Monday, February 5, 2018 at 3:00 p.m.

D. DISCUSSION AND CONSIDERATION OF ANNUAL REVIEW OF BOARD OF DIRECTORS BYLAWS

This item will be discussed at the Special meeting on Monday, February 5, 2018 at 3:00 p.m.

E. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 01-2018 ESTABLISHING THE 2018 CCSD REGULAR BOARD MEETING SCHEDULE

This item will be discussed at the Special meeting on Monday, February 5, 2018 at 3:00 p.m.

F. DISCUSSION AND CONSIDERATION OF ESTABLISHING COMMITTEE AND DIRECTOR LIAISON ASSIGNMENTS

This item will be discussed at the Special meeting on Monday, February 5, 2018 at 3:00 p.m.

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

- A.** Discussion and Consideration of List of CCSD Owned Properties
- B.** Discussion and Consideration of Adoption of Policy Regarding Use of Electronic Communication Devices During Meetings

C. Discussion and Consideration of CCSD Water Supply Situation

8. ADJOURN TO CLOSED SESSION Closed Session shall be held at the District offices located at 1316 Tamsen Street, Cambria, CA. (Estimated time 60 Minutes)

Closed session items were postponed and would be considered at the Special meeting on Monday, February 5, 2018.

- A. CONFERENCE WITH LABOR NEGOTIATOR** Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager, Jerry D. Gruber Employee Group: International Association of Fire Fighters (IAFF)
- B. CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager Jerry Gruber; Employee Organization: Services Employee International Union
- C. CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager Jerry Gruber; Unrepresented group, Management and Confidential Exempt Employees
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

President Rice adjourned the meeting at 6:54 p.m.