

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, JANUARY 17, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:35 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President 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 Rice</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, District Counsel Tim Carmel, District Engineer Bob Gresens, District Clerk Kathy Choate, Finance Manager Alleyne LaBossiere, and Administrative Services Officer Monique Madrid,</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	District Counsel Carmel reported Board discussed potential litigation; no reportable action.										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	No report.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>											
4. <b>PUBLIC COMMENT</b>	<p>President Thompson presented grounds rules for public comment.</p> <p><b>Public Comment:</b>  <u>Art Chapman</u>, Cambria. Invited board, staff, and public to open house Friday, January 25, Recreation Club.</p>										
5. <b>AGENDA REVIEW</b>											
6. <b>MANAGER'S AND BOARD REPORTS</b>	General Manager Gruber presented the managers' reports.										
A. GENERAL MANAGER'S REPORT	<p>General Manager presented the reports, highlighting department activities. Board discussion followed.</p> <p><b>Public Comment:</b>  <u>Tina Dickason</u>, Cambria. Expressed appreciation for new showerhead. Suggested staff collects old showerheads as proof of installation. Board discussion followed.</p>										
B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE	<p>President Thompson introduced the item. General Manager Gruber commented. District Engineer Bob Gresens presented the staff report.</p> <p><b>Public Comment:</b>  <u>Tina Dickason</u>, Cambria. Commented on water supply EIR/EIS and why is Army Corps asking for</p>										

	<p>rationale at this late date?  Board discussion followed.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Rice reported on NCAC meeting. Directors Robinette and Rice attended the CSDA seminar “How to Be an Effective Board Member” on January 15.</p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Approve expenditures for month of December 2012  B. Adopt Resolution 01-2013 Approving General Fund Budget/Surplus Operations Reserves Amendment Related to Professional Services Agreement by Avery Associates</p>	<p><b>Director Clift moved to approve the consent agenda. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</b></p>
<p>8. <b>HEARINGS AND APPEALS</b></p>	
<p>A. Adopt Resolution 02-2013 Approving Mission Country Disposal Proposed 2.20% Rate Increase for Solid Waste Collection Service</p>	<p>President Thompson introduced the item. District Counsel Carmel presented the report. District Clerk Choate confirmed to date ten written protests had been received.  Public Comment:  <u>Tina Dickason</u>, Cambria. Submitted written protest and copied letter to CCSD as a protest. Suggested future vehicles be more energy efficient.  <u>Abby Chapman</u>, Cambria. Opposes rate increase and requested consideration for the disabled. Commented on cleanups held twice a year. Board discussion followed.  Tom Martin responded to the Board member questions regarding rate structure for Cambria.  <b>Director Bahringer moved to adopt Resolution 02-2013. Director Clift seconded. Motion carried. Yes – 4, No -1 (Rice), Absent – 0</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration to Receive Draft Audit from Crosby and Company for Fiscal Year 2011/2012</p>	<p>President Thompson introduced the item. General Manager Gruber introduced Bob Crosby, CPA who presented the report.  <b>Public Comment:</b> None  <b>Director Clift moved to receive and file. Director Robinette second. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</b>  Board discussion followed.</p>
<p>B. Discussion and Consideration of Preliminary Draft Water Conservation Plan and Program Options</p>	<p>President Thompson introduced the report. General Manager Gruber commented on the Water Conservation efforts by staff and Maddaus Water Management and s. District Engineer introduced Bill Maddaus, Maddaus Water Management. Bill Maddaus presented the</p>

	<p>preliminary draft Water Conservation Plan and Program options.</p> <p><b>Public Comment:</b>  <u>Elizabeth Bettenhausen</u>, Cambria. Commented on adopting a final conservation program in February. When is public review of final report and will there be a public review in the decision making process?  <u>Mahala Burton</u>, Cambria. How was calculation done? The new water supply unknown. EIR in March? Drill to see if there is brackish water. New growth of 40 new connections. AFH out of LCP, AFH gets our supply before residents and visitor serving. Population going up, no new water supply. How long will it take for conservation to be new water supply?  <u>Tina Dickason</u>, Cambria. On CCSD water projection by source acre feet. 1988 – 2012, add up acre footage.ave per year of 729 AF/year. Last year comments were stated at 680, does not believe there is room for growth.  Board discussion followed with questions being responded to by Bill Maddaus. A special meeting will be scheduled prior to February 28 regular meeting to hold a public workshop to review the Draft Administrative Water Conservation Plan.</p>
<p><b>C.</b> Discussion and Consideration of Goals and Objectives Summary Report for Calendar Year 2012</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report.</p>
<p><b>D.</b> Discussion and Consideration Regarding CCSD Board of Directors 2013 Goals and Objectives</p>	<p>President Thompson introduced the item and opened the item for board discussion. A full board discussion followed regarding Board goals for 2013/2014. President Thompson and Vice President Bahringer will work with General Manager Gruber to draft 2013/2014 Board goals.</p>
<p><b>E.</b> Discussion and Consideration to Appoint 2013 Ad Hoc Committee Assignments</p>	<p>President Thompson presented the staff report.  <b>Director Rice moved to approve the 2013 Ad Hoc Committee assignments. Vice President Bahringer seconded. Motion carried unanimously.</b>  <b>Ayes – 5, NO – 0, Absent - 0</b></p>
<p><b>F.</b> Discussion and Consideration to Approve 2013 CCSD Board of Director Bylaws and Adopt Resolution 03-2013</p>	<p>President Thompson introduced the item. District Counsel Carmel presented the staff report. Full Board discussion followed. <b>President Thompson tabled the item to the February regular meeting.</b></p>

<p><b>G.</b> Discussion and Consideration to Approve CCSD's Revised Comments to the Administrative Review Draft of San Luis Obispo County Biennial Resource Management System Report</p>	<p>President Thompson introduced the item. District Engineer Gresens presented the staff report.</p> <p>Public Comment:</p> <p><u>Mahala Burton</u>, Cambria. Commented on today's issuance of ITS.</p> <p><u>Mary Webb</u>, Cambria. Read County Growth Management Ordinance regarding dwelling units, not population or number of houses. With regard to AFH 16 EDUs equivalent dwelling units. Are there 56 units left? Connections vs. dwelling units? Understand what 1% is. Population? Relationship to water? Is it a quarter of an acre foot? Make sure it corresponds to what GMO states. Speaks to allocations, not necessarily one on one with dwelling unit.</p> <p><u>Tina Dickason</u>, Cambria. When CCSD contacted Tom Luster, CCC regarding letter to CCSD she asked him what would be required to open up Intent to Serves and lift the moratorium. To lift moratorium requires new supply of water. Conservation has not begun, in 2013, no track record of AF/year.</p> <p><b>Vice President Bahringer moved to adopt per board's modifications; first sentence on page 126 to read: Based on the CCSD's reduced water production and its recent completion of updates to its Water Conservation Program, the CCSD Board determined that the Level of Severity to be LOS I. Second sentence remains as presented. Strike last sentence and submit to County as soon as possible. Director Robinette seconded. Motion carried unanimously.</b></p> <p><b>Ayes – 5, NO – 0, Absent - 0</b></p>
<p><b>H.</b> Discussion and Confirmation of CCSD Affordable Housing Program Pursuant to CCSD Code §8.04.030</p>	<p>President Thompson introduced the item. District Counsel Carmel presented the staff report. Board discussion followed.</p> <p><b>Public Comment:</b></p> <p><u>Mahala Burton</u>, Cambria. Read from growth management ordinance.</p> <p><u>Tina Dickason</u>, Cambria. Commented on lack of board compassion. People working here earn minimum wage and have a legal right to have a home here.</p> <p><u>Paul Reichardt</u>, EDA Design Professionals. Here for questions and thanked staff for the meetings regarding the proposed project.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Strongly</p>

	<p>supports People’s Self-Help Housing (PSHH). The project is an opportunity for Cambria to support more affordable housing. Do not issue more until you can document saved water (an additional source of water).</p> <p><u>Katherine Clayton</u>, owner of Hearts Ease and owns home next to the proposed project. She maintains street to her home. The PSHH project will take half of her road for affordable housing. The road is the only way she can get to her home and will have nothing but construction. Lives next to existing units with too many cars, trash, glass, has replaced tires, graffiti, and is concerned with more people in the limited space. Commented on water and either we have it or we don’t and feels allocation to PSHH is unfair and unjust. Her employees come from Paso Robles, because no one in town wants to work here. Businesses are going under the table.</p> <p>Board discussion followed.</p> <p><b>Director Clift moved to change CCSD code to be permissive rather than restrictive and shall provide up to 6 EDUs and carry forward all existing stock. Vice President Bahringer seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</b></p>
<p>I. Approve Request for Intent to Serve letter for Sixteen (16) affordable housing equivalent dwelling units for People’s Self-Help Housing Schoolhouse Lane Site II and a Payment Plan for the Connection Fees</p>	<p>President Thompson introduced the item. General Manager Gruber turned the presentation over to Administrative Services Officer Madrid who introduced the staff report.</p> <p><u>Paul Reichardt</u>, EDA Professionals. No comment, here to answer any questions regarding the proposed project.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Had departed.</p> <p><u>Catherine Clayton</u>, Cambria. No additional comment.</p> <p><u>Jeff Hellman</u>, Cambria. Commented on value of PSHH in the amount of \$240 million; niche of affordable housing to obtain government financing. Non-profit is not necessarily non-profit, only non-taxable. Requested financial statements which he received. Parent company has \$9M; salaries are \$3M on \$9M income. This is a business, not altruistic. Before giving away \$2.5M equity, what is going on? Putting major business in</p>

	<p>middle of neighborhood with increased traffic. Opposed the project.  <b>Director Clift moved to approve the request for issuance of sixteen (16) additional Intent to Serve letters from the Affordable Housing Program Wait List to People’s Self-Help Housing Schoolhouse Lane Site II and a payment plan for the connection fees. Director Robinette seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</b></p>
<p><b>J.</b> Discussion and Direction on Existing Commitment List and Exhibits “B” and “D” to CCSD Code §8.04.030</p>	<p>President Thompson introduced the item. General Manager Gruber turned the presentation over to Administrative Services Officer Madrid who introduced the staff report. Board consensus was to bring back code revision to CCSD Code §8.04.030 (C) regarding establishing when the Board would like an annual review of staff’s updates to existing commitment lists.</p>
<p><b>10. FUTURE AGENDA ITEM(S)</b></p>	<p>Board requested staff agendize in February an item to reschedule the regular March meeting that conflicts with SDRMA Safety/Claims Education Day conference scheduled for March 28.</p>
<p><b>11. ADJOURN to closed session</b></p>	<p><b>President Thompson adjourned the meeting to closed session at 5:25 PM</b></p>