

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 23, 2017 4:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 4:06 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 Sanders, Director Thompson, Director Bahringer, and Director Farmer.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Patrick O'Reilly.

D. Report from Closed Session

District Counsel advised there was no reportable action.

E. Agenda Review: Additions/Deletions

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

Public Comment:

Karen Dean

Teresa Lees

Dr. Lucia Capicioni

Christine Heinrichs

Brian Griffin

3. SPECIAL REPORTS (Estimated time 5 Minutes per item)

A. Sheriff's Department Report on recent activities in Cambria

Deputy Dave Haydock reported on recent activities in Cambria for the Sheriff's Department.

B. PROS Chairperson Steven Kniffen to provide an update on recent PROS activities
PROS Chairperson Steven Kniffen provided the Board with an update on the PROS Commissioners. He then introduced Brian Morgan of FFRP to discuss invasive plant removal.

C. FFRP Executive Director JoEllen Butler to provide an update on recent FFRP activities

FFRP Executive Director JoEllen Butler provided the Board with an update on the Friends of the Fiscalini Ranch Preserve activities.

D. BRPCC Committee Chairperson Ted Siegler to provide an update on recent committee activities

The Buildout Reduction Program Citizens Committee Chairman Ted Siegler provided the Board with an update on the BRPCC.

4. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. District Clerk to Administer the Oath of Office to SAFER Firefighter Aaron Hunt

The District Clerk administered the Oath of Office to SAFER Firefighter Aaron Hunt.

B. The Board will provide a Proclamation to Past President Gail Robinette

President Rice presented the Proclamation to past Board President Gail Robinette and General Manager Jerry Gruber presented her with a plaque and gavel.

5. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)

A. Manager's Report

i. General Manager's Report

General Manager Jerry Gruber gave an overview of the Manager's report. He briefly provided a summary of the Finance Manager's and the District Engineer's reports. He then turned it over to Fire Chief William Hollingsworth.

Public Comment:

Crosby Swartz

B. Ad Hoc Committee Reports and Other Related Board Member Reports
(Committee Meetings and Board authorized meetings attended)

i. Fire Ad Hoc Committee Report

Director Sanders reported that he and Director Thompson are looking at financing alternatives to hopefully retain the SAFER Firefighters and will bring back recommendations to the Board.

Director Thompson reported that the Fire Safe Focus Group received a \$500 grant to fund the Firewise Wildfire Community Preparedness Day on May 6. Bruce Fosdyke wrote the grant.

ii. Finance Committee Report

President Rice reported the committee is meeting with the General Manager and the Finance Manager in two weeks.

iii. Infrastructure Ad Hoc Committee Report

There was no report.

iv. Water Supply Committee Report

There was no report.

6. CONSENT AGENDA (Estimated time: 15 Minutes)

President Rice pulled item 6C and commented on the expenditure report.

Item 6C was considered separately

Director Bahringer moved to approve the consent agenda excluding item 6C.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Vice President Sanders-Aye

Director Farmer-Aye

Director Thompson-Aye

President Rice-Aye

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

A. CONSIDERATION TO APPROVE THE FEBRUARY 2017 EXPENDITURE REPORT

B. CONSIDERATION TO APPROVE THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING AND REGULAR BOARD MEETING HELD ON FEBRUARY 23, 2017

C. CONSIDERATION OF APPROVAL OF AMENDMENT TO COVENANT AND AGREEMENT RESTRICTING USE OF SECONDARY UNIT AT 481 PLYMOUTH STREET

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided a brief summary to the Board. John and Becky Newton were present to answer any questions.

Vice President Sanders moved to approve the First Amendment to Covenant and Agreement Restricting Use of Secondary Unit at 481 Plymouth Street and to bring back an agenda item that would allow staff to approve this type of amendment administratively.

Director Bahringer seconded the motion.

Roll Call Vote:

Vice President Sanders-Aye

Director Bahringer-Aye

Director Farmer-Aye

Director Thompson-Aye

President Rice-Nay

Motion Passed, 4-Ayes, 1-Nays (Rice), 0-Absent

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

**A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 11-2017
ADOPTING THE LOCAL HAZARD MITIGATION PLAN**

General Manager Jerry Gruber introduced the item and turned it over to LHMP consultant Shari Eibschutz, who provided the Board with a brief presentation.

Public Comment:

Shirley Bianchi
Ken Topping
Claudia Harmon Worthen

Director Thompson moved to table this item and request that staff determine from the Cambria Community Healthcare District their interest in participating and bring it back to the Board after the determination is made.

Vice President Sanders seconded the motion.

Roll Call Vote

Director Thompson-Aye
Vice President Sanders-Aye
Director Bahringer-Aye
Director Farmer-Aye
President Rice-Aye

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

**B. DISCUSSION AND CONSIDERATION OF LIFTING STAGE 3 WATER SHORTAGE
EMERGENCY AND IMPOSING STAGE 2 WATER SHORTAGE CONDITION**

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided a brief summary to the Board.

Director Bahringer moved to lift the Stage 3 Water Shortage Emergency condition provided that the CCSD comply with any State mandated water restrictions that the State of California still has in effect.

Vice President Sanders seconded the motion and commented that if this motion passes there are still a number of water conservation and water restriction requirements on the books of the CCSD that can segue into stiff penalties that the District can impose for violations, and it's necessary to also emphasize that a State declaration of emergency is still in effect. There are certain restrictions imposed by the State which must be abided by.

Public Comment:

Shirley Bianchi

Vice President Sanders withdrew his second to the motion and, if acceptable to the maker of the motion, he'd second a motion that would include going to Stage 2.

Director Bahringer stated Stage 2 has little meaning and he doesn't see the value in a Stage 2.

Vice President Sanders stated that the District is not yet at the point to be able to make a determination that the aquifers are going to be full enough to last all the way through the dry season and would feel much more comfortable lifting the Stage 3 entirely without going to Stage 2 first, if it was May and well readings indicated that the aquifers were at the maximum amount. If the Board agrees, revisit the issue of going from Stage 2 to having no water emergency declared in May after the wells are read. It's probably a two-

step process. Go to Stage 2 today and completely eliminate the water emergency declaration in May.

Director Bahringer understands Vice President Sanders' comments and he stated that a Stage 2 declaration keeps in effect some things like commercial uses, how much they use in the last 12 months, household size, three units each, and monitoring which really aren't applicable. Stage 2 has things in place that he'd like to get away from.

Vice President Sanders stated it says the General Manager may in his or her discretion grant exceptions to the terms of this chapter not already provided for if he or she determines that the restrictions would cause undue hardship or an emergency existed and it wouldn't affect the water supply.

Director Bahringer will accept the motion given that the General Manager can grant exceptions and in the monthly bills we don't re-implement the commercial use amounts and the residential use amounts because they are no longer applicable.

District Counsel stated the District can waive penalties that are imposed in that chapter.

Director Bahringer moved to waive the Stage 3 and follow the recommended action to lift the Stage 3 Water Emergency and impose a Stage 2 Water Shortage condition and waive penalties in Chapter 4.12 B.

Vice President Sanders seconded the motion with the comment that the District can always fall back on the water waste provisions in the CCSD Municipal Code.

Director Bahringer agreed.

President Rice asked General Manager Jerry Gruber that direction be provided to staff to revisit removing the Stage 2 in May depending upon the well levels.

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye
Director Farmer-Nay
Director Thompson-Aye
President Rice-Nay

Motion Passed, 3-Ayes (Bahringer, Sanders, Thompson), 2-Nays (Farmer, Rice), 0-Absent

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

President Rice asked to put a correspondence and email policy to be discussed by the Executive Committee and placed on the agenda in April or May.

Vice President Sanders moved to hold a Special Meeting to prepare a comment letter in opposition to County General Fund money being used by the Board of Supervisors for management of the Paso Robles Groundwater Basin.

Director Bahringer seconded the motion.

Roll Call Vote:

Vice President Sanders-Aye
Director Bahringer-Aye
Director Farmer-Aye
Director Thompson-Aye
President Rice-Aye

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

President Rice adjourned the meeting at 7:05 p.m.

