

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS ADJOURNED REGULAR MEETING MINUTES**  
Thursday, October 4, 2018 12:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 12:04 p.m.

**B. Pledge of Allegiance**

President Rice led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: Acting General Manager Monique Madrid, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, District Engineer Bob Gresens, Deputy District Clerk Haley Dodson and Management Analyst Melissa Bland.

**D. Report from Closed Session**

District Counsel reported that the Board discussed a separation agreement with Mr. Gruber and is moving forward with hiring an interim manager.

**E. Agenda Review: Additions/Deletions**

President Rice asked for any additions or deletions.

There were no additions or deletions.

President Rice announced Monique Madrid will be serving as Acting General Manager and Haley Dodson as District Clerk.

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

**A. Sheriff's Department Report**

Commander Manuelle introduced himself to the Board of Directors and stated that Commander Voге accepted a position in the Administration department. He provided a summary of recent activities in Cambria for the Sheriff's Department.

Director Farmer welcomed Commander Manuelle.

**B. CCSD Fire Chief's Report**

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

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

Public Comment:  
Frank Demicco  
Tina Dickason  
Mike Lyons  
Mark Ober  
Dennis Perry  
Leslie Richards  
Ted Key

**4. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. CONSIDERATION TO ADOPT THE AUGUST 2018 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE AUGUST 1, 2018 AND AUGUST 30, 2018 SPECIAL MEETING MINUTES AND AUGUST 23, 2018 REGULAR MEETING MINUTES
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 29-2018 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 28-2018 REAPPOINTING JOYCE RENSHAW TO THE PARKS, RECREATION AND OPEN SPACE COMMISSION AND REAPPOINTING STANLEY COOPER AS AN ALTERNATE

President Rice asked for any items to be pulled.

No items were pulled.

Vice President Bahringer moved to approve the consent agenda. Director Pierson seconded the motion.

Public Comment:  
Tina Dickason

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

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

- A. DISCUSS AND CONSIDER ESTABLISHING CRITERIA FOR THE DECLARATION OF A STAGE 3 WATER SHORTAGE EMERGENCY

Acting General Manager Monique Madrid introduced the item and turned it over to District Counsel who provided a brief summary of the item and stated this was discussed in July and is back to consider establishing criteria for a Stage 3 water shortage

emergency enabling use of the EWS. We don't have criteria in place. There has been confusion why we didn't use the stage 3 water condition contained in the Municipal Code. It's not intended for that purpose. District Counsel read an email from Bob Gresens and suggesting delaying the item until Mr. Gresens can attend.

The Board had an extensive discussion regarding this item.

Director Pierson moved to postpone any decision and ask staff to gather empirical data and factual data on those three criteria and bring back to the Board no later than March, so an informed decision on moving forward can be made.

Vice President Bahringer seconded the motion and suggested it be brought back no later than March with backup data.

Director Pierson accepted the amendment.

Public Comment:

Tina Dickason  
Crosby Swartz  
Leslie Richards  
Ted Key  
Karen Dean  
Donn Howell  
Frank Demicco  
Dennis Perry

The Board adjourned the regular meeting at 1:52 p.m. The meeting will reconvene after the special meeting.

President Rice reconvened the adjourned regular meeting at 3:29 p.m.

Director Pierson recalled his previous motion and stated staff should go back and do more homework and set a date for a town hall workshop.

Vice President Bahringer moved that we proceed with direction as discussed to staff. The direction is in the October meeting an agenda item that clarifies the what, how, intent and involvement of whoever.

The Board reached consensus to bring this item back to the October meeting to clarify the what, how, intent and involvement of whoever.

**B. CONSIDERATION OF APPROVAL TO APPLY FOR ASSISTANCE TO FIRE FIGHTERS GRANT PROGRAM FOR RADIO REPLACEMENT**

Acting General Manager Madrid introduced the item and turned it over to Fire Chief Hollingsworth, who provided a brief summary of the item.

Vice President Bahringer moved to approve the unanimous assistance to Fire Fighters Grant Program for radio replacement.

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

## **6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

### **A. Board Member, Committee and Liaison Reports**

Director Pierson stated he attended a joint CCHD and CCSD Ad Hoc committee meeting and Fire Safe Focus Group meeting.

Vice President Bahringer stated the Coastal Commission meeting went well. He attended the NCAC and Cambria Tourism Board meetings.

President Rice had a brief conversation with the President of the school board about rates.

Director Farmer attended the school board meeting and reported the district superintendent has been terminated and her last day of work will be January 2, 2019. He attended the Forest Committee meeting and a bilingual tour of the ranch occurred on Sunday. It was highly successful. The chipping has been done to upgrade trails.

Director Wharton has no report.

## **7. MANAGER REPORTS**

### **A. General Manager's Report**

Acting General Manager Madrid provided a brief summary of the General Manager's report.

Director Pierson asked Ms. Madrid to have new employees come to the meetings and introduce themselves. He suggested having Mr. Fredle and Ms. Gravender attend the next meeting.

Public Comment:  
Leslie Richards

### **B. Finance Manager's Report**

Finance Manager Pamela Duffield provided a brief summary of the Finance Manager's report.

Public Comment:  
Donn Howell

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

Director Pierson moved to get more information on cutting and weed abatement, doing it more often and for taking over from Cal Fire the responsibility of doing so on developed lots. He believes it needs to be done by February.

President Rice seconded the motion.

Roll Call Vote:  
Director Pierson- Aye  
President Rice- Aye  
Vice President Bahringer- Nay  
Director Wharton- Aye  
Director Farmer- Aye

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

President Rice moved to have a discussion regarding writing a letter of support for a secondary emergency access road for the community.

Vice President Bahringer seconded the motion provided it's clear it's an endorsement, not a CCSD responsibility.

President Rice agreed.

Roll Call Vote:  
President Rice- Aye  
Vice President Bahringer- Aye  
Director Pierson- Aye  
Director Wharton- Aye  
Director Farmer- Aye

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

Director Farmer was recently contacted by John Ehlers, who requested the Board consider selling the pocket park at the end of Bridge Street and Center to the Cambria Historical Society and place the Schoolhouse there. He would like this on the agenda.

President Rice seconded the motion.

Director Wharton suggested Director Farmer contact Mr. Ehlers and have him attend a PROS meeting and present this item to them for consideration.

The Board reached consensus to have Director Farmer contact Mr. Ehlers and have him attend a PROS meeting and present this item to them for consideration.

**9. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)**

President Rice adjourned the meeting to closed session at 4:30 p.m.

- A.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957. Titles:  
Acting General Manager, Interim General Manager and General Manager.
- B.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code  
Section 54957.6  
Agency Designated Representative: Timothy Carmel  
Titles: Acting General Manager, Interim General Manager and General Manager.