

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 26, 2018 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:05 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 and David Pierson.

Aaron Wharton arrived at 2:21 p.m.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid and Interim Finance Manager Alleyne LaBossiere.

D. Agenda Review: Additions/Deletions

President Rice asked the Board for any additions and deletions. There were none.

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 and on an upcoming workshop covering Active Shooter matters.

B. CCSD Fire Chief's Report

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

President Rice commended Captain Torlano for her work on the SAFER Grant even though we were not able to accept it.

3. 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

Sherry Bell

Dennis Perry

Tina Dickason

Donn Howell

4. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE JUNE 2018 EXPENDITURE REPORT

- B.** CONSIDERATION TO ADOPT THE JUNE 12, 2018, JUNE 19, 2018 AND JUNE 21, 2018 SPECIAL MEETING MINUTES AND JUNE 28, 2018 REGULAR MEETING MINUTES
- C.** CONSIDERATION TO ACCEPT THE CERTIFICATE OF THE COUNTY CLERK RESULTS OF CANVASS OF ALL VOTES CAST FOR CAMBRIA COMMUNITY SERVICES DISTRICT MEASURE A-18 CONSOLIDATED PRIMARY ELECTION JUNE 5, 2018

Director Farmer congratulated staff for getting with the RWQCB to reduce the lab tests and the associated costs.

Public Comment:
Elizabeth Bettenhausen
Donn Howell
Tina Dickason

Vice President Bahringer moved to approve the consent agenda. 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

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

- A.** PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 21-2018 ORDERING ABATEMENT OF PUBLIC NUISANCE FOR THE FIRE HAZARD FUEL REDUCATION PROGRAM (FHFRP)

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

President Rice opened the public hearing.

Public Comment:
Tina Dickason

Board discussion followed.

Chief Hollingsworth provided answers to some questions.

President Rice closed the public hearing.

Vice President Bahringer moved to adopt Resolution 21-2018 ordering abatement of public nuisance for the Fire Hazard Fuel Reduction Program (FHFRP) and to eliminate the last "whereas" and Section 3 of the resolution.

President Rice seconded the motion.

Roll Call Vote:
Vice President Bahringer- Aye
President Rice- Aye

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

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

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

A. DISCUSS AND REVIEW PATHWAY FOR ESTABLISHING STAGE 3 CONSERVATION MEASURES AND IMPLEMENTING USE OF THE SUSTAINABLE WATER FACILITY

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Public Comment:
Crosby Swartz
Ted Key
Elizabeth Bettenhausen
Tina Dickason
Mike Lyons

Board discussion followed.

President Rice stated this is an informational item.

There was no Board action taken on this item.

B. DISCUSSION AND CONSIDERATION OF AWARD OF CONTRACT FOR THE WASTEWATER TREATMENT PLANT INFLUENT SCREEN INSTALLATION PROJECT

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Public Comment:
Ted Key
Tina Dickason

Vice President Bahringer moved to award the contract for the Wastewater Treatment Plant Influent Screen Installation Project to Brough Construction, increase funding for the project from \$150,000 to \$164,509 and authorize the General Manager to execute the contract in a form acceptable to District Counsel.

Director Farmer seconded the motion.

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

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

C. CONTINUED DISCUSSION AND CONSIDERATION TO EXTEND THE AGREEMENT FOR CONSULTANT SERVICES WITH BALANCE PUBLIC RELATIONS FOR AN ADDITIONAL SIX MONTHS

General Manager Jerry Gruber introduced the item and provided a brief summary of the item.

Public Comment:

Sherry Bell
Tina Dickason
Donn Howell
Ted Key
Dennis Perry

Board discussion followed.

Vice President Bahringer moved that we approve Mr. Florez's contract as described in the General Manager's summary.

President Rice seconded the motion.

Roll Call Vote:

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

Motion Failed: 0-Ayes, 5-Nays, 0-Absent

D. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 24-2018 AMENDING SECTION 7.2 OF THE BOARD OF DIRECTORS BYLAWS RELATING TO BOARD MEMBER INVOLVEMENT IN PERSONNEL MATTERS

District Counsel introduced the item, read some of the requirements and provided some legal guidance regarding any responses to questions.

Public Comment:

Sherry Bell
Donn Howell
Tina Dickason
Elizabeth Bettenhausen
Mike Lyons
Mike Calderwood
Jerry McKinnon

Board discussion followed.

Director Farmer moved to continue the meeting until 7:00 p.m.

Vice President Bahringer seconded the motion.

Roll Call Vote:

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

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

Director Wharton moved to adopt Resolution 24-2018 amending section 7.2 of the Board of Directors bylaws relating to Board member involvement in personnel matters.

Vice President Bahringer seconded the motion.

Roll Call Vote:

Director Wharton- Aye

Vice President Bahringer- Aye

Director Pierson- Aye

Director Farmer- Nay

President Rice- Aye

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

E. DISCUSSION AND CONSIDERATION OF IDENTIFYING TASKS AND PROVIDING DIRECTION TO THE FINANCE COMMITTEE AND INFRASTRUCTURE COMMITTEE

General Manager Jerry Gruber introduced the item and gave a brief summary and asked for any questions.

Vice President Bahringer referenced the number of BRP Committee members and felt that if the two committees (Finance and Infrastructure) were combined, they could have subcommittees perform various work. He also announced that Muril Clift had resigned from the Infrastructure Committee.

Director Pierson suggested the Finance Committee look at allocations and percentages and develop recommendations if there need to be changes, review the 2018/2019 permanent budget in August with a recommendation to the Board to adopt or not to adopt, create a policy on the budget and revise the policy on reserves. These policies should be brought back to the full Board no later than the October regular meeting.

Director Pierson suggested the Infrastructure Committee look at formulating policies on the CIP and asset management and bringing those back to the full Board no later than the October regular meeting.

Public Comment:

Cindy Steidel

President Rice moved to approve Director Pierson's recommendations.

Vice President Bahringer seconded the motion

Roll Call Vote:

President Rice- Aye

Vice President Bahringer- Aye

Director Wharton- Aye

Director Farmer- Aye

Director Pierson- Aye

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

F. DISCUSSION AND CONSIDERATION TO ADOPT POLICY B-01-18 ESTABLISHING PROCEDURES FOR BOARD INTERACTION WITH STAFF

General Manager Jerry Gruber introduced the item and gave a brief summary and asked for any questions.

The Board feels it is unnecessary.

President Rice stated she's a little disappointed with starting a policy manual on a restriction rather than an allowance. She would like the General Manager to bring a policy that benefits either revenues or most benefits public and customer support/interaction with the public or support issues of expenditures in relation to setting things up. It seems the General Manager could bring a policy that is supportive of the community and Board.

Public Comment:
Donn Howell

Director Farmer concurs with what President Rice said and would like to see a positive policy.

G. DISCUSSION AND CONSIDERATION REGARDING PARTICIPATION IN SAN LUIS OBISPO COUNTY FIRE PROTECTION SERVICES STUDY

President Rice presented the matter and asked the Board to support her position of participating with the County.

Vice President Bahringer moved that we indicate our participation and assign Director Pierson as the liaison along with Chief Hollingsworth and the General Manager.

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

H. DISCUSSION AND CONSIDERATION TO APPROVE REAL PROPERTY TRANSFER AGREEMENT WITH THE LAND CONSERVANCY OF SAN LUIS OBISPO COUNTY FOR THE TRANSFER OF THREE (3) LOTS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions. He suggested the Board create a condition that stipulates lots are to be cleared and trees to be removed if they decide to take them and then asked for any questions.

Board discussion followed.

Public Comment:
Crosby Swartz

Vice President Bahringer agreed with the Facility Manager's request to make sure the Land Conservancy, if necessary, is responsible for downing any trees that are there. He doesn't recommend the President sign this transfer agreement without noticing what the lots are, legal descriptions, etc. He suggests bringing this item to the August 1st meeting for completion.

The Board reached consensus to address the item at the August 1st meeting.

7. BOARD MEMBER AND COMMITTEE REPORTS

A. Board Member and Committee Reports

This item wasn't discussed at the July 26, 2018 meeting.

8. MANAGER REPORTS

A. General Manager's Report

This item wasn't discussed at the July 26, 2018 meeting, but will be discussed at the August 1, 2018 Special Meeting.

B. Finance Manager's Report

This item wasn't discussed at the July 26, 2018 meeting, but will be discussed at the August 1, 2018 Special Meeting.

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

This item wasn't discussed at the July 26, 2018 meeting, but will be discussed at the August 1, 2018 Special Meeting.

10. ADJOURN TO CLOSED SESSION

President Rice adjourned the meeting to closed session at 6:17 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9 (d)(4) One potential case.

B. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, Jerry D. Gruber and Shelline Bennett, LCW; Employee Group: International Association of Fire Fighters (IAFF)

C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, Jerry D. Gruber and Shelline Bennett, LCW; Employee Organization: Services Employee International Union

D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, Jerry D. Gruber and Shelline Bennett, LCW; Unrepresented group, Management and Confidential Exempt Employees