

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 24, 2016: 6:00 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

Board Members present: President Robinette, Vice-President Michael Thompson, Director Jim Bahringer, and Director Greg Sanders. Director Amanda Rice arrived at 6:12 p.m.

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

D. Report from Closed Session

District Counsel Timothy reported real property and labor negotiations were discussed during closed session held February 18, 2016 and labor negotiations were discussed during closed session held on March 24, 2016.

Public Comment:
Tina Dickason

2. SPECIAL REPORTS

A. Sheriff's Department Report

Sheriff's representative Canine Deputy Franklin was present and provided an update of the Sheriff's Department activities.

B. Cambria Community Services District Fire Department Report by Battalion Chief Eric Shalhoob

Cal Fire Battalion Chief Eric Shalhoob was present and provided an update of Cambria CSD Fire Dept. activities.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. President Robinette to present a Proclamation to the Historical Society

This item was pulled and moved to the April 28, 2016 meeting.

B. President Robinette to present a Proclamation to Rudy and Michelle Rodriguez acknowledging their contributions to the Community of Cambria

President Robinette presented a Proclamation to Rudy and Michelle Rodriguez recognizing their long time service to the Cambria Community.

C. Parks, Recreation and Open Space (PROS) Commissioner and Friends of the Fiscalini Ranch (FHFRP) Preserve Board Member Adolf Atencio to provide a trails presentation to the Board of Directors

PROS Commissioner and FHFRP Board Member, Adolf Atencio, presented an update on Trails on the Fiscalini Ranch Preserve to the Board of Directors

D. Presentation from Balance Public Relations Senator Dean Florez, Ret.

General Manager Jerry Gruber presented the current report on behalf of Balance Public Relations Senator Dean Florez, Ret.

Public Comment:
Tina Dickason

E. Oath of Office for Three SAFER Firefighters; Benjamin Shank, Michael Castellanos, and Ian Van Weerden Poelman

District Clerk Monique Madrid gave the Oath of Office to the three SAFER Firefighters

4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

Director Rice stated she will have a comment on the minutes item 7B,

5. PUBLIC COMMENT

Christina Tobin
Tina Dickason
Aimee Wyatt
J Josh Cholachez

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

A. Manager's Report

i. General Manager's Report

General Manager, Jerry Gruber, gave a brief presentation of the Manager's Report.

District Engineer Bob Gresens, gave a brief presentation on key activities under his supervision.

Finance Manager Patrick O'Reilly gave a brief presentation related to finances.

Public Comment:
Jerry McKinnon

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

Director Bahringer reported that he participated in an Ad Hoc Committee meeting for Wastewater Ad Hoc and he also attended the NCAC meeting.

President Robinette reported she attended a meeting with new State Parks Superintendent and the Fire Ad Hoc Committee meeting. We continue to have on going meetings with EIR Committee and regular permit work which includes Director Sanders. She also attended the Fire Focus meeting as well as the tour of the Sustainable Water Facility with ACWA President Kathy Tieg. She also attended the Chamber Mixers.

7. CONSENT AGENDA

A. Consideration to Approve the Expenditure Report for February 2016

- B. Consideration to Approve the Minutes from the Regular Board meeting held on February 18, 2016
- C. Consideration of Adoption of Resolution 07-2016 Updating the Assignment of Banking Powers for the Cambria Community Services District
- D. Consideration of Adoption of Resolutions 10-2016, 11-2016 and 12-2016 Related to the Application For a Low Interest Loan from the California Clean Water State Revolving Fund for the Fiscalini Water Tank Replacement Project

Director Bahringer moved to approve the Consent Agenda.

Vice-President Thompson seconded the motion.

Roll Call Vote:

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

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

8. HEARINGS AND APPEALS

A. NONE

9. REGULAR BUSINESS

- A. Discussion and Consideration of Ratification and Approval of Submittal of Applications for Grants for the CCSD Fire Department

General Manager Jerry Gruber provided a brief overview of the item and turned the item over to Captain Emily Torlano. Captain Torlano provided a presentation to the board to update them on recent Fire Grant activity.

Public Comment: None

Director Bahringer moved to ratify and approve the submittal of applications for grants by the CCSD fire department.

Director Rice seconded the motion.

Roll Call Vote:

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

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

- B. Discussion and Consideration Regarding Reactivation of the Land Conservancy of San Luis Obispo (LCSLO) County Lot Retirement Program, Adoption of Memorandum of Understanding with LCSLO (Cambria/Lodge Hill Transfer), Adoption of Resolution 08-2016 Authorizing Acceptance of Lots, and Appointment of Citizens Committee to Review Funding Options for Lot Acquisition for the Buildout Reduction Program

General Manager Jerry Gruber introduced the item and then turned it over to District Counsel Timothy Carmel.

Mr. Carmel provided a brief description of the item. The Land Conservancy is providing funds to maintain the lots if adopted by the CCSD. Mr. Carmel also reviewed the Buildout Reduction Program and its adoption as a mitigation measure, further explaining that 623 lots have been merged through 2015.

Daniel Bohlman of the Land Conservancy provided information regarding the TDC and Lot Retirement Program and answered questions.

Public Comment:
Crosby Swartz
Laura Swartz

First Motion:

Director Sanders moved to approve the MOU by and between the Land Conservancy of San Luis Obispo County and the Cambria Community Services District.

Director Thompson seconded the motion.

Roll Call Vote:

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

Motion passed unanimously, 5 -Ayes, 0-No's, 0-Absent

Second Motion:

Director Sanders moved to Adopt Resolution 08-2016.

Director Bahringer seconded the motion.

Roll Call Vote:

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

Motion passed unanimously, 5-Ayes, 0-No's, 0-Absent

Third Motion:

Director Rice moved to approve creation of a Citizen's Committee to review funding options for future lot acquisitions for the Buildout Reduction Program.

Director Bahringer seconded the motion.

Roll Call Vote:

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

Motion passed unanimously, 5-Ayes, 0-No's, 0-Absent.

Consensus among the board is to hold a Special Meeting to appoint five (5) Committee Members on Friday, April 8, at 10:00 a.m. at the District Office. Identify the responsibilities of the Committee. Time frame, how many people, five member commission, how many times to meet, and with whom will they collaborate.

C. Discussion and Consideration to Approve an Amendment to the Agreement with Michael Baker International for Preparation of the Sustainable Water Facility EIR

General Manager Jerry Gruber introduced the item and turned it over to the District Engineer. Mr. Gresens reviewed the proposed amendment number 2 to the Michael Baker International Agreement for preparation of the Sustainable Water Facility EIR.

Public Comment;
Mike Lyons
Ted Seigler
Mary Webb

Director Bahringer moved to Approve an Amendment to the Agreement with Michael Baker International for Preparation of the Sustainable Water Facility EIR

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Sanders-Aye
Director Rice-No
Vice-President Thompson-Aye
President Robinette-Aye

Motion Passed, 4-1: 4-Ayes. 1-No (Rice), 0-Absent

D. Receive the Comprehensive Annual Financial Report for Fiscal Year 2014/2015

General Manager Jerry Gruber introduced the item and turned it over to the Finance Manager. Mr. O'Reilly introduced the auditor. Auditor Bob Crosby presented the CCSD Audit to the board of directors.

Public Comment:
Jerry McKinnon

Director Bahringer moved To Receive the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2014/2015

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed Unanimously, 5- Ayes, 0-No's, 0-Absent

10. Second Public Comment
None

11. FUTURE AGENDA ITEM(S)

Director Rice moved that on the April Agenda we have an item to consider amending the bylaws relating to the time of the meetings.

Director Bahringer seconded the motion.

Clarification is that this is to be set-up as an action item allowing the board to take action on a decision to make future changes of bylaws related to the time of the meetings.

Roll Call Vote:

Director Rice-Aye

Director Bahringer-Aye

Director Sanders-Aye

Vice-President Thompson-Aye

President Robinette-Aye

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

12. ADJOURN

President Robinette adjourned the meeting at 10:07 p.m.

