

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, JUNE 26, 2014, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the regular meeting to order at 12:31PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Director Rice</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, Administrative Services Officer Monique Madrid, Interim Finance Manager Tracy Fuller</p> <p>Director Rice arrived at 12:41 p.m.</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Absent	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Absent										
Director Rice	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. District Counsel Tim Carmel indicated that there was nothing to report from closed session</p> <p><b>Public Comment: None</b></p>										
<b>2. SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Deputy Castaneda reported for the Sheriff's Department										
<b>3. ACKNOWLEDGEMENTS/PRESENTATIONS</b>	<b>Public Comment: None</b>										
<b>4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</b>	<p>No items pulled</p> <p><b>Public Comment: None</b></p>										
<b>5. PUBLIC COMMENT</b>	<b>Public Comment:</b> Bruce Fosdyke Elizabeth Bettenhausen Allan MacKinnon Lou Blanck Ken Butterfield Jeff Hellman Tina Dickason										
<b>6. MANAGER'S AND BOARD REPORTS</b>											
A. GENERAL MANAGER'S REPORT	General Manager Jerry Gruber introduced his report										

	<p><b>Public Comment:</b>  Elizabeth Bettenhausen  Tina Dickason</p>
B. AD HOC COMMITTEE REPORTS	<p>Director Thompson reported on FFRP  Director Rice reported on Water Resources Committee meeting and the Board of Supervisors meeting.</p> <p><b>Public Comment:</b> None</p>
<b>7. CONSENT AGENDA</b>	
<p>A. Consideration to Approve Expenditures for the Month of May 2014</p> <p>B. Consideration to Approve Minutes of Board of Directors Special Meetings, May 19, 2014, May 29, 2014, and Regular Meeting May 22, 2014.</p> <p>C. Consider Adoption of Resolution 22-2014 Establishing a Salary Range for the Water Systems Supervisor Position</p> <p>D. Consider Adoption of Resolution 23-2014 Establishing a Salary Range for the Wastewater Systems Supervisor Position</p> <p>E. Consideration of Resolution 24-2014 Establishing Fiscal Year 2014/2015 Appropriation limit</p> <p>F. Discussion and Consideration of Resolution 27-2014 Approving Award of Fire Hazard Fuel Reduction Contract</p>	<p>PULLED CONSENT ITEMS: None</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Tina Dickason</p> <p>Director Thompson made a motion to approve the consent agenda.</p> <p>Director Robinette seconded the motion.</p> <p><b>Roll Call Vote:</b>  <b>Thompson-Yes</b>  <b>Robinette-Yes</b>  <b>Rice-Abstain</b>  <b>Bahringer-Yes</b></p> <p><b>The motion passed 3-1, Ayes-3, Nos-0, Abstain -1 (Rice) , Absent -1 (Clift)</b></p>
<p><b>8. HEARINGS AND APPEALS</b></p> <p>A. Discussion and Consideration of Resolution 26-2014 Approving the Proposed Final Budget for Fiscal Year 2014/2015</p> <p>B. Public Hearing to Discuss and Consider Adoption of Resolution 21-2014 Confirming 2013 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District</p>	<p>8A. General Manager introduced the item. Interim Finance Manager Tracy Fuller provided a Power Point presentation.</p> <p>President Bahringer opened the public hearing.</p> <p><b>Public Comment:</b>  Allan MacKinnon  Jerry McKinnon  Jeff Hellman</p> <p>President Bahringer closed the public hearing.</p> <p>Director Robinette made a motion to adopt Resolution 26 2014 approving the CCSD proposed final budget for fiscal year 2014/2015.</p>

	<p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b></p> <p><b>Robinette-yes</b>  <b>Rice-yes</b>  <b>Thompson-yes</b>  <b>Bahringer-yes</b></p> <p><b>Motion passed 4-0.</b>  <b>Ayes-4 , Nos -0 , Absent-1 (Clift)</b></p> <p>8B. General Manager Jerry Gruber introduced the item.</p> <p>President Bahringer opened the Public Hearing.</p> <p>There was no public testimony.</p> <p>President Bahringer closed the public hearing.</p> <p>Director Rice made a motion to approve Resolution 21-2014 confirming 2013 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District</p> <p>Director Robinette seconded the motion.</p> <p><b>Roll Call Vote:</b></p> <p><b>Rice-yes</b>  <b>Robinette-yes</b>  <b>Thompson-yes</b>  <b>Bahringer-yes</b></p> <p><b>Motion passed 4-0; Ayes-4, Nos-0, Absent-1 (Clift)</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration to Establish Guidelines Relating to the Distribution and Usage of Non Potable Water From the SR1 Well</p>	<p><b>9A</b> General Manager Gruber introduced the item.</p> <p><b>Public Comment:</b>  Ken Butterfield  Tina Dickason  Paul Schmidt  Jim Webb  Jeff Hellman</p>

	<p>Director Rice made a motion to have staff place a sign include things saying limited to Cambrians, limit water you are using to 500 gallons per fill, this is a community resource. Look into other ways to implement management processes and possibly amend master fee schedule. Require the recipient to sign for the water.</p> <p>President Bahringer seconded the motion.</p> <p><b>Motion Passed 4-0.  Ayes - 4, No's – 0, Absent –1 (Clift).</b></p>
<p><b>10. PUBLIC COMMENT</b></p>	<p><b>Public Comment: None</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	<p>Director Rice made a motion to place on the July agenda an evaluation of the General Manager and District Counsel to be held in closed session.</p> <p>Director Robinette seconded the motion.  <b>Motion passed 4-0. Ayes – 4, Nos-0, Absent-1, (Clift)</b></p> <p>Director Rice made a motion to hold a workshop prior to the adoption of the IS/MND on the Emergency Water Supply project.</p> <p>Robinette seconded the motion. <b>Motion passed 4--0. Ayes-4, Nos-0, Absent-1, (Clift)</b></p> <p>General Manager advised the board that Pinedorado necessitates moving the August board meeting to the 3<sup>rd</sup> Thursday in August scheduled August meeting.</p> <p>President Bahringer made a motion to move the August 28, 2014 board meeting to August 21, 2014.</p> <p>Director Rice seconded the motion.</p> <p><b>Motion passed 4-0. Ayes-4, Nos-0, Absent-1 (Clift)</b></p>
<p><b>12. ADJOURN</b></p>	<p>President Bahringer adjourned the meeting at 4:04 p.m.</p>