

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, October 24, 2013, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:30 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Robinette</td> <td style="text-align: right;">Present</td> </tr> </table> Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid.	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported there was no action to report from closed session. Public Comment: Nothing to report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Stuart MacDonald Sergeant reported										
B. Fire Department Report	Chief Miller reported										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	No Reports										
4. AGENDA REVIEW	President Thompson announced he has moved the Public Comment section on items not listed on the agenda behind regular business so that those people and applicants with specific business agenda items will have those items considered just before we get into miscellaneous items. This does not preclude public comments on all other agenda items. Pulled items: None Public Comment: None										
5. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Gruber presented the General Manager, Finance Manager, Facilities and Resources, Administrative Services Officer, Utilities Manager, and Conservation reports. District Engineer Bob Gresens presented Engineer's Report.										

	<p>Board asked the following questions: Vice-President Bahringer reminded Bob Gresens to advise Lois Capps office to ensure they understand money has been spent on the Desal project within the last 5 years.</p> <p>Director Rice asked about an internal loan for money to Army Corps. Why haven't we cleared it off the books? Is there any grant revenue? She also requested that the Conservation report include the top 25 users.</p> <p>Director Clift comment on internal loan. Army Corps requested money, \$166,000. Due to budget constraints in water funds it was necessary to take the money from general funds in hopes it would be repaid.</p> <p>Public Comment: None</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Rice attended NCAC October meeting. People's Self Help Housing has a new design with 33 units, managers unit, and irrigation system. Cal Trans presented information on repairs to Highway 1.</p> <p>The Lodge Christmas Market has been put on hold and is being evaluated by the Coastal Commission. Reminded folks that Forest Committee meetings occur at Rabobank monthly on the second Wednesday each month.</p> <p>Public Comment: None</p>
<p>5. C. Water Status Update (verbal)</p>	<p>President Thompson carried this item over to be combined with the Public Hearing item 7A. General Manager Gruber reported the San Simeon well level has come up about 2 feet. Automation of the SR4 well allows for four better operational control of the water system. WBE monitoring well is at 3.03 feet. Revised calculation of 145 acre feet of water available in the San Simeon well field, picking up about 21 acre feet.</p>
<p>6. CONSENT AGENDA</p>	

<p>A. Consideration to Approve Expenditures for Month of September 2013</p> <p>B. Consideration to Approve Minutes of Board of Directors Regular Meeting September 26, 2013, Special Meeting September 20, 2013.</p> <p>C. Consider Adoption of Resolution 41-2013 Approving an Employment Agreement Between the CCSD and General Manager Jerome D. Gruber</p>	<p>Vice President Bahringer moved to approve the consent agenda. Director Clift seconded the motion.</p> <p>Motion Carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Public Comment: None</p>
<p>7. HEARINGS AND APPEALS</p> <p>A. Public Hearing to Consider Resolution 42-2013 Relating to Adoption of Revised Enhanced Water Conservation Measures and Restrictions on the Use of Potable Water.</p>	<p>Bob Gresens reported on staff’s revised recommendation allowing for some flexibility of lifting the outdoor watering ban with potable water. Supply has increased in San Simeon wells. Have a little cushion built up. Another factor is an anticipated substantial drop in demand of potable water for outdoor use in Nov. We are now of the opinion to offer an interim plan to allow for some relaxation of the complete outdoor ban of use of potable water.</p> <p>President Thompson opened the public hearing at 1:35 p.m.</p> <p>Public Comment: Hilah Danell: Asked to have alternative days to water and keeping non-potable water available. Gary Talley: Proposed CCSD would manage to have a water truck come to each home and fill a customer’s can with non-potable water. Better future planning. Anton Rudd: Recommendation look to see what other communities are doing not just prohibiting outdoor use. Looking for a deeper more comprehensive solution Laurel Stewart: New chair for NCAC. Referrals sent from County.</p> <p>President Thompson closed the public hearing.</p> <p>Board discussion followed: Vice-President Bahringer commented our job is to provide good, clean water. Disappointed that no waivers approved hopes that GM will look at potential to grant waivers for hardships. Previously looking at 19 acre foot shortfall and now have a surplus. Citizen’s committee report should be reviewed for surcharge consideration.</p>

	<p>Director Rice: Consider evening meetings to allow for higher attendance of meetings. Wondering about volume of water going into the Wastewater Plant to see if landscape use has been reduced. Doesn't think entire town should pay for some to have landscapes. Urged Directors to not lift the ban.</p> <p>Director Robinette: We have a call to look at lessons learned and to remain flexible. We are in a challenged water position today. Thanked community for cooperation. Looking at alternative watering days is a good concept based on the current factors. Most important message is community cares. We need more water storage.</p> <p>Director Clift: He is in the middle on this item. Philosophical problem asking people to pay the cost of processing water to a certain level. In favor of some form of slight relaxation of ban. Keep in place non-potable water availability and encourage the use of it. Asked about the amount of non-potable water provided.</p> <p>President Thompson: Commented he is heartened by the response by the community and changing habits of the people in their conservation efforts. Wants to see staff become active in assisting folks in reducing their use. Wants to keep tanks in place. Supports relaxation of irrigation ban.</p> <p>Director VP Bahringer moved to adopt Resolution 42-2013 Relating to Adoption of Revised Enhanced Water Conservation Measures and Restrictions on The Use of Potable Water.</p> <p>Director Robinette seconded the motion</p> <p>Roll Call Vote: VP Bahringer - Yes Director Robinette - Yes Director Clift - Yes Director Rice - No President Thompson - Yes</p> <p>Ayes – 4, No – 1, Absent – 0. Motion Carried</p>
<p>8. REGULAR BUSINESS</p>	
<p>A. Present Fiscal Year 2012/2013 End of the Year Budget Report</p>	<p>8 A. General Manager introduced the item. Finance Manager Al LaBossiere presented the report.</p>

	<p>Board discussion followed. Report was received and filed.</p> <p>Public Comment: none</p>
<p>9. PUBLIC COMMENT</p>	<p>Public Comment: Erwin Ohannesian</p>
<p>10. FUTURE AGENDA ITEM(S)</p>	<p>Bahringer: Graduated water pricing rather than tiered pricing. Rate study Rice: Make Utilities and Infrastructure a standing committee. Bylaws amendments. Clift: Asked to reconsider Green St. proposal. Water Alternatives Committee Report for a discussion item.</p>
<p>11. ADJOURN</p>	<p>President Thompson adjourned the meeting at 3:17 p.m. to closed session. Closed session commenced at 4:00 pm and adjourned at 4:45 p.m.</p>