

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, MAY 26, 2011, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Clift called the regular meeting to order at 12:38 PM.
1B. PLEDGE OF ALLEGIANCE	President Clift led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Clift Present</p> <p>Vice President MacKinnon Present</p> <p>Director Bahringer Present</p> <p>Director De Micco Present</p> <p>Director Thompson Present</p> <p>Staff Present: Interim General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, Finance Manager Alleyene LaBossiere, District Clerk Kathy Choate</p>
1D. REPORT FROM CLOSED SESSION	District Counsel reported no formal action taken.
2. SPECIAL REPORTS	
A. Sheriff's Department Report	Deputy Steeb reported 241 calls of which 46 were EMS since last month's report. Sheriff Parkinson will hold Town Hall Meeting June 14.
3. ACKNOWLEDGEMENTS/PRESENTATIONS	President Clift presented proclamation to California Honor Guard Team 11.
4. PUBLIC COMMENT	<p><u>Vance Hyde</u>, Cambria. Commented on May 12 letter to editor. Spoke in support of Jerry Gruber and reinstatement of Chief Miller.</p> <p><u>Ron Crummitt</u>, Cambria. Spoke in support of Jerry Gruber and Chief Miller. Encouraged Board to consider releasing some wait list positions.</p> <p><u>Bruce Fosdike</u>, Cambria. Commented on recent publications regarding release of meters to raise money and concern with moratorium that is in effect and serving current residents with no long term alternative source.</p> <p><u>Amanda Rice</u>, Cambria. Echoed Vance Hyde's sentiments. 3,479 days since moratorium declared. Water production has decreased. How much water can we get without effecting environment from the two creeks? CCSD is using half of what Coastal Commission has permitted for the two creeks.</p>
5. AGENDA REVIEW	Item 7 A pulled for separate discussion. Item 9B moved to be heard first on regular business.
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	Interim General Manager Gruber thanked the

	<p>Board, community and staff for their confidence. Welcomed Chief Miller back. Presented General Manager's report. Board discussion followed.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Supports Jerry Gruber and Chief Miller. Thanked staff for publishing responses to Initial Studies/MNDs. What is situation of recruitment for open staff positions? <u>Janine Jacobs</u>, Cambria. Commented on awareness group she has been working with on the desalination plant in Cambria and speaking a lot with soil specialist Jim Brownell. He has informed her that using a reverse osmosis treatment with treated water would cost one tenth the price that a desalination reverse osmosis plant would cost. Did feasibility study look at that? Is there enough treated water to recycle into the town? Commented on cal ponds. Is the Board open to alternatives other than desal?</p>
<p>B. DESALINATION AND WATER STORAGE FACILITIES REPORT</p>	<p>Interim General Manager Gruber presented the report. Board discussion followed. Public Comment: None</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Bahringer suggested Fee Schedule and Facilities Committee combine. Board discussion followed and for present they will remain as two ad hoc committees. After meetings with Bartle and Wells, come back with recommendation to Board for reorganizing those committees or another option.</p> <p>Director Bahringer, NCAC. Reported the Trolley is gone and NCAC is trying to develop a long range plan to guarantee a fee schedule; Ralph Covell talked about his fire plan to reduce hazardous fuel; and Supervisor Gibson announced approved solar projects for SLO County.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve Expenditures for Month of April 2011</p>	<p>Director Bahringer reported he will initial monthly expenditure checks and report to Board as to informational audit. Director MacKinnon commented on TechXpress \$84,000 per year. Interim General Manager Gruber commented on Innovative Concepts contract and consideration of a Franchise Agreement with Charter with the goal</p>

	<p>of reducing monthly costs.</p> <p>Director Bahringer moved to approve expenditure report for month of April 2011. Director DeMicco seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent – 0</p>
<p>B. Approve Minutes of Board of Directors Regular Meeting April 28, 2011 and Special Meetings April 28 and April 29</p> <p>C. Adopt Resolution 18-2011 authorizing banking powers of authority with Heritage Oaks Bank</p>	<p>Interim General Manager read consent items B and C. Director Thompson moved to approve Items B and C. Director MacKinnon seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent – 0</p>
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>
<p>A. Public Hearing Confirming Water and Wastewater Standby or Availability charges as provided in Government Code §61124(b) and adopt Resolution 17-2011 confirming Water and Wastewater Standby or Availability charges for FY 2011/2012</p>	<p>Interim General Manager presented the staff report. President Clift opened the public hearing. Public Comment: None</p> <p>Director MacKinnon moved to adopt Resolution 17-2011 confirming Water and Wastewater Standby or Availability charges for FY 2011/2012. Director Bahringer seconded. Roll call vote. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Adopt Resolution 19-2011 declaring a public nuisance for the annual Fire Hazard Fuel Reduction program</p>	<p>Interim General Manager introduced the report. Chief Miller presented the staff report. Captain Bitto commented on program changes. President Clift opened public hearing. Public Comment:</p> <p><u>Amanda Rice</u>, Cambria. Questions she had were answered and supports program changes. President Clift closed public hearing.</p> <p>Director De Micco moved to adopt Resolution 19-2011 declaring a public nuisance within the Cambria Community Services District and directed staff to proceed with mailing notices to abate and remove hazardous wildland fuels and authorize new timing and collection procedures, as set forth in the presentation and report. Director Thompson seconded. Board discussion followed. Roll call vote. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Receive Draft 2011/2012 CCSD operating budget</p>	<p>Item 9 A heard after Item 9 B. Director De Micco departed meeting after Item 9 B heard.</p> <p>President Clift introduced the item. Interim General Manager highlighted key items of draft 2011/2012 operating budget. Board discussion</p>

	<p>followed. Interim General Manager responded to Board's questions. Board consensus to pay off loan from General Fund from Water Reserves and remainder to Capital. Board requests Mr. Burns, Van Scoyoc present his proposal to retain his services and what alternatives are available, rather than monthly retainer. Consider budgeting trips and contacts with Washington staff at local level.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commended Finance Officer and General Manager for specifying capital outlay projects on pg 62 and 64. Requests updated list of employees/positions and replace outdated organization chart on website. Commented on allocated overhead charges. Requested clarification of Facilities and Resource and Resource Conservation department definitions. Requested clarification of Facilities and Resources, Conservation, and Parks and Recreation departments; how they will be funded and why.</p> <p><u>Amanda Rice</u>, Cambria. Similar concerns with Facilities, Parks and Recreation, and Resource Conservation. Need public outreach for conservation. Use water revenue for conservation, rather than General Fund.</p> <p><u>Jerry McKinnon</u>, Cambria. Have separate budget page for Veterans Memorial Building to define operations of just the Veterans Memorial Building. Property taxes and rental fees fund the building. Make the building more available to community.</p> <p>Board discussion followed regarding Resource Conservation, Parks and Recreation, and Facilities and Resources department definitions. Separate out real costs of Veterans building.</p>
<p>B. Adopt Resolution 21-2011 approving proposal from Rockwell Construction for SCADA Phase I Installation Budget</p>	<p>Interim General Manager Gruber presented the staff report. Board discussion followed regarding costs to date and benefit of SCADA. Director De Micco moved to adopt Resolution 21-2011 approving Rockwell Construction proposal for SCADA Phase I installation budget. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Will the installation go out to bid? Will this contractor see what is there and give a price to install?</p>

<p>C. Adopt Resolution 22-2011 approving the application for Statewide Park Program Grant funds and Resolution 23-2011 approving the MOU between CCSD and CUSD regarding joint use of Santa Lucia Middle School Athletic Fields Proposition 84 Statewide Park Program</p>	<p>Interim General Manager Gruber presented the staff report. Full Board discussion and questions followed. Jerry Gruber responded to Board questions. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on estimated maintenance costs. What is income base of proposed project? Any solid information as to what would be needed in terms of water? <u>Jerry McKinnon</u>, Cambria. Concerned with definitions, page 84; operation costs? Maintenance costs? Community Park vs athletic fields? Concerned with financial condition of State of California, money better spend in classrooms. Director MacKinnon moved to adopt Resolution 22-2011 approving the application for Statewide Park Program grant funds and Resolution 23-2011 approving the Memorandum of Understanding between the CCSD and CUSD regarding joint use of Santa Lucia Middle School Athletic Fields Proposition 84 Statewide Park Program. Director Thompsons seconded. Motion carried. Ayes – 3, No – 0, Absent – 1 (De Micco), Abstain – 1 (Bahringer).</p>
<p>D. Adopt Resolution 24-2011 approving SLO County Lease Agreement at Rodeo Grounds</p>	<p>President Clift introduced the item. Interim General Manager Gruber presented the staff report. Director Bahringer moved to adopt Resolution 24-2011 approving SLO County Lease Agreement at Rodeo Grounds. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p>
<p>10. PUBLIC COMMENT</p>	<p><u>Amanda Rice</u>, Cambria. Volunteered to be a regulatory advocate. County reaffirmed zero percent growth in Cambria until July 2012.</p>
<p>11. ADJOURN</p>	<p>President Clift adjourned the meeting at 4:07 PM.</p>