

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, April 23, 2015 12:30 PM

| AGENDA ITEM | DISCUSSION OR ACTION |
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| 1A. CALL TO ORDER | President Robinette called the regular meeting to order at 12:30 PM. |
| 1B. PLEDGE OF ALLEGIANCE | President Robinette led the pledge of allegiance. |
| 1C. ESTABLISHMENT OF QUORUM | <p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly</p> |
| 1D. REPORT FROM CLOSED SESSION | <p>1D. District Counsel stated there was discussion regarding labor negotiations but nothing to report from closed session held on March 26, 2015.</p> <p>Public Comment: None</p> |
| 2. ACKNOWLEDGEMENTS/PRESENTATIONS | NONE |
| 3. SPECIAL REPORTS | |
| <p>A. Sheriff's Department Report B. Cambria Community Services District Fire Dept. C. Cal Fire</p> | <p>A. Sergeant Rasmussen reported for the Sheriff's Dept. B. General Manager Jerry Gruber reported for CCSD Fire Chief Mark Miller and Cal Fire</p> <p>Public Comment:</p> |
| 4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items | <p>Nothing pulled</p> <p>Public Comment: None</p> |
| 5. PUBLIC COMMENT | <p>Public Comment: Laura Swartz Tony Church Jeff Walters Elizabeth Bettenhausen Tina Dickason Bob Putney</p> |
| 6. MANAGER'S AND BOARD REPORTS | |
| A. GENERAL MANAGER'S REPORT | General Manager Jerry Gruber presented the Manager's Report. Finance Manager Patrick |

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| | <p>O'Reilly presented the Financial Report through March 31, 2015.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason</p> |
| <p>B. AD HOC COMMITTEE REPORTS</p> | <p>Director Thompson reported on the FHFRP Board meeting and comments related to dogs off leash on the Fiscalini Ranch Preserve. The Ranch needs to comply with the County Ordinance and so the signs counter to the County's Ordinance have been removed.</p> <p>Director Clift commented on his attendance at the NCAC meeting.</p> <p>Public Comment: None</p> |
| <p>7. CONSENT AGENDA</p> | |
| <p>A. Consideration to Approve the Expenditure Report for the Month of March 2015.</p> <p>B. Consideration to Approve the Minutes from the Regular Board of Directors meeting held on March 26, 2015.</p> | <p>General Manager Jerry Gruber introduced the consent agenda.</p> <p>Director Rice moved to approve the consent agenda.</p> <p>Director Bahringer seconded the motion.</p> <p>Public Comment: Tina Dickason</p> <p>Motion passed unanimously. Ayes-5, No's-0, Absent-0.</p> |
| <p>8. HEARINGS AND APPEALS</p> | |
| <p>A. Public Hearing to Fix Water and Wastewater Standby or Availability Charges as Provided in Government Code Section 61124(b) and Consideration to Adopt Resolution 10-2015 Fixing Water and Wastewater Standby or Availability Charges for the Fiscal Year 2015/2016</p> | <p>8A. General Manager Jerry Gruber handed the item over to District Counsel, Timothy Carmel, to give the staff report.</p> <p>President Robinette opened the public hearing and asked for public testimony.</p> <p>Public Testimony: NONE</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 10 2015 fixing water and wastewater standby or availability charges for the fiscal year 2015-2016.</p> <p>Director Clift seconded the motion.</p> |

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| | <p>Roll Call Vote: Director Bahringer-yes Vice President Clift-yes Director Thompson-yes Director Rice-abstain President Robinette-yes</p> <p>Motion passed, 4-1. Ayes-4, No's-0, Absent-0, Abstain-1, (Rice)</p> |
| <p>9. REGULAR BUSINESS</p> | |
| <p>A. Consider Adoption of Resolution 11-2015 Declaring a Public Nuisance for the Fire Hazard Fuel Reduction Program.</p> <p>B. Discussion and Consideration to Approve a Consulting Services Agreement for \$8500 per Month with Balanced Public Relations Related to Water and Wastewater</p> <p>C. Preliminary Discussion Regarding Response to Grand Jury Reports and Consider the Formation of Ad Hoc Committees to meet with Cal Fire and the CCHD</p> <p>D. Discussion and Consideration of a Draft Reserve Policy</p> | <p>9A. General Manager Jerry Gruber turned the item over to District Counsel, Timothy Carmel, to give the staff report.</p> <p>Director Thompson moved to Adopt Resolution 11-2015 Declaring a Public Nuisance for the Annual Fire Hazard Fuel Reduction Program.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Director Thompson-yes Director Bahringer-yes Director Rice-yes Vice President Clift-yes President Robinette-yes</p> <p>Motion passed unanimously. Ayes-5, No's-0, Absent-0.</p> <p>Public Comment: Jeff Walters Connie Gannon, Greenspace Tina Dickason</p> <p>9B. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Connie Gannon, Greenspace Tina Dickason Elizabeth Bettenhausen</p> <p>Director Thompson moved to approve a Consulting Services Agreement for \$8500 per month with Balanced Public Relations related to Water and Wastewater from April 23, 2015</p> |

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| | <p>through June 30, 2015 and to use the District Standard Consultant Services Contract to include elements of monthly progress reports and the hourly/daily rate and timelines on who is going where and why.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote:</p> <p>Director Thompson-yes Vice President Clift-yes Director Bahringer-no Director Rice-no President Robinette-yes</p> <p>Motion passed 3-2, Ayes-3, Nos-2, Absent-0.</p> <p>9C. General Manager Jerry Gruber introduced the item. President Robinette recommended that 2 ad hoc committees be created to prepare responses to the Grand Jury reports as follows:</p> <p>Response with CCHD Clift and Bahringer.</p> <p>Response with Cal Fire Thompson and Robinette</p> <p>Director Thompson moved to approve the ad hoc recommendations as made by President Robinette.</p> <p>Director Bahringer seconded the motion.</p> <p>Cal-Fire Ad-Hoc Committee Members: President Robinette and Director Thompson</p> <p>CCHD Ad-Hoc Committee Members: Vice-President Clift and Director Bahringer</p> <p>Roll Call Vote:</p> <p>Director Thompson-yes Director Bahringer-yes Director Rice-yes Vice President Clift-yes President Robinette-yes</p> <p>Motion passed unanimously, Ayes-5, No's-0, Absent-0.</p> |
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| | <p>Public Comment: Kristi Jenkins Bob Putney Jeff Walters</p> <p>9D. Draft Reserve Policy</p> <p>Director Clift moved to table this matter until the next meeting May 14, and refer to the budget committee.</p> <p>Director Bahringer seconded the motion.</p> <p>Public Comments: Jeff Walters Elizabeth Bettenhausen</p> <p>Roll Call Vote: Vice President-Clift-yes Director Bahringer-yes Director Thompson--yes Director Rice-yes President Robinette-yes</p> <p>Motion passed unanimously, Ayes-5, No’s-0, Absent-0.</p> |
| <p>10. PUBLIC COMMENT</p> | <p>Public Comment: None</p> |
| <p>11. FUTURE AGENDA ITEM(S)</p> | <p>Public Comment: None</p> |
| <p>12. ADJOURN TO CLOSED SESSION</p> | |
| <p>A. Conference with Labor Negotiators pursuant to Government Code section 54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization Cambria Firefighters/International Association of Firefighters (IAFF) 4635</p> <p>B. Conference with Labor Negotiator pursuant to Government Code Section 54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization: Services International Employee Organization/SEIU Local</p> | <p>President Robinette adjourned the meeting at 4:10 p.m. to closed session.</p> <p>Public Comment: None</p> |

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