

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 22, 2018 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:07 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Farmer, Director Wharton, and Director Pierson.

Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, and Administrative Services Officer/District Clerk Monique Madrid.

D. Report from Closed Session

District Counsel stated that at the February 5, 2018 meeting the Board discussed labor negotiations for IAFF, SEIU, and MCE. They also discussed pending litigation for the Michie case and potential litigation. On February 16, 2018 two anticipated litigation matters were discussed. There was no action to report.

E. Agenda Review: Changes/Additions/Deletions

President Rice asked for discussion of the order of the agenda items.

Vice President Bahringer suggested switching regular business and consent items.

Director Farmer suggested moving the General Manager's report to the end of the meeting.

Director Wharton agreed on moving the General Manager's report to the end, but suggested keeping the Finance Manager's report at the beginning of the meeting.

Director Pierson agreed to keep the Finance Manager's report at the beginning of the meeting.

Public Comment:
Tina Dickason

The Board reached consensus to make the changes discussed.

2. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

Public Comment:
Tina Dickason (written comment received)
Don Howell

3. PUBLIC SAFETY (Estimated time 5 minutes per item.)

A. Sheriff's Department Report

Commander Voге provided a summary report of recent activities in Cambria for the Sheriff's Department.

4. Manager Reports

A. General Manager's Report

General Manager Jerry Gruber provided a brief summary of the General Manager's report. There was a review of the CCSD property list.

Balance Public Relations Senator Dean Florez, ret., provided a brief summary of his report. He suggested the Board establish a committee to review legislative bills from Sacramento. State Parks are aware of the Right of Entry matter and are working on moving it forward. He spoke with Scott MacFarland about the CCSD Water Rights. Mr. MacFarland is actively working on it. I-Bank has been having conversations regarding refinancing the SWF.

Public Comment:
Laurel Stewart
Debbie Soto
Barbara Fiscalini
Kathleen Fiscalini Gearhart
Crosby Swartz

Director Bahringer recused himself.

The Board reached consensus to refer the matter of moving the Schoolhouse to the old dog park property for preservation to the PROS Commission to review.

B. Finance Manager's Report

General Manager Jerry Gruber provided an overview of the Finance Manager's report.

C. Fire Chief's Report

CCSD Fire Chief William Hollingsworth provided a report of recent activities in Cambria.

D. Board Member Reports

Board Members reported:

Director Pierson reported on the Fire Ad Hoc meeting regarding the argument in favor of the special tax item.

Vice President Bahringer attended the NCAC meeting.

Director Farmer reported on the Friends of the Fiscalini Ranch Preserve. They are discussing a scholarship fund. There will be a night walk this week. He attended a Forest

Committee and met with Crosby's regarding the website, and the need for a Forest Manager.

President Rice had a lunch meeting the Jack Ainsworth from the Coastal Commission, along with Director Pierson. She attended a rally with Salud Carbajal regarding offshore drilling. She provided him with copies of the CCSD approved documents.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE JANUARY 2018 EXPENDITURE REPORT**
- B. CONSIDERATION TO ADOPT THE JANUARY 18, 2018 REGULAR MEETING MINUTES**
- C. CONSIDERATION OF EXTENDING THE OUTSTANDING PEOPLES' SELF-HELP HOUSING INTENT TO SERVE LETTER**
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 05-2018 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR THE CAMBRIA COMMUNITY SERVICES DISTRICT**

President Rice asked for any items to be pulled.

No items were pulled.

Vice President Bahringer moved to approve the consent agenda.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye

President Rice- Aye

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

6. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

Vice President Bahringer requested to start at 6.E. followed by item 6.C.

- A. DISCUSSION AND CONSIDERATION OF PROPOSED 2018 PROS GOALS & OBJECTIVES**

The General Manager asked to have this item pushed to the March agenda. The Board agreed to push this item to the March agenda. A PROS Commissioner could not attend the meeting today.

- B. DISCUSSION AND CONSIDERATION OF 2018 BOARD GOALS AND OBJECTIVES**

General Manager introduced the item and turned it over to President Rice, who gave a brief summary and asked for any questions.

Board consensus was reached on the goals as written and pushing Goal No. 1 to the end.

C. DISCUSSION AND CONSIDERATION OF APPROVAL OF BALLOT ARGUMENT IN FAVOR OF MEASURE SUBMITTED TO VOTERS AT THE JUNE 5, 2018 ELECTION, SIGNATORIES OF SAME, AND DIRECT STAFF WITH RESPECT TO REBUTTAL ARGUMENTS

The General Manager introduced the item and explained there is a green sheet with revisions which were prepared by the Board President. He turned it over to District Counsel, who gave a brief summary on the process of the argument in favor and asked for any questions.

Board discussion was held to review various changes and suggestions regarding the language.

The clean version of the Argument in Favor submitted by President Rice was reviewed and the following changes were approved:

On the third paragraph, remove "and maintain the 4-personnel staffing model."

On the second bullet point, add "Response to recommendation."

On the last paragraph remove, "Additional."

Public Comment:

Gary Turner
Don Howell
Steve Provost
Ken Topping

Vice President Bahringer moved to accept the argument in favor as submitted by President Rice with the revisions as read.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
Director Farmer- Nay
President Rice- Aye

Motion Passed: 4-Ayes (Bahringer, Pierson, Wharton, Rice), 1-Nay (Farmer), 0-Absent

Signatures:

President Rice
Director Wharton
Director Pierson
General Manager Jerry Gruber
Chief William Hollingsworth

Vice President Bahringer moved to authorize the Emergency Services Committee to write the rebuttal argument with the assistance of Chief Hollingsworth and have the same individuals who signed the primary argument sign the rebuttal line.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye

President Rice- Aye

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

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING COMMITTEE AND DIRECTOR LIAISON ASSIGNMENTS

The General Manager introduced the item and reviewed the proposed Committees and liaison assignments.

The Board reached consensus to the following corrections/additions:

Parks, Recreation and Open Space (PROS) is now a Liaison Assignment and Director Wharton is assigned to the group.

Cambria Healthcare District Liaison Assignment is assigned to Director Pierson only.

Cambria Fire Safe Focus Group Liaison Assignment is assigned to Director Wharton only.

Legislative Ad Hoc Committee: Director Rice and Director Bahringer

Task: Work with Dean Florez on current legislation that potentially affects the District.

Public Comment:

Jerry McKinnon

President Rice suggested the Finance and Infrastructure standing committees determine what they are working on and come back to the Board with updates at the March Board meeting.

President Rice suggested that at the March meeting, we have standing committees start for one year, be a five-member committee, and that Directors on the committee would appoint one member from the public to serve on the committee. The meetings would occur once a month. She suggested the General Manager be involved in the scope identification of each committee. At the March meeting, Directors should return with suggestions for whom to appoint to the standing committees on which they are not serving.

Director Pierson likes the idea of a five-member committee and suggested that Rudy Hernandez attend the Finance Committee meetings and Bob Gresens attend the Infrastructure Committee meetings. He suggested keeping the two standing committees.

Directors asked the public to indicate if they are interested in being on the standing committees.

President Rice suggested placing an ad in the local paper. The only qualification for the position is they need to live in Cambria.

Vice President Bahringer moved to accept the Committee and Director Liaison Assignments as presented in the staff report with the Board's revisions.

Director Wharton seconded the motion.

District Counsel suggested bringing the two standing committees back to the March agenda to discuss their respective tasks. The Board agreed. President Rice stated they will appoint members from the public at the next meeting.

Roll Call Vote:

Vice President Bahringer- Aye

Director Wharton- Aye

Director Pierson- Aye

Director Farmer- Aye

President Rice- Aye

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

E. DISCUSSION AND CONSIDERATION OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, MITIGATION ACTIONS, AND INPUT AND DIRECTION REGARDING SEEKING GRANT FUNDING

General Manager Jerry Gruber introduced the item and provided a brief description and turned the item over to Fire Chief William Hollingsworth, who provided an overview of the item.

President Rice asked whether this item was informational or if it requires Board direction. The General Manager stated that it's informational at this time.

Public Comment:

Ken Topping

7. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

A. Discussion and Consideration to Approve a 2017/2018 FY Budget Adjustment

B. Discussion and Consideration of Projected Use of the SWF

Vice President moved to place the future agenda items on the next agenda.

The General Manager suggested the General Manager's goals also be placed on the next agenda.

8. ADJOURN

President Rice adjourned the meeting at 5:55 p.m.