

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, August 4, 2015 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

- 1. OPENING**
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. CHAIR REPORT
- 2. EX - OFFICIO REPORTS**
- 3. PUBLIC COMMENT NOT ON THE AGENDA**
- 4. GENERAL MANAGER'S REPORT**
- 5. FACILITIES AND RESOURCES SUPERVISOR**
- 6. REGULAR BUSINESS**
 - A. Adoption of the Minutes for the June and July meetings
 - B. Discussion and Consideration to replace PROS Commission seat held by Ben Bouldin
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
- 8. ADJOURN**

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.



CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

Adoption of the Minutes for the June and July meetings

SUMMARY:

Consideration to Adopt the Minutes from the June 2, 2015 and July 7, 2015 PROS Meetings.

BACKGROUND:

ATTACHMENTS:

Type	Description
<input type="checkbox"/> Cover Memo	Draft Minutes for PROS meeting on June 2, 2015
<input type="checkbox"/> Cover Memo	Draft Minutes for PROS meeting on July 7, 2015

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
June 2, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD

CCSD Staff: General Manager Gruber was present, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler absent

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

Member of the Community: Mary Webb was present.

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen reported no report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

JoEllen Butler was absent. No report except to say that FFRP is very concerned about the Health of the Forest and fuel reduction.

B. Jim Barhringer reported that recycling facility is looking for a new location.

3. Public Comment on Topics Not on the Agenda: None

4 General Manager's Report: Budget items are to be finalized at the June meeting of the CCSD Board. PROS has \$10,000 in budget and can decide how we want to spend that money. Dialogue is still going on with the County on the permitting of tree removal. They need Language that everyone can agree on. There is concern not only about the blanket permitting but the issue of replanting requirements.

5. Facilities and Resources Supervisor Report: Carlos Mendoza reported that weed abatement is going on, fire breaks are being done behind the houses on the edges of the Ranch. There is a grant from PGE for \$75,000 given to the Fire Safe Council. The Ranch will probably get 1/2 of that money for tree removal. The dead trees that pose a safety issue near houses will be the ones taken down.

The CCSD got a \$60,000 grant from Cal Recycle to replace the Trash cans in town. Beautify Cambria worked closely with Carlos to get the best deal for the money. They did a great deal of research and came up with a trash can that is locally built and durable. A prototype is out in front of Vet's Hall and needs public comment before the entire group is ordered. Leffingwell students planted the top of the trash can with the supervision of Beautify Cambria. Carlos and Beautify Cambria are looking for sponsors to take care of keeping them clean and planting the boxes on top. Six business have already responded as wanting one in front of their facility. Beautify Cambria is still researching containers for cigarette butts.

6. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting May 5, 2015 A motion was made by Commissioner Atencio and seconded by Commissioner Renshaw to approve. It passed.
- B. Report from Civil Design Studios: The aerial survey is finished and the topography map is available. The scope of the work and costs were detailed by their report. The report is available at the district office. Mary Webb expressed concerns about grading and the creek. She wants to be sure that the creek will be protected environmentally. She also wants neighbors on the edges of the East Ranch to be notified before any work is undertaken. She was assured by Carlos that this would happen.
- C. A motion was made by Commissioner Roche and seconded by Commissioner Atencio to approve the proposal from Firma and the Civil Design Studios to spend \$18,000 for their services.

7. Comments, concerns, other Future Discussion Items

It was suggested that commissioner Bouldin be replaced. General Manager Gruber said he would look into the matter.

8. Adjourn

The meeting was adjourned at 11:05

Next PROS meeting will be July 7, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
July 7, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD

CCSD Staff: General Manager Gruber was absent, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler present

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen discussed the replacement of Ben Bouldin. No decision was reached

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

JoEllen Butler reported that the Greenberg bench had been replaced and it is stunning. It is very reminiscent of the original benches on the Ranch. Three test plots have been laid out on the Ranch in accordance with the James Allen report on the forest health of the Ranch and the hazardous trees have been marked.

B. Jim Barhringer reported on the blanket tree permit. He reported that perhaps Cal Fire will be allowed to say if a tree is dead or not.

3. Public Comment on Topics Not on the Agenda: None

4 General Manager's Report: no report

5. Facilities and Resources Supervisor Report: Carlos Mendoza reported that civil design is working on the grading permit. Fire Safe Council has given a grant of \$25,000 for the removal of hazardous trees. Cal Fire is pursuing the permit with the County. Approximately 190 trees will be removed. Some of the trees to be removed are by the waste water treatment center, some by Trenton and Tipton by homes and some in the middle of the forest along trails. These trees are all hazardous to the safety of our Community and the health of the forest. The trail through the middle of the forest has been enlarged to make way for a chipper.

A smaller edition of the trash containers for Main Street has been approved and bid out. It was bid out to a local company who put the first one together.

6. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting May 5, 2015. The minutes were not on the agenda so will be approved at the July meeting.
- B. Michael Thompson reported that the local fire Department has a three year contract under 9 C and no one will lose their jobs. He also reported that there will be public meetings to consider all of the Grand Juries recommendations in the coming months.

7. Comments, concerns, other Future Discussion Items: none

8. Adjourn

The meeting was adjourned at 10:45

Next PROS meeting will be August 4, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria



CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

Discussion and Consideration to replace PROS Commission seat held by Ben Bouldin

SUMMARY:

Discussion and Consideration to replace PROS Commissioner seat held by Ben Bouldin.

BACKGROUND: