

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, May 14, 2015, 10:30 AM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the meeting to order at 10:30 a.m.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM 1D. Report from Closed Session	<p>President Robinette Present Vice President Present Director Bahringer Present Director Thompson Absent Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, District Counsel Timothy Carmel, and District Engineer Bob Gresens, Finance Manager Patrick O'Reilly</p> <p>Director Bahringer arrived at 11:03 a.m. 1D. District Counsel Timothy Carmel stated there was no reportable action from Closed Session.</p>
2. PUBLIC COMMENT	Public Comment: None
3. MANAGER'S AND BOARD REPORTS A. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Meetings attended at CCSD expense)	<p>General Manager announced labor negotiator is available from 3-4 p.m. today for closed session.</p> <p>3A. Vice President Clift advised of the CCSD and CCHD Ad Hoc Committee meeting. There will be a second meeting and an item for approval to the full board.</p> <p>Public Comment:</p> <p>Elizabeth Bettenhausen Tina Dickason</p>
4. CONSENT AGENDA A. Consideration to approve CDM Smith Contract – Task Order 6 for the Emergency Water Supply Project B. Discussion and Consideration to Approve a Change Order to the Emergency Water Supply Project Design-Build Contract with CDM Smith Constructors Inc. (CCI)	<p>Director Rice pulled all 3 items from the Consent Agenda.</p> <p>4A. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens. District Engineer Bob Gresens reviewed the item. Board discussion followed.</p> <p>Public Comment:</p> <p>Elizabeth Bettenhausen Tina Dickason</p>

<p>for Enhancements to the Lagoon Water Supply.</p> <p>C. Discussion and Consideration to Approve RBF Consulting, Inc. Contract Amendment No. 1</p>	<p>President Robinette asked Tim Carmel to review contracts to see what was included in the CDM Smith contract to ensure that they do not contain previously agreed to terms.</p> <p>Determine if the regulatory agencies are asking what status quo is or newly heightened permitting requirements.</p> <p>Director Clift moved to approve and authorize the General Manager to execute Task Order 6 to the CDM Smith February 7, 2014 Agreement.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Vice President Clift: yes Director Bahringer: yes Director Rice: no President Robinette: yes</p> <p>Motion passed Ayes-3, No's-1, Absent-1 (Thompson)</p> <p>4B. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens. District Engineer Bob Gresens reviewed the item. Board discussion followed.</p> <p>Public comment: Elizabeth Bettenhausen Tina Dickason</p> <p>Director Clift moved acceptance of staff recommendation for 4B.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Vice President Clift: yes Director Bahringer: yes Director Rice: yes President Robinette: yes</p> <p>Motion passed Ayes-4, No's-0, Absent-1 (Thompson)</p> <p>4C. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens. District Engineer Bob Gresens reviewed</p>
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	<p>the item. Board discussion followed.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason</p> <p>Director Bahringer moved to approve RBF Amendment No. 1.</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer: yes Vice President Clift: yes Director Rice: yes President Robinette: yes</p> <p>Motion passed Ayes-4, No's-0, Absent-1 (Thompson)</p>
<p>5. HEARINGS AND APPEALS</p> <p>A. Public Hearing Regarding Adoption of Resolution 12-2015 Revising Enhanced Water Conservation Measures, Restrictions on Use of Potable Water and Maximum Water Use Allotments</p>	<p>5A. General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. District Counsel Timothy Carmel reviewed the item.</p> <p>President Robinette opened the public hearing.</p> <p>Public Comment: Laura Swartz Elizabeth Bettenhausen Tina Dickason</p> <p>President Robinette closed the public hearing. Board discussion followed.</p> <p>Director Bahringer moved to adopt resolution in Exhibit A eliminate the last two sentences in item one, eliminate bullet number 6 and adopt as written.</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote: Director Bahringer: no Director Rice: yes Vice President Clift: yes President Robinette: yes</p> <p>Motion passed Ayes-3, No's-1 (Bahringer), Absent-1 (Thompson)</p>

<p>6. REGULAR BUSINESS</p> <p>A. Consider Authorizing Staff to Apply for an Emergency Permit for the Removal of Dead Trees in Order to Reduce the Risk of Catastrophic Fire in Cambria’s Monterey Pine Forest.</p> <p>B. Discussion and Consideration of the Draft Budget for Fiscal Year 2015/2016</p>	<p>6A. General Manager introduced the item.</p> <p>Public Comment: Crosby Swartz Laura Swartz Elizabeth Bettenhausen Ken Persinger Supervisor Gibson</p> <p>Board discussion followed.</p> <p>6B. General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O’Reilly. Finance Manager Patrick O’Reilly reviewed the draft budget.</p> <p>Public Comment: Elizabeth Bettenhausen</p> <p>The Board received the report.</p>
<p>7. ADJOURN TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.B Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber: Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) 4635</p>	<p>President Robinette adjourned the meeting to Closed Session at 3:03 p.m.</p>