

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, August 3, 2016 11:00 AM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 11:04 a.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Board Members Present:

President Robinette, Vice President Thompson, Director Bahringer and Director Sanders

Board member absent:

Director Rice

Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Manager Monique Madrid

2. ACKNOWLEDGEMENTS AND PRESENTATIONS

- A.** For calls related to dead or injured deer, members of the public may call San Luis Obispo County Public Works Department: Call (805) 781-5252.

President Robinette introduced the item and provided a brief explanation of the item.

3. PUBLIC COMMENT

None.

4. CONSENT AGENDA

- A.** CONSIDERATION OF ADOPTION OF RESOLUTION 31-2016 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR THE CAMBRIA COMMUNITY SERVICES DISTRICT
- B.** CONSIDERATION OF ADOPTION OF RESOLUTION 32-2016 APPROVING WASTEWATER SYSTEMS OPERATOR III POSITION AND SALARY RANGE
- C.** CONSIDERATION OF APPROVAL OF CONTRACT WITH ALPHA ELECTRICAL SERVICE FOR UPGRADES TO SAN SIMEON WELL FIELD CONTROL SYSTEM
- D.** CONSIDERATION OF APPROVAL OF CONTRACT WITH LIBERTY COMPOSTING, INC. FOR BIOSOLIDS MANAGEMENT AND REMOVAL AT THE WASTEWATER TREATMENT PLANT

Director Sanders moved to approve the Consent Agenda.

Vice President Thompson seconded the motion.

Roll Call Vote:

Director Rice-Absent

Director Sanders-Aye

Director Bahringer-Aye

Vice President Thompson-Aye

President Robinette-Aye

Motion Passed Unanimously, 4-Ayes, 0-Nays, 1-Absent

5. HEARINGS AND APPEALS

A. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 33-2016 ORDERING ABATEMENT OF PUBLIC NUISANCE FOR FIRE HAZARD FUEL REDUCTION PROGRAM

General Manager Jerry Gruber introduced the item and turned it over to District Counsel.

District Counsel provided a brief overview of the item. Fire Engineer Maloney provided additional information regarding the Fire Hazard Fuel Reduction Program and answered questions.

President Robinette opened the public hearing.

Public Comment:
Laura Swartz

President Robinette closed the hearing.

Director Bahringer moved to adopt Resolution 33-2016 ordering abatement of public nuisance for the Fire Hazard Fuel Reduction Program.

Director Sanders seconded the motion.

Roll Call Vote:

Director Rice-Absent
Director Sanders-Aye
Director Bahringer-Aye
Vice President Thompson-Aye
President Robinette-Aye

Motion Passed Unanimously, 4-Ayes, 0-Nays, 1-Absent

6. ADJOURN

President Robinette adjourned the meeting at 11:27 a.m.