

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF PROS (Parks Recreation and Open Space) COMMISSIONERS
August 05, 2014 – 1000 Main Street, Veterans Memorial Building

1 Opening

1. A. Commission Chair Steve Kniffen called meeting to order at 10:10 AM.
Present: PROS Commissioners: Joyce Renshaw, Tim Roche, Ben Bouldin and Chair Steve Kniffen Absent Adolph Atencio,
Parks & Recreation Liaison & CCSD Board: Michael Thompson, Jim Bahringer present
CCSD Staff: District Clerk Justine Harris Facilities and Resources Supervisor Carlos Mendoza, Absent General Manager Jerry Gruber. Ex Officio Members: FFRP (Friends of Fiscalini Ranch Preserve) – JoEllen Butler absent CUSD Lee Wight absent
- 1B. Established quorum of four commissioners present.
- 1C. **Chair Report** – Chair Kniffen reported no report.
- 2A. **Ex-Officio Member Reports**
Friends of Fiscalini Ranch Preserve (FFRP) – Joyce reported for FFRP. Kitchen Tour great success. Upcoming Forest Loop Walk on August 23rd led by Stephen Beck will be a trial run for Training of Docents to lead such a walk.
- 2B. **Coast Unified School District** – No report

3. Public Comment on Topics Not on the Agenda – none

4. General Manager's and Facilities and Resources Supervisor Report–

A. Carlos reported the Eucalyptus have been removed except for one leaning over the Creek as of July 14th. All of the birds had flown from their nests. A tree house company is coming to take the wood. A biologist was there every day. They were removed as a safety issue and they were also in the way of the dog park and Children's playground. They were slated to be removed in the EIR.

The non potable water on the East Ranch has been closed for now. Director Thompson said it was a philosophical issue. SR1 will be up and running next week?

Director Bahringer then gave an informal assessment of the water situation in Cambria. Discussion followed his comments. Some, but not all of his comments are below:

Brackish water system is the most environmental, however there are concerns from agencies like Fish and Game, Coastal Commission and others.

Emergency Portable unit would have not met Coastal Commission rules.

Governors Office is working with CCSD to reduce well level from 3 feet to 2.

Hoping that the Grant money applied for goes through.

5 Regular Business

A. Commissioner Renshaw moved to approve the July 1, 2014 minutes. Commissioner Bouldin seconded. Motion carried unanimously.
Ayes – 4, No – 0, Absent – 0

B. Update on Eucalyptus above in Resources Supervisor's report.

C. Update on Non Potable Filling station above in same report as B.

6. **Comments, Concerns, Other Future Discussion Items** none

7. **Commissioner Kniffen adjourned the meeting at 11:00 A.M.**

**Next PROS Regular Meeting: September 2, 2014 at 10:00 A.M., Veterans
Memorial Building, 1000 Main Street, Cambria**