

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, FEBRUARY 28, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:34 PM.
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance.
1C. <b>ESTABLISHMENT OF QUORUM</b>	President Thompson Present Vice President Bahringer Present Director Clift Present Director Rice Present Director Robinette Present Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, and Administrative Services Officer Monique Madrid,
1D. <b>REPORT FROM CLOSED SESSION</b>	District Counsel - Nothing reported
2. <b>SPECIAL REPORTS</b>	
A. Sheriff's Department Report	Sergeant Scott
B. Fire Department Report	Chief Miller
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	None
4. <b>PUBLIC COMMENT</b>	Sue Robinson Richard Miccichi Jerry McKinnon
5. <b>AGENDA REVIEW</b>	<b>Director Rice pull item 7C Director Bylaws</b>
6. <b>MANAGER'S AND BOARD REPORTS</b>	General Manager Gruber presented the managers' reports.
A. GENERAL MANAGER'S REPORT	General Manager presented the reports, highlighting department activities. Board discussion followed. <b>Public Comment:</b> Elizabeth Bettenhausen
B. MEMBER AND COMMITTEE REPORTS	Director Rice, attended NCAC meeting Director Clift, attended San Simeon recycled water ribbon cutting ceremony, CSDA annual meeting, Sheriff's services committee meeting, met with Supervisor Gibson and Arnold will meet with other Supervisors next week. President Thompson attended a meeting with Congresswoman Capps Vice-President Bahringer attended meeting with Congresswoman Capps Director Robinette attended and reported on PROS meeting
7. <b>CONSENT AGENDA</b>	Item 7C was pulled for discussion:

	<p>Director Rice would like to overhaul bylaws next year. Thinks we need to look at the compensation for directors. Impact on CCSD annually would be \$9000 if all submitted for 6 each month. Directors could elect to forego compensation if they feel strongly opposed to raising or receiving the compensation. Suggests they approve with the one change to compensation. State passed the compensation amount in 1955 at \$100 equal to \$500 today.</p> <p>Director Clift agrees bylaws need to be rewritten and may not need annual review. Feels bylaws could reference statute to allow for compensation. Could delay approval or approve with a committee to review the bylaws. Has a concern with changing compensation. Would recommend we change compensation and effective with new budget. When compensation was reduced because philosophically staff was asked to reduce compensation and felt board should hold the line on compensation due to asking staff to hold theirs. Director Robinette would like to have committee begin reviewing soon for changes to be ready for next year.</p> <p>Director Bahringer asked Counsel to comment are the bylaws too restrictive or too permissive. Feels we could table the approval or approve with the one change to compensation.</p> <p>Counsel commented he would like to pare down the bylaws.</p> <p>General Gruber advised the budget impact would be \$8000 over a one year period.</p> <p><b>Vice-President Bahringer moved to table the update to the bylaws until budget process in June with a more thorough review.</b></p> <p><b>Clift seconded. Ayes – 5, No – 0, Motion carried unanimously, absent -0.</b></p> <p><b>Public Comment:</b>  Jerry McKinnon</p>
<p>A. Approve expenditures for month of January 2013</p> <p>B. Approve Minutes of Board of Directors regular meeting December 20, 2012, January 17, 2013, and Special Meeting February 12, 2013</p> <p>C. Adopt Resolution 03-2013 approving 2013 CCSD Board of Director Bylaws</p> <p>D. Adopt Resolution 05-2013 approving</p>	<p><b>Director Clift moved to approve the consent agenda without Item C, 2013 CCSD Board of Director Bylaws. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</b></p>

<p>revised Fiscalini Ranch Event Policy and Resolution 06-2013 adopting a revised fee schedule to include an application fee for events at Fiscalini Ranch</p> <p>E. Adopt Resolution 04-2013 declaring vehicles and equipment surplus and authorizing the General Manager to sell them</p>	
<p>8. <b>HEARINGS AND APPEALS</b></p>	<p>None</p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration to Approve the Water Use Efficiency Plan utilizing the Alternative Program B and provide staff direction regarding implementation of the Plan</p>	<p>District Engineer presented a Power Point chart. Lisa and Bill Maddaus, Maddaus Water Management participated via WebEx.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Board discussion followed.</p> <p><b>Director Rice moved to approve CCSD Water Efficiency Plan utilizing Alternative Program B</b>  <b>Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b>  <b>Board directed staff to bring back a budget adjustment in March to cover the last quarter of this year working with the Ad-Hoc Conservation Committee.</b></p>
<p>B. Introduce Ordinance 01-2013 amending Subsection B of §8.04.110 of the CCSD Municipal Code relating to the Affordable Housing Program</p>	<p>President Thompson introduced the report. General Manager turned item over to District Counsel, Tim Carmel to present the report. District Counsel Carmel introduced the ordinance with recommendation to waive the reading.</p> <p><b>Director Clift moved to waive reading and introduce Ordinance 01-2013 amending Subsection B §8.04.110 of the CCSD Municipal Code relating to the Affordable Housing Program.</b>  <b>Director Rice seconded. Motion carried unanimously.</b>  <b>Ayes – 5, No-0, Absent – 0, Absent – 0</b></p>
<p>C. Discussion and Consideration of CCSD Board of Director’s and General Manager’s 2013/2014 Goals</p>	<p>This item was heard as the first Regular Business item, out of order on the agenda. President Thompson introduced the item. PROS Chair, Steve Kniffen presented PROS 2013/2014 goals. Friends of Fiscalini Ranch, Executive Director, JoEllen Butler presented four of FFRP goals as they pertained to CCSD funding. General Manager Gruber presented the staff</p>

	<p>report.  Director Robinette added the following goals:  Establish an <u>Outreach Committee</u> for purpose of making sure the Cambria stakeholders have representation. Provide advice and input; talk with people to provide a better sense of what the community is thinking. Suggested ten members committee of those who have different relations to the community.  Board discussion followed.  <b>Director Bahringer moved to adopt the 2013/2014 goals with the addition of the Outreach Committee. Director Clift seconded. Motion Carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p><b>D.</b> Discussion and Consideration to reschedule March 28 regular Board meeting</p>	<p>President Thompson introduced the item. General Manager Jerry Gruber presented the report. A full board discussion followed.  <b>Director Robinette moved to change the regular board meeting day from March 28 to March 21. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0 Absent – 0</b></p>
<p><b>10. FUTURE AGENDA ITEM(S)</b>  <b>A.</b> Clarification of proposed amendment to the Cambria CSD Municipal Code §8.04.040 regarding annual review of the existing commitment list</p>	<p>Table future agenda item to the March regular meeting.  Make Outreach Committee a Standing Committee</p>
<p><b>11. ADJOURN</b></p>	<p><b>President Thompson adjourned the meeting at 3:30 PM</b></p>