

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
February 7, 2017 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commissioner Steve Kniffen, Chair, Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche, Stanley Cooper were present and Kermit Johanssen and Teri Lord Alternates were also present. Parks and Recreation Liaison & CCSD Board: Michael Thompson was Present
CCSD Staff: General Manager Gruber was present. Facilities Resources Supervisor Carlos Mendoza was present
Ex Officio Members: FFRP JoEllen Butler was present.
Other CCSD members present: Jim Bahringer

B Established Quorum of Five Commissioners .

C. Chair Report: none

2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: JoEllen Butler reported: That it is very very wet on the Ranch. Lots of damage to trails and erosion is a problem. Generally it is too wet out there to work at the moment.

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

4. **General Manager's Report:** 1. Jerry reported that he will be sending us the goals of CCSD. One of the goals is to support the Community park. Director Michael Thompson spoke up and said at the March meeting a plaque will be given to Gail Robinette for her service. Carlos has made the plaque out of Pine from the Ranch. She had been one of the Community Park's strongest supporters.

2. There will be a special Budget Meeting on Valentine's Day, February 14, 2017 at 5:00. It will be the first of several community workshops on the Budget. 3. One of the Goals of CCSD is to work on a Mission Statement. 4. JoEllen, Carlos and Jerry will be meeting once a month. 5. The EIR will be hopefully certified in late Spring or early Summer. 6. The Coastal Development permit is coming up and it probably will be appealed.

5. Facilities and Resources Supervisor Report: Carlos reported: 1. There are many many issues on the Ranch because of the rain. There are flooding and erosion problems. About a dozen trees have fallen, however, no closed trails due to fallen trees. There is erosion on the Ridge and Santa Rosa trails. Some trails are so saturated that they will have to wait to be fixed. They need to dry out.

6. Regular Business

A. Consideration to Approve Minutes from the regular meeting held on January 3,, 2017 Motion was made by Commissioner Atencio and seconded by Commissioner Roche to approve the minutes. The motion passed unanimously.

B. Discussion and Consideration Regarding the Fiscalini Ranch Preserve Phase One Park improvement Project Original Bidding Process. Provide Direction to Staff to make a Recommendation to The CCSD Board of Directors at the February 23, 2017 Regular Board meeting to Accept the Lowest Bid and Provide Funds for the Project:

At the last PROS meeting our Recommendation was to take it in Phases. The phases were: 1a. grading, drainage and Swales. 1.b. Parking lot 1c. Dog Park.

This recommendation was taken to the County. The County Planner rejected the Idea. The planner said they would not allow grading to take place for nothing. It will also cause great disruption in the neighborhood as it will seem the Project will go on for ever.

There were two alternatives:

1. Hold off until we have more money

2. Do the project but trim down the Budget. We have about \$120, 000 budgeted for the project.

The items to trim were to remove the Culberts and Railroad ties from the Project. We could also remove the Brick Pavers from the project.

A lengthy Discussion of Pros and Cons was held.

Monte Soto from Civil Design Studios weighed in on each of the alternatives during the discussion.

Finally a motion was made by Commissioner Renshaw and seconded by Commissioner Cooper that we should go back out to bid with the original bid minus the Railroad Ties and the two Culverts.

If the project comes in higher than the amount, we have budgeted, then we could go for an internal loan as identified as part of CCSD existing Reserve Policy with Interest. Once the bids are received PROS will bring the matter back to the CCSD for consideration.

It was approved unanimously.

7. Comments, Concerns, other Future Discussion Items: None

8. **Adjourn** The meeting was adjourned at 11:25. Next PROS meeting will be March 7, 2017 at 10:00 A.M. at Veterans Memorial Building.