

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, September 6, 2016 4:00 PM

1. OPENING

President Robinette opened the meeting at 4:03 p.m.

A. Call to Order

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Robinette, Vice President Thompson, Director Rice, Director Sanders, and Director Bahringer.

Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, Confidential Administrative Assistant Haley Dodson, District Engineer Bob Gresens, and Finance Manager Patrick O'Reilly.

Assistant District Counsel stated they had a Special Meeting closed session related to property negotiations that commenced at 3:00 p.m. and there are no reports from that closed session.

2. SPECIAL REPORTS

A. Sheriff's Department Report

None.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Balance Public Relations to Provide an Update to the Board of Directors Regarding Recent Activity

Balanced Public Relations Dean Florez provided an update of their recent activities to the Board of Directors.

Public Comment:

Tina Dickason

4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS

None.

5. PUBLIC COMMENT

Sherril Bell
Tina Dickason
Christina Tobin
Harry Farmer

6. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)

A. Manager's Report

i. General Manager Report

General Manager Jerry Gruber provided a Power Point presentation of recent work within the CCSD and a brief review of the Manager's Report.

Public Comment:

Elizabeth Bettenhausen
Tina Dickason

B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)

7. **CONSENT AGENDA**

8. **HEARINGS AND APPEALS**

9. **REGULAR BUSINESS**

A. DISCUSSION REGARDING STAGE 3 WATER EMERGENCY, MAY 22, 2014 ACTION SUSPENDING OUTSTANDING INTENT TO SERVE LETTERS AND CONSIDERATION OF LIFTING THE SUSPENSION

General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens, who provided a brief explanation of the item.

Public Comment:

Elizabeth Bettenhausen
Tina Dickason

Director Bahringer moved to continue this item to the next appropriate Board meeting.

Director Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed Unanimously, 5-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF ADOPTION OF PROPOSED FUND BALANCE CASH RESERVE POLICY

General Manager Jerry Gruber introduced the item and turned it over to the Finance Manager Patrick O'Reilly. Mr. Reilly provided an explanation of the item and a Power Point presentation.

Director Bahringer moved to adopt the attached Fund Balance Cash Reserve Policy (the "Policy") as written for the District.

Director Sanders seconded the motion.

Director Rice requested to amend the motion to review this on an annual basis.

Director Bahringer accepted the amendment.

Roll Call Vote:

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

Motion Passed Unanimously, 5-Ayes, 0-Nays, 0-Absent

10. **Second Public Comment**

None.

11. **FUTURE AGENDA ITEM(S)**

Director Sanders motioned to place an item on the next agenda that addresses the issue of the comment period for the Environmental Impact Report, which is now out for review. He reasoned that it would only be fair to extend the comment period for the period of time between August 31, 2016, when the notice was first posted, and the date The Cambrian comes out the following week. He assumes that most people don't know the draft Environmental Impact Report is ready for review. It would be an 8-9 day extension.

Director Bahringer seconded the motion.

Roll Call Vote:

Director Rice-Aye

Director Sanders-Aye

Director Bahringer-Aye

Vice President Thompson-Aye

President Robinette-Aye

Motion Passed Unanimously, 5-Ayes, 0-Nays, 0-Absent

Director Rice stated she knows the times of the meetings were set for the rest of the year at a meeting at which she wasn't in attendance. She expressed disappointment that there aren't more evening meetings. She won't be able to attend the beginning of the 12:30 p.m. meetings.

General Manager Jerry Gruber would like discussion on the annual review of the 4% rate increase and if he could add it to the next General Manager's report. President Robinette would like General Manager Jerry Gruber to check into it and bring it back to the next meeting.

12 ADJOURN

President Robinette adjourned the meeting at 6:30 p.m.