

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
December 6, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:05 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Stanley Cooper and Chair Steve Kniffen were Present. Commissioner Tim Roche was absent.
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 absent.
Absent CUSD Lee Wright absent.
Other CCSD members present: Jim Bahringer
Visitors from Public: none

B Established Quorum of Four Commissioners .

C. Chair Report: Chair Kniffen: Reported that Community Council funds are available for the dog park.

2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: JoEllen Butler was absent no report.

3. **Public Comment on Topics Not on the Agenda:** Jim Bahringer reported on Tourism board. There will be no funding for infrastructure.

4. **General Manager's Report and Facilities and Resources report:** Jerry reported that Harry Farmer will unofficially be sworn in on December 13, 2016 in the office. He will be officially sworn in on Thursday December 15, 2016.

He reported on the following:

- a. Sustainable water facility is up and running.
- b. Jason Buhl is the new water supervisor but will not handle the Sustainable water facility. John? will be in charge of that facility.
- c. Four night meetings a year are being considered.

d. Funding for the Fiscalini Tank is available through a loan of \$600,000 at a very good interest rate.

e. EIR must address individually all public comments over 222 public Comments. It will go to the board for certification either in March or April,

f. Chamber Mixer will be held December 14, 2016 at Heritage Oaks Bank at 5:30. We are invited.

5. Facilities and Resources Supervisor Report: Carlos reported: East Ranch grading Bids are coming in .They will be opened Thursday December 8, 2016.

The lowest bid will be accepted. We have about 130,000 in funds for the project.

Three people will review the bids. A Pre -bid meeting was held on November 18, 2016 for interested contractors, They were taken to the site. There were two amendments to the Bid package: Parking lot and the fact that there were two wells instead of one. The Wells will be capped according to the Conservation Easement regulations.

We should have a ground breaking photo -op when the project begins probably in April,

The Contractor who wins the bid will be approved December 15, 2016 at CCSD meeting.

6. Regular Business

A. Consideration to Approve Minutes from the special meeting held on October 26, 2016 and the regular meeting held on November 1, 2016: Motion was made by Commissioner Atencio and seconded by Commissioner Cooper that they be approved. Past unanimously.

B. Discussion and Consideration to Adopt the meeting schedule for 2017. A motion was made by Commissioner Atencio and seconded by Commissioner Renshaw to adopt the schedule. The published schedule was adopted.

7. Comments, Concerns, other Future Discussion Items: Director Gruber said we will establish Goals at the January meeting.

8. Adjourn The meeting was adjourned at 10:55. Next PROS meeting will be January 2, 2017 at 10:00 A.M. at Veterans Memorial Building.