

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 28, 2017 4:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 4:08 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Staff present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, and Administrative Services Officer/District Clerk Monique Madrid.

D. Report from Closed Session

Assistant District Counsel stated there was nothing to report from closed session.

E. Agenda Review: Additions/Deletions

Director Bahringer wants to comment on item number 2, and move item 7F to a future agenda.

2. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

Public Comment:

Christine Heinrich

3. SPECIAL REPORTS (Estimated time 5 Minutes per item)

A. PROS Commissioner Stanley Cooper to provide an update on recent PROS activities

PROS Commissioner Stanley Cooper provided the Board with an update on the PROS Commissioners and the Phase 1 Park.

4. PUBLIC SAFETY (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

Commander Voге provided a summary of recent activities in Cambria for the Sheriff's Department.

B. Cambria Community Services District Fire Department Report

CCSD Fire Engineer Ryan Maloney provided a report of recent activities in Cambria.

5. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Manager's Report

General Manager Jerry Gruber provided a brief summary of the General Manager's report and a PowerPoint presentation.

Public Comment:

Mike Lyons
Tony Church

B. Ad Hoc Committees Reporting:

Information Technology Committee - Task: The Technology Ad-Hoc Committee is responsible for pending technology infrastructure issues (hardware and software) in all departments.

Liaison Reports:
NCAC PROS FFRP
Forest Committee

Liaison Reports:

Director Bahringer reported on Supervisor Gibson's explanation at the NCAC meeting that road work is being done in preparation for next year when they will do a chip seal.

Director Farmer reported on the FFRP and recent work done on the Ranch and Forest.

President Rice attended the Coastal Commission meeting and reception.

6. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE AUGUST 2017 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE AUGUST 8, 2017 SPECIAL MEETING MINUTES AND AUGUST 24, 2017 REGULAR MEETING MINUTES

C. DISCUSSION AND CONSIDERATION OF AMENDMENT TO AGREEMENT WITH AMERICAN LEGION FOR USE OF VETERANS MEMORIAL BUILDING FACILITIES

President Rice asked for any items to be pulled.

Vice President Sanders announced he is a member of the American Legion but is not a board member and is eligible to vote on item 6C.

Director Bahringer announced he is also a member of the American Legion and has been advised that he is allowed to vote on item 6C.

Director Farmer asked to pull item 6C.

Assistant District Counsel stated Vice President Sanders and Director Bahringer are not required to recuse themselves from the vote.

Vice President Sanders moved to approve consent items 6A and 6B.

Director Farmer seconded the motion.

Roll Call Vote:
Vice President Sanders-Aye
Director Farmer-Aye
Director Bahringer-Aye
President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

Item 6C was heard separately. General Manager Jerry Gruber introduced the item and turned it over to Assistant District Counsel, who provided the Board with a brief summary.

Public Comment:
Christine Heinrich
Jerry McKinnon

Vice President Sanders moved to approve Amendment No. 2 to revive and amend the agreement with the American Legion for use of the Veterans Memorial Building Facility.

Director Bahringer seconded the motion.

Roll Call Vote:
Vice President Sanders-Aye
Director Bahringer-Aye
Director Farmer-Aye
President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

7. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION TO DIRECT STAFF TO PROVIDE THE BOARD OF DIRECTORS WITH A LIST OF DISTRICT-OWNED PROPERTIES UNENCUMBERED BY CONSERVATION EASEMENTS OR RESTRICTIVE COVENANTS FOR POTENTIAL SALE

General Manager Jerry Gruber introduced the item and turned it over to the Board for further discussion.

Vice President Sanders suggested focusing on 3 parcels: the Skatepark property, the house on Van Gordon Creek Road, and the Pocket Park on Center Street.

Public Comment:
John Ehlers
Laurel Stewart submitted a written comment for the record. Parcel 013-151-045 should be considered as a possible location for the use of the Schoolhouse.

Director Bahringer moved to direct staff to provide the Board of Directors with a list of District-owned properties that are unencumbered by Conservation Easements or Restrictive Covenants for potential sale; that such search be limited to the three properties discussed for an appraisal; to add those three properties to the October agenda for discussion and consideration; and to have staff provide a complete list of CCSD owned parcels as soon as possible.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Vice President Sanders-Aye

Director Farmer-Aye

President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF ORDINANCE 03-2017 AMENDING CCSD MUNICIPAL CODE SECTION 3.04.030 TO ADD PROVISIONS TO PROVIDE RELIEF FROM FEES AND CHARGES RELATED TO LEAKS

General Manager Jerry Gruber introduced the item and turned it over to the Board for further discussion.

Director Bahringer moved to waive further reading of Ordinance 03-2017 Amending Section 3.04.030 of the Cambria Community Services District Municipal Code Regarding Relief from Fees and Charges Related to Leaks.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Vice President Sanders-Aye

Director Farmer-Aye

President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

Vice President Sanders moved to introduce by title only Ordinance 03-2017 Amending CCSD Municipal Code Section 3.04.030 to Add Provisions to Provide Relief from Fees and Charges Related to Leaks.

Director Bahringer seconded the motion.

Roll Call Vote:

Vice President Sanders-Aye

Director Bahringer-Aye

Director Farmer-Aye

President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

C. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 39-2017 AMENDING THE CCSD BYLAWS TO LIMIT DURATION OF BOARD OF DIRECTORS MEETINGS

General Manager Jerry Gruber introduced the item and turned it over to Assistant District Counsel, who provided the Board with a brief summary.

Director Bahringer moved to adopt Resolution 39-2017 amending the CCSD Bylaws to limit the duration of Board of Directors meetings.

Vice President Sanders seconded the motion.

Roll Call Vote:

Vice President Sanders-Aye

Director Bahringer-Aye

Director Farmer-Aye

President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

D. DISCUSSION AND CONSIDERATION TO FILL VACANCIES ON AD HOC COMMITTEES AND LIAISON POSITIONS CREATED BY THE RESIGNATION OF MICHAEL THOMPSON

General Manager Jerry Gruber introduced the item and turned it over to the Board for further discussion.

Consensus was reached to table the item until appointment of new Board members.

E. DISCUSSION AND CONSIDERATION OF PROCEDURE TO FILL THE VACANCY ON THE CCSD BOARD OF DIRECTORS CREATED BY THE RESIGNATION OF GREG SANDERS

General Manager Jerry Gruber introduced the item and turned it over to the Board for further discussion.

Public Comment:

Donn Howell

Jerry McKinnon

Clive Mettrick

Consensus was reached to table this matter.

F. DISCUSSION AND CONSIDERATION OF PROVIDING HEALTH INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS

General Manager Jerry Gruber introduced the item and turned it over to the Board for further discussion.

President Rice clarified that the intent was to have the CCSD make benefits available to, but paid for by the Directors.

Public Comment:

Donn Howell

Mike Lyons

Consensus was reached to table this matter for future consideration.

8. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

None.

9. ADJOURN

President Rice adjourned the meeting at 7:15 p.m.