

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, JULY 7, 2015, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the meeting to order at 12:33 p.m.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM 1D. Report from Closed Session Tim Carmel	<p>President Robinette Present Vice President Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, District Counsel Timothy Carmel.</p> <p>1D. District Counsel Timothy Carmel stated there was nothing to report related to the Closed Session.</p>
2. ACKNOWLEDGEMENTS AND PRESENTATIONS A. Present a Proclamation to Retiring Chief Fire Mark Miller	<p>General Manager and President Robinette shared in the presentation of the Proclamation to Fire Chief Miller.</p> <p>Public Comment: Craig Ufferheide Tina Dickason Marge Laura Swartz Jeri Farrell Jerry McKinnon Eric Shalhoob</p>
3. PUBLIC COMMENT	Public Comment: Jerry Wood
4. MANAGER’S AND BOARD REPORTS	<p>General Manager gave an update of the July 4th weekend.</p> <p>Director Rice announced that the rate ad hoc committee will be getting together in the future.</p>
5. HEARINGS AND APPEALS A. Public Hearing to Consider Adoption of Resolution 26-2015 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program.	5A. General Manager introduced the item and turned it over to Tim Carmel. Tim Carmel reviewed the item.

	<p>President Robinette opened the public hearing.</p> <p>Public Comment: None</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 26-2015 Authorizing the Fire Chief to Abate the Nuisance by having the weeds and debris removed from the parcels of properties as listed in Exhibit A.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer: aye Director Thompson: aye Vice President Clift: aye Director Rice: aye President Robinette: aye</p> <p>Motion passed Ayes-5, No's-0, Absent-0</p>
<p>6. REGULAR BUSINESS</p>	<p>None</p>
<p>7. ADJOURN TO CLOSED SESSION:</p> <p>A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: District Counsel.</p> <p>B. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: General Manager.</p> <p>C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager Jerry Gruber: Unrepresented group, Management and Confidential Exempt Employees</p>	<p>Public Comment: Tina Dickason</p> <p>President Robinette adjourned the meeting to Closed Session at 3:03 p.m.</p>