

Cambria Community Services District

Minutes of Pros (Parks Recreation and Open Space Commissioners)

July 11, 2017 10:00 A.M.

Veterans Memorial Building, 1000 Main Street, Cambria, CA 93428

1 Opening

A. CALL TO ORDER

The meeting was called to order by the Chair, Steve Kniffen.

B. ESTABLISH QUORUM

Present Commissioners: Adolph Atencio, Sub Kermit Johanssen, Sub Terri Lord.

Parks and Recreation Liaison & CCSD Board member: Michael Thompson was present.

Absent: Commissioners Joyce Renshaw, Tim Roche and Stanley Cooper

CCSD Staff: General Manager Gruber, Facilities Resources Supervisor Carlos Mendoza, were present

Ex Officio Members: FFRP Walt Andrus (representing JoEllen Butler) was present.

Established Quorum of Four Commissioners.

C. CHAIR REPORT: No Chair report

2.Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: Walt Andrus reported: On June 21 the NCAC Land Use Committee considered for recommendation the FFRP Eucalyptus Removal Project. FFRP presented a revised proposal to retain and preserve eucalyptus trees larger than 18 inches.

Greenspace removed their objection to the project and the NCAC recommended approval by the County Board. On June 28 the County Planning Dept. notified FFRP that the project may proceed without a new Minor Use Permit as long as the conditions of the Management Plan and Final Environmental Impact report were met. The County also stipulated that a Monarch Butterfly survey be done. The project is delayed until September 2018 due to Monarch season (October thru February) and the use of heavy equipment cannot be used on the ranch after October 15th.

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

4. General Manager's Report: Jerry Gruber reported: The CCSD approved the fiscal year budget. It is a balanced budget and a zero based budget. Budget totals \$11 million. This will allow money for infrastructure repairs and operations.

A major leak was discovered behind the Blue Bird Inn. A ruptured underground pipe that was not assessable was abandoned and a temporary 6-inch pipe was rerouted around the leak area. A new replacement pipeline is in design phase. Checks of water flows after the temporary replacement showed large reductions from previous measurements.

The Stewart Street tank is next on the agenda.

The CCSD EIR Will be adopted at the July 26 CCSD Board meeting.

Jerry will attend the Regional water Control Board meeting in Watsonville to address CCSD matters.

A Ground Breaking ceremony for the Community Park will be held Monday, July 21st.

Other Matters: A new fire engine will be delivered in three months. This will allow the Fire Department to maintain a four-man crew on duty on an ongoing basis. The fire department is also working on a proposal to prevent street parking that narrows passage for fire trucks.

5. Facilities and Resources Supervisor Report:

Carlos Mendoza re-ported: All Fire Breaks on the ranch are finished around the whole perimeter. The Fire Breaks are 100-feet from edge of the ranch. The lots maintained by the CCSD will have weed abatement done by the deadline date.

The CCSD Crew worked on repair of sewer line problems at the Vets Hall and have separated the lines of the main Vets Hall from the Legion areas. Of the facilities.

The CCSD crew is now present at large Vets Hall events to enforce rules of use.

6. Regular Business

A. Consideration to Approve Minutes from the regular meeting held on June 6, 2017

Motion was made by Commissioner Atencio, and seconded by Commissioner Johanssen to approve the minutes.

The motion passed unanimously.

B. Discussion on the initiation of the work for the community park:

All Contracts, Bonds, and Insurance docs have been signed.

Contractor will start work on July 17, 2017 with contract completion by December 1, 2017.

Civil Design will monitor progress and do all paper work required by the County.

Discussions concerning restroom facilities have been ongoing with the County. The CCSD staff has convinced the county that Phase One development does not require facilities. Next phases will determine what facilities will be built. The county has not approved any plans for restrooms.

Parking lot: Plans require hard ADA surface from ADA stalls to Dog park entrance. Materials have not been determined.

Suggestion that perimeter of parking lot use rocks on property to prevent parking lot material from spreading toward creek.

Monitoring by PROS:

Suggestion: PROS members briefing Tuesdays at 10 AM?

D. CCSD Lots:

CCSD resources are spread thin for maintenance of gifted lots from the Land Conservancy of San Luis Obispo County. There will be a review in August with Daniel Bowman to discuss the lots.

The Build-out Reduction Program is evaluating the lots and will give a report to the PROS Commission in September.

A document outlining the MOU with the Land Conservancy was handed to PROS Commissioners.

7. CONSENT AGENDA (Estimated time 20 Minutes)

8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS : None

9. Adjourn: 11:20 AM