

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, November 19, 2015 12:30 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 12:31 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

Board members present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice, and Director Sanders,

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Manager/District Clerk Monique Madrid, District Engineer Bob Gresens and Finance Manager Patrick O'Reilly.

2. SPECIAL REPORTS

Sheriff's Department Commander Taylor gave a brief report related to recent Sheriff activity.

Cambria Fire Dept. Chief Shalhoob presented the Fire Department Report.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Balance Public Relations, Dean Florez to provide activities update

Dean Florez provided an update to the Board related to the services he has been providing to Cambria.

B. Fire Captain Emily Torlano will receive her Fire Captain Badge and Collar Brass

Battalion Chief Eric Shalhoob introduced the item and explained that they would like to change the order of the presentations. Engineer Tyson Hamilton will be sworn in first, followed by the pinning of the badges and collar brass.

Fire Captain Emily Torlano received her Captain's badge and collar brass.

C. Fire Engineer Tyson Hamilton will take the Oath of Office and Receive his Fire Engineer Badge and Collar Brass.

Battalion Chief Shalhoob introduced the item. Engineer Tyson Hamilton was sworn in by the District Clerk and received his Engineer badge and collar brass.

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

No items were pulled.

5. PUBLIC COMMENT

Public Comment:

Bob Putney
Crosby Swartz
Amanda Rice

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

A. Manager's Report

President Robinette introduced the item and turned it over to General Manager Jerry Gruber who then presented his report and turned it over to Finance Manager Patrick O'Reilly who presented the financial portion of the report.

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

Director Rice attended the NCAC meeting last night on behalf of Director Bahringer. She provided an update to the NCAC related to the proposed rates.

Vice-President Thompson attended the PROS meeting for November and announced the current request for PROS Commissioner applications to fill the vacant seat. He also attended the Chamber Board meeting and announced the tree auction will be held on Tuesday, December 1 at the Cambria Veterans Hall. This is a valuable fundraiser. Thursday, December 3 is Hospitality Night and a good event to attend.

The Fire Prevention Ad Hoc Committee met with Cal Fire and General Manager Gruber. They requested information which will be provided in the future to the Committee Members. They expect to finish their review and provide a recommendation to the full Board in approximately 6 weeks.

President Robinette reported on the Fire Focus meeting. There is a lot of good information and many important players involved.

Public Comment;
Jerry Wood

7. CONSENT AGENDA

- A.** Consideration to Approve the Expenditure Report for the Month of October 2015
- B.** Consideration to Approve Draft Minutes from October 15, 2015 Special Meeting, October 19, 2015 Special Meeting and October 22, 2015 Regular Meeting
- C.** Consideration to Adopt Resolution 36 2015 Updating the Assignment of Banking Powers for the CCSD

Director Bahringer moved to approve the consent agenda.

Director Sanders seconded the motion.

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

Ayes: Bahringer, Sanders, Thompson, Rice, Robinette

8. HEARINGS AND APPEALS

None

9. REGULAR BUSINESS

A. Discussion and Consideration of Grant Writing Policy

General Manager Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief overview of the item.

Public Comment: None

Director Sanders moved to adopt the policy on Applying for Grants with insertion of the word 'unseen' between the words 'create' and 'financial' in the last sentence.

Director Bahringer seconded the motion.

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

Roll Call Vote:

Ayes: Bahringer, Sanders, Thompson, Rice, Robinette

B. Consideration of Adoption of Ordinance 01-2015 An Ordinance Adopting the Cambria Community Services District Groundwater Management Plan and Directing that a Notice of Exemption be filed

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel gave a brief but compelling overview of the item.

Public Comment:

None

Director Bahringer moved to adopt Ordinance 01-2015 An Ordinance Adopting the Cambria Community Services District Groundwater Management Plan by title only and waive further reading.

Director Rice seconded the motion.

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

Roll Call Vote:

Ayes: Robinette, Rice, Sanders, Thompson, Bahringer

10. PUBLIC COMMENT

Public Comment:

Bob Putney
Crosby Swartz
Amanda Rice

11. FUTURE AGENDA ITEM(S)

Director Rice asked to follow up on the following items: hold a discussion on revising the restrictions on water use, perhaps at the 12/29 meeting and conservation ad hoc committee meeting ; hold a discussion on creating a Reserve Policy; hold a discussion on the Mission Country Franchise Agreement extension.

12. ADJOURN

President Robinette adjourned the meeting at 4:00 p.m.