

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 17, 2015: 12:30 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 12:30 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

Board members present: President Robinette, Vice President Michael Thompson, Director Rice and Director Sanders. Director Bahringer was absent.

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

D. Election of Officers

Election of Board of Directors Officers

i. Election of Board of Directors Officers

Vice President Thompson asked for nominations for the office of President.

Director Sanders moved to nominate Gail Robinette for President and Michael Thompson for Vice President for the year 2016.

Vice President Thompson seconded the motion.

Public Comment:
Tina Dickason
Alan MacKinnon

Motion Passed

Ayes – 3, Nays – 1, Absent – 1

Roll Call Vote:

Ayes: Robinette, Sanders, Thompson

Nays: Rice

Absent: Bahringer

2. SPECIAL REPORTS

A. Sheriff's Department Report

No representative was present.

Public Comment:
Tina Dickason

- B. CCSD Fire Department Report provided by Battalion Chief Eric Shalhoob
Cal-Fire Battalion Chief Eric Shalhoob gave a brief presentation of recent events to the Board of Directors.

3. **ACKNOWLEDGEMENTS AND PRESENTATIONS**

- A. Balance Public Relations Dean Florez to Provide an Update to the CCSD
Balance Public Relations Dean Florez gave a brief presentation to update the board on the services provided.

Public Comment:
Tina Dickason

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

Director Rice pulled item 7C for separate consideration.

5. **PUBLIC COMMENT**

Public Comment:
Allan MacKinnon, Christina Tobin, Tina Dickason, Laura Swartz

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

A. **Manager's Report**

i. **General Manager's Report**

General Manager Jerry Gruber introduced the report and gave a brief update of the highlights in the report.

Finance Manager Patrick O'Reilly presented the Finance Manager section of the report.

District Engineer Bob Gresens also provided information related to the report.

Public Comment:
Tina Dickason

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

Vice President Thompson reported on the Fire Ad Hoc committee. One more meeting will be held prior to providing their recommendation to the full Board for its consideration. He also attended the PROS Commission meeting in December.

Director Rice reported on the Water Conservation Committee. They met with the General Manager regarding surcharges on water bills.

President Robinette reported on attending a meeting with Senator Monning regarding the risk to the community related to the forest.

Public Comment:
Jerry Wood

7. CONSENT AGENDA

- A.** Consideration to Approve the Expenditure Report for November 2015
- B.** Consideration to Approve the Minutes from the Special Meeting held on November 12, 2015 and the Regular Meeting held on November 19, 2015.

Director Sanders moved to approve Consent Agenda items 7A and 7B.

Director Rice seconded the motion.

Item 7C was considered separately.

Public Comment:
None

Motion Made By: Director Sanders; Seconded By: Director Rice

Motion Passed

Ayes - 4, Nays - 0, Absent - 1

- C.** Consideration to Adopt Resolution 37-2015 Approving a Revised Salary Schedule for Reserve Fire Fighters

Finance Manager Patrick O'Reilly presented the report.

Director Rice moved to approve item 7C.

Director Sanders seconded the motion.

Item 7 C was pulled for separate consideration.

Public Comment:
None

Motion Made By: Director Rice; Seconded By: Director Sanders

Motion Passed

Ayes - 4, Nays - 0, Absent - 1

8. HEARINGS AND APPEALS

None

9. REGULAR BUSINESS

- A.** Discussion and Consideration of SAFER Grant Staffing Alternatives and Options

Battalion Chief Eric Shalhoob presented the report to the Board of Directors and reviewed the three alternatives.

Director Sanders moved to adopt Resolution 38-2015 and approve alternate one as described in item 9A.

Vice President Thompson seconded the motion.

Public Comment:
Bill Knoop

Motion Passed

Ayes – 4, Nays – 0, Absent – 1

Roll Call Vote:

Ayes: Rice, Robinette, Sanders, Thompson

Absent: Bahringer

- B.** Discussion and Consideration to Reappoint PROS Commissioners Steve Kniffen and Adolph Atencio for a Four Year Term

General Manager Jerry Gruber introduced the item.

Director Sanders moved to reappoint Commissioners Steve Kniffen and Adolfo Atencio to the Parks, Recreation and Open Space (PROS) Commission for a new four year term.

Director Thompson seconded the motion.

Public Comment:
None

Motion Passed

Ayes – 4, Nays – 0, Absent – 1

Roll Call Vote:

Ayes: Rice, Robinette, Sanders, Thompson

Absent: Bahringer

- C.** Discussion and Consideration to Adopt 2016 CCSD Regular Board Meeting Schedule

General Manager Jerry Gruber introduced the item.

Director Rice moved to adopt the 2016 Regular Board meeting schedule.

Director Sanders seconded the motion.

Public Comment:
None

Motion Passed

Ayes – 3, Nays – 1, Absent – 1

Roll Call Vote:

Ayes: Robinette, Sanders, Thompson

Nays: Rice

Absent: Bahringer

D. Discussion and Consideration to Appoint an Ad Hoc Committee for the Environmental Impact Report for the Sustainable Water Facility

President Robinette recommended that she and Director Sanders serve on an EIR Ad Hoc Committee for the Sustainable Water Facility.

Vice President Thompson moved to approve the recommendation on the committee members as recommended.

Director Sanders seconded the motion.

Motion Passed

Ayes – 3, Nays – 1, Absent – 1

Roll Call Vote:

Ayes: Robinette, Sanders, Thompson

Nays: Rice

Absent: Bahringer

10. PUBLIC COMMENT

Public Comment:
Christina Tobin

11. FUTURE AGENDA ITEM(S)

President Robinette suggested inviting PROS members to share and update the full Board at the next meeting.

12. ADJOURN

President Robinette adjourned the meeting at 4:02 p.m.