

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 24, 2017 12:30 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 12:31 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 Thompson, Director Bahringer, and Director Farmer.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, and Administrative Services Officer/District Clerk Monique Madrid.

D. Report from Closed Session

District Counsel stated there was nothing to report from closed session at the last Regular Meeting, the Board held evaluations for District Counsel and General Manager Gruber.

E. Agenda Review: Additions/Deletions

President Rice wanted to add an item to the agenda. District Counsel explained the process to add an item to the agenda for the letter of support for the Prop. 1 Grant for Santa Rosa Instream pilot program project.

Vice President Sanders moved to place the item on the agenda and to take action as the need came to the District subsequent to posting the agenda on Friday, August 18, 2017 at 12:30 p.m. and the motion needs a four-fifths vote.

Director Bahringer seconded the motion.

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

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

President Rice stated this item will be discussed under 6.E.

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

Public Comment:

Mel Doran

Tina Dickason

Elizabeth Bettenhausen

Christine Heinrich

John Steinbrenner

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

A. Sheriff's Department Report

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

B. Cambria Community Services District Fire Department Report

CCSD Fire Captain Emily Torlano provided the report on behalf of Chief William Hollingsworth, who was unable to attend the meeting.

Public Comment:

Tina Dickason

4. Manager's Report

A. Manager's Report

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

Public Comment:

Elizabeth Bettenhausen

Tina Dickason

Ted Key

The Board gave direction to staff to come back with ideas to hold a workshop regarding the purchase of and development of the County Library building.

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

i. Ad Hoc Committees Reporting:

Liaison Reports:

NCAC PROS FFRP

Forest Committee

Director Bahringer attended the NCAC meeting. He also attended two PROS Commission meetings; the progress of the park has already been reported by the General Manager.

Director Farmer attended the FFRP meeting and they discussed internal financial matters and the need to survey the boundaries of the ranch. The new trail maps will be available in a couple of weeks. Saplings of the Eucalyptus trees are being removed near Huntington Drive, but due to the hornets, it was postponed. The Forest Committee's weed invasive handbook will be coming out soon. The Forest Committee is requesting donations for this and other projects they are working on. You can donate by visiting www.cambriaforestcommittee.org. The committee is arranging for various speakers to do upcoming presentations regarding the human relationship with the forest and the natural world.

Director Thompson commented on the Fire Safe Focus group.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE JULY 2017 EXPENDITURE REPORT**
- B. CONSIDERATION TO ADOPT THE JULY 27, 2017 REGULAR MEETING MINUTES**
- C. CONSIDERATION OF EXTENDING OUTSTANDING INTENT TO SERVE LETTERS, INCLUDING PEOPLES' SELF-HELP HOUSING**
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 38-2017 TO CORRECT A CHANGE TO THE BOARD OF DIRECTORS BYLAWS RELATING TO PLACING ITEMS ON AGENDAS**

President Rice asked for any items to be pulled. No items were pulled.

Director Bahringer moved to approve the consent agenda.

Vice President Sanders seconded the motion.

President Rice stated under the PG&E bills, she didn't see the Wastewater Plant bill.

Roll Call Vote:

Director Bahringer- Aye

Vice President Sanders- Aye

Director Farmer- Aye

Director Thompson- Aye

President Rice- Aye

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

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

- A. DISCUSSION AND CONSIDERATION OF ADOPTION OF ORDINANCE 02-2017 AMENDING CCSD MUNICIPAL CODE SECTION 8.04.100 REGARDING POSITION TRANSFERS AND RELATED REQUIREMENTS**

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Vice President Sanders moved that Ordinance 02-2017 be adopted by title only, as read by the General Manager and to waive further reading.

Director Bahringer seconded the motion.

Public Comment:

Ted Key

Jerry McKinnon

Roll Call Vote:

Vice President Sanders- Aye

Director Bahringer- Aye

Director Farmer- Aye

Director Thompson- Aye

President Rice- Aye

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

B. DISCUSSION AND CONSIDERATION OF PROCEDURE TO FILL THE VACANCY ON THE CCSD BOARD OF DIRECTORS CREATED BY THE RESIGNATION OF MICHAEL THOMPSON

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Director Bahringer suggested the Board proceed as in the past with all due haste.

Vice President Sanders agrees with Director Bahringer.

The board unanimously agreed to hold the Special Meeting on Tuesday, September 19, 2017 at 3:00 p.m.

Public Comment:

Don Howell

Mel Dorin

Tina Dickason

Director Bahringer moved to take the appropriate steps to make notifications so that the Board can review candidates and make a decision at the special meeting on September 19, 2017 at 3:00 p.m. The announcement would solicit applications and staff should prepare an application similar to what has been done in the past, available to all people desiring an application.

Vice-President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer- Aye

Vice President Sanders- Aye

Director Farmer- Aye

Director Thompson- Abstain

President Rice- Aye

Motion Passed: 4-Ayes (Bahringer, Sanders, Farmer, Rice), 0-Nays, 0-Absent, 1-Abstain (Thompson)

C. PROVIDE THE CCSD BOARD OF DIRECTORS WITH AN UPDATE ON THE PROGRESS OF THE FOUR GOALS ADOPTED BY THE BOARD OF DIRECTORS

General Manager Jerry Gruber introduced the item and provided the Board with a brief summary.

Vice President Sanders and President Rice will get together and bring back suggestions for the entire Board.

The Board supported the recommendation.

Public Comment:
Elizabeth Bettenhausen
Tina Dickason
Jerry McKinnon

Director Bahringer moved to move forward with the executive committee coming back with detailed short and long term goals.

Vice President Sanders seconded the motion.

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

Motion Passed: 4-Ayes (Bahringer, Sanders, Farmer, Rice), 0-Nays, 0-Absent, 1-Abstain (Thompson)

D. DISCUSSION AND CONSIDERATION OF AMENDING THE BOARD OF DIRECTOR BYLAWS TO LIMIT DURATION OF BOARD OF DIRECTORS' MEETINGS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

President Rice discussed having a set time for meetings, and if the meeting exceeds that time, anything past four hours, have a majority vote to adjourn.

Vice President Sanders suggested a time limit would be an appropriate way to go.

Director Bahringer suggested a four hour time limit, and incorporation of a continuance to the next date certain, along with a super majority.

President Rice moved to have staff craft that language.

Director Bahringer seconded the motion.

Roll Call Vote:
President Rice- Aye

Director Bahringer- Aye
Director Farmer- Aye
Director Thompson- Abstain
Vice President Sanders- Aye

Motion Passed: 4-Ayes (Bahringer, Sanders, Farmer, Rice), 0-Nays, 0-Absent, 1-Abstain (Thompson)

E. DISCUSSION AND CONSIDERATION TO APPROVE A LETTER OF SUPPORT FOR THE SANTA ROSA CREEK INSTREAM FLOW AUGMENTATION PILOT PROJECT

Director Thompson moved to support the letter in support of the Central Coast Salmon Enhancement Augmentation Pilot Project.

President Rice seconded the motion.

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

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

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

None.

8. ADJOURN TO CLOSED SESSION Closed Session shall be held at the District offices located at 1316 Tamsen Street, Cambria, CA.(Estimated time 60 Minutes)

Public Comment:

Elizabeth Bettenhausen

President Rice adjourned the meeting to closed session at 3:45 p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6

Agency Designated Representative: District Counsel Timothy Carmel
Unrepresented Employee: General Manager Jerry Gruber

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d) (4): One potential case.