

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
July 7, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin
Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD
CCSD Staff: General Manager Gruber was absent, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler present
Absent CUSD Lee Wright absent
Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen discussed the replacement of Ben Bouldin. No decision was reached

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen Butler reported that the Greenberg bench had been replaced and it is stunning. It is very reminiscent of the original benches on the Ranch. Three test plots have been laid out on the Ranch in accordance with the James Allen report on the forest health of the Ranch and the hazardous trees have been marked.

B. Jim Bahringer reported on the blanket tree permit. He reported that perhaps Cal Fire will be allowed to say if a tree is dead or not.

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

4 General Manager's Report: no report

5. Facilities and Resources Supervisor Report: Carlos Mendoza reported that civil design is working on the grading permit. Fire Safe Council has given a grant of \$25,000 for the removal of hazardous trees. Cal Fire is pursuing the permit with the County. Approximately 190 trees will be removed. Some of the trees to be removed are by the waste water treatment center, some by Trenton and Tipton by homes and some in the middle of the forest along trails. These trees are all hazardous to the safety of our Community and the health of the forest. The trail through the middle of the forest has been enlarged to make way for a chipper.

A smaller edition of the trash containers for Main Street has been approved and bid out. It was bid out to a local company who put the first one together.

6. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting May 5, 2015. The minutes were not on the agenda so will be approved at the July meeting.
- B. Michael Thompson reported that the local fire Department has a three year contract under 9 C and no one will lose their jobs. He also reported that there will be public meetings to consider all of the Grand Juries recommendations in the coming months.

7. Comments, concerns, other Future Discussion Items: none

8. Adjourn

The meeting was adjourned at 10:45

Next PROS meeting will be August 4, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria