

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 28, 2016 12:30 PM

1. OPENING

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

Directors 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 Officer/District Clerk, Monique Madrid, District Engineer, Bob Gresens, and Finance Manager, Patrick O'Reilly.

2. SPECIAL REPORTS

A. Sheriff's Department Report

Commander James Taylor was present and provided an update of recent events to the Board of Directors.

B. Cambria Community Services District Fire Department Report by Chief Steve Reeder

Cal Fire Chief Steve Reeder was present and provided an update of Fire Department operations to the Board of Directors.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Receive Quarterly Report and Presentation from Balance Public Relations, Senator Dean Florez, Retired

Balance Public Relations, Senator Dean Florez, Ret., provided the Board of Directors with a presentation updating them regarding the status of his work on behalf of the CCSD.

B. Parks, Recreation, and Open Space (PROS) Chairman Steve Kniffen to provide quarterly update to Board on PROS matters

PROS Chairman Steve Kniffen was present and provided an update of PROS projects to the Board of Directors.

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

Director Rice pulled items 7C and 7D for separate consideration.

5. PUBLIC COMMENT

Christina Tobin

Tina Dickason
Ed Eby: Nipomo CSD Board Member
Amanda Darling
Jerry McKinnon (2)
Jerry Wood

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

A. Manager's Report

i. General Manager's Report

General Manager, Jerry Gruber, reviewed the Manager's report and provided an overview of the information included in it.

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 that he attended the FFRP meeting and Joyce Renshaw was re-elected as the chair.

Director Bahringer reported that he attended the PROS meeting, the FFRP meeting and the Fire Safe Council meeting. He also attended the NCAC meeting.

Director Rice reported she usually attends the WRAC meetings, but it was cancelled in January due to a bomb threat.

President Robinette reported she attended the FFRP meeting.

7. CONSENT AGENDA

- A.** Consideration to Approve the December 2015 Expenditure Report
- B.** Consideration to Approve the Minutes from the Regular Board Meeting Held on December 17, 2015 and the Special Board Meeting Held on December 29, 2015
- C.** Consideration to Authorize the General Manager to Increase the Salary Incentive of Delon Blackburn, a Wastewater Operator II, in Recognition of his Exceptional Service to the District from 5% to 7.5% through June 30, 2016 Pursuant to the CCSD's Payment and Compensation Plan Article 4, Section 4.2
- D.** Discussion and Consideration to Approve Agreement to Extend Engineering Services for Task Order 6 with CDM Smith Relating to Permitting Support and Engineering Services Post-Construction for the Sustainable Water Facility

Public Comment:
Crosby Swartz

Director Bahringer moved to approve consent items 7A and 7B.

Director Sanders seconded the motion.

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

Items 7C and 7D were pulled and considered separately

Director Bahringer moved to approve item 7C.

Director Sanders seconded the motion.

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

Director Bahringer moved to approve item 7D.

Director Sanders seconded the motion.

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

8. HEARINGS AND APPEALS

NONE

A. None.

9. REGULAR BUSINESS

A. Discussion and Direction to Staff Regarding Revising Enhanced Water Conservation Measures Water Use Allotments and the Stage 3 Water Shortage Emergency Condition

General Manager, Jerry Gruber, introduced the item and turned it over to District Counsel, Timothy Carmel. Mr. Carmel provided a brief overview of the report and asked for direction of possible changes to the enhanced water conservation measures, restrictions, allotments and stage 3 water shortage emergency conditions. It is recommended that the CCSD wait to see what new requirements are provided by the California State Water Board.

Public Comment:
Christina Tobin
Tina Dickason

Director Sanders moved to continue the item to the February 18 meeting.

Director Bahringer seconded the motion.

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

Roll Call Vote: Ayes: Bahringer, Rice, Robinette, Sanders, Thompson

B. Discussion and Consideration of Proposed 2016 Board Goals, Ad Hoc Committee and Director Liaison Assignments

General Manager, Jerry Gruber, introduced the item. President Robinette reviewed the Board's goals and the Ad Hoc Committee and Liaison Assignments.

Public Comment:
None

Director Bahringer moved to accept President Robinette's recommendations.

Vice President Thompson seconded the motion.

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

Roll Call Vote:

Ayes: Bahringer, Rice, Robinette, Sanders, Thompson

10. Second Public Comment: None

11. FUTURE AGENDA ITEM(S)

Director Rice moved to place an item on the agenda to consider changing CCSD Bylaws relating to meeting times.

Director Bahringer seconded the motion.

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

Roll Call Vote:

Ayes: Bahringer, Rice, Robinette, Sanders, Thompson

12. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)

President Robinette adjourned the meeting to Closed Session at 3:21 p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Shelline Bennett and General Manager, Jerry Gruber
Employee Group: International Association of Fire Fighters (IAFF)

B. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6
Agency Designated Representative: District Counsel, Timothy J. Carmel
Unrepresented Employee: General Manager, Jerry Gruber

Public Comment:
Tina Dickason