

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JULY 23, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:29 PM.
1B.	President Robinette led the Pledge of Allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens</p>
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel reported there was a closed session during which he and the General Manager were evaluated and labor negotiations were conducted. There is nothing to report.</p> <p>Public Comment: None</p>
2. SPECIAL REPORTS	
<p>A. Sheriff's Department Report B. Cal Fire</p>	<p>A. Sheriff's Department: Commander Taylor reported.</p> <p>B. CAL-FIRE: Chief Robert Lewin reported and provided a brief update to the board related to CAL FIRE services and the transition of management services of Cambria CSD Fire Dept. to CAL FIRE. He then asked CAL FIRE Forester, Allen Peters, to report on the update of remote automated weather station installation and the tree inspection. 2,000 inspections have been completed.</p> <p>Public Comment: None</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	
A. Balanced Public Relations to Provide an Update of their services	A. President Robinette introduced the item and turned it over to Dean Florez. Mr. Florez provided a verbal update to the Board of Directors related to his work. Federal funding is about 30% complete, with roughly 70% to go and State funding is approximately 80% complete. DWR bond funding is moving forward;

	<p>we are likely on the second tier of the State’s funding level. The work to get the District to the table is about 70% done, Bob has the remaining 30% of the way to go. The regular Coastal Development Permit has been a subject of discussion with the California legislature. Coastal Commission Meetings will be in Chula Vista next. Putting together a dinner on November 5 with CCSD Board Members and Coastal Commissioners at Half Moon Bay. Asked Senators Bill Monning and Hannah Beth Jackson to come and tour the EWS facility.</p> <p>Public Comment: None</p>
<p>4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</p>	<p>Director Bahringer has a comment on item 7C during the Consent Agenda. Director Rice has a question on item 7D.</p> <p>Public Comment: None</p>
<p>5. PUBLIC COMMENT</p>	<p>Public Comment: Jerry Wood Laura Swartz</p>
<p>6. MANAGER’S AND BOARD REPORTS</p>	
<p>A. GENERAL MANAGER’S REPORT</p>	<p>District Counsel Tim Carmel presented the Manager’s report. Bob Gresens presented the Engineer portion of the report.</p> <p>Public Comment: None</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Vice-President Clift reported on the Ad Hoc Committee for Fire Protection and their development of a process to address the matter. Two (2) workshops are proposed to allow for public input. One during the daytime hours and one during the evening hours; tentative dates of August 31 and Sept. 3. He provided a handout of their plan and a brief overview.</p> <p>Director Thompson also commented on the Committee plan and their intent to meet with CAL FIRE to determine the concerns related to the needs of the Department.</p> <p>Director Bahringer reported on the Fire Safe Council meeting he attended. The Council asked about the LHMP.</p> <p>Director Thompson attended the FFRP meeting where they discussed the Kitchen tour and</p>

	<p>increasing the cell tower coverage in Cambria.</p> <p>Public Comment: None</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Approve the Expenditure Report for the Month of June 2015.</p> <p>B. Consideration to Approve the Minutes from the Regular Board meeting held on June 25, 2015.</p> <p>C. Consideration to Adopt Resolution 27-2015 Ratifying the Memorandum of Understanding (MOU) between CCSD and SEIU Local 620.</p> <p>D. Consideration to Adopt Resolution 30-2015 Approving Agreement for Local Government Fire and Emergency Assistance to the State of California and Federal Fire Agencies.</p>	<p>District Counsel Tim Carmel introduced the consent agenda.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to approve the consent agenda.</p> <p>Director Thompson seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, No's-0, Absent-0.</p>
<p>8. HEARINGS AND APPEALS</p>	<p>8A. District Counsel Tim Carmel introduced the item.</p>
<p>A. Public Hearing to Consider Adoption of Resolution 28-2015 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Rolls.</p>	<p>President Robinette opened the public hearing.</p> <p>Public Comment: None</p> <p>President Robinette closed the public hearing.</p> <p>Director Clift moved to Adopt Resolution 28—2015 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charge on the County Tax Rolls.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Vice President Clift -aye Director Bahringer -aye Director Thompson-aye Director Rice-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Consideration of Voting to Elect a Representative to the CSDA Board of Directors, Coastal Network Seat A.</p>	<p>9A. District Counsel Tim Carmel introduced the item.</p>

<p>B. Discussion and Consideration to Authorize Acceptance of an Emergency Permit-Streamlined Permitting for Removal of Hazardous Trees from the County and Authorize Use of a Dead Tree Removal Emergency Permit Agreement and Waiver of Liability with Property Owners.</p>	<p>Public Comment: None</p> <p>Director Clift recommended Dr. Robert Blair for CSDA Board of Directors, Coastal Network Seat A.</p> <p>Director Rice moved to vote to elect representative Dr. Robert Blair to the CSDA Board of Directors, Coastal Network Seat A and to authorize the Board President to execute the ballot on behalf of the CCSD.</p> <p>Vice-President Clift seconded the motion.</p> <p>Roll Call Vote: Director Rice-aye Vice President Clift-aye Director Thompson-aye Director Bahringer-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, No's-0, Absent-0.</p> <p>9B. District Counsel Tim Carmel introduced the item.</p> <p>Public Comment: Crosby Swartz Jerry MacKinnon</p> <p>Director Clift moved to authorize the acceptance of an Emergency Permit-Streamlined Permitting for Removal of Hazardous Trees from the County and Authorize Use of a Dead Tree Removal Emergency Permit Agreement and Waiver of Liability with Property Owners, subject to 1) modifying Condition 7 to state, "the applicant shall submit a copy of permit issued to individuals, with CAL FIRE certification, to the Dept. of Planning and Building describing the number and location of trees approved for removal," 2) elimination of Condition 8, 3) addition of a box on the Waiver showing how many trees and the species of the trees to be removed, and 4) if the Board finds themselves with a cease and desist order from the Coastal Commission, permit use will stop immediately. Also to add General Manager or District</p>
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	<p>Designee on signature line.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Vice President Clift -aye Director Thompson -aye Director Bahringer -aye Director Rice-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p>
<p>10. PUBLIC COMMENT (continued)</p>	<p>Public Comment: None</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Director Clift moved to place the LHMP item on the August 20, 2015 agenda.</p> <p>Director Rice seconded the motion.</p> <p>Roll call vote: Vice President Clift-aye Director Rice-aye Director Bahringer-aye Director Thompson-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p> <p>Director Thompson moved to place a report of the Fire Benefit Assessment program.</p> <p>Director Rice seconded the motion.</p> <p>Roll call vote: Director Thompson-aye Director Rice-aye Director Bahringer-aye Vice-President Clift-aye President Robinette-aye</p> <p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p> <p>Director Rice moved to place the Safer Grant on the August agenda. No second, motion failed.</p>

	Public Comment: None
12. ADJOURN TO CLOSED SESSION	
	President Robinette adjourned the meeting at 4:03 p.m.