

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, APRIL 25, 2013, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:35 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Robinette</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Fire Chief Mark Miller, District Clerk Kathy Choate, and Administrative Services Officer Monique Madrid</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	District Counsel reported no closed session report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Deputy Sheriff Stuart MacDonald reported 304 calls for service, of those 53 were EMS calls.										
B. Fire Department Report	Chief Miller reported on uptick in wild land fires and requested community prepare defensively around properties; held recent safety trainings to harden schools; National Fire Academy EMT Disaster Mitigation and Recovery training; reservist recruitment underway; continuing efforts with CCHD on shared services.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. PUBLIC COMMENT	<p><u>Jim Webb</u>, Cambria. Provided handouts regarding five year Marine Protected Area evaluation.</p> <p><u>Ron Bates</u>, Cambria. Eight year home owner supports issuance of meters; supports Fiscalini Ranch.</p> <p><u>Lynn Harkins</u>, Cambria. Referenced recent Bianchi letter to editor and asked why are we not addressing tertiary wastewater treatment?</p>										
5. AGENDA REVIEW	Director Rice pulled Consent Item D and F. Director Bahringer recused himself from Consent Item 7F, his owns property within 500 feet of property.										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager Gruber presented the manager's report and provided Wastewater 2012 Project Power Point. Board discussion followed.										

<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Rice reported on NCAC meeting. Director Robinette reported on PROS and FRRP meetings Director Clift reported on Shared Services Committee.</p>
<p>7. CONSENT AGENDA</p>	<p>Items D and F pulled for separate discussion</p>
<p>A. Approve expenditures for month of March 2013</p> <p>B. Approve Minutes of Board of Directors regular meeting March 21, 2013</p> <p>C. Adopt Resolution 11-2013 declaring a vehicle and a trash pump surplus and authorizing the General Manager to sell them</p> <p>D. Adopt Resolution 14-2013 authorizing the execution and delivery of an Installment Sales Agreement and authorizing and directing certain actions in connection with the acquisition of vehicles</p> <p>E. Adopt Resolution 12-2013 to approve the Utilities Manager position description and salary range</p> <p>F. Approve a Covenant between CCSD and the County of San Luis Obispo for preservation of Riparian Enhancement Area – Main Street Bridge Replacement Project</p>	<p>Director Clift moved to approve the consent agenda minus items D and F. Director Robinette seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent – 0</p> <p>Item D. General Manager Gruber presented the staff report. Director Bahringer moved to adopt Resolution 14-2013 authorizing the execution and delivery of an Installment Sale Agreement, and authorizing and directing certain actions in connection with the acquisition of vehicles. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p> <p>Item F. General Manager Gruber presented the staff report. County Staff Dave Flynn and John Farrar present to answer questions. Public Comment: <u>Lynn Harkins</u>, Cambria. Expressed concern over mercury levels in water. <u>Dave Flynn</u>, SLO County Public Works. Project will utilize one acre of property to fulfill mitigation requirements of permit and County will maintain mitigation. <u>Mary Webb</u>, Cambria. Project was appealed a few years ago; concerned with mercury levels. Dave Flynn responded to public comment Board discussion followed.</p> <p>Director Bahringer recused himself, stating he owns property within 500 feet of the project. Director Clift moved to approve a covenant between the Cambria Community Services District and the County of San Luis Obispo for preservation of riparian enhancement area-Main Street Bridge Replacement Project. Director Robinette seconded. Roll call vote: Ayes – Director Clift, Robinette, and President Thompson</p>

	<p>No – Director Rice Absent - None Recused – Director Bahringer Motion carried 3 -1</p>
<p>8. HEARINGS AND APPEALS A. Fix Water and Wastewater Standby or Availability charges as provided in Government Code §61124 and adopt Resolution 13-2013 fixing Water and Wastewater Standby or Availability charges for FY 2103/2014</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. President Thompson opened the public hearing. No public comment. President Thompson closed the public hearing. Director Rice moved to adopt resolution 13-2013 establishing water and wastewater standby or availability charges for Fiscal Year 2013/2014. Director Clift seconded. Motion carried unanimously. Ayes - 5, No – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Approve the Memorandum of Understanding between the CCSD and he Friends of the Fiscalini Ranch Preserve regarding donations and merchandise sales on the Fiscalini Ranch Preserve</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Board discussion followed. Public Comment: <u>Jerry McKinnon</u>, Cambria. MOU refers to FRP and historic public access. <u>Jeff Hellman</u>, Cambria. Ranch is crown jewel; keep commercialism off the Preserve. Board discussion followed. Director Robinette moved to adopt the MOU between CCSD and Friends of the Fiscalini Ranch Preserve regarding donations and merchandise sales on the Fiscalini Ranch Preserve, inserting in section three, the word “either” between the words “of the” Ranch Manager, CCSD General Manager or CCSD Board of Directors, and add paragraph 10 to read: The term of this Memorandum of Understanding shall be for one year. Subject to FFRP approving and accepting. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Consideration of Army Corps of Engineers Update on EIR/EIS process and water supply alternatives and receive Army Corps of Engineers Quarterly Report</p>	<p>President Thompson introduced the item. General Manager Gruber turned the presentation over to District Engineer Gresens. Participating via WebEx were Army Corps of Engineer staff; Jodi Lamb, Planner; Kathy Anderson, Project Manager, Thomas Keeney, biologist with the Army Corps environmental department, and Jodi Clifford, department head for the Army Corps environmental planning division (joined late in the presentation).</p>

	<p>District Engineer Gresens presented a PowerPoint and Army Corps of Engineer staff reported on EIR/EIS project status and funding.</p> <p>Public Comment: <u>Lynn Harkins</u>, Cambria. Posed question regarding San Simon Creek off stream storage projected cost. <u>Jim Webb</u>, Cambria. Posed questions regarding alternative five of Tier II Water Supply Alternatives and NEPA requirement. <u>Mary Webb</u>, Cambria. VP Greenspace, Cambria. Commented on NEPA and CEQA coordination and workshops and delay with EIR/EIS. Full board discussion with Army Corps participants followed.</p> <p>Director Rice moved to receive the report, place the item on a future agenda regarding our dissatisfaction and frustration with the current process and what we should be doing about it. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>C. Adopt Ordinance 01-2013 amending Subsection B of Section 8.04.110 of the CCSD Municipal Code relating to the Affordable Housing Program</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report.</p> <p>Director Robinette moved to waive further reading, read by title only and adopt ordinance 01-2013 amending Subsection B of Section 8.04.110 of the CCSD Municipal Code relating to the Affordable Housing Program. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>D. Adopt Ordinance 02-2013 amending Subsection B Section 8.04.100 of the CCSD Municipal Code in Order to Prohibit Transfers that Would Result in Multiple Positions on a Parcel</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Board discussion followed.</p> <p>Director Robinette moved to waive further reading and read by title only, and adopt Ordinance 02-2013, amending Section 8.04.100 of the Cambria Community Services District Municipal Code to prohibit transfers that would result in multiple positions on a parcel. Director Rice seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>E. Cast Ballot Voting for a Special District Member to Local Agency Formation Commission (LAFCO) Term Expiring</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item. Board discussion followed. Director Clift moved to cast</p>

December 2014	ballot voting for Marshall Ochylski for a LAFCO special district member. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0
10. FUTURE AGENDA ITEM(S)	Director Clift requested an item placed on May agenda to discuss and consider the concept of bi-monthly or quarterly study sessions on a list of topics and consider evening time for the sessions. <u>Mary Webb</u> , Cambria. Would the meetings be agendized?
11. ADJOURN	President Thompson adjourned the meeting at 4:28 PM