CAMBRIA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES THURSDAY, MAY 22, 2014, 12:30 PM

	AGENDA ITEM	DISCUSSION OR ACTION
1A.	CALL TO ORDER	Vice-President Robinette called the regular
		meeting to order at 12:33 PM.
1B.	PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.
1C.	ESTABLISHMENT OF QUORUM	President Bahringer Absent
		Vice President Robinette Present
		Director Thompson Present
		Director Clift Present
		Director Rice Present
		Staff Present: District Counsel Timothy Carmel,
		District Engineer Bob Gresens, Interim Finance
		Manager Tracy Fuller, Administrative Services
10	REPORT FROM CLOSED SESSION	Officer Monique Madrid,
1D.	REPORT FROM CLOSED SESSION	1D. District Counsel Timothy Carmel indicated
		that there was no closed session and nothing to report.
		Teport.
		Public Comment: None
2.	SPECIAL REPORTS	
A.	Sheriff's Department Report	No representative present
3.	ACKNOWLEDGEMENTS/PRESENTATIONS	None
4.	AGENDA REVIEW	Additions/Deletions:
		Pulled Items: Item 7G moved to 9E
		Dublic Comments None
5.	PUBLIC COMMENT	Public Comment: None Public Comment:
ر.	I ODLIC COMMITTIES	Mary Webb: Greenspace Vice-President
		Elizabeth Bettenhausen
		Howard Butcher
		Jim Walls
		Jeff Walters
6.	MANAGER'S AND BOARD REPORTS	
Δ	GENERAL MANAGER'S REPORT	General Manager introduced his report and
"		asked for questions. District Engineer report
		was added as an addendum.
		Public Comment:
		Elizabeth Bettenhausen
		Elizabeth Bettenhausen Mary Webb

B. AD HOC COMMITTEE REPORTS	Director Rice attended the Coastal Commission Meeting last Wednesday to inform them of the circumstances in Cambria. Attended the Rates Study Ad Hoc Committee Director Thompson reported on the PROS Commission meeting and the update on the presentation of the development of the dog park. Director Clift attended two meetings of the Water Supply Alternative Ad-Hoc Committee and received updates on progress of the Emergency Water Project. Public Comment: None
7. CONSENT AGENDA	
A. Consideration to Approve Expenditures	Public Comment: None
for the Month of April 2014	
B. Consideration to Approve Minutes of	Director Clift moved to accept items 7A-7F on
Board of Directors Special Meetings,	the consent agenda.
April 17, 2014, April 29, 2014, and	Director Rice seconded the motion.
Regular Meeting April 24, 2014 C. Consider Resolution 12-2014	
Establishing CCSD Records Retention	Ayes-4, Nos-0, Absent-1 (Bahringer) Motion
Schedules	passed unanimously.
D. Discussion and Consideration of	DILLED CONSENT ITEMS: Item 70 moved to 05
Resolution 15-2014 Requesting the	PULLED CONSENT ITEMS: Item 7G moved to 9E
CCSD 2014 Biennial Election be	After Board discussion, Vice President Robinette
Consolidated with San Luis Obispo County for the November 4, 2014	agreed to move Item 7G to Regular Business as
Consolidated General Election	Item 9E.
E. Consider Adoption of Resolution 18-	
2014 Authorizing the Filing of a	
Proposition 84 Grant Application to the	
State Department of Water Resources	
for an Emergency Water Supply Project F. Authorize General Manager to Enter	
into an Agreement with Carollo	
Engineers to Complete a 10-Percent	
Design Report on Improvements to the	
Wastewater Treatment Plant	
G. Discussion and Consideration of an	
Appropriation of an Additional \$500,000	
from General Fund Reserves for Purchase by CDM Smith of Emergency	
Purchase by CDIVI Similir of Emergency	

Water Supply Equipment and Authorization to Execute a Design Build Agreement with CDM Constructors Inc 8. **HEARINGS AND APPEALS 8A.** District Counsel Tim Carmel introduced the A. **Continued Public Hearing Regarding** report. Enhanced Water Conservation Measure, Restrictions on Use of Potable Water and Vice-President Robinette opened the public Maximum Water Use Allotments. hearing: **Public Comment:** Richard Breen Nick McGraft Steven Pullin Jeff Walters **Donald Horton** Vice-President Robinette closed the public hearing. Board discussion followed. Director Clift moved to keep the same allocations but change the surcharges in Subsection E of Resolution 19-2014 to be 100% penalty surcharge between 5-8 units and 500% above 8 units, eliminate the 1000% penalty and the discontinuance of service for those who continue to pay their bills. Director Thompson seconded the motion. Roll Call Vote: Director: Clift - Yes Director Thompson - Yes Director Rice-No Vice-President Robinette: Yes President Bahringer: Absent Motion passed 3-1. Ayes-3, Nos-1, (Rice), Absent-1 (Bahringer). B. Discussion and Consideration to Confirm 8B. General Manager Jerry Gruber introduced the item. Itemized Report of Water and Wastewater Standby or Availability Charges as Provided in Government Code Vice-President Robinette opened the public Section 61124 (b) and Consideration to hearing: Adopt Resolution 17-2014 Confirming

	Water and Wastewater Standby or Availability Charges for FY 2014/15.	Public Comment: Mary Webb Vice-President Robinette closed the public hearing. Director Rice moved to adopt Resolution 17-2014 confirming the itemized report (Exhibit A to the Resolution) describing each parcel and the amount of the water and wastewater standby or availability charges to be assessed against each parcel for Fiscal Year 2014/2015. Director Clift seconded the motion. Motion passed unanimously. Ayes-4, Nos-0, Absent-1 (Bahringer)
9.	REGULAR BUSINESS	
A.	Consideration and Preliminary Review of 2014 Water and Sewer Rate Increases, Review of Draft 2014 Water and Sewer Rate Increase Notice in Compliance with Proposition 218, and Review of 2009 Guidelines for Protests for Proposition 218 Hearing	9A. General Manager Jerry Gruber introduced the item. Alex Handlers of Bartle Wells and Associates presented the preliminary proposed rate increase Power Point Presentation. Public Comment: Mary Webb Elizabeth Bettenhausen Board discussion followed. Director Rice moved to have the first Prop 218 address only funding of the Emergency Water Supply Project. Director Thompson seconded the Motion. Motion passed unanimously. Ayes-4, Nos-0, Absent-1 (Bahringer) Director Rice moved to support Concept B adjusting Tier 1 to include .50 cents, Tier 2 be reduced by .50 cents and Tier 3 remain the same. Director Clift seconded the motion.

Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed unanimously

Director Clift moved to accept the guidelines.

Director Thompson seconded the motion.

Ayes-4, Nos-0, Absent-1, (Bahringer) Motion passed unanimously

B. Consider Adoption of Resolution 13-2014
Declaring a Public Nuisance for the Annual
Fire Hazard Fuel Reduction Program

9B General Manager Jerry Gruber introduced the item

Public Comment: None

Director Rice moved to Adopt Resolution 13-2014

Director Thompson seconded the motion

Ayes-4, Nos-0, Absent-1. Motion Passed Unanimously

C. Continued Discussion and Consideration of Time Extension for Higuera Commons, LLC Intent to Serve Letter (formerly owned by Pacific Western Bank) (APNs: 024-191-013, 024-191-062, and 024-191-063) **9C** District Counsel Tim Carmel introduced the item

Public Comment

Randy Alonzo Joseph Lindsey

Director Clift moved to have motion associated with 9D be applicable to this item also. Plus add the following conditions; extend the Intent to Serve letter for 6 months after the stage 3 water emergency is lifted and no connection before the stage 3 ends, place a deed restriction on 2 of the units for Affordable Housing for low income, parcel 024-191-013 shall be offered as open space and as described in Section 4 of undated letter from John Belsher in your packet and no water meter will be allowed on the parcel, and it's existing wait list position #654 will be retired.

Director Thompson seconded the motion

Ayes-3, Nos-1, (Rice), Absent-1 (Bahringer)

Motion passed 3-1.

 D. Discussion and Direction Regarding Possible Suspension of All Outstanding Intent to Serve Letters **9D** District Counsel Tim Carmel introduced the item.

Public Comment:

Mr. Barnickel

Director Rice moved to extend the existing ITS letter to six months after the removal of a stage 3 water emergency or their current expiration date whichever is later.

Public Comment:

John Ferguson Jeff King Kim Eady Dave Brown

Motion was amended to state that there is no connection made during the stage 3 water emergency and further amend motion to exclude Higuera Commons ITS letter in this motion.

Director Clift seconded the motion.

Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed unanimously.

7G was pulled from consent and moved to Regular Business as Item 9E

9E. General Manager Jerry Gruber introduced the item.

Public Comment:

Jeff Walters Jim Webb

Director Thompson moved to approve the appropriation of and additional \$500,000 from general fund reserves for purchase of Emergency Water Supply equipment by CDM

		Smith and authorize execution of a design build
		agreement with CDM Constructors Inc.,
		,
		Director Clift seconded the motion.
		Roll Call Vote
		Director Thompson- yes
		Director Clift-yes
		Director Rice-No
		Vice-President Robinette-Yes
		Ayes-3, Nos-1 (Rice), Absent-1 (Bahringer)
		Motion passed 3-1.
10.	PUBLIC COMMENT	Public Comment:
		Jeff Walters
11.	FUTURE AGENDA ITEM(S)	Director Rice moved that we add an anti-
		fracking Resolution on the May 29 agenda.
		Director Clift seconded the motion.
		Public Comment:
		Jeff Walters
		Jen waiters
		Ayes-4, Nos-0, Absent-1 (Bahringer) Motion
		passed 4-0.
		Passou 1 1
		Vice-President Robinette moved to add to a
		future agenda item regarding charging some
		nominal amount for use of Rodeo Grounds non-
		potable well water and prohibiting resale.
		Director Rice seconded the motion.
		Ayes-4, Nos-0, Absent-1 (Bahringer) Motion
		passed 4-1.
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12.	ADJOURN	Vice-President Robinette adjourned the meeting