

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, FEBRUARY 26, 2015 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. <b>CALL TO ORDER</b>	President Robinette called the regular meeting to order at 12:31 PM.
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Robinette led the pledge of allegiance.
1C. <b>ESTABLISHMENT OF QUORUM</b>	<p>President Robinette Present  Vice President Clift Present  Director Bahringer Present  Director Thompson Present  Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, District Engineer Bob Gresens, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly</p>
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. District Counsel Timothy Carmel stated there is no reportable action.</p> <p><b>Public Comment: None</b></p>
2. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	None
3. <b>SPECIAL REPORTS</b>	
A. Sheriff's Department Report	<p>No Representative present</p> <p><b>Public Comment: None</b></p>
4. <b>AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</b>	<p>No Items Pulled</p> <p><b>Public Comment: None</b></p>
5. <b>PUBLIC COMMENT</b>	<p><b>Public Comment:</b>  Elizabeth Bettenhausen  Connie Gannon Executive Director of Greenspace  Jim Crescenzi  Jim Webb  Karen Dean  Tina Dickason  Mark Kramer  Mary Webb Vice President Greenspace Cambria Land Trust</p>
6. <b>MANAGER'S AND BOARD REPORTS</b>	
A. GENERAL MANAGER'S REPORT	<p>General Manager Jerry Gruber asked the board to accept the reports and requested questions.</p> <p><b>Public Comment:</b></p>

	<p>Elizabeth Bettenhausen  Tina Dickason  Steve Provost</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p><u>Director Thompson</u> reported on his attendance as the PROS liaison at the PROS Committee meeting. Discussion was held regarding dogs off leash on the Fiscalini Ranch.</p> <p><u>Director Clift</u> reported he attended a Budget Ad Hoc Committee meeting.</p> <p><u>Director Rice</u> noted she attended the Coastal Commission meeting and spoke on behalf of the Forest Committee.</p> <p><b>Public Comment:</b>  Tina Dickason</p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Consideration to Approve the Expenditure Report for the Month of January 2015.  B. Consideration to Approve the Minutes from the January Board of Directors Meeting</p>	<p>General Manager Jerry Gruber introduced the item.</p> <p>Director Rice commented on the change to the minutes which was regarding the Ad Hoc Committee assignments.</p> <p>Director Bahringer commented on item 1D</p> <p><b>Public Comment: None</b></p> <p>Director Clift moved acceptance of the consent agenda.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Motion passed unanimously Ayes-5, No's-0, Absent-0.</b></p>
<p>8. <b>HEARINGS AND APPEALS</b></p>	
<p>A. Discussion and Consideration to hear Barry Humphrey's Appeal of Water Charge Waiver Request Denial.</p>	<p>8A. General Manager Jerry Gruber introduced the item.</p> <p><b>Public Comment:</b>  Mr. Humphrey</p> <p>Director Bahringer moved to table the item until next month.</p> <p>Director Rice seconded the motion.</p>

	<p><b>Roll Call Vote:</b>  Director Bahringer-yes  Director Rice-yes  Thompson-yes  Vice President Clift-no  President Robinette-yes</p> <p><b>Motion passed 4-1. Ayes-4, Nos-1 (Clift), Absent-0</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration to Approve Professional Services Agreement and Advantage Technical Services, Inc. For Project Engineering and Construction Management for the Replacement of the Fiscalini Tank</p> <p>B. Discussion and Consideration to Accept the recommendation of the Bylaw Ad Hoc Committee and Adopt the revised Bylaws</p> <p>C. Consider Adoption of Resolution 04-2015 Approving Amendments to the CCSD Budget for FY 2014-2015</p>	<p><b>9A.</b> General Manager Jerry Gruber introduced the item</p> <p>William Bellis provided a presentation on the inspection of the Fiscalini Tank.</p> <p><b>Public Comment:</b></p> <p>Director Bahringer moved to approve the Professional Services Agreement with Advanced Technical Services Inc. for the project engineering and construction management of the replacement of the Fiscalini tank.</p> <p>Director Clift seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer-yes  Vice President Clift-yes  Director Thompson-yes  Director Rice -yes  President Robinette-yes</p> <p><b>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</b></p> <p>The meeting was adjourned for a 15 minute break at 2:20 p.m.</p> <p>The meeting was called back to order at 2:36 p.m.</p> <p><b>9B.</b> District Counsel Timothy Carmel introduced the item.</p> <p>Director Clift reported on the By Law Ad Hoc Committee meeting and revisions to the ByLaws.</p> <p>Director Thompson also commented on the Bylaws Committee meeting.</p>

	<p><b>Public Comment:</b>  Elizabeth Bettenhausen</p> <p>Vice President Clift moved to adopt Resolution 05-2015 adopting revised Bylaws as they appear in exhibit A and removing the word, “routine,” in 6.3C and 7.2 second line.</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b></p> <p>Vice President Clift-yes  Director Thompson-yes  Director Bahringer-yes  Director Rice-yes  President Robinette-yes</p> <p><b>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</b></p> <p><b>9C.</b> General Manager Jerry Gruber introduced the item</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen</p> <p>Director Clift moved to adopt Resolution 04-2015 approving amendments to the CCSD Budget for FY 2014/2015 and include an amendment to transfer Prop 1A reserved funds of \$159,256 to the Parks and Recreation department and authorize the General Manager to spend the those funds only for development of Phase 1 of the East Ranch Community Park.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Roll Call Vote:</b></p> <p>Vice President Clift-yes  Director Bahringer-yes  Director Thompson-yes  Director Rice -yes  President Robinette-yes</p> <p><b>Motion passed unanimously. Ayes-5, Nos-0, Absent-0</b></p>
<p><b>10. PUBLIC COMMENT</b></p>	<p><b>Public Comment: None</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	<p><b>Public Comment: None</b></p>

<b>12. ADJOURN TO CLOSED SESSION</b>	<b>President Robinette adjourned to closed session at 4:10 p.m.</b>
A. Conference with Labor Negotiators pursuant to Government Code section 54957.8 Agency Designated representatives: Shelline Bennett and general Manager Jerry Gruber; Employee Organization Cambria Firefighters/International Association of Firefighters (IAFF)4635 B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8: Property (2284 Center St., Cambria, APN: 013-264-021, Agency negotiator: Jerry Gruber, General Manager Negotiating parties: (Cambria Historical Society, John Ehlers) Donation of Pocket Park	<b>Public Comment: None</b>