

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 15, 2016 12:30 PM

1. OPENING

A. Call to Order

Vice President Thompson called the meeting to order at 12:33 p.m.

B. Pledge of Allegiance

Vice President Thompson led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors who were present: Vice President Thompson, Director Bahringer, Director Sanders, Director Rice, and Director Farmer.

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.

D. Accept Certification by San Luis Obispo County Clerk-Recorder of November 8 , 2016 Election Results

General Manager Jerry Gruber introduced the item and turned the item back over to the Vice President Thompson.

Director Sanders motioned to accept certification by San Luis Obispo County Clerk-Recorder of the November 8, 2016 Election Results.

Director Rice seconded the motion.

Motion Passed Unanimously, 5-Ayes (Thompson, Bahringer, Sanders, Rice, Farmer), 0-Nays, 0-Absent

E. Administer Oath of Office to Newly Elected Directors

Vice President Thompson asked the District Clerk to administer the Oath of Office to the newly elected Directors. The District Clerk administered the Oath of Office to the newly elected Directors, Amanda Rice, Greg Sanders, and Harry Farmer.

Public Comment:
Tina Dickason

F. Election of Officers

ELECTION OF BOARD OF DIRECTOR OFFICERS

Vice President Thompson opened the floor for nominations for President.

Director Farmer nominated Director Rice for President.

Director Rice seconded the motion.

Roll Call Vote:
Director Farmer-Aye
Director Rice-Aye
Director Sanders-Nay
Director Bahringer-Nay
Vice President Thompson-Nay

Motion Failed, 2-Ayes (Rice, Farmer), 3-Nays (Sanders, Bahringer, Thompson), 0-Absent

Director Bahringer nominated Director Sanders for President and Director Rice for Vice President.

Vice President Thompson seconded the motion.

Public Comment:

Tina Dickason
Donald Archer
Christina Tobin
Elizabeth Bettenhausen

Roll Call Vote:

Director Bahringer-Nay
Vice President Thompson-Nay
Director Sanders-Nay
Director Rice-Nay
Director Farmer-Nay

Motion Failed, 0-Ayes, 5-Nays (Thompson, Bahringer, Sanders, Rice, Farmer), 0-Absent

Director Bahringer moved to nominate Director Rice as President.

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Sanders-Aye
Director Rice-Aye
Director Farmer-Aye
Vice President Thompson-Aye

Motion Passed Unanimously, 5-Ayes (Thompson, Bahringer, Sanders, Rice, Farmer), 0-Nays, 0-Absent

Director Rice moved to nominate Director Sanders for Vice President.

Director Bahringer seconded the motion.

Roll Call Vote:

Director Rice-Aye
Director Bahringer-Aye
Director Sanders-Aye
Director Farmer-Aye
Vice President Thompson-Aye

Motion Passed Unanimously, 5-Ayes (Thompson, Bahringer, Sanders, Rice, Farmer), 0-Nays, 0-Absent

G. Report from Closed Session

District Counsel to Report from Closed Session on November 17, 2016

District Counsel Tim Carmel provided there was nothing to report from Closed Session. We discussed labor negotiations and real property negotiations.-

2. SPECIAL REPORTS (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

General Manager Jerry Gruber reported that Commander Taylor won't be attending due to being busy in the south part of the county. There will be no sheriff report today and he apologizes for any inconvenience.

Director Thompson reported about the IRS scammers in the AARP newsletter.

B. Cambria Community Services District Fire Chief Report

CCSD Fire Chief William Hollingsworth reported on recent activities for the month of November.

3. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Fire Engineers Michael Burkey and Michael Castellanos to Receive the Oath of Office, Pinning of Badges and Lapel Pins. Fire Engineer Ian Van Weerden Poelman will be recognized for his recent achievement of Fire Engineer. Ian will receive his lapel pins.

President Rice introduced the item and turned it over to Fire Chief William Hollingsworth. The District Clerk administered the Oath of Office to Michael Burkey, Michael Castellanos, and Ian Van Weerden-Poelman. They also received their badges and lapel pins.

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

No items were pulled or deleted. President Rice asked about the quarterly budget review item and if it was important to have it on the current agenda. Director Bahringer suggested moving the item to the January agenda packet. Consensus was reached to move the item to the January 2017 agenda.

5. PUBLIC COMMENT (LIMITED TO 30 MINUTES)

Public Comment:
Tina Dickason
Shirley Bianchi
Christine Heinrichs
Christina Tobin
Elizabeth Bettenhausen

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

Minutes total) A. Manager's Report

i. Manager's Report

General Manager Jerry Gruber gave a brief overview of the Manager's report. He advised that the Tracer Study was successful and is complete. We will be moving forward to shut down the Sustainable Water Facility in the near future. He also advised beginning January 20, 2017; the District Office will be open every other Friday and asked the President and Board to be receptive to a 5 year strategic plan.

Public Comment:
Elizabeth Bettenhausen
Tina Dickason

B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)

Director Bahringer attended the BRPCC meeting. They are agendized and public. He was the only member of the public in attendance. They are working hard on the project. He invited the public to attend.

Director Thompson attended the FFRP board meeting and they announced their tree planting will be held on Saturday, December 17, 2017 weather permitting. Please report to ranch if you'd like to participate. Cambria Fire Safe Focus group announced the biogas item which is on the current agenda and the recent chipping event was very successful with 23 lots participating and 16 tons of materials were chipped.

7. CONSENT AGENDA (Estimated time: 15 Minutes)

- A.** CONSIDERATION TO APPROVE EXPENDITURE REPORT FOR NOVEMBER 2016
- B.** CONSIDERATION TO APPROVE REGULAR MEETING MINUTES FOR THE NOVEMBER 17, 2016
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 45-2016 DECLARING A DISTRICT PUMP HOUSE LOCATED AT 6100 CHARING LANE AND 602 EXETER LANE AS SURPLUS AND AUTHORIZING ITS DISPOSITION, TRANSFER AND RELINQUISHMENT

General Manager Jerry Gruber read the consent agenda.

Director Bahringer moved to approve the consent agenda.

Vice President Sanders seconded the motion.

Public Comment: None.

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye

Motion Passed Unanimously, 5-Ayes (Rice, Sanders, Thompson, Bahringer, Farmer), 0-Nays, 0-Absent

8. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

- A.** DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 44-2016 APPROVING 2015 URBAN WATER MANAGEMENT PLAN

General Manager introduced the item and turned it over to District Engineer Bob Gresens. Mr. Gresens presented a portion of a PowerPoint related to the UWMP. He then asked Lisa Maddaus to provide the remainder of the UWMP PowerPoint. Lisa provided an explanation of the UWMP demand projection modeling.

Director Bahringer moved to adopt Resolution 44-2016 Approving 2015 Urban Water Management Plan.

Vice President Sanders seconded the motion.

Public Comment:

Elizabeth Bettenhausen provided a written comment for the record.

Laura Swartz
Crosby Swartz

Leslie Richards submitted for the record, the Warren Settlement Agreement referenced in the report.

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye

Director Thompson-Aye
Director Farmer-Nay
President Rice-Aye

Motion Passed, 4-Ayes (Rice, Sanders, Thompson, Bahringer), 1-Nay (Farmer), 0-Absent

9. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION OF APPROVAL TO FILE A CONCEPT PROPOSAL AND AN APPLICATION FOR A CAL FIRE URBAN AND COMMUNITY FORESTRY PROGRAM GREENHOUSE GAS BIOMASS GRANT IF THE DISTRICT'S CONCEPT PROPOSAL IS SELECTED, FOR ACQUISITION OF A BIOMASS GENERATOR SYSTEM

General Manager Jerry Gruber introduced the item and turned it over to Dan Turner. Mr. Turner provided a brief summary to the board.

Director Thompson moved that the board authorize the General Manager to submit the concept proposal to Cal Fire and if we are selected, that he be authorized to fill out an application and submit it for this program.

Director Bahringer seconded the motion.

Public Comment:
Shirley Bianchi
Bruce Fosdyke

Roll Call Vote:
Director Thompson-Aye
Director Bahringer-Aye
Director Farmer-Aye
Vice President Sanders-Aye
President Rice-Aye

Motion was passed unanimously, 5-Ayes (Rice, Sanders, Thompson, Bahringer, Farmer), 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION TO ADOPT 2017 CCSD REGULAR BOARD MEETING SCHEDULE

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Tim Carmel. Tim Carmel provided a brief summary to the board.

Vice President Sanders moved approval of the 2017 Regular Meeting Schedule with December 14, 2017 meeting be convened to 12:30 p.m. instead of 6:00 p.m.

Director Bahringer seconded the motion.

President Rice suggested a friendly amendment that the October 26, 2017 meeting would be convened to 4:00 p.m. The amendment was accepted.

Public Comment: None

Roll Call Vote:
Vice President Sanders-Aye
Director Bahringer-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye

Motion was passed unanimously, 5-Ayes (Rice, Sanders, Thompson, Bahringer, Farmer), 0-Nays, 0-Absent

C. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2016/2017 QUARTERLY BUDGET REVIEW

This item was moved by consensus to the January 2017 agenda.

D. DISCUSSION AND CONSIDERATION OF BIDS RECEIVED, REJECTION OF ALL BIDS, AND OPTIONS RELATING TO DEVELOPMENT OF THE FISCALINI RANCH PRESERVE COMMUNITY PARK PROJECT, PHASE 1

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary to the board.

Director Bahringer moved to reject all bids and return the item to the PROS Commission for reconsideration.

Vice President Sanders seconded the motion.

Public Comment: None

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye

Motion was passed unanimously, 5-Ayes (Rice, Sanders, Thompson, Bahringer, Farmer), 0-Nays, 0-Absent

E. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 48-2016 TO FINANCE CONSTRUCTION OF THE FISCALINI WATER STORAGE TANK

General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O'Reilly. Mr. O'Reilly provided a brief summary to the board.

Director Bahringer moved to approve adoption of Resolution 48-2016 to finance the construction of the Fiscalini water storage tank over 20 years at an annual interest rate of 3.61% and to provide the GM with some flexibility to negotiate a competitive interest rate.

Director Thompson seconded the motion.

Vice President Sanders stated one concern he has with the resolution is it seems to lock the General Manager into a 3.61% interest rate. In other words if you don't get the 3.61% interest rate, the resolution doesn't give him the authority to go forward with the loan. He'd like to either give the General Manager a little more latitude with respect to the rate of interest, or perhaps if the interest rate is a little bit higher we can have if need be, an emergency meeting in order to consider what a proposal is made by the Municipal Finance Corporation.

Director Bahringer accepted the amendment to the motion that we approve it with some flexibility in the interest rate.

Director Thompson accepted the amendment.

Public Comment: None.

Roll Call Vote:

Director Bahringer-Aye
Director Thompson-Aye
Director Farmer-Nay
Vice President Sanders-Aye

President Rice-Nay

Motion Passed, 3-Ayes (Sanders, Thompson, Bahringer), 2-Nays (Farmer, Rice), 0-Absent

F. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 46-2016 AUTHORIZING AMENDMENTS TO THE PAYMENT AND COMPENSATION PLAN FOR CCSD MANAGEMENT AND CONFIDENTIAL EMPLOYEES (MCE)

General Manager Jerry Gruber introduced the item and turned it over to the Board for discussion.

Director Thompson moved to approve Resolution 46-2016 Approving the Amendments to the Payment and Compensation plan for CCSD Management and Confidential Employees (MCE).

Director Bahringer seconded the motion.

Public Comment:
Christina Tobin
Elizabeth Bettenhausen provided a written comment
Mike Lyons

Roll Call Vote:
Director Thompson-Aye
Director Bahringer-Aye
Director Farmer-Nay
Vice-President Sanders-Aye
President Rice-Aye

Motion Passed, 4-Ayes (Rice, Sanders, Thompson, Bahringer), 1-Nay (Farmer), 0-Absent

10. PUBLIC COMMENT (CONTINUED)

Public Comment: None.

11. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

General Manager Jerry Gruber asked about recognizing that we have sustained the recognition of being a Fire Safe Community.

Director Bahringer asked to see board meeting increases on next board meeting agenda.

Director Bahringer moved to place consideration of Lifting the Stage 3 Emergency to the January agenda.

Vice President Sanders seconded the motion.

Motion was passed unanimously.

President Rice suggested Board Goals and Committee Assignments on the next agenda.

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

President Rice adjourned the meeting to closed session at 4:43 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Pursuant to Government Code Section 54956.8
Property APN: 022-251-019
Agency Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel
Negotiating Party: Shauna Dragomir for the County of San Luis Obispo
Under Negotiation: Price and Terms of Payment