

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Friday, February 12, 2016 9:00 AM

1. OPENING

President Robinette called the meeting to order at 9:04 a.m.

A. Call to Order

President Robinette called the meeting to order at 9:04a.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

Directors present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice and Director Sanders.

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

2. PUBLIC COMMENT

3. HEARINGS AND APPEALS

A. CONTINUED PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218 ON THE PROPOSED INCREASES TO WATER AND SEWER RATES AND CONSIDERATION OF ADOPTION OF RESOLUTION 01-2016

President Robinette opened the public hearing and asked Mr. Carmel to review the procedure.

District Counsel Timothy Carmel introduced the item and provided a brief explanation of the Protest process. It was noted that all mail boxes were checked prior to the hearing.

The Protests were provided to the Protest Official, Elaina Cano for a preliminary count of the protests while the public hearing was being held.

Alex Handlers provided a presentation of the proposed water and sewer rate structures.

Public Comment:

Douglas King

Lisa Tanzman

President Robinette asked for any remaining protests to be turned in and closed the public hearing 9.49 a.m..

The count of the protests received by the end of the public hearing was announced by Elaina Cano for a total of 1219.

Director Bahringer moved to Adopt Resolution 01-2016 Approving the Proposed Increases to Water and Sewer Rates.

Director Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Director Sanders-Aye

Director Rice-Aye

Vice-President Thompson-Aye
President Robinette-Aye

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

Director Bahringer suggested we conduct a survey of protestors.

4. REGULAR BUSINESS

A. Discussion and Consideration to Adopt the Recommendations of the Ad Hoc Committee to Evaluate Fire Prevention and Response Service Options.

General Manager Jerry Gruber introduced the item and turned it over to the Ad Hoc Committee member, Vice-President Thompson who provided a brief presentation of the Committee's report.

Public Comment:

Jerry Wood read a letter from William Knoop
Kristi Jenkins
Joseph Gibson
Bob Putney
William Hollingsworth

Director Bahringer suggested focus on Reserves and develop efficiencies and doesn't support recommendation number 3.

Director Rice moved to adopt the recommendations 1, 2, 4, 5, and 6 of the Ad Hoc Committees Evaluation of the Fire Prevention and Response Service Options excluding recommendation number 3.

Director Bahringer seconded the motion.

Roll Call Vote:

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

Motion Passed Unanimously, 5-Ayes, 0-No's, 0-Absent

B. Discussion and Consideration to Authorize General Manager to Execute an Agreement with Bob Murray and Associates to Conduct an Executive Recruitment for a Fire Chief

District Counsel introduced the item providing a brief overview of the item.

Public Comment:

Jerry Wood
Bob Putney
Daun Putney

Director Sanders moved that the General Manager be directed to initiate a recruitment process for the new Fire Chief, and that it is to be handled in-house and to report back if he needs assistance in this regard and that the Ad Hoc committee be involved in the process.

The motion was withdrawn.

C. Discussion and Consideration to Appoint a Delegate to Vote on Behalf of the CCSD for the LAFCO Special District Representative at the Annual California Special District Association Meeting and to Choose a Candidate to Support

General Manager Jerry Gruber introduced the item and provided a brief overview of the items recommendation asking the Board to select a candidate to support and to appoint a delegate to vote on behalf of the CCSD Board of Directors.

President Robinette asked Director Rice to serve as the Official for the CCSD and attend the CSDA Annual Meeting and cast the CCSD vote.

Director Rice moved to select Robert Enns as the Candidate of choice for the CCSD and Allen Fields as the Alternate Candidate if appropriate and authorize Director Rice to vote accordingly.

President Robinette seconded the motion.

Roll Call Vote:

Director Rice

President Robinette

Director Bahringer

Director Sanders

Vice-President Thompson

Motion passed unanimously, 5-Ayes, 0-No's, 0-Absent

5. ADJOURN

President Robinette adjourned the meeting at 11:29 a.m.