

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 14, 2017 12:30 PM

1. OPENING

A. Call to Order

The Board President called the meeting to order at 12:34 p.m.

B. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Farmer, Director Bahringer, and Director Wharton.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Rudy Hernandez.

D. Election of Officers

Director Bahringer moved to postpone electing officers until next month when a fifth Board member is seated.

Director Wharton seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Wharton-Aye
Vice President Farmer-Aye
President Rice-Nay

Motion Passed: 3-Ayes (Bahringer, Wharton, Farmer), 1-Nay (Rice), 0-Absent

E. Report from Closed Session

District Counsel advised the Board discussed the performance of the General Manager and there was nothing further to report.

F. Agenda Review: Additions/Deletions

The Board President asked for any additions or deletions from the agenda.

There were no additions or deletions.

2. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

Public Comment:
Leslie Richards
Elizabeth Bettenhausen
Donn Howell

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

A. FHFRP Member Jo Ellen Butler to provide an update on recent FHFRP activities
No representative was present.

B. PROS Commissioner Teri Lord to provide an update on recent PROS activities
No representative was present.

4. PUBLIC SAFETY (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

Commander Voge provided a brief report on various matters related to the Sheriff's Department.

B. Cambria Community Services District Fire Department Report

CCSD Fire Chief William Hollingsworth provided a brief report on various matters related to the Fire Department.

5. Manager's Report

A. Manager's Report

General Manager Jerry Gruber provided a brief summary of the General Manager's report and a PowerPoint presentation with information on various projects being conducted within the District.

Public Comment:
Elizabeth Bettenhausen
Christine Heinrich
Donn Howell
Mike Lyons

B. Ad Hoc Committees Reporting:

Liaison Reports:
NCAC PROS FFRP
Forest Committee

Director Bahringer attended the NCAC dinner, which Bruce Gibson also attended. He advised he had nothing to report on the PROS Commission.

President Rice had nothing to report.

Vice President Farmer reported on attending a Forest Committee meeting. He also thanked the Cambria Counsel for the money they have provided to various organizations, but more specifically to the Forest Committee.

6. CONSENT AGENDA (Estimated time: 15 Minutes)

- A.** CONSIDERATION TO ADOPT THE NOVEMBER 2017 EXPENDITURE REPORT
- B.** CONSIDERATION TO ADOPT THE NOVEMBER 7, 2017 AND NOVEMBER 22, 2017 SPECIAL MEETING MINUTES AND NOVEMBER 16. 2017 REGULAR MEETING MINUTES
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 45-2017 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR THE CAMBRIA COMMUNITY SERVICES DISTRICT
- D.** CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO THE MARCH 1, 2017 AGREEMENT FOR CONSULTANT SERVICES WITH TERRAIN GROUP, INC.

The Board President asked if anyone wanted to pull an item from the consent agenda.

Director Wharton reported on item 6.C. the bank name should be changed to Pacific Premier Bank.

Director Bahringer moved to approve the consent agenda with changing the bank name to Pacific Premier Bank on item 6.C.

Director Wharton seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Director Wharton-Aye
Vice President Farmer-Aye
President Rice-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

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

- A.** DISCUSSION AND CONSIDERATION OF ADOPTION OF 2018 CCSD REGULAR BOARD MEETING SCHEDULE

General Manager Jerry Gruber introduced the item and asked for any questions.

President Rice would like the Directors to consider two meetings per month and one meeting in middle of the day and one meeting in the evening.

Director Bahringer moved to schedule the January meeting for January 18, 2018 at 2:00 p.m.

President Rice seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
President Rice-Aye
Director Wharton-Aye

Vice-President Farmer-Aye

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2017/2018 QUARTERLY BUDGET REVIEW

General Manager Jerry Gruber introduced the item and turned it over the Finance Manager Rudy Hernandez, who provided a PowerPoint presentation, along with a review of the first quarter financial report. He then answered questions from the Board Members.

Public Comment:
Elizabeth Bettenhausen

The Board President called for a 7 minute break.

C. REVIEW AND DISCUSSION OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BUILDOUT REDUCTION PROGRAM REPORT PREPARED BY THE BUILDOUT REDUCTION PROGRAM CITIZENS' COMMITTEE

The Board President thanked the Committee for providing the report before the end of the year. District Counsel introduced the item and turned it over to Buildout Reduction Program Citizens' Committee (BRPCC) Member, Mark Rochefort. Mr. Rochefort provided a presentation developed by the Buildout Reduction Program Citizens' Committee.

Public Comment:
Donn Howell
Elizabeth Bettenhausen
Leslie Richards
Mike Lyons
Jeff Hellman

President Rice asked Directors to read report and note items they believe need to be addressed and possibly use Senator Dean Florez, Ret. for development of support from Sacramento legislators.

Director Bahringer moved to extend the meeting to 5:30 p.m. unless prevented by Director Wharton's unavailability.

Vice President Farmer seconded the motion.

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

Motion Passed Unanimously: 4-Ayes, 0-Nays, 0-Absent

D. DISCUSSION REGARDING MAINTAINING CURRENT STAFFING LEVELS AT THE CAMBRIA CSD FIRE DEPARTMENT

General Manager Jerry Gruber introduced the item and turned it over to Fire Chief William Hollingsworth, who provided a summary of his report and a PowerPoint presentation.

Board discussion followed.

The Board gave direction to bring back details on funding this as a special tax for a ballot measure.

E. DISCUSSION AND CONSIDERATION OF FUNDING ISSUES AND PRIORITIES, INCLUDING OPTIONS FOR SPECIAL TAX ELECTIONS

The Board gave direction on bringing this back as a possible tax measure.

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

9. ADJOURN

President Rice adjourned the meeting at 5:33 p.m.