

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
February 2, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:05 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. one vacancy still to be filled.
Parks and Recreation Liaison & CCSD Board: Michael Thompson represented CCSD
CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler was present
Absent CUSD Lee Wright absent
Other CCSD members present: none
Visitors from Public: Laura and Crosby Swartz from Forest Committee

B Established Quorum of four Commissioners .

C. Chair Report: Chair Kniffen: no report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen shared the MUP Is moving forward. Will be pulling broom on the 20th also Pine tree walk with Sarah Bisbing from Cal Poly. We have two new board members, Susan Loganbill, Brian Morgan and one more to come. Planning to put up signage where the Fiscalini house remains are. We are working with Carlos to revitalize the trail system.

Public Comment on Topics Not on the Agenda: The Swartzs 'wanted to know if the Coastal Trail has been aligned? The answer was the State Coastal conservancy is in charge.

4 **General Manager's Report:** Some will be presented under regular Business. Liaisons to Committees have been appointed. Jerry is going to Sacramento to find matching funds for emergency waste water plant repairs. Some of the water restrictions may be eased a bit in the future.

5. **Facilities and Resources Supervisor Report:** New person on board, Andrew Lyman. Still need for phase 1 of the community plan these conditions met: Environmental monitoring plan, noise reduction plan, dust control plan and a storm water pollution prevention plan. Civil Design Studios working on these. Clean up of down trees to begin at

beginning of April or pushing the clean up to August- September. The California Conservation Corps have been contacted to do this. There will be a memorial for Ben Boer on February 6, 2016 from 10:00-2:00 at Vet's Hall.

A discussion was held on why no money to be spent relocating entrance to current dog park. Once grading is done the dog park should go in quickly.

6. Regular Business

- A. Consideration to approve the Minutes from the January 5, 2016 PROS Commission Meeting. Commissioner Atencio made the motion, seconded Commissioner Renshaw and approved unanimously.

- B. Discussion and consideration to receive the PROS Commission Selection Ad Hoc Committee's recommendation and make recommendation to the full CCSD Board of Directors at their February 18, 2016 regular board meeting to appoint one applicant to fill the Commissioner Vacancy created by Ben Boulden's departure and to appoint Two applicants as Alternates in accordance with the PROS bylaws. Stanley Cooper is to be appointed regular Commissioner and Kermit Johansson and Teri Lord Alternates. A motion was made to that effect by Commissioner Atencio and Commissioner Roche seconded it and passed unanimously.

- C. Discussion and consideration of the 2016 CCSD Board of Directors Goals. The goals are:
 - Obtain a Regular Coastal Development Permit for the Sustainable Water Facility (SWF).

 - Assess, prioritize, and determine actual costs and potential funding sources, including Proposition 1 funding, for the first phase of the Wastewater Treatment Plant infrastructure improvements.

 - Identify and determine funding sources for the first phase of the Community Park, to include grading and drainage swale development, as well as development of the Dog Park and to complete needed projects related to access to the Community Park.

7. Comments, concerns, other Future Discussion Items: We will discuss PROS Goals at next meeting

8. Adjourn The meeting was adjourned at 11:00, Next PROS meeting will be March 1, 2016 at 10:00 A.M., at Veterans Memorial Building