

CAMBRIA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, October 25, 2018 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:03 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: Acting General Manager Monique Madrid, District Counsel Timothy Carmel, Finance Manager Pamela Duffield and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported no formal action but that the Board discussed the recruiting of the general manager, interim and acting general manager positions and compensation associated with those positions.

E. Agenda Review: Additions/Deletions

President Rice asked for any additions or deletions.

There were no additions or deletions.

2. ACKNOWLEDGEMENTS

A. Introduction of New Employees

Acting General Manager Madrid introduced Nancy Gravender, Michael Benedetti, Jason Vormbaum, Toni Artho, Jim Fredle and Jim Green to the Board of Directors.

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

A. Sheriff's Department Report

Commander Manuelle provided a summary of recent activities in Cambria for the Sheriff's Department.

B. CCSD Fire Chief's Report

Captain Torlano provided a report of recent activities in Cambria.

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

Public Comment:

Mike Lyons
Hank Dzukinos
Tina Dickason
Leslie Richards
Christine Heinrichs
Tony Church

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE SEPTEMBER 2018 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE SEPTEMBER 12, 2018 AND SEPTEMBER 17, 2018 SPECIAL MEETING MINUTES AND SEPTEMBER 27, 2018 REGULAR MEETING MINUTES
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 31-2018 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT

President Rice asked for any items to be pulled.

No items were pulled.

Public Comment:

Donn Howell
Tina Dickason

Director Pierson moved to approve the consent agenda.

Vice President Bahringer seconded the motion.

Roll Call Vote:

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

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

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

- A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 30-2018 AMENDING THE DISTRICT SALARY SCHEDULE, INCLUDING ESTABLISHING A PAY SCHEDULE FOR THE POSITION OF ACTING GENERAL MANAGER AND APPROVAL OF ACTING GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MONIQUE MADRID

District Counsel introduced the item and provided the Board with a brief summary.

Vice President Bahringer moved to approve Resolution 30-2018 amending the district salary schedule and to approve the acting general employee agreement with Ms. Madrid.

Director Wharton seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye

Director Wharton- Aye

Director Pierson- Aye

Director Farmer- Aye

President Rice- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF A LETTER OF SUPPORT FOR DEVELOPING AN ALTERNATIVE EMERGENCY ACCESS ROUTE FOR CAMBRIA

Acting General Manager Madrid introduced the item and turned it over to Fire Chief Hollingsworth who provided a brief summary of the item.

Public Comment:

Don Canasta

Skip Moss

Jerry McKinnon

Hank Krzoiuk

Director Pierson indicated he would move to table the item and come back next month with an actual letter so the Board would know what it would and would not say, after District Counsel reviews it.

Director Wharton seconded the motion.

Vice President suggested tabling the item to wait for a concrete proposal that has passed through NCAC. He stated that it's outside CCSD area and authority and we really have to try and keep our nose to the grindstone.

Director Farmer would like to see a representative attend a meeting.

Director Pierson accepts tabling it until a substantial packet of information is received.

President Rice asked the Board for permission to contact BKS to get that accomplished and get someone to speak about the project.

The Board reached consensus for her to do so.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. Board Member, Committee and Liaison Reports

ii. President Report

iii. Jim Bahringer - Infrastructure Committee Report

iv. David Pierson - Finance Committee Report

President Rice reported on speaking to Bruce Gibson and Charlie Grace regarding the hearing that happened at the Coastal Commission.

Director Pierson reported on the Finance Committee and the minutes are in the packet. He indicated they've been looking at policies. He also attended the joint CCSD and CCHD Ad Hoc committee meetings, and a VOAD meeting.

Vice President Bahringer reported on the Infrastructure Committee and discussed the CIP priority list.

Director Farmer attended the NCAC meeting. The healthcare building will be opening next to Chevron on December 1, 2018. Supervisor Gibson provided an update on the meeting in San Diego and mentioned that Cayucos requested two vacation rentals, and both were denied. There was a discussion on placing bike racks in Cambria. He attended the FHFRP and they completed erosion control projects.

The Board took a 10-minute break.

8. MANAGER'S REPORT

A. Acting General Manager's Report

President Rice called the meeting back to order at 3:36 p.m.

Acting General Manager Madrid thanked the Board and community for allowing her to be Acting General Manager and provided a brief summary of the General Manager's report.

B. Finance Manager's Report

Finance Manager Pamela Duffield provided a brief summary of the Finance Manager's report.

Public Comment:
Donn Howell

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

Director Pierson requested an agenda item regarding the potential Regional Wastewater Treatment Plant including San Simeon, State Parks and CCSD and to have Supervisor Gibson come and give us his ideas, so our community is more informed.

President Rice stated when she spoke to San Simeon CSD General Manager Charlie Grace, the District was in flux and that our staff needs to contact the Regional Board to obtain more information.

Vice President Bahringer would support that.

Vice President Bahringer moved to have a substantial discussion on next month's agenda regarding the ability for the CCSD Municipal Code to be sync with the County's Code relating to affordable housing with the objective of putting it on as an ordinance change.

Director Pierson seconded the motion.

District Counsel stated this is an ordinance and it takes two meetings to accomplish. He believes it would be helpful to have a discussion first before bringing forth an ordinance.

Roll Call Vote:

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

The motion passed: 4-Ayes (Bahringer, Pierson, Wharton, Farmer), 1-Nay (Rice), 0-Absent

Director Pierson moved to discuss and possibly review Municipal Code 8.04.100 Paragraph B.1.A for revision.

President Rice seconded the motion.

Roll Call Vote:

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

The motion passed: 4-Ayes (Pierson, Rice, Wharton, Farmer), 1-Nay (Bahringer), 0-Absent

Director Farmer moved to have a water and wastewater rate reduction discussion for income challenged ratepayers by January.

Vice President Bahringer seconded the motion.

Roll Call Vote:

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

The motion passed unanimously: 5-Ayes, 0-Nays, 0-Absent

Vice President Bahringer moved to have a discussion to determine what stage the District is in using the old method and additional discussion on how to begin changing that definition in the future.

Director Pierson seconded the motion.

Roll Call Vote:

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

President Rice-Aye

The motion passed unanimously: 5-Ayes, 0-Nays, 0-Absent

10. ADJOURN TO CLOSED SESSION Closed Session shall be held at the District offices located at 1316 Tamsen Street, Cambria, CA. (Estimated time 60 Minutes)

President Rice adjourned the meeting to closed session at 4:18 p.m.

- A.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6
Agency Designated Representative: Monique Madrid, Acting General Manager;
Employee Group: International Association of Fire Fighters (IAFF)
- B.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Titles: Acting General Manager, Interim General Manager and General Manager.
- C.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6
Agency Designated Representative: Timothy Carmel
Titles: Acting General Manager, Interim General Manager and General Manager.