

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 27, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Bahringer called the regular meeting to order at 12:30 PM.										
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel Tim Carmel indicated that there was nothing to report from closed session</p> <p>Public Comment:</p>										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Aaron Nix Coastal Commander For Sheriff's Department reported.										
B. Fire Department Report	Chief Miller was not present. General Manager reported on his behalf. Public Comment:										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	Public Comment:										
4. AGENDA REVIEW	No additions or deletions Public Comment:										
5. PUBLIC COMMENT	Public Comment: Tina Dickason Bruce Richardson Tony Holderman David Stoothoff										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>General Manager Gruber introduced the reports and asked for questions.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason</p> <p>Bob Gresens presented the update</p>										

	<p>Geo-Hydrogeological modeling.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason</p>
B. MEMBER AND COMMITTEE REPORTS	<p>Director Rice reported on rate study kick off meeting.</p> <p>Director Clift reported on the Alternative Water Supply Ad-Hoc committee.</p> <p>Vice-President Robinette noted that the number one focus is to not run out of water and therefore we have the brackish water project.</p> <p>Public Comment: Tina Dickason</p>
7. CONSENT AGENDA	
<p>A. Consideration to Approve Expenditures for the Month of January 2014</p> <p>B. Consideration to Approve Minutes of Board of Directors Regular Meeting January 30, 2014</p> <p>C. Consideration of Approval of an Agreement with Regional Government Services Providing for an Interim Finance Manager</p> <p>D. Consideration of Resolution 07-2014 Updating the Assignment of Banking Powers of the Cambria Community Services District's Bank and Investment Accounts to Reflect the Change in the CCSD Finance Manager Position</p>	<p>Director Clift moved to approve the consent agenda items excluding 7C. Director Robinette seconded the motion.</p> <p>Ayes - 5, No's – 0, Absent – 0. Motion Carried unanimously.</p> <p>PULLED CONSENT ITEM: Item considered separately. 7C: Director Clift moved to approve consent item 7C. Director Robinette seconded the motion.</p> <p>Discussion: President Bahringer asked to have the new Interim Finance Manager evaluate alternatives, options and make recommendations.</p> <p>Ayes - 5, No's – 0, Absent – 0. Motion Carried unanimously.</p> <p>Public Comment: None</p>
8. HEARINGS AND APPEALS	<p>None</p> <p>Public Comment:</p>
9. REGULAR BUSINESS	
A. Discussion and Consideration to Approve Fiscal Year (FY) 2013/2014 Mid-Year Budget Review.	9A. General Manager Jerry Gruber introduced the item. Finance Manager Al LaBossiere presented the Mid-Year Budget Review report.

<p>B. Discussion and Consideration to Schedule Additional Monthly Board of Directors Meetings in March, April, and May 2014</p>	<p>Public Comment: Elizabeth Bettenhausen</p> <p>Director Clift moved to approve the 2013/2014 Mid-Year Budget. Director Robinette seconded the motion.</p> <p>Ayes - 5, No's – 0, Absent – 0. Motion Carried unanimously.</p> <p>9B President Bahringer suggested to agendize the March 13 meeting as a workshop or study session to receive public input regarding the rate study. He asked to eliminate the mid-April meeting and hold a formal meeting to update the Board on the status of the Brackish Water Project.</p> <p>Director Rice asked to hold bi-monthly Board meetings as we go forward.</p> <p>Director Robinette likes idea of staying flexible and in May talk about information about brackish water and other related matters. She indicated that we want public input and information from people.</p> <p>Public Comment: None</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: Tina Dickason</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Director Rice asked for Board to consider comments made by her regarding changes to the County's proposed Growth Management Ordinance and place it on next agenda for Board consideration. Director Rice also asked to put Bylaws on next agenda. President Bahringer agreed to place them on the next agenda.</p>
<p>12. ADJOURN</p>	<p>President Bahringer adjourned the meeting at 3:00 p.m. to closed session. Closed session commenced at 3:30 pm and adjourned at 5:00 p.m.</p>