

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, JUNE 25, 2015 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. <b>CALL TO ORDER</b>	President Robinette called the regular meeting to order at 12:32 PM.
A	President Robinette led the pledge of allegiance.
1C. <b>ESTABLISHMENT OF QUORUM</b>	<p>President Robinette Present  Vice President Clift Present  Director Bahringer Present  Director Thompson Present  Director Rice Present</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens</p>
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. District Counsel reported there was no closed session and nothing to report.</p> <p><b>Public Comment: None</b></p>
2. <b>SPECIAL REPORTS</b>	
<p>A. Sheriff's Department Report  B. Cambria Community Services District Fire Dept.  C. Cal Fire</p>	<p>A. Sheriff's Department: Commander Taylor reported.  B. CCSD Fire: Mark Miller reported.  C. Cal Fire: Forrester Allan Peters reported.</p> <p><b>Public Comment:</b></p>
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	
<p>A. Shirley Bianchi to provide an update of activities relating to Fire Focus Group.  B. Balanced Public Relations to provide an update of their services</p>	<p>A. President Robinette introduced Shirley Bianchi. Shirley Bianchi provided an update on the activities relating to the Fire Focus Group.  B. General Manager Jerry Gruber introduced the item and turned it over to Dean Florez. Mr. Florez then presented a Power Point slide show.</p> <p><b>Public Comment:</b></p>
4. <b>AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</b>	<p>Director Rice pulled item 7E  Director Thompson pulled Item 7C</p> <p><b>Public Comment: None</b></p>

<p>5. <b>PUBLIC COMMENT</b></p>	<p><b>Public Comment:</b>  Darren Thibault-Land Conservancy  Jerry Wood  Kathy Smith submitted a written item. President Robinette read it into the record.  Jay Oleschack-SLO County Bike Committee Member  Elizabeth Bettenhausen</p>
<p>6. <b>MANAGER’S AND BOARD REPORTS</b></p>	
<p>A. GENERAL MANAGER’S REPORT</p>	<p>General Manager Jerry Gruber presented the manager’s report. Finance Manager Patrick O’Reilly presented the financial report through April 30, 2015.</p> <p><b>Public Comment: None</b></p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Director Bahringer and Director Rice with the Wastewater Plant Improvement Committee had a tour of the WWTP</p> <p>Director Clift has spent time in Sacramento and item 7E will address the meetings he has attended.</p> <p>General Manager will schedule a Conservation Ad Hoc Committee meeting</p> <p><b>Public Comment: None</b></p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Consideration to Approve the Expenditure Report for the Month of May 2015.</p> <p>B. Consideration to Approve the Minutes from the Special Board Meeting held on May 14, 2015, and the Regular Board Meeting held on May 28, 2015.</p> <p>C. Consideration of Designating a Parking Space for Purple Heart Veterans at the Veterans Memorial Building.</p> <p>D. Consideration of Resolution 18-2015 Establishing Fiscal Year 2015/2016 Appropriations Limit.</p> <p>E. Consideration to Extend the Agreement for Consultant Services with Balance Public Relations.</p>	<p>Items 7C and 7E were pulled for separate consideration.</p> <p>General Manager Jerry Gruber introduced the consent agenda.</p> <p><b>Public Comment: None</b></p> <p>Director Bahringer moved to accept the consent agenda with the exception of items 7C and 7E.</p> <p>Director Clift seconded the motion.</p> <p><b>Motion passed unanimously. Ayes-5, No’s-0, Absent-0.</b></p> <p><b>Item 7C:</b>  Director Thompson advised that he had observed these types of placards for Purple Heart Veterans and feels it would be</p>

	<p>appropriate to have one in front of the CCSD Veterans Building.</p> <p><b>Public comment:</b>  Mel McCulloch</p> <p>Director Bahringer moved to accept consent agenda item 7C.</p> <p>Director Thompson seconded the motion.</p> <p><b>Motion passed unanimously. Ayes-5, No’s-0, Absent-0.</b></p> <p><b>Item 7E:</b>  General Manager Jerry Gruber introduced the item.  Director Rice questioned the changes to the scope of work which were added by the board at the meeting where the contract was approved.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen</p> <p>Director Bahringer moved to approve item 7E the amendment to the contract to extend it.</p> <p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer-aye  Director Rice-aye  Director Thompson-aye  Vice-President Clift-aye  President Robinette-aye</p> <p><b>Motion passed unanimously. Ayes-5, No’s-0, Absent-0.</b></p>
<p><b>8. HEARINGS AND APPEALS</b>  A. Discussion and Consideration to Confirm the Itemized Report of Water and Wastewater Standby or Availability Charges as Provided in Government Code Section 61124(b) and Consideration to Adopt Resolution 13-2015 Confirming Water and Wastewater Standby or Availability Charges for Fiscal Year 2015/2016.</p>	<p>8A. General Manager introduced the item.</p> <p>President Robinette opened the public hearing.</p> <p><b>Public Comment:</b> None</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to Adopt Resolution</p>

<p>B. Public Hearing to Discuss and Consider Resolution 19-2015 Approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the rate of 0.2% for FY 2015-2016.</p> <p>C. Public Hearing to Discuss and Consider Adoption of Resolution 22-2015 Approving the CCSD Budget for Fiscal Year 2015/2016.</p> <p>D. Public Hearing to Discuss and Consider Adoption of Resolution 20-2015 Confirming 2014 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District.</p>	<p>13—2015 confirming the Water and Wastewater Standby or Availability Charges for Fiscal Year 2015/2016.</p> <p>Director Clift seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Bahringer-aye Vice President Clift-aye Director Thompson-aye Director Rice-Abstain President Robinette-aye</p> <p><b>Motion passed 4-1, Ayes-4, Nos-0, Absent-0, Abstain-1 (Rice)</b></p> <p>8B. General Manager introduced the item.</p> <p><b>President Robinette opened the public hearing.</b></p> <p><b>Public Comment: None</b></p> <p><b>President Robinette closed the public hearing.</b></p> <p>Director Bahringer moved to adopt Resolution 19-2015 approving the Fire Suppression Benefit Assessment Consumer Price Index Adjustment at the rate of 0.2% for FY 2015/2016.</p> <p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Bahringer-aye Director Rice-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p> <p><b>8C.</b> General Manager Jerry Gruber introduced the item and turned it over to the Finance Manager Patrick O'Reilly.</p> <p>President Robinette opened the public hearing.</p>
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	<p><b>Public Comment:</b>  Elizabeth Bettenhausen</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 22-2015 approving the CCSD Budget for Fiscal Year 2015/2016.</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer-aye  Director Thompson-aye  Director Rice-aye  Vice President Clift-aye  President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p> <p><b>8D.</b> General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O’Reilly.</p> <p>President Robinette opened the public hearing.</p> <p><b>Public Comment:</b> None</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 20-2015 Confirming 2014 Fire Hazard Fuel Reduction Itemized Report of the CCSD.</p> <p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer-aye  Director Rice-aye  Director Thompson-aye  Vice President Clift-aye  President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration of Appointments to Rate</p>	<p><b>9A.</b> General Manager Jerry Gruber introduced the item and turned it over to the Board</p>

<p>Adjustment/Implementation Ad Hoc Committee and Ad Hoc Committee to Evaluate Fire Prevention and Response Service Options and Implementation of Grand Jury Recommendations.</p> <p>B. Consider Adoption of Resolution 21-2015 Approving Amendments to the CCSD Budget for FY 2014/2015.</p> <p>C. Discussion and Consideration to Adopt Resolution 14-2015 Ratifying the Memorandum of Understanding (MOU) between Cambria Community Services District and the International Association of Fire Fighters Union Local 4635</p> <p>D. Discussion and Consideration of Adoption of Resolution 24-2015 Authorizing Purchase of Wastewater Treatment Plant Screening Equipment.</p> <p>E. Consider Adoption of Resolution 23-2015 for the Election of Directors to the Special District Risk Management Authority Board of Directors.</p> <p>F. Discussion and Consideration to Adopt Resolution 25-2015 Approving an Agreement with the California Department of Forestry and Fire Protection for CCSD Fire Department Management Services.</p>	<p>President.</p> <p>President Robinette recommended the following board members to serve on the Rate Adjustment Implementation Ad Hoc Committee:</p> <p><i>Director Rice</i> <i>Director Bahringer</i></p> <p><b>Public Comment:</b> Elizabeth Bettenhausen</p> <p>Director Thompson moved to approve the Ad Hoc Committee members Bahringer and Rice to serve on the Rate Adjustment/Implementation Committee:</p> <p>Director Clift seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Thompson-aye Vice President Clift-aye Director Bahringer-aye Vice President Clift-aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, No's-0, Absent-0.</b></p> <p>President Robinette recommended the following board members to serve on the Ad Hoc Committee to Evaluate Fire Prevention and Response Service Options and Implementation of Grand Jury Recommendations</p> <p><i>Director Thompson</i> <i>Vice-President Clift</i></p> <p>Public Comment: Jerry Wood Elizabeth Bettenhausen Bob Putney Michael Walsh</p> <p>Director Bahringer moved to approve the Ad Hoc Committee members Director Thompson</p>
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	<p>and Vice-President Clift to serve on the Ad Hoc Committee to Evaluate Fire Prevention and Response Service Options and Implementation of Grand Jury Recommendations</p> <p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Bahringer-aye Director Rice-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p> <p><b>9B.</b> General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O'Reilly. Patrick presented the information in the form of a Power Point slide show.</p> <p><b>Public Comment:</b> Mary Webb</p> <p>Director Bahringer moved to adopt Resolution 21-2105 Approving Amendments to the CCSD Budget for FY 2014/2015</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Rice-aye Director Bahringer-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p> <p><b>9C.</b> General Manager Jerry Gruber introduced the item and reviewed the items which were negotiated.</p> <p><b>Public Comment:</b> None</p>
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	<p>Director Rice moved to adopt Resolution 14-2015 ratifying the MOU with IAFF Union Local 4635.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Rice-aye Director Bahringer-aye Director Thompson-aye Vice President Clift-aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, No's-0, Absent-0.</b></p> <p>9D. General Manager Jerry Gruber introduced the item and turned it over to Bob Gresens. Bob Gresens reviewed the item with the Board.</p> <p><b>Public Comments:</b> Mary Webb</p> <p>Director Clift moved to adopt Resolution 24-2015 Authorizing Purchase of Wastewater Treatment Plant screening equipment not to exceed \$80,000.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Clift-aye Director Bahringer -aye Director Rice-aye Director Thompson -aye President Robinette-aye</p> <p><b>Motion passed unanimously, Ayes-5, No's-0, Absent-0.</b></p> <p>9E. General Manager Jerry Gruber introduced the item.</p> <p>Vice President Clift moved to vote for Ed Gray, Sandy Seifert Raffelson and R. Michael Wright and Adopt Resolution 23-2015 for the Election of Directors to the Special District Risk Management Authority Board of Directors.</p>
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	<p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b>  Vice President Clift-aye  Director Thompson-aye  Director Bahringer -aye  Director Rice -aye  President Robinette-aye  <b>Motion passed unanimously, Ayes-5, No’s-0, Absent-0.</b></p> <p>9F. General Manager Jerry Gruber introduced the item.</p> <p><b>Public Comment:</b>  Mary Ann Meyer  Mike Broadhurst provided a written comment read into the record.  John Angel  Sonya Costellanos  Elizabeth Bettenhausen  Bob Putney</p> <p>Director Clift moved to Adopt Resolution 25-2015 Approving an Agreement with the California Department of Forestry and Fire Protection for CCSD Fire Department Management Services.</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b>  Vice President Clift-aye  Director Bahringer-aye  Director Thompson-aye  Director Rice-no  President Robinette-aye  <b>Motion passed, Ayes-4, Nos-1 (Rice), Absent-0.</b></p>
<p><b>10. PUBLIC COMMENT (continued)</b></p>	<p><b>Public Comment: None</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	<p><b>Public Comment:</b></p>
<p><b>12. ADJOURN TO CLOSED SESSION</b></p>	<p>President Robinette adjourned the meeting at 6:24 p.m.</p>

