

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, OCTOBER 23, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Bahringer called the regular meeting to order at 12:34 PM.
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Bahringer Present Vice President Robinette Present Director Thompson Present Director Clift Present Director Rice Present</p> <p>Director Thompson arrived at 12:44 p.m., Vice-President Robinette arrived at 1:05 p.m.</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, Interim Finance Manager Tracy Fuller</p>
1D. REPORT FROM CLOSED SESSION	<p>1D. District Counsel Timothy Carmel indicated that there was nothing to report from closed session</p> <p>Public Comment:</p>
2. SPECIAL REPORTS	
<p>A. Sheriff's Department Report B. Fire Department Report</p>	<p>2A. No representative was present.</p> <p>2B. Mark Miller reported on behalf of the CCSD Fire Department.</p> <p>Public Comment: Mary Webb</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	<p>3A. San Luis Obispo County Representative Barry Tolle gave a presentation regarding Gray Water systems and Rain Water Catchment Basins. He then introduced Mladen Blandov who also gave a Gray Water presentation.</p> <p>Public Comment: Tina Dickason</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>Director Rice pulled item 7E</p> <p>Public Comment: Mary Webb</p>

<p>5. PUBLIC COMMENT</p>	<p>Public Comment: Paul Carlson Jean Matilus Ron Crummit Lou Blanck Mark Kramer Ted Siegler Kathe Tanner Elizabeth Bettenhausen Richard Breen Greg Hunter Laylon Whittaker: not present Jesse Bathke Brian Griffin</p>
<p>6. MANAGER’S AND BOARD REPORTS</p>	
<p>A. GENERAL MANAGER’S REPORT</p>	<p>General Manager Jerry Gruber introduced his report and gave a Power Point presentation related to the ongoing infrastructure repairs of the Wastewater Department as the CCSD continues to make improvements and repairs to the infrastructure.</p> <p>Interim Finance Manager Tracy Fuller presented the Finance Managers report.</p> <p>District Engineer Bob Gresens introduced the Engineer’s report.</p> <p>Public Comment: Mary Webb Tina Dickason Elizabeth Bettenhausen Tina Dickason Tony Church</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Director Rice reported on San Simeon CSD – who is now permitted to allow for landscape irrigation and is allowed to sell the recycled water outside of the San Simeon boundaries. Renee from SSSD has asked to hold a workshop on safety and proper use of retrieving water since training is required. Director Rice would like to encourage Cambrians to take advantage of this outside landscape water source. She will be attending the Coastal Commission meeting on November 13-15 as an individual pending the board making a policy decision. She also provided a written report she received during her recent attendance of the CSDA Conference.</p>

	<p>The Leadership Academy is next month where you can obtain your leadership certificate in 2 days. It is affordable.</p> <p>Vice-President Robinette reported on working on street light banners on conservation practices.</p> <p>President Bahringer attended a recent NCAC meeting where there were two Coastal Commission reports on some of the pipeline projects in Cambria.</p> <p>Public Comment: Mary Webb</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Approve Expenditures for the Month of September 2014.</p> <p>B. Consideration to Approve the Minutes from the Regular Board meeting held on September 25, 2014.</p> <p>C. Consideration to Adopt Resolution 38-2014 Approving Recommendation for Appointment of Timothy Roche, Ben Bouldin, and Joyce Renshaw to a New Four Year Term on the Parks, Recreation and Open Space (PROS) Commission.</p> <p>D. Consideration to Adopt Resolution 39-2014 Approving a One-Year Contract Extension with Crosby Company, CPA for Auditing Services.</p> <p>E. Consideration to Approve Initial Operations and Support for the Emergency Water Supply Project by CCI and Authorize the General Manager to Execute an Agreement for such Services.</p>	<p>PULLED CONSENT ITEMS: 7E was pulled and heard separately</p> <p>Director Clift moved to approve the consent agenda items 7A – 7D and have item 7E considered separately. The motion was amended to incorporate the spelling correction of Jeff Walters name in the last public comment speaker.</p> <p>Vice President Robinette seconded the motion and accepted the amendment.</p> <p><i>Director Rice made a minor change to the September minutes. Last public commenter was Jeff Walters not Waters.</i></p> <p>The motion passed unanimously. Ayes-5, Nos-0, Absent -0</p> <p>Item 7E was heard separately. <u>Item 7E:</u> General Manger Jerry Gruber introduced the item.</p> <p>Director Clift moved to approve staff recommendation on item 7E. Director Thompson seconded the motion.</p> <p>The motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p>

	<p>Public Comment: Item 7E (continued) Art Chapman Tina Dickason Mary Webb Elizabeth Bettenhausen Jerry McKinnon</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Hold a Public Hearing and Determine if a Majority Protest Exists and Consider Adoption of Resolution 37-2014 Approving Mission Country Disposal Proposed 1.92% Rate Increase for Solid Waste Collection Service.</p>	<p>8A.District Counsel Tim Carmel introduced the item.</p> <p>The Board received a report and presentation from Mission Country Disposal representative Tom Martin.</p> <p>President Bahringer opened the public hearing:</p> <p>Public Comment: None</p> <p>President Bahringer closed the public hearing.</p> <p>The Clerk reported that three protests were received.</p> <p>Board discussion followed.</p> <p>Director Clift moved to adopt Resolution 37-2014 Approving Mission Country Disposal Proposed 1.92% Rate Increase Effective January 1, 2015.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Clift: Yes Director Thompson: Yes Director Rice: Yes Vice-President Robinette: Yes President Bahringer: Yes</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Abstain-0.</p>
<p>9. REGULAR BUSINESS</p>	
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: Theresa MacKinnon Joe Crowley Jim Aarons Harry Farmer</p>

	Allan MacKinnon
11. FUTURE AGENDA ITEM(S)	Director Rice wants to see parameters of when plant will be turned off and on. Please have an agenda item for this. Director Clift wants a policy discussion on standardized employment agreement.
12. ADJOURN TO CLOSED SESSION	President Bahringer adjourned the meeting to closed session at 5:37 p.m.
A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(d) Name of Case: Landwatch San Luis Obispo County v. Cambria Community Services District, San Luis Obispo Superior Court, Case No. 14CVP0258	