

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, November 21, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:33 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</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> <tr> <td>Director Robinette</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch , District Engineer Bob Gresens, Interim District Clerk Justine Harris.</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>Assistant District Counsel Hirsh reported there was no action to report from closed session.</p> <p><b>Public Comment:</b> None.</p>										
<b>2. SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Sergeant Stuart MacDonald was not present.										
B. Fire Department Report	<p>Chief Miller presented the fire department report.</p> <p>Director Robinette asked Chief Miller to discuss Sky Lanterns and the issues they may have if used in Cambria. If codes are adopted sky lanterns will be treated as any other air borne fire object.</p> <p>Director Clift suggested we prohibit the sale and use County wide, not just the use of sky lanterns.</p> <p><b>Public Comment:</b></p>										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	No Reports										
4. <b>AGENDA REVIEW</b>	<p>Item 7 D was pulled for separate discussion and move to item 9 C 1.</p> <p><b>Public Comment:</b> None</p>										
5. <b>PUBLIC COMMENT</b>	President Thompson reminded everyone he has moved Public Comment to a later section on the Agenda. Will continue to have Public Comment										

	<p>early in the agenda with a limit of 30 minutes. Any items beyond the 30 minutes will be heard later in the agenda.</p> <p><b>Public Comment:</b> Robert Enns Richard Margetson Tina Dickason</p>
<b>MANAGER'S AND BOARD REPORTS</b>	
6 A. MEMBER AND COMMITTEE REPORTS	<p>Vice President Bahringer noted he attended SDRMA training. Discussed that the Brown Act trumps any desire to discuss or act on anything that is not on the agenda. Board members cannot direct staff but may go through the General Manager.</p> <p>Director Robinette reported on Friends of the Fiscalini Ranch Preserve. Discussion of a dog rescue by the Fire Department. Bluff Trail dogs need to be on a leash. PROS and FFRP have been working with Consultant David Foote on design on the Pocket Park on the ranch and are looking at the possibility of what would it cost to do some minimal activities on the public park. PROS will have a Public Hearing on December 3, and is an opportunity for public input on the plan. FFRP meeting on December 12, will be a second opportunity for additional public input on the park plan. There has been a donation been given to FFRP for a full assessment on the health of the forest. Information table located at the entrance to the ranch has been a success and appreciate the information on the ranch. There was a celebration of life for Bob Bell who was involved in the development of the ranch in the early stages. A special plaque will be placed on one of the benches. No conservation meeting was held this month but perhaps one can be held next month.</p> <p>Director Rice attended NCAC meeting. Of interest to CCSD may be the person who's in charge of recycling center, Rudy Rodriguez came to meeting because he is trying to do succession planning. Is looking for help either with relocating it or taking it over. Please call me if you have questions 909-0814. Bruce Gibson did not attend the meeting. A CHP officer was in attendance and gave a</p>

	<p>presentation.</p> <p>Director Clift attended an Ad Hoc committee on Water Alternatives reviewed the alternatives to determine where we are in the process. The GM is working on scheduling a meeting with Colonel Colloton of the Army Corps. Also attended the meeting regarding potential Joint Powers Agreement for CCSD and CCHD and LAFCO to try to come up with a solution for the situation. A draft proposal has been put together and we will review it at the next meeting hopefully a have a recommendation for the CCSD first part of next year. Attended a meeting with the County coordinator of energy savings. We can ask the General Manager to follow up on potential savings.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Mary Webb  Tina Dickason</p>
<p>B. GENERAL MANAGER’S REPORT</p>	<p>General Manager Gruber presented the General Manager, Finance Manager, Facilities and Resources, Administrative Services Officer, Utilities Manager, and Conservation reports.</p> <p>District Engineer Bob Gresens presented Engineer’s Report.</p> <p>Board asked the following questions:  Director Rice asked about why an Ad Hoc committee meeting had not been called this month. The Retrofit point bank does not ever list the rebates for toilets and washing machines.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Tina Dickason  Jeff Hellman</p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Consideration to Adopt 2014 CCSD Regular Board Meeting Schedule  B. Consideration to Approve Expenditures for Month of October 2013</p>	<p>Vice President Bahringer moved to approve the consent agenda. Director Robinette seconded the motion.</p> <p><b>Ayes – 5, No’s – 0, Absent – 0. Motion Carried</b></p>

<p>C. Consideration to Approve Minutes of Board of Directors Regular Meeting October 24, 2013</p> <p>D. Consider Approving Extension of Intent to Serve Letter for San Luis Obispo County, Applicant, APN 022.123.003</p> <p>E. Consider Adoption of Resolution 43-2013 Approving Wastewater Operator-in Training Salary Range.</p> <p>F. Consider Resolution 44-2013 Establishing CCSD Records Retention Schedules</p>	<p><b>unanimously.</b></p> <p><b>7D</b>  General Manager Jerry Gruber introduced the item.  Director Rice moved to approve the extension of the Intent to Serve letter for the San Luis Obispo County for 3 years.  Director Robinette seconded the motion.</p> <p><b>Ayes - 5, No's - 0, Absent – 0. Motion Carried unanimously.</b></p> <p><b>Public Comment:</b>  Tina Dickason</p>
<p>8. <b>HEARINGS AND APPEALS</b></p>	<p><b>Public Comment:</b> none</p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Cast Ballot Voting for Special District Alternate to Local Agency Formation Commission (LAFCO) Term expiring December 2017.</p> <p>B. Consider Adoption of Resolution45-2013 and Introduction of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adoption and Amending the 2013 Edition of the California Fire Code, the 2012 Edition of the International Wildland Urban Interface Code.</p> <p>C. Consideration of Temporary Extension of Time for Intent to Serve Letter for Pacific Western Bank, APN 024.191.062</p>	<p><b>9 A.</b>  General Manager Gruber introduced the item.</p> <p>Director Clift moved to recommend Mr. Broadhurst.  Vice President Bahringer seconded the motion.</p> <p><b>Roll Call Vote for Mr. Broadhurst</b></p> <p>Director Clift – Mr. Broadhurst  VP Bahringer – Mr. Broadhurst  Director Robinette – Mr. Broadhurst  Director Rice – Mr. Broadhurst  President Thompson – Mike Broadhurst</p> <p><b>Ayes – 5, No’s – 0, Absent – 0. Motion Carried unanimously</b></p> <p><b>Public Comment:</b> Mike Broadhurst</p> <p><b>9 B.</b>  General Manager Gruber introduced the item.</p> <p>Director Rice Moved to Adopt Resolution 45-2013.  Director Robinette Seconded the Motion.</p> <p><b>Ayes – 5, No – 0, Absent – 0. Motion Carried unanimously.</b></p>

Director Rice moved to Introduce Ordinance 05-2013 by title only and waive full reading, Introduction of Ordinance 05-2013 Amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code and the 2012 Edition of the International Wildland Urban Interface Code. Director Clift seconded the motion.

**Ayes – 5, No’s – 0, Absent – 0. Motion Carried unanimously.**

Director Rice moved to schedule a Public Hearing for December 19, Regular Board to Consider the Adoption of Ordinance 05-2013. Director Clift seconded the motion.

**Ayes – 5, No’s – 0, Absent – 0. Motion Carried Unanimously.**

Director Rice moved to direct CCSD staff to submit Resolution 45-2013 and Ordinance 05-2013 and all appropriate and required documentation to the County of San Luis Obispo, as required by the California Health and Safety Code Section 13869.7. Director Clift seconded the motion.

**Ayes – 5, No’s -0, Absent – 0. Motion Carried unanimously.**

**Public Comment:**

Tina Dickason

**9 C.**

General Manager Jerry Gruber introduced the item.

Vice President Bahringer moved to extend the intent to serve letter for four months. Director Clift seconded this motion.

**Roll Call Vote**

VP Bahringer - Yes

	<p>Director Robinette - Yes Director Clift - Yes Director Rice - No President Thompson – Yes</p> <p><b>Ayes – 4, No’s – 1 (Rice), Absent – 0. Motion Carried unanimously.</b></p> <p><b>Public Comment:</b> Elizabeth Bettenhausen Tina Dickason Mary Webb Mike Hodge</p>
<b>10. PUBLIC COMMENT</b>	<p><b>Public Comment:</b> Mary Webb</p>
<b>11. FUTURE AGENDA ITEM(S)</b>	
<b>12. ADJOURN</b>	<p>President Thompson adjourned the meeting at 4:11 p.m. to closed session. Closed session commenced at 4:45 pm and adjourned at 5:08 p.m.</p>