

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 13, 2019 2:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: David Pierson, Harry Farmer, Cindy Steidel and Donn Howell.

Director absent: Amanda Rice.

Staff present: Interim General Manager Paavo Ogren, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Pamela Duffield and Wastewater System Supervisor John Allchin.

D. Report from Closed Session

District Counsel reported the Board continued to discuss the General Manager recruitment, briefly discussed the performance of the Interim General Manager and received a status report on the CDM Smith litigation.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions.

There were none.

2. PUBLIC SAFETY (Estimated Time: 5 Minutes per item)

A. Sheriff's Department Report

Commander Manuele submitted a written report to the District Clerk.

B. CCSD Fire Chief's Report

Captain McCrain provided a brief summary of recent activities in Cambria.

3. ACKNOWLEDGEMENTS & PRESENTATIONS (Estimated Time: 5 Minutes per item)

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a brief summary of PROS' recent activities.

B. Utilities Report

Wastewater System Supervisor John Allchin provided a brief summary of the Utilities Report.

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

Public Comment:
Mike Lyons

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. President's Report

President Pierson reported PG&E is having an open house on June 20, 2019 in San Luis Obispo. The Cambria Fire Safe Focus Group is hosting a Wildfire Preparedness Day on June 29, 2019 at the Cambria Vets Hall. Dan Turner will provide a report on evacuation studies. He discussed the District's meeting schedule distribution list.

ii. Finance Committee Report

Director Steidel reported a Special meeting was held to review budget data. The Finance and Resources & Infrastructure Committees have been working on the CIP funds.

iii. Policy Committee Report

Mr. Heinrichs gave a brief report to the Board in Director Rice's absence.

iv. Resources & Infrastructure Committee Report

Director Howell reported the Committee reviewed the budget and passed recommendations to the Finance Committee. They discussed the PG&E proposal. The Committee would like to begin reviewing the mission statement, objectives, water gains, water losses and the CDP project description.

v. Other Liaison Reports

Vice President Farmer reported on the Forest Committee meeting and starting a campaign of addressing invasive plants. He discussed supporting the Dark Skies initiative. He also reported on the May 9th FFRP meeting. The FFRP hired a group to do the boundary ranch survey, but it wasn't complete. They are going to hire a new surveyor to complete the job. They discussed ongoing planning with Leffingwell Middle School. He discussed the completion of fire breaks, removal of ice plant and that 50 homeless camps were discovered.

Director Howell reported on the NCAC meeting, where Supervisor Gibson reported on the San Simeon sewer issue. The County has received 4.3 million dollars to aid the

homeless. The implementation for mail-in ballots will not take place this election cycle. There was also discussion regarding cannabis cultivation.

Director Steidel reported on the County's projected street paving. The information has been posted to the CCSD website.

6. MANAGER'S REPORT

A. General Management Report

Mr. Ogren provided a brief summary of the General Management Report.

B. Finance Manager's Report

Mrs. Duffield provided a brief summary of the Finance Manager's Report.

7. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE MAY 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE MAY 9, 2019 AND MAY 23, 2019 REGULAR MEETING MINUTES AND MAY 24, 2019 AND MAY 31, 2019 SPECIAL MEETING MINUTES

C. CONSIDERATION OF ADOPTION OF RESOLUTION 20-2019 APPROVING AWARD OF FIRE HAZARD FUEL REDUCTION PROGRAM AGREEMENT

D. CONSIDERATION OF ADOPTION OF RESOLUTION 26-2019 AUTHORIZING WATER AND SEWER SERVICE FOR THE PROPERTY LOCATED AT 2706 MAIN STREET

Public Comment:
Laura Swartz

President Pierson asked for any items to be pulled.

There were none.

President Pierson had one correction to the May 23, 2019 minutes. The Hearings and Appeals item 4.A. should reflect that Director Rice voted nay, not absent.

Director Howell moved to approve the consent agenda.

Director Steidel seconded the motion.

Roll Call Vote:
Director Howell- Aye
Director Steidel- Aye
Director Rice- Absent
Vice President Farmer- Aye
President Pierson- Aye

Motion Passed: 4-Ayes (Howell, Steidel, Farmer, Pierson), 0-Nays, 1-Absent (Rice)

8. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 21-2019 CONFIRMING 2018 FIRE HAZARD FUEL REDUCTION ITEMIZED REPORT OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

Mr. Ogren introduced the item and provided a brief summary.

President Pierson opened the public hearing. There were no speakers.

President Pierson closed the public hearing.

Vice President Farmer moved to adopt Resolution 21-2019 confirming the 2018 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District.

Director Steidel seconded the motion.

Roll Call Vote:

Vice President Farmer- Aye

Director Steidel- Aye

Director Howell- Aye

Director Rice- Absent

President Pierson- Aye

Motion Passed: 4-Ayes (Farmer, Steidel, Howell, Pierson), 0-Nays, 1-Absent (Rice)

B. PUBLIC HEARING TO DISCUSS AND CONSIDER RESOLUTION 22-2019 APPROVING A FIRE SUPPRESSION BENEFIT ASSESSMENT CONSUMER PRICE INDEX (CPI) ADJUSTMENT AT THE RATE OF 3.1% FOR FY 2019/2020 AND CONFIRMING THE ITEMIZED REPORT TO COLLECT THE ASSESSMENT ON THE COUNTY TAX ROLLS

Mr. Ogren introduced the item and provided a brief summary.

President Pierson opened the public hearing. There were no speakers.

President Pierson closed the public hearing.

Director Steidel moved to adopt Resolution 22-2019 approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) adjustment at the rate of 3.1% for FY 2019/2020 and confirming the itemized report to collect the assessment on the County tax rolls.

Vice President Farmer seconded the motion.

Roll Call Vote:

Director Steidel- Aye

Vice President Farmer- Aye

Director Howell- Aye

Director Rice- Absent

President Pierson- Aye

Motion Passed: 4-Ayes (Steidel, Farmer, Howell, Pierson), 0-Nays, 1-Absent (Rice)

C. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 23-2019 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE COUNTY TAX ROLLS

Mr. Ogren introduced the item and provided a brief summary.

President Pierson opened the public hearing. There were no speakers.

President Pierson closed the public hearing.

Director Howell moved to adopt Resolution 23-2019 confirming the itemized report and to collect delinquent solid waste collection and disposal charges on the County tax rolls.

Director Steidel seconded the motion.

Roll Call Vote:

Director Howell- Aye

Director Steidel- Aye

Director Rice- Absent

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed: 4-Ayes (Howell, Steidel, Farmer, Pierson), 0-Nays, 1-Absent (Rice)

9. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

President Pierson asked for public comment. There were no speakers.

President Pierson adjourned the meeting to closed session at 3:21 p.m.

A. PUBLIC COMMENT

B. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54597
Title: General Manager

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957
Title: Interim General Manager

D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: David Pierson and Timothy Carmel
Unrepresented Employee: General Manager