

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 15, 2019 2:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:03 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, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid and Finance Manager Pamela Duffield.

D. Report from Closed Session

There was no closed session to report on.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions and suggested reordering items 4.G. and 4.H. and having them follow item 4.B.

The Board agreed to reordering the items due to time constraints.

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

Public Comment:
Karen Dean
Christine Heinrichs

Vice President Farmer stated that a letter was sent to the Resources & Infrastructure Committee that was included in the minutes, but the individual wasn't at the meeting and the written comments should not have been included in the minutes.

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

**A. PUBLIC HEARING TO DISCUSS AND ADOPT RESOLUTION 32-2019
APPROVING THE FINAL CCSD BUDGET FOR FISCAL YEAR 2019/2020 AND
RESERVE FOR ENCUMBRANCES FISCAL YEAR 2018/2019**

President Pierson opened the public hearing and asked for public comment.

Public Comment:
Elizabeth Bettenhausen (submitted a written comment to the District Clerk)

President Pierson explained that Ms. Bettenhausen sent a letter to the Board.

Director Steidel, the Finance Committee Chairperson, provided an answer to the letter and provided a written copy for the record.

President Pierson turned the item over to Finance Manager, Pamela Duffield. Ms. Duffield provided a review of the final proposed budget, with no major changes. The changes being shown are due to Capital Outlay to continue services overlapping from last year's budget, which has not been spent, but is committed. She identified an error in the description of a water capital item to be corrected to water meter replacement.

New requests:

Fire: nothing on revenue on sale of old engine.

Admin: salary group reduced due to payout of prior General Manager.

The Board of Directors had a discussion regarding the budget.

President Pierson closed the public hearing.

Director Steidel moved to adopt Resolution 32-2019 approving the CCSD Final Budget for FY 2019/2020, and reserve for encumbrances on the multi-year projects and contractual obligations.

Vice President Farmer seconded the motion.

Roll Call Vote:

Ayes: Steidel, Farmer, Howell, Rice, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

4. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. PRESENTATION AND DISCUSSION REGARDING MISSION COUNTRY DISPOSAL'S SOLID WASTE COLLECTION AND DISPOSAL RATE INCREASE REQUEST AND AN INCREASE IN MISSION COUNTRY DISPOSAL'S FRANCHISE FEE AND CONSIDERATION OF ESTABLISHMENT OF PROPOSITION 218 HEARING DATE

District Counsel introduced the item and turned it over to Mission Country Disposal's General Manager, Jeff Smith, who provided a presentation on the proposed rate increase. William Statler also provided a presentation on his review of the proposed rates.

Director Rice spoke against the increase.

Public Comment:

Leslie Richards

Director Rice moved to schedule a public hearing for October 10, 2019, in accordance with the requirements of Proposition 218 on the proposed increase from Mission Country Disposal without the increase for the franchise fee

Director Howell seconded the motion.

Roll Call Vote:

Ayes: Rice, Howell, Steidel, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

B. CONSIDERATION OF APPROVAL OF CHANGE ORDER TO WEST COAST TREE SERVICE AND GRANDSTAFF PAINT & PRESSURE WASH FOR IMPOUNDMENT BASIN CLEANUP

Mr. Weigold introduced the item and provided a review of the requests for additional funds for the change orders related to the clean-up of the impoundment basin.

Director Rice moved to approve change orders to West Coast Tree Service and Grandstaff Paint and Pressure Wash for the increased costs that occurred in the Impoundment Basin Cleanup

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Rice, Steidel, Howell, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

C. DISCUSSION AND REVIEW OF STATUS OF VAN GORDON CREEK PROPERTY (APN: 013-051-034) AND OPTIONS RELATED TO SAME

This item wasn't discussed on August 15, 2019 and was moved to the September 12, 2019 Board meeting agenda.

D. DISCUSSION AND CONSIDERATION TO ADOPT DRAFT POLICIES 1000, 1005 AND 1010 AND PROVIDE DIRECTION TO THE POLICY COMMITTEE TO CONTINUE TO USE THE FORMAT TO DEVELOP ADDITIONAL POLICIES

Mr. Weigold introduced the item and turned it over to Director Rice who provided a brief summary.

Director Steidel moved to adopt the policies listed and continue use of the format of CSDA in development of the policies with amendment to 1000.3 striking per Brown Act

Director Rice seconded the motion.

Roll Call Vote:

Ayes: Steidel, Rice, Howell, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

E. DISCUSSION AND CONSIDERATION OF APPROVAL OF RESERVE POLICY

Ms. Duffield presented the item and provided a brief summary.

Vice Chair Siegler provided a brief summary to the Board.

Director Howell would like the word “reserve” replaced with “funds” under Policy: Use of District funds is limited to available “Unrestricted” Funds, including donations, interest earned, fees for service, tax revenues or other non-grant earnings. All special use funds will be designated by formal action of the Board of Directors.

Director Rice moved to approve the Reserve Policy with one minor change.

Director Howell seconded the motion.

Roll Call Vote:

Ayes: Rice, Howell, Steidel, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

F. DISCUSSION AND CONSIDERATION REGARDING 2020 WATER SHUT OFF NOTICE REQUIREMENTS

This item wasn't discussed on August 15, 2019 and was moved to the September 12, 2019 Board meeting agenda.

G. DISCUSSION AND CONSIDERATION OF EXTENDING THE OUTSTANDING INTENT TO SERVE LETTER FOR BORIS PILCH, LLC

Mr. Weigold introduced the item and turned it over to Ms. Bland, who provided a brief summary of the item.

Public Comment:
Leslie Richards
Crosby Swartz

Director Howell moved to deny the extension of the intent to serve letter.

Director Rice seconded the motion with an amendment to direct staff to bring back findings in one month.

Director Howell accepted the amendment.

The motion was withdrawn.

Director Rice moved to extend the intent to serve for a period of one month and direct staff to prepare a resolution supporting denial of this request for extension with findings to support that denial.

Director Howell seconded the motion.

The motion was withdrawn.

Director Rice moved to extend the letter for one month and direct staff to bring back a resolution for consideration with findings supporting a denial.

Director Howell seconded the motion.

Ayes: Rice, Howell, Steidel, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent – 0

Director Rice moved to extend the meeting to 6:00 p.m.

Director Steidel seconded the motion

Ayes: Rice, Steidel, Howell, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent – 0

H. DISCUSSION AND CONSIDERATION TO APPOINT A CHAIRPERSON FOR THE POLICY COMMITTEE

President Pierson asked for interest in serving on the Policy Committee.

President Pierson volunteered to take the position. Vice President Farmer offered to take Director Howell's place on the Resources & Infrastructure Committee and Director Howell could take the Policy Committee position.

Director Howell was agreeable to the change.

Public Comment:

Bill Mathis (submitted a written comment to the District Clerk)

Director Rice moved to have Director Howell chair the Policy Committee and Vice President Farmer chair the Resources & Infrastructure Committee.

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Rice, Steidel, Howell, Farmer, Pierson

Motion Passed Unanimously – Ayes – 5, Nays – 0, Absent - 0

I. DISCUSSION AND CONSIDERATION TO APPOINT AN AD HOC COMMITTEE TO EVALUATE THE AFFORDABLE HOUSING APPLICATIONS FOR ALLOCATION

This item wasn't discussed on August 15, 2019 and was moved to the September 12, 2019 Board meeting agenda.

5. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

President Pierson asked for future agenda items and suggested moving 4.C., 4.F. and 4.I. to the September 12, 2019 Board meeting. He also advised that the Resources & Infrastructure Committee recommends having a town hall meeting and suggested Saturday, September 7, 2019 from 10:00 a.m. to 12:00 p.m. at the Vets Hall. The subject will be focused on the current aspects of the SWF and how it operates and what it does. The Board won't be discussing the history or the further uses of it.

6. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)

A. Public Comment

President Pierson asked for public comment. There was none.

President Pierson adjourned the meeting to closed session at 5:00 p.m.

- B.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: CCSD v. CDM Smith, Inc.; Case No. 18CVP-0318
- C.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;
Employee Group: International Association of Fire Fighters (IAFF)
- D.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;
Employee Organization: Services Employee International Union
- E.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;
Unrepresented group, Management and Confidential Exempt Employees