

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
November 1, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:00 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Teri Lord alternate and Chair Steve Kniffen were Present. Commissioner Stanley Cooper absent and Alternate Kermit Johansson was absent.
Parks and Recreation Liaison & CCSD Board: Michael Thompson was present.
CCSD Staff: General Manager Gruber was absent. Facilities Resources Supervisor Carlos Mendoza was present
Ex Officio Members: FFRP JoEllen Butler was present.
Absent CUSD Lee Wright absent.
Other CCSD members present: Jim Bahringer
Visitors from Public: none

B Established Quorum of Four Commissioners .

C. Chair Report: Chair Kniffen: none

2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: JoEllen Butler had just returned from vacation. She did not have a report at this time.

3. **Public Comment on Topics Not on the Agenda:** Jim Bahringer complained that the district should save money by running agenda and minutes on both sides of the paper.

4. **General Manager's Report and Facilities and Resources report:** No Report

5. **Facilities and Resources Supervisor Report:** Carlos reported: Test plots finished September 27, 2016. There was excellent collaboration between he and FFRP. The job went well. The forest generally was cleaned up with over 366 cubic materials chipped. The burn and pile test plot was the hardest as it was hilly and material had to be dragged into piles. The burn may not take place because of its location. A special meeting of PROS was held October 4, 2016. Please see minutes of that meeting. The Bid Packages are almost ready to go out. Every effort will be made to see that local contractors know about the opportunity to bid. Homeless is still a mayor problem and expense for the district, with no end in sight. The west end community is keeping their eyes on the rest room and vandalism has appeared to stop.

6. Regular Business

A. Consideration to Approve Minutes from the regular meeting held on October 4, 2016: Motion was made by Commissioner Atencio and seconded by Commissioner Renshaw that they be approved. Past unanimously.

7. Comments, Concerns, other Future Discussion Items: Director Michael Thompson reported that community chipping will take place December 1 and 2nd. He also reported that Biomass Machine is still being pursued.

8. Adjourn The meeting was adjourned at 10:45. Next PROS meeting will be December 6, 2016 at 10:00 A.M. at Veterans Memorial Building.