

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

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:30 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<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, District Clerk Kathy Choate, and Administrative Services Officer Monique Madrid</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. REPORT FROM CLOSED SESSION	District Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported										
B. Fire Department Report	Captain Jonathan Gibson reported on behalf of Chief Miller. Hydrant testing Tsunami										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. PUBLIC COMMENT	<p><u>Mary Webb</u>, Cambria. Requested specific format of billing records bimonthly, submitted written example for the record.</p> <p><u>Tina Dickason</u>, Cambria. Commented on bottle rockets on the Fiscalini Ranch. Fire Department is unaware and not in Ranch Manager's report. Commented on Jim Adams resignation. Extended best wishes to Jim Adams. Requested well reports.</p> <p><u>Jeff Hellman</u>, Cambria. Wanted to clarify comments made regarding People's Self Help Housing and issuance of meters related to their being in the top 1% of nation's income.</p>										
5. AGENDA REVIEW	Stands as published.										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	General Manager presented the reports, highlighting department activities. Announced that Mike Finnigan current lead Wastewater operator is assigned as temporary interim Utilities Manager, covering Water, Wastewater Collection system, and laboratory and spray field.										

	<p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Posed question on page 16 regarding new service connection process. Commented on email regarding resignation of Jim Adams. <u>Tina Dickason</u>, Cambria. Requested more reporting on meetings being held regarding CCSD projects. Submitted for the record action taken by Board of Supervisors Item 18 RMS Biennial Report. <u>Mary Webb</u>, Cambria. Requested separation of reports under General Manager’s reports. Commented on wait list process. What is connection fee? ACE and long term water supply project. Commented on showerhead. Board discussion followed.</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>President Thompson read a statement for the record regarding retiree health benefits. Public Comment: Tina Dickason, Cambria. Commented on health retiree benefits and supports the board.</p> <p>Director Rice reported on WRAC (Water Resource Advisory Council) meeting and Board of Supervisor meeting regarding RMS Biennial Report. Attended CSDA Leadership Training. Director Clift reported he attended Board of Supervisor and WRAC meetings. Also attended meetings with county counsel, staff, and supervisors regarding request for level of severity level change. Attended CSDA Leadership Academy. Attended NCAC meeting.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of February 2013 B. Approve Minutes of Board of Directors regular meeting February 28, 2013 C. Adopt Resolution 07 2013 scheduling a public hearing to approve Water and Wastewater Standby or Availability Charges for Fiscal Year 2013/2014 D. Approve the Operational Agreement for the Consolidation of Reserve Personnel between the CCSD and CalFire/SLO County Fire Department</p>	<p>Director Bahringer moved to approve the consent agenda. Director Clift seconded. Motion carried unanimously. Ayes – 5, NO – 0, Absent - 0</p>
<p>8. HEARINGS AND APPEALS</p>	<p>None</p>

<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Resolution 09-2013 approving the Interim Issuance of Intent to Serve Letters</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report.</p> <p>Public Comment:</p> <p><u>Brenda Wutherford</u>, Sacramento. Supports return to a minimum 1% growth; has owned lot for 13 years.</p> <p><u>Mary Webb</u>, Cambria. Submitted for record, 2011 attorney memo regarding moratorium; opposes resolution. Use PSHH as a pilot project as to water use.</p> <p><u>Christine Hendrichs</u>, Cambria. No data offered between issuing permits and increasing the economy in Cambria. Opens dubious legal position.</p> <p><u>Jim Spencer</u>, Cambria. Purchased lot in 2002, over \$20,000 in property taxes that cannot be legally camped on.</p> <p><u>Paul McDonnell</u>, Cambria. Supports resolution. Traded wait list position for water meter.</p> <p><u>Bob Hahlsted</u>, Cambria. Supports resolution</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Opposes resolution and submitted hard copy for record.</p> <p><u>Deryl Robinson</u>, Huntington Beach, CA, President UNLOC (United Lot Owners of Cambria). Data supporting moratorium is a lot more flimsy than data supporting resolution today. Expressed appreciation to board and staff.</p> <p><u>Cynthia Hawley</u>, Cambria. Representing Landwatch SLO County. Action today requires CEQA review, can construe as administrative action. Cited Water Code 353 and 355. Submitted District Counsel 2011 memo regarding moratorium. Opposes resolution.</p> <p><u>Rick and Nancy Rentler</u>, residing in Santa Rosa, CA. #70 on waitlist, purchased in 1970. Supports resolution.</p> <p><u>Steve Figler</u>, Cambria. Resident since 2000, owned house here since 1998. Referenced whereas in reference to stagnation of economy. Health, safety, and welfare, not the economics. Opposes resolution.</p> <p><u>Jim Webb</u>, Cambria. Local economy references do not belong without substantiation. Requested board include mention of local environment and implementation of this resolution would not impact environment.</p> <p><u>Matthew Ortiz</u>, Long Beach. Supports resolution.</p>

	<p><u>Mr. and Mrs. Marsico</u>, Cambria property owners. All of California has water problems, it is a desert. Appreciates the board and staff efforts. Financial burden and no peace of mind to those owning properties. Supports resolution.</p> <p><u>Jim Silvers</u>, Cambria. 28-year resident. 2001 took first trip down Burton and Main Street, has counted businesses every six months. Progressively worse, believes there is a connection. Supports resolution.</p> <p><u>Tina Dickason</u>, Cambria. Opposes Resolution 09-2013. Need verification of 99AF savings in 20 years.</p> <p><u>Patricia and Frank Buesdsah</u>, Riverside, CA. supports resolution 09-2013.</p> <p><u>Jeff Hellman</u>, Cambria. Second day of Spring, driest winter in recording of weather. Check with tax receipts of County as to economy. Opposes resolution.</p> <p><u>Bruce Koontz</u>, Cambria. 33 year resident. We need water. Lot owners pay taxes, endured moratorium, and are poster child for water conservation. Supports resolution.</p> <p><u>Linda Jordano</u>, Cambria. Owns a home because of economic down turn and owns a wait list position. Finite number of lots that can be built on. Supports resolution.</p> <p>President Thompson submitted 25 written comments received for the record.</p> <p>Board discussion followed.</p> <p>Director Bahringer moved to adopt Resolution 09-2013, striking the third whereas. Director _Robinette seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent – 0</p>
<p>B. Receive and adopt Fiscal year 2012/2013 Mid Year Budget</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Ad Hoc Budget Committee vetted the budget.</p> <p>Director Robinette moved to approve mid-year budget. Director Clift seconded. Motion carried unanimously. Ayes – 5, Nays-0, Absent-0</p>

<p>C. Adopt Ordinance 01-2013 amending Subsection B of Section 8.04.110 of the CCSD Municipal Code relating to the Affordable Housing Program</p>	<p>President Thompson introduced the report. General Manager Gruber requested ASO present report. District Counsel Hirsch read ordinance by title. Director Robinette moved to waive further reading; read by title only. No second Board discussion followed. Director Rice moved to reintroduce Ordinance 01-2013; striking last sentence in 3rd whereas, beginning with “which are more units than necessary... to end of sentence.” Director Bahringer seconded. Motion carried unanimously. Ayes – 5, Nays-0, Absent-0</p>
<p>D. Introduce Ordinance 02-2013 amending Subsection B Section 8.04.100 of the CCSD Municipal Code in Order to Prohibit Transfers that Would Result in Multiple Positions on a Parcel</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item. ASO Madrid presented the staff report, reading the ordinance by title. Director Rice moved to waive further reading and read by title only and introduced Ordinance 02-2013, amending Section 8.04.100 of the CCSD Municipal Code to prohibit transfers that would result in multiple positions on a parcel. Director Robinette seconded. Motion carried unanimous. Ayes – 5, Nays-0, Absent-0</p>
<p>E. Adopt Resolution 10-2013 nominating Director Muril Clift as a candidate for election to the Special District Risk Management Authority Board of Directors</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item. Director Rice moved to nominate Director Muril Clift as a candidate for election to the Special District Risk Management Authority (SDRMA) Board of Directors. Director Robinette seconded. Motion carried unanimous. Ayes – 5, Nays-0, Absent-0</p>
<p>F. Nominate Special District Member for CSDA (California Special Districts Association) Term Expiring 2016</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item. Board discussion followed. Director Clift moved to nominate Director Rice as CSDA Region 4 representative. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, Nays-0, Absent-0</p>
<p>G. Establish an Ad Hoc Committee to Recommend the Structure of an Outreach Committee</p>	<p>President Thompson introduced the item. Board discussion followed regarding the recommendation to establish an Outreach Committee of a diverse group of Cambria citizens. Director Bahringer moved to establish an Ad Hoc Committee of Directors Clift and Robinette to</p>

	report back to the Board next month. Director Rice seconded. Motion carried unanimously. Ayes – 5, Nays-0, Absent-0 Public Comment: Jerry McKinnon, Cambria. Expressed concern of duplication of services.
10. FUTURE AGENDA ITEM(S)	
11. ADJOURN	President Thompson adjourned the meeting at 4:35 PM