

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, April 18, 2019 2:00 PM

1. OPENING

A. Call to Order

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

B. Pledge of Allegiance

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

C. Establishment of Quorum

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

D. Report from Closed Session

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

E. Agenda Review: Additions/Deletions

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

2. PUBLIC SAFETY (Estimated time: 5 minutes per item)

A. Sheriff's Department Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

B. CCSD Fire Chief's Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

C. PROS Chairman's Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

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

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. President's Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

ii. Finance Committee Report Including Discussion of Goals

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

iii. Policy Committee Report Including Discussion of Goals

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

iv. Resources & Infrastructure Committee Report Including Discussion of Goals

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

v. Other Liaison Reports

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

5. MANAGER'S REPORT

A. General Manager's Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

B. Finance Manager's Report

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

6. CONSENT AGENDA (Estimated time: 15 minutes)

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

A. CONSIDERATION TO ADOPT THE MARCH 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE MARCH 5, 2019 ADJOURNED REGULAR MEETING MINUTES, MARCH 29, 2019 SPECIAL MEETING MINUTES AND MARCH 14, 2019 AND MARCH 21, 2019 REGULAR MEETING MINUTES

C. CONSIDERATION OF ADOPTION OF RESOLUTION 11-2019 DECLARING A PUBLIC NUISANCE FOR THE ANNUAL FIRE HAZARD FUEL REDUCTION PROGRAM

D. CONSIDERATION OF ADOPTION OF RESOLUTION 14-2019 AUTHORIZING DESIGNATION OF APPLICANT'S AGENT TO BE FILED IN THE OFFICE OF EMERGENCY SERVICES (OES)

E. CONSIDERATION OF AUTHORIZATION OF OPPOSITION LETTER TO AB 1486 RELATING TO PUBLIC AGENCY LAND AND SURPLUS PROPERTY

7. HEARINGS AND APPEALS (Estimated time: 15 minutes per item)

A. DISCUSSION AND CONSIDERATION TO FIX WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES AS PROVIDED IN GOVERNMENT CODE §61124(b) AND CONSIDERATION OF ADOPTION OF RESOLUTION 12-2019 FIXING WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR 2019/2020

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

8. REGULAR BUSINESS (Estimated time: 15 minutes per item)

- A. DISCUSSION AND CONSIDERATION OF APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT WITH PAAVO OGREN TO SERVE AS INTERIM GENERAL MANAGER AND ADOPTION OF RESOLUTION 15-2019 AMENDING THE DISTRICT SALARY SCHEDULE**

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

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

This item was discussed at the Regular Board Meeting on Thursday, April 11, 2019.

- A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Title: General Manager**
- B. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54597.
Title: Interim General Manager**

10. ADJOURNMENT

- A. THE REMAINING ITEMS ON THE AGENDA WILL BE CONSIDERED AT THE SECOND REGULAR MEETING ON APRIL 18, 2019**

11. OPENING

- A. Call to Order**

President Pierson called the meeting to order at 2:01 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.

Directors absent: Amanda Rice.

Staff present: Interim General Manager Paavo Ogren, District Counsel Timothy Carmel, Assistant General Manager Monique Madrid, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza and Deputy District Clerk Haley Dodson.

- D. Report from Closed Session**

District Counsel reported that the Board discussed how to best proceed with the General Manager recruitment.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions.

There were no additions or deletions.

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

Public Comment:
Theresa Demmend

13. REGULAR BUSINESS (Estimated time: 15 minutes per item)

A. DISCUSSION AND CONSIDERATION TO PROVIDE DIRECTION TO THE FINANCE COMMITTEE REGARDING SECURING FUNDING SOURCES FOR PERMANENT FIREFIGHTER POSITIONS

Chief Hollingsworth introduced the item and provided a brief summary.

Director Steidel would like the Finance Committee to address finding sources of funding, not securing sources of funding for permanent Firefighter positions. She would like the Finance Committee to discuss this item during the first quarter of 2019/2020.

The Board agreed that it would be appropriate to discuss it during the first quarter of 2019/2020.

B. DISCUSSION AND REVIEW OF FISCAL YEAR 2018/2019 MID-YEAR BUDGET, AS REVISED FROM THE MEETING ON FEBRUARY 28, 2019

Mr. Ogren introduced the item and provided a summary.

Public Comment:
Crosby Swartz

This was an informational only item for the Board of Directors and no action was taken.

C. DISCUSSION AND CONSIDERATION OF A BIKE SHARE LOCATION AGREEMENT WITH ZAGSTER, INC.

District Counsel introduced the item and provided a brief summary.

Public Comment:
Gayle Jenkins

The Board of Directors asked Gail Jenkins many questions regarding the program.

Vice President Farmer moved to approve and authorize the General Manager to execute the agreement with Zagster, subject to minor modifications approved by the

General Manager and District Counsel, and to authorize the General Manager to execute a similar agreement at a different site, if necessary, and to authorize the General Manager to terminate the agreement if appropriate. The alternative site would be the Veterans Memorial Building.

Director Howell seconded the motion.

Roll Call Vote:

Vice President Farmer- Aye

Director Howell- Aye

Director Steidel- Aye

President Pierson- Aye

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

President Pierson stated the PROS Committee needs to consider a bike rack at the pocket park.

D. DISCUSSION AND CONSIDERATION TO FILL VACANT SEAT ON THE POLICY COMMITTEE

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

President Pierson stated Director Rice would like Mr. Nugent to be on the committee, but he's currently on the Resources & Infrastructure Committee and would need to resign. The Board would need to appoint a replacement.

Director Howell moved to appoint Ted Key to fill the vacant seat on the Policy Committee.

Director Steidel seconded the motion.

Roll Call Vote:

Director Howell- Aye

Director Steidel- Aye

Vice President Farmer- Aye

President Pierson- Aye

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

E. DISCUSSION AND REVIEW OF 2019 STATUS UPDATE ON BOARD GOALS AND OBJECTIVES

District Counsel introduced the item and provided a brief summary.

President Pierson stated a need for public and staff input on the District's mission statement. He would like to schedule a town hall meeting in July and set the agenda at the May Board meeting.

F. DISCUSSION REGARDING REDUCED WATER RATES FOR LOW INCOME RATEPAYERS

District Counsel introduced the item and turned it over to Mrs. Duffield who provided a brief summary.

President Pierson stated the Tyler Incode Ad Hoc Committee will bring back a plan to the Board. The Board doesn't expect this item to be back on the agenda until August or September.

14. CONSENT AGENDA (Estimated time: 15 minutes)

A. CONSIDERATION OF APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT WITH PAAVO OGREN AND ADOPTION OF RESOLUTION 16-2019 AMENDING THE DISTRICT SALARY SCHEDULE

District Counsel explained that this item is simply a clarification that the Interim General Manager's health and dental insurance premiums will be paid as "cash in-lieu."
Director Howell moved to approve the consent agenda.

Director Steidel seconded the motion.

Roll Call Vote:

Director Howell- Aye

Director Steidel- Aye

Vice President Farmer- Aye

President Pierson- Aye

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

15. FUTURE AGENDA ITEM(S) (Estimated time: 15 minutes)

A. Mission Country Solid Waste Rate Increase

Vice President Farmer stated the FHFRP decided to take \$5,000 out of their endowment fund to help pay for the cost of cleaning up the homeless encampments. They are matching funds with the District, who will also put \$5,000 towards the cost.

Vice President Farmer discussed water efficiency.

President Pierson responded that this topic was to be a part of the Resources & Infrastructure Committee's tasks.

Mr. Ogren reported that on March 6, 2019, the District received a Notice of Violation for water quality information provided in the December report. In response to this, staff corresponded with the Division of Drinking Water and had the impression the Notice of Violation would be rescinded. The basis for the Notice of Violation appears to be incorrect data that was submitted to the Division of Drinking Water. Staff made the corrections and submitted the new information relatively quickly after receiving the Notice of Violation. Staff is working with the Division of Drinking Water on the next steps.

President Pierson would like this item on the next agenda.

Mr. Ogren asked if there are no reportable actions, whether staff could provide an update in the General Manager's report.

President Pierson responded yes.

Public Comment:
Jerry McKinnon

16. ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)

President Pierson adjourned the meeting to closed session at 3:54 p.m.

- A.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Title: General Manager
- B.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54597.
Title: Interim General Manager