

**CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 19, 2015 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:30 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: Jerry Gruber General Manager, District Counsel David Hirsch, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens</p>
1D. REPORT FROM CLOSED SESSION David Hirsch	<p>1D. District Counsel reported there was a closed session and there is nothing to report.</p> <p>Public Comment: None</p>
2. SPECIAL REPORTS	
<p>A. Sheriff's Department Report B. CAL-FIRE Report</p>	<p>A. Sheriff's Department: No representative from the Sheriff's Dept was present. B. CAL-FIRE: Chief Robert Lewin reported.</p> <p>Public Comment: Elizabeth Bettenhausen</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	
<p>A. Balanced Public Relations to Provide an Update to the Board of Directors related to their work. B. CERT Representative Craig Ufferheide will provide an update to the Board of Directors related to CERT activities.</p>	<p>A. Dean Florez was not available to attend the special meeting. B. CERT Representative Craig Ufferheide was not available to attend the special meeting.</p> <p>Public Comment: None</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>Nothing pulled</p> <p>Public Comment: None</p>
5. PUBLIC COMMENT	Public Comment:
6. MANAGER'S REPORT	
i. MANAGER'S REPORT	General Manager Jerry Gruber presented the General Manager's Report. Finance Manager Patrick O'Reilly presented the Finance

	<p>Manager’s Report and Bob Gresens presented on District Engineer’s Report.</p> <p>Public Comment: Jerry Wood Jeri Farrell Elizabeth Bettenhausen Bob Putney Marianne Meyer</p>
<p>7. AD HOC COMMITTEE REPORTS AND OTHER RELATED BOARD MEMBER REPORTS (COMMITTEE MEETINGS AND BOARD AUTHORIZED MEETINGS ATTENDED)</p>	<p>Director Bahringer reported on the Rate Study Ad Hoc Committee meeting. They are working on scheduling some public outreach meetings in early September.</p> <p>Vice President Clift reported on the Fire Prevention Ad Hoc Committee meeting. They have two workshops scheduled for August 31, and September 3. They are looking to receive information from the public. A questionnaire may be mailed to the utility billing customers. He also reported on the Budget Ad Hoc Committee meetings that have occurred and the discussions occurring nearly daily.</p> <p>Director Rice reported that the Conservation Ad Hoc Committee also met and will report on it at tomorrow’s regular meeting.</p> <p>Public Comment: Bill Knoop</p>
<p>i. AD HOC COMMITTEE REPORTS</p>	<p>7i.</p> <p>Public Comment: None</p>
<p>8. CONSENT AGENDA</p> <p>A. Consideration to Approve the Expenditure Report for the Month of July 2015.</p> <p>B. Consideration to Approve the Minutes from the Special Board meeting held on July 7, 2015 and the Regular Board meeting held on July 23, 2015.</p>	<p>General Manager Jerry Gruber introduced the consent agenda.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to approve the consent agenda.</p> <p>Director Clift seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, No’s-0, Absent-0.</p>
<p>9. HEARINGS AND APPEALS</p> <p>A. None</p>	<p>None</p>

<p>10. REGULAR BUSINESS</p>	
<p>A. Discussion and Consideration to Concur with General Manager’s Recommendation to Suspend Waivers of Veteran Hall Use Fees for Community Groups and Civil Organizations.</p> <p>B. Discuss to Approve Bartle Wells Proposal for Water and Wastewater Financial Plans and Rate Studies and Authorize the General Manager to Enter into an Agreement.</p> <p>C. Consideration of Authorization for General Manager to Execute an Indemnity Agreement with San Luis Obispo County, or Provide the County with Other Assurances Relating to Proposition 84 Grant Funding, as Necessary.</p>	<p>10A. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to table the item and direct the General Manager to be prudent in granting waivers he approves.</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Vice President Clift-Aye Director Thompson-Aye Director Rice-Aye President Robinette-Aye</p> <p>Motion passed unanimously, Ayes-5, No’s-0, Absent-0.</p> <p>10B. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Tina Dickason</p> <p>Director Bahringer moved to approve the Bartle Wells proposal for water and wastewater financial plans and rate studies and authorize the General Manager to enter into an agreement that will be brought back to the board and also to authorize incurrence of hourly charges during any ad hoc committee discussions that might be needed.</p> <p>President Robinette seconded the motion.</p> <p>Roll Call Vote: Vice President Clift -Aye Director Thompson -Aye Director Bahringer -Aye Director Rice-Aye President Robinette-Aye</p>

	<p>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</p> <p>10C. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Elizabeth Bettenhausen</p> <p>Director Bahringer moved to authorize the General Manager to execute an indemnity agreement with San Luis Obispo County, or provide the County with other assurances relating to Proposition 84 Grant funding, as necessary.</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Vice President Clift -Aye Director Thompson - Aye Director Rice-No President Robinette-Aye</p> <p>Motion passed 4-1, Ayes-4, Nos-1, Absent-0.</p>
<p>11. ADJOURN TO CLOSED SESSION</p> <p>A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber, Employee Group, International Association of Firefighters (IAFF)</p> <p>B. CONFERENCE WITH LEGAL COUNSEL- Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Name of Case: LandWatch San Luis Obispo County v. Cambria Community Services District, San Luis Obispo Superior Court, Case No. 14CVP0258</p>	<p>Public Comment: Tina Dickason</p> <p>President Robinette adjourned the meeting at 3:40 p.m.</p>