

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 20, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Bahringer called the regular meeting to order at 12:30 PM.										
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</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> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, Interim Finance Manager Tracy Fuller, and Finance Manager Patrick O’Reilly.</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
1D. REPORT FROM CLOSED SESSION	<p>1D. Assistant District Counsel David Hirsch indicated that there was nothing to report from closed session</p> <p>Public Comment: NONE</p>										
2. SPECIAL REPORTS											
A. Sheriff’s Department Report	<p>2A. No representative was present.</p> <p>Public Comment: NONE</p>										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	<p>Mr. Richard Margotson announced a Holiday fundraiser for the Maxine Lewis Memorial Shelter on December 13, 2014 from 10:00 a.m. – 7:00 p.m. call 805-528-5800 for more information.</p> <p>Public Comment: NONE</p>										
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>Item 7D was pulled for separate consideration.</p> <p>Public Comment: NONE</p>										
5. PUBLIC COMMENT	<p>Public Comment: Ron Crummit Theresa MacKinnon Paul Carlson Mark Kramer Elizabeth Bettenhausen Public Comment continued Theresa MacKinnon</p>										
6. MANAGER’S AND BOARD REPORTS											

<p>A. GENERAL MANAGER’S REPORT</p>	<p>General Manager Jerry Gruber introduced his report, presented the other managers reports and took questions. He noted that there is a revised sheet submitted to the Finance Manager’s report.</p> <p>Public Comment: Tony Church Elizabeth Bettenhausen Art Chapman</p>
<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Director Rice attended NCAC meeting where the subject was small cell sites.</p> <p>Director Robinette reported on historical milestone reached by this community regarding the Brackish Water Plant. Cambria’s project is a model for other communities.</p> <p>Public Comment: NONE</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Approve Expenditures for the Month of October 2014</p> <p>B. Consideration to Approve the Minutes from the Regular Board Meeting held on October 23, 2014</p> <p>C. Consider Adoption of Resolution 40-2014 Approving an Amendment to the Employment Agreement between the CCSD and General Manager, Jerome D. Gruber</p> <p>D. Consider Resolution 43-2014 Approving a One-Year Lease Extension with Cambria Village Square Shopping Center for the CCSD Administrative Offices for the Period of November 1, 2014 through October 31, 2015.</p> <p>E. Consideration of Resolution 44-2014 Updating the Assignment of Banking Powers of the Cambria Community Services District’s Bank and Investment Accounts to Reflect Changes in the CCSD’s Finance Manager Position, the Administrative Technician III Position, and the Administrative Technician II Position</p> <p>F. Consider Adoption of Resolution 45-2014 Approving Amendments to the District’s Conflict of Interest Code as Part of the</p>	<p>PULLED CONSENT ITEMS: ITEM 7D was pulled for separate consideration.</p> <p>Public Comment: Elizabeth Bettenhausen Mike Lyons Paul Carlson Art Chapman</p> <p>Director Clift moved to approve the consent agenda items 7A, B, C, E, and, F.</p> <p>Vice-President Robinette seconded the motion.</p> <p><i>Assistant District Counsel David Hirsch noted that the Resolution associated with item 7F was updated and replaced and should be acknowledged in the motion.</i></p> <p>The motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>Item 7D The Board gave the General Manager direction to contact the owner and bring back the item next month after expressing concerns regarding the water leakage into the office and other concerns.</p>

<p>Required Biennial Review</p>	<p>Public Comment: NONE</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>None</p>	
<p>9. REGULAR BUSINESS</p>	
<p>A. Consideration of Update on the Emergency Water Supply Project</p> <p>B. Consideration and Discussion to Authorize the General Manager to Execute a Consulting Services Agreement with RBF Consulting for an Environmental Impact Report on the Emergency Water Supply Project</p> <p>C. Consideration to Adopt Resolution 42-2014 Approving Amendments to the CCSD Budget for FY 2014/2015</p>	<p>9A. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens.</p> <p>Bob presented the item.</p> <p>Public Comment: Crosby Schwartz Elizabeth Bettenhausen</p> <p>The Board accepted the updated report.</p> <p>9B. General Manager Jerry Gruber introduced the item, and turned it over to District Engineer Bob Gresens.</p> <p>Bob Gresens presented the item.</p> <p>Public Comment: Paul MacDonald Robin MacDonald Art Chapman Elizabeth Bettenhausen</p> <p>Director Clift moved to authorize the General Manager to execute a consulting services agreement with RBF Consulting for an Environmental Impact Report on the Emergency Water Supply Project in an amount not to exceed \$168,540.</p> <p>Director Robinette seconded the Motion.</p> <p>Roll Call Vote: Director Clift-yes Vice-President Robinette-yes Director Thompson-yes Director Rice-yes President Bahringer-yes</p>

	<p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>9C. General Manager Gruber introduced the item with a brief summary, and turned it over to the Interim Finance Manager, Tracy Fuller.</p> <p>Public Comment: Elizabeth Bettenhausen Karen Dean</p> <p>Director Clift moved that the adopt resolution 42 2014 approving the amendments to the CCSD budget for fiscal year 2014/2015.</p> <p>Director Thompson seconded the Motion.</p> <p>Roll Call: Director Clift-yes Director Thompson-yes Vice President Robinette-yes Director Rice-no President Bahringer-yes</p> <p>Motion passed 4-1. Ayes-4, Nos-1, Absent-0</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: NONE</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Director Rice moved to have a discussion on the December agenda on which committees and liaisons the Board would like to create. No second</p>
<p>12. ADJOURN TO CLOSED SESSION</p>	<p>President Bahringer adjourned the meeting to closed session at 3:56 p.m.</p> <p>Director Rice was not present for Closed Session.</p>
<p>A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.8 Agency Designated Representatives: General Manager Jerry Gruber; Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) 4635</p>	