

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JULY 24, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1. OPENING											
A. CALL TO ORDER	President Bahringer called the regular meeting to order at 12:30 PM.										
B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
C. 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 Monique Madrid, Interim Finance Manager Tracy Fuller</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										
D. REPORT FROM CLOSED SESSION	<p>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	No representative present										
3. ACKNOWLEDGEMENTS/PRESENTATIONS											
A. Receive Report of Finalized Advanced Life Support (ALS) Contract Between the County of San Luis Obispo and the Cambria Community Services District	3.A. Mark Miller recognized the formalization of the Advanced Life Support Agreement with the County.										
B. FFRP: Update on endowments and forest assessment	<p>Steve Lieberman Emergency Medical Director spoke briefly.</p> <p>JoEllen Butler presented on the update of the endowment received from a donation.</p> <p>Public Comment: None</p>										
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>No items pulled</p> <p>Moved hearing and appeal items 8 A, B and C to the beginning of the agenda.</p>										

	Public Comment: None
5. PUBLIC COMMENT	Public Comment: Charles Chase Crosby Swartz Tina Dickason Kathleen Conway Jim Webb
6. MANAGER’S AND BOARD REPORTS	
A. GENERAL MANAGER’S REPORT	6 A. General Manager Jerry Gruber introduced his report
	District Engineer Bob Gresens introduced his report.
B. AD HOC COMMITTEE REPORTS	Interim Finance Manager Tracy Fuller introduced her report.
	Public Comment: Jim Webb Tina Dickason Paul Schmidt Elizabeth Bettenhausen Mary Webb
	6 B. Director Thompson commented on his attendance of the County Table Top Exercise.
	Vice-President Robinette also commented on her attendance of the County Table Top Exercise.
	Director Rice reported on attending a Coastal Commission Meeting.
	Public Comment: None
7. CONSENT AGENDA	
A. Consideration to Approve Expenditures for the Month of June 2014	PULLED CONSENT ITEMS: None
B. Consideration to Approve Minutes of Board of Directors Special Meeting, June 17, 2014, and Regular Meeting on June 26, 2014	Director Rice stated Tuesday, June 17 special board meeting minutes need minor correction. She was not present at the meeting.
C. Consideration of Changing Date of August Board of Directors Meeting to August 21, 2014	Public Comment: None
	Director Thompson made a motion to approve the consent agenda. Director Robinette seconded the motion.

	<p>Director Clift voted yes, with an abstention for minutes on June 26 due to his absence from the meeting.</p> <p>The motion passed unanimously, Ayes- 5, Nos- 0, Abstain -1 (Clift on June 26 minutes only) Absent -0</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Public Hearing in Accordance with the Requirements of Proposition 218 on Proposed Increase in Water Rates “Emergency Water Supply Surcharges” to Fund the Emergency Water Supply Project and Consideration of Adoption of Resolution 32-2014</p> <p>B. Public Hearing to Consider Adoption of Resolution 30-2014 Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program</p> <p>C. Public Hearing to Consider Adoption of Resolution 31-2014 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Roll</p>	<p>8A. Assistant District Counsel David Hirsch introduced the item:</p> <p>Alex Bartles presented a Power Point slide presentation.</p> <p>President Bahringer opened the public hearing.</p> <p>Gus Jones Art Chapman Lucia Cappucione Greg Wilson Tina Dickason Elizabeth Bettenhausen Barbara Crowley Bob Detweiler John McGarry Mary Webb Ken Butterfield Janice Schmidt Dino Ailrali Jeff Hellman Burton Gilan</p> <p>President Bahringer closed the public hearing.</p> <p>A short recess was taken to allow for opening, sorting and tabulating the protests which were received to determine if a majority protest exists.</p> <p>The meeting was called back to order at 2:05 P.M. however due to the number of protests received, the counting of protests continued.</p> <p>8B. General Manager Jerry Gruber introduced the item.</p> <p>President Bahringer opened the public hearing. Public Comment: None</p>

	<p>President Bahringer closed the public hearing.</p> <p>Director Clift made a motion to adopt resolution 30-2014 ordering abatement of public nuisance for Fire Hazard Fuel Reduction Program.</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote:</p> <p>Director Clift: Yes Director Rice: Yes Director Thompson: Yes Vice President Robinette: Yes President Bahringer: Yes</p> <p>Motion passed unanimously. Ayes-5, No's-0, Absent-0.</p> <p>8C. General Manager Jerry Gruber introduced the report.</p> <p>President Bahringer opened the public hearing.</p> <p>Public Comment: None</p> <p>President Bahringer closed the public hearing.</p> <p>Vice President Robinette made a motion to adopt resolution 31-2014 confirming the itemized report to collect delinquent solid waste collection and disposal charges on the county tax roll</p> <p>Director Clift seconded the motion.</p> <p>Motion passed unanimously; Ayes-5, No's-0, Absent-0</p> <p>Open Session reconvened at 7:00 p.m. to receive the protests results.</p> <p>District Counsel announced there was nothing to report from Closed Session.</p> <p>The protest official, Anthony Mejia announced the results of the protest count. The number of protests received were as follows:</p>
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	<p>Valid: 800 , Invalid: 62, Duplicates: 73, Support: 15 Total Received: 950</p> <p>Vice-President Robinette made a motion to adopt Resolution 32-2014 adopting the Water Rates related to the “Emergency Water Supply Surcharges” to Fund the Emergency Water Supply adopting Emergency Water Supply Surcharges</p> <p>Director Clift seconded the motion.</p> <p>Roll Call vote:</p> <p>Vice-President Robinette=Yes Director Clift=Yes Director Thompson=Yes Director Rice=Yes President Bahringer=Yes</p> <p>Ayes - 5, No’s – 0, Absent –0. Motion Carried unanimously.</p> <p>8B. General Manager introduced the item.</p> <p>President Bahringer opened the public hearing.</p> <p>Public Comment: Lisa Tangeman</p> <p>President Bahringer closed the public hearing.</p> <p>Director Clift made a motion to approve Resolution 30-2014 confirming Ordering Abatement of Public Nuisance for Fire Hazard Fuel Reduction Program</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote: Clift=yes Rice=yes Thompson=yes Vice-Pres. Robinette=yes Pres. Bahringer=yes</p>
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	<p>Motion passed unanimously –Ayes-5, No’s,-0 Absent-0</p> <p>8C. General Manager introduced the item.</p> <p>Public Comment:</p> <p>Director Robinette made a motion to approve Resolution 31-2014 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Roll</p> <p>Director Clift seconded the motion. Motion Carried unanimously. Ayes - 5, No’s – 0, Absent –0.</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discussion and Consideration to Review Guidelines and Revenue Received Relating to the Distribution and Usage of Non Potable Water From the SR1 Well</p>	<p>9A General Manager Gruber introduced the item.</p> <p>Public Comment: Tina Dickason Elizabeth Bettenhausen Jim Webb</p> <p>Director Rice made a motion to have CCSD discontinue providing non -potable water from any well until the Stage 3 Emergency Drought Condition is lifted and bring back for review the impacts at the August 4 meeting.</p> <p>Vice-President Robinette seconded the motion.</p> <p>Motion Carried unanimously. Ayes - 5, No’s – 0, Absent –0.</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: None</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>None</p>
<p>12. ADJOURN TO CLOSED SESSION</p> <p>A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.9 Agency Designated Representatives: General Manager Jerry Gruber; Employee Organization: Cambria</p>	<p>President Bahringer adjourned the meeting at 4:51 p.m. to Closed Session. Open Session will reconvene Open Session at 7:00 p.m. to receive the protest count results from the Protest Official, Anthony Mejia.</p>

<p>Firefighters/International Association of Firefighters (IAFF) 4635</p> <p>B. Public Employee Performance Evaluation Pursuant to Periodic Performance Evaluation as Required by Contract: Title: General Manager</p> <p>C. Public Employee Performance Evaluation Pursuant to Periodic Performance Evaluation as Required by Contract: District Counsel</p> <p>D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representative: Assistant District Counsel; Title Position of Unrepresented Employee: General Manager</p>	
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