

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
March 1, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:05 A.M.
Present: PROS Commissioners: Adolph Atenco, Stanley Cooper, Joyce Renshaw, Tim Roche and Chair Steve Kniffen.
Parks and Recreation Liaison &CCSD Board: Michael Thompson
CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler was present
Absent CUSD Lee Wright absent
Other CCSD members present: none
Kermit Johannson and Teri Lord alternates to PROS present
Visitors from Public: Laura and Crosby Swartz from Forest Committee

B Established Quorum of Five Commissioners .

C. Chair Report: Chair Kniffen: no report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen shared the MUP Is moving forward. April 8, 2016 hearing at the County.
Check website for walks. March has several local forest loop and Bluff trail walks.

Public Comment on Topics Not on the Agenda:

4 **General Manager's Report:** Jerry would like the signage clarified: a discussion followed. Before any signs are approved he would like PROS and CCSD to see and approve them. The desalination plant puts water into creek which makes the San Simeon creek have better water. Fire chief will be chosen internally. A biologist was hired to oversee the blockage of San Simeon Creek removal by the three C's. We need a way to honor Ben Boer.

5. **Facilities and Resources Supervisor Report:** New person on board, Andrew Lyman. Still need for phase 1 of the community plan these conditions met: Environmental monitoring plan, noise reduction plan, dust control plan and a storm water pollution prevention plan. Civil Design Studios working on these. Clean up of down trees to begin in August. The California Conservation Corps have been contacted to do this.

During rain storm last week three trees fell. One tree was at Vet's Hall. Worked on sewer and water lines. They need to be redone.

6. Regular Business

A. Discussion and consideration. Introduction of New PROS Commissioner and the Two alternates. Commissioner Cooper said he felt it was his civic responsibility to serve.

B. Discussion and consideration to approve minutes from the February 2, 2016 meeting. Motion was made by Commissioner Renshaw, seconded by Commissioner Atencio and passed.

C. Discussion and Consideration of update on progress relating to East Ranch Park improvements specifically permitting with Civil Design and Firma. Phase I needed to submit Conditions of Approval which included: Environmental monitoring plan, noise reduction plan, dust control plan and a storm water pollution prevention plan.

It was brought to our awareness by the Chair that there had been no response to Kermit Johansson concerns about the project. Carlos was asked to look into the matter.

D. Discussion and Consideration of update to provide PROS Commission with information relating to transforming State parks by implementing Positive Change. A power point "printed presentation" was handed out and a few words by Director Jerry Gruber about the importance of this presentation.

E. Discussion and Consideration of Commissioners workshop 2016. Anyone interested in going? Money is available.

F. Discussion and Consideration of Trails update on the Fiscalini Ranch Preserve was presented by Commissioner Atencio via a power point presentation. He was then asked to present at March 24, 2016 CCSD meeting the same material.

7. Comments, concerns, other Future Discussion Items: Ben Boer's memorial?

8. Adjourn The meeting was adjourned at 11:00. Next PROS meeting will be April 5, 2016 at 10:00 A.M., at Veterans Memorial Building