

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, February 18, 2016, 12:30 PM

**1. OPENING**

**A. Call to Order**

President Robinette called the meeting to order at 12:40 p.m.

**B. Pledge of Allegiance**

President Robinette led the Pledge of Allegiance.

**C. Establishment of Quorum**

Board of Directors present: President Robinette, Vice President Thompson, Director Bahringer, and Director Sanders. Director Rice arrived at 12:48 p.m.

Staff present: General Manager, Jerry Gruber, District Counsel, Timothy Carmel, Administrative Services Officer/District Clerk, Monique Madrid, District Engineer, Bob Gresens, and Finance Manager, Patrick O'Reilly.

**2. SPECIAL REPORTS**

**A. Sheriff's Department Report**

Commander Taylor was present and provided an update of the Sheriff's Department activities.

**B. Cambria Community Services District Fire Department Report**

Battalion Chief Eric Shalhoob was present and provided an update of Cambria CSD Fire Dept. activities.

**3. ACKNOWLEDGEMENTS AND PRESENTATIONS**

**A. Receive Presentation from Balance Public Relations Senator Dean Florez, Ret. to Update the Board of Directors**

Balance Public Relations' Diane Gonzalez provided a presentation and update of their recent activities in Sacramento.

**B. Receive Presentation from William Skinner with Hitachi Zosen Inova and Carol Florence with Oasis Associates Inc., Regarding Anaerobic Digestion of Organic Waste**

William Skinner and Carol Florence provided a presentation related to the Anaerobic Digestion of Organic Waste. They will provide the video and the Power Point presentation to the Clerk for the record and for distribution. Pat Fenton of Waste Connections also gave a brief outline of the upcoming request for a Franchise Agreement Extension to pay for this State mandated program.

**C. President Robinette to Present a Proclamation to the Historical Society**

President Robinette presented a Proclamation to the Historical Society representative John Ehlers.

**4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

Vice President Thompson asked to pull item 7C for separate consideration.

Director Rice asked to pull items 7D & 7E for separate consideration.

**5. PUBLIC COMMENT**

Public Comment:

None

**6. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)**

**A. Manager's Report**

**i. General Manager's Report**

General Manager, Jerry Gruber, gave a brief presentation of the Manager's report.

District Engineer, Bob Gresens, provided a brief explanation of the debris removal behind the San Simeon Well Field.

**B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)**

Director Bahringer announced that he attended the NCAC meeting.

Director Thompson announced he attended the FFRP meeting. Saturday, February 20, 2016, from 9-12 they will be removing broom on the Fiscalini Ranch Preserve. All are welcome to come out and assist. He also attended the Chamber meeting and Mel McCulloch will be the Chamber President for this coming year.

**7. CONSENT AGENDA**

**A.** Consideration to Approve the Expenditure Report for January 2016

**B.** Consideration to Approve the Minutes from January 28, 2016 Regular Board meeting

**Public Comment: None**

Director Bahringer moved to approve Consent Agenda items 7A and 7B only.

Director Rice seconded the motion.

**Motion Passed Unanimously: 5-Ayes, 0-No's, 0 Absent.**

*Item 7C was pulled and considered separately*

**C.** Consideration to Adopt Resolution 05-2016 Appointing Stanley Cooper to the Parks, Recreation and Open Space Commission and Appointing Teri Lord and Kermit Johanssen as Alternates

**Public Comment: None**

Director Bahringer moved to adopt Resolution 05-2016 Appointing Stanley Cooper to the Parks Recreation and Open Space Commission and Appointing Teri Lord and Kermit Johanssen as Alternates.

Vice President Thompson seconded the motion.

**Roll Call Vote:**

**Director Bahringer-Aye, Vice President Thompson-Aye, Director Rice-Aye, Director Sanders-Aye, President Robinette-Aye.**

**Motion Passed Unanimously; 5-Ayes, 0-No's, 0-Absent.**

*Item 7D was pulled and considered separately.*

**D.** Consideration to Increase Funding Authorization for Contract with Fluid Resources Management for Wastewater Treatment Plant Operational Assistance

**Public Comment: None**

Director Rice moved to approve item 7D to increase the funding Authorization for Contract with Fluid Resources Management for Wastewater Treatment Plant Operational Assistance.

Director Bahringer seconded the motion.

**Roll Call Vote:**

**Director Rice-Aye, Director Bahringer-Aye, Director Sanders-Aye, Vice President Thompson-Aye, President Robinette-Aye**

**Motion Passed Unanimously; 5-Ayes, 0-No's, 0-Absent.**

*Item 7E was pulled and considered separately.*

**E.** Consideration of Adoption of Resolution 03-2016 Declaring Work Completed in Conformance with the Plans and Specifications for the Sustainable Water Facility

**Public Comment: None**

Director Bahringer moved to Adopt Resolution 03-2016 Declaring Work Completed in Conformance with the Plans and Specifications for the Sustainable Water Facility.

Director Sanders seconded the motion.

**Roll Call Vote:**

**Director Bahringer-Aye, Director Sanders-Aye, Director Rice-Aye, Vice President Thompson-Aye, President Robinette-Aye**

**Motion Passed Unanimously 5-Ayes, 0-No's, 0-Absent.**

**8. HEARINGS AND APPEALS**

- A.** Public Hearing Regarding Adoption of Resolution 04-2016 Amending Revised Enhanced Water Conservation Measures, Restrictions on the Use of Potable Water and Maximum Water Use Allotments

General Manager Jerry Gruber introduced the item and turned it over to District Counsel. Mr. Carmel provided a brief explanation of the item.

President Robinette opened the public hearing and received testimony.

**Public Comment: None**

President Robinette closed the public hearing.

Director Bahringer recommended eliminating the surcharges for the next 2 billing periods, Mar/Apr; May/June.

Revision to Resolution: Director Sanders moved to Adopt Resolution 04-2016 as amended by District Counsel as read into the record as follows:

Change the current number 2 to number 4 and revise number 2 to read "section C of Exhibit "A" is deleted in its entirety", and add number 3 to read, "Enforcement of the surcharge/penalties in Section E of Exhibit "A" shall be suspended for the period for March 1, 2016 through June 30, 2016."

Director Bahringer seconded the motion.

**Roll Call Vote:**

**Director Sanders-Aye, Director Bahringer-Aye, Vice President Thompson-Aye, Director Rice-No, President Robinette-Aye**

**Motion Passed 4-1, 4-Ayes, 1-No (Rice), 0-Absent.**

**9. REGULAR BUSINESS**

- A.** Discussion and Consideration of Adoption of Resolution 02-2016 Approving the CCSD Mid-Year Budget Adjustment for Fiscal Year 2015/2016

General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O'Reilly. Mr. O'Reilly passed out a revised Exhibit "B," because the last four pages were missing from the original Exhibit "B" to the Resolution, and provided an overview of the budget. The Clerk will use the revised Exhibit "B" for the attachment in Resolution 02-2016.

**Public Comment:**

Jerry McKinnon

Vice President Thompson moved to Adopt Resolution 02-2016 Approving the CCSD Mid-Year Budget Adjustment for Fiscal Year 2015/2016.

President Robinette seconded.

**Roll Call Vote:**

**Vice President Thompson-Aye, President Robinette-Aye, Director Bahringer-Aye, Director Rice-Aye, Director Sanders-Aye**

**Motion Passed Unanimously; 5-Ayes, 0-No's, 0-Absent.**

**10. Second Public Comment: None**

**11. FUTURE AGENDA ITEM(S)**

Public Comment:  
Christina Tobin

**12. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)**

President Robinette adjourned the meeting to Closed Session at 4:38 p.m.

Public Comment: None.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code Section 54956.8  
Property: APN 022-251-019  
Agency Negotiator: Jerry D. Gruber, General Manager and Timothy J. Carmel, District Counsel  
Negotiating Party: San Luis Obispo County  
Under Negotiation: Price and Terms of Payment
  
- B. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Shelline Bennett and General Manager, Jerry D. Gruber  
Employee Group: International Association of Fire Fighters (IAFF)