

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, DECEMBER 19, 2013, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:32 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</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> <tr> <td>Director Robinette</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, Interim District Clerk Justine Harris.</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	1D. Assistant District Counsel Hirsh reported there was no action to report from closed session										
1E. ELECTION OF OFFICERS	<p>1E. Election of Officers (President) Director Clift moved to nominate Vice President Bahringer as President for 2014. Director Robinette seconded the motion.</p> <p>Roll Call Vote VP Bahringer – Abstained from voting Director Robinette - Aye Director Clift - Aye Director Rice - Aye President Thompson – Aye</p> <p>Ayes – 4, No’s - 0, Absent – 0. Abstain – 1 (Bahringer) Motion Carried 4-0</p> <p>1E. Election of Officers (Vice President) Director Thompson moved to nominate Director Robinette as Vice President for 2014. Director Clift seconded the motion.</p> <p>Roll Call Vote President Bahringer - Ayes Director Robinette – Ayes Director Thompson - Ayes</p>										

	<p>Director Clift -Ayes Director Rice – Ayes</p> <p>Ayes – 5, No’s - 0, Absent – 0. Motion Carried 5-0</p> <p>Public Comment: None</p>
2. SPECIAL REPORTS	
A. Sheriff’s Department Report	Sergeant Stuart MacDonald was not present. No report
B. Fire Department Report	<p>Chief Miller presented the Fire Department Report.</p> <p>Public Comment: None</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	
A. Proclamation Recognizing Kathy Choate	<p>Kathy Choate was not present to receive and accept her Proclamation</p> <p>Public Comment: Tina Dickason</p>
4. AGENDA REVIEW	<p>Director Rice would like to pull item 7 C.</p> <p>Public Comment: None</p>
5. PUBLIC COMMENT	<p>Public Comment: Tina Dickason Jeff Hellman</p>
6. MANAGER’S AND BOARD REPORTS	
A. GENERAL MANAGER’S REPORT	<p>General Manager Gruber presented the General Manager, Finance Manager, Administrative Services Officer, Conservation, Utilities Manager, and Facilities and Resources Reports.</p> <p>District Engineer Bob Gresens presented Engineer’s Report.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason Mary Webb</p>
B. MEMBER AND COMMITTEE REPORTS	<p>President Bahringer reported on his participation on a conference call with Lobbyist Mike Miller.</p>

	<p>President Bahringer reported on PROS meeting from Dec 2013 meeting</p> <p>Director Rice reported on her attendance in NCAC meeting. No NCAC meeting was held.</p> <p>Vice-President Robinette reported on Water Conservation Ad Hoc committee meeting in December</p> <p>Director Clift reported on a Shared Services Agreement.</p> <p>Director Thompson reported on shared services agreement.</p> <p>Public Comment: Elizabeth Bettenhausen Mary Webb Tina Dickason</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve Expenditures for the Month of November 2013</p> <p>B. Approve Minutes of Board of Directors Regular Meeting November 21, 2013</p> <p>C. Discussion and Consideration to Adopt Resolution 47-2013 Approving Deputy District Clerk/District Secretary Salary Range and Designate the Position as Confidential Exempt.</p> <p>D. Consider Adoption of Resolution 46-2013 Approving Assignment of Banking Powers for Cambria Community Services District’s Bank and Investment Accounts.</p> <p>E. Consideration to Authorize the General Manager to Provide the CCHD a 30 Day Notice to End the Agreement for Administrative and Management Services by the CCSD.</p> <p>F. Consider Adoption of Resolution 48-2013 Authorizing the Filing of a Proposition 50 Grant Application to the State for a Water Supply Augmentation Project.</p>	<p>Director Clift moved to approve the consent agenda with item 7C pulled. Director Thompson seconded the motion.</p> <p>Ayes5, No’s – 0, Absent – 0. Motion Carried unanimously.</p> <p>PULLED CONSENT ITEMS 7C was pulled separate consideration. After Board discussion, President Bahringer suggested that item 7C be tabled and brought back next month.</p> <p>Ayes - 0, No’s - 0, Absent – 0. No motion was made.</p> <p>Public Comment: Elizabeth Bettenhausen</p>
<p>8. HEARINGS AND APPEALS</p>	<p>General Manager Gruber introduced item 8A as</p>

<p>A. Public Hearing and Consideration of Adoption of Ordinance 05-2013 Amending Chapter 6.04 of the of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code, the 2012 Edition of the International Wildland Urban Interface Code</p>	<p>follows: Adoption of Ordinance 05-2013 Amending Chapter 6.04 of the of the Cambria Community Services District Municipal Code and Adopting and Amending the 2013 Edition of the California Fire Code, the 2012 Edition of the International Wildland Urban Interface Code Presented the item. President Bahringer opened the public hearing regarding item 8A. President Bahringer then closed the public hearing.</p> <p>No public testimony</p> <p>Director Rice moved to waive further reading, read by title only and adopt Ordinance 05-2013 Director Clift seconded motion</p> <p>Roll Call Vote President Bahringer –Ayes Vice President Robinette-Ayes Director Clift –Ayes Director Thompson –Ayes Director Rice–Ayes</p> <p>Ayes – 5, No’s – 0, Absent – 0. Motion Carried unanimously</p> <p>Public Comment: None</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discuss and Consider Existing Proposed Ad Hoc and Standing Committee</p>	<p>9 A. General Manager Gruber introduced item 9A. No action was taken. Item was tabled to future agenda.</p> <p>Public Comment: Elizabeth Bettenhausen</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: Tina Dickason</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Director Rice officially requested to place the bylaws on the next regular agenda. No second. Motion failed.</p>
<p>12. ADJOURN</p>	<p>President Bahringer adjourned the meeting at 3:52 p.m. to closed session. Closed session commenced at 4:11 pm and adjourned at 5:30 p.m.</p>

