

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 15, 2015 4:00 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 4:02 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: Jerry Gruber General Manager, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Bob Gresens.</p>
2. PUBLIC COMMENT	Public Comment: None.
3. CONSENT AGENDA	
A. Consider Adoption of Resolution 33-2015 to Revise Reporting the Payment of Member Contributions to the California Public Employee's Retirement System for IAFF Local 4635 Members.	<p>3A. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: None.</p> <p>Director Bahringer moved to adopt Resolution 33-2015 to revise reporting the payment of member contributions to the California Public Employee's Retirement System for IAFF Local 4635 members.</p> <p>Director Rice seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p>
4. HEARINGS AND APPEALS A. Public Hearing Regarding Adoption of Resolution 34-2015, A Resolution of Intention to Draft a Groundwater Management Plan	<p>General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel.</p> <p>President Robinette opened the public hearing.</p> <p>Public Comment: Mike Broadhurst</p>

	<p>Director Bahringer moved to Adopt Resolution 34-2015 A Resolution of Intention to Draft a Groundwater Management Plan.</p> <p>Director Thompson second the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye President Robinette-Aye</p> <p>Motion Passed Unanimously, Ayes-4, No's-0, Absent-0.</p>
<p>5. REGULAR BUSINESS A. Discussion and Consideration of Procedure to Fill the Vacancy on the CCSD Board of Directors Created by the Resignation of Muril Clift.</p>	<p>General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel briefly explained to the Board the options available to fill the vacancy. President Robinette invited Board discussion.</p> <p>Consensus was achieved among the Board of Directors. Direction was provided to staff for the 10/19 meeting.</p>
<p>6. ADJOURN</p>	<p>President Robinette adjourned the meeting at 4:50 p.m.</p>