

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
October 6, 2015 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 10:10 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD

CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was absent and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler present

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen No report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

JoEllen Butler reported that monitoring is finished and CCSD will be getting a copy of it.

There will be a three C's work day on October 17, 2015 and volunteers are invited to show up. Lunch will be served at Vet's parking lot at noon. Make a difference day is October 24th. Cal Poly volunteers. They will be assessing the health of the forest.

Volunteers are welcome.

3. Public Comment on Topics Not on the Agenda: None

4 General Manager's Report: Jerry reported for the Carlos Mendoza on the Facilities and Resources. Trash cans are beautiful and Carlos worked into the night to get them placed and the old ones removed. Great job Carlos.

Under the General Manager's Report Jerry said CCSD will finish the year with \$200,000 because of a \$268,000 Grant. They are expecting the 4 million grant by January. The Ground Water Management plan will be finished and adopted by November 20th. It will be sent to the County for approval. At that time, the East Ranch Money will be reinstated when the 4 million grant is received. The question was asked why did we need a new Ground Water Management plan? The answer was it did not meet the standards today. It was a very old plan.

5. Facilities and Resources Supervisor Report: Carlos was absent

6. Regular Business

- A. Discussion and consideration of East Ranch Park Plans by Civil Design Studios: Plans are in the library and on CCSD website and FFRP has a set of the plans. We will be posting the information in a news report in the Cambrian and public comment will be received at the next PROS meeting. Discussion was held if we should start now with the permitting process. David Foote would present the plans and ask that the fees be waived for the application process. Adolph made a motion that we submit the plans to the County now and Tim seconded it. It passed unanimously.
- B. Discussion and Consideration of the CCSD Board Action taken at the September 24, 2015 regular CCSD Board meeting to fill a PROS Commissioner Vacancy: We will advertise the vacancy and have people apply for the position.
- C. Discussion and Consideration of the PGE Grant relating to Removal of dead Trees on CCSD property: The permit allows the removal of 300 trees. The process has started behind the Waste Water Treatment Plant.
- D. Discussion and Consideration relating to the permitting Process for the Park improvements on the East Ranch: See A.
- E. There were no minutes taken as Secretary was absent for the September 8, 2015 Pros meeting.

7. Comments, concerns, other Future Discussion Items: The bridge at Trenton needs to be replaced. Perhaps volunteers could do it? Carlos has all the materials for it. Tim would like to get the entrance to the dog park changed to the Kingdom Hall side. Jerry sees no problem with doing it and getting it arranged. The other area will be closed off that is now used as an entrance and a turn around area.

8. Adjourn

The meeting was adjourned at 10:50

Next PROS meeting will be November 3, 2015 at 10:00 A.M., at the Vet's Hall 1000 Main street.