

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 25, 2014, 12:30 PM

| AGENDA ITEM | DISCUSSION OR ACTION | | | | | | | | | | |
|--|---|---------------------|---------|--------------------------|---------|-------------------|---------|----------------|---------|---------------|---------|
| 1A. CALL TO ORDER | President Bahringer called the regular meeting to order at 12:32 PM. | | | | | | | | | | |
| 1B. PLEDGE OF ALLEGIANCE | President Bahringer led the pledge of allegiance. | | | | | | | | | | |
| 1C. ESTABLISHMENT OF QUORUM | <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</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> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, District Engineer Bob Gresens, Administrative Services Officer/District Clerk Monique Madrid, Interim Finance Manager Tracy Fuller</p> | President Bahringer | Present | Vice President Robinette | Present | Director Thompson | Present | Director Clift | Present | Director Rice | Present |
| President Bahringer | Present | | | | | | | | | | |
| Vice President Robinette | Present | | | | | | | | | | |
| Director Thompson | Present | | | | | | | | | | |
| Director Clift | Present | | | | | | | | | | |
| Director Rice | Present | | | | | | | | | | |
| 1D. REPORT FROM CLOSED SESSION | <p>1D. District Counsel Tim Carmel indicated that there was nothing to report from closed session</p> <p>Public Comment:</p> | | | | | | | | | | |
| 2. SPECIAL REPORTS | | | | | | | | | | | |
| <p>A. Sheriff's Department Report</p> <p>B. Fire Department Report</p> | <p>2A. Sergeant Rasmussen presented for the Sheriff's dept.</p> <p>2B. Captain Hollingsworth reported on behalf of the CCSD Fire Department.</p> | | | | | | | | | | |
| 3. ACKNOWLEDGEMENTS/PRESENTATIONS | <p>President Bahringer presented a Proclamation recognizing Norm Smyth as a Cert Coordinator.</p> <p>Public Comment:</p> | | | | | | | | | | |
| 4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items | <p>No items pulled</p> <p>President Bahringer moved item 9B to follow item 5, public comment.</p> <p>Public Comment:</p> | | | | | | | | | | |
| 5. PUBLIC COMMENT | <p>Public Comment:</p> <p>Heidi Santos Laylon Whittaker</p> | | | | | | | | | | |

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| | <p>Public Comment continued Nick Lyons Mike Lyons Pamela Thompson Bill Johnson Ron Crummit Jean Matulis Paul Carlson Bob Horvath Kathy Dowding Mark Kramer Greg Hunter Tina Dickason Jess Bathke Ben Swartzman Jeff Hellman</p> |
| <p>6. MANAGER’S AND BOARD REPORTS</p> | |
| <p>A. GENERAL MANAGER’S REPORT</p> | <p>General Manager Jerry Gruber introduced his report and presented a Power Point presentation on improvements and repairs</p> <p>Interim Finance Manager Tracy Fuller presented the Finance Managers report.</p> <p>District Engineer Bob Gresens introduced the Engineer’s report.</p> <p>Public Comment: Barbara Crowley Paul Carlson Jerry McKinnon Tony Church</p> |
| <p>B. AD HOC COMMITTEE REPORTS</p> | <p>Director Thompson commented on pictures being taken by Tina Dickason and Mary Webb and asked what purpose were they trying to fulfill?</p> <p>Director Rice attended the WRAC meeting and reported on their use of GIS system to locate wells. With regard to the Prop. 84 grant, SLO County was disqualified and the County is working on resolving that matter.</p> <p>The Regional Board met this morning and Bruce Gibson attended the meeting and spoke on behalf of CCSD. 7 staff members have been assigned to the CCSD project.</p> |

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| | <p>President Bahringer reported he met with Assemblyman Achadjian regarding his support of our Emergency Water Supply Project.</p> <p>Vice-President Robinette reported on a meeting she attended with Senator Monning who was supportive and allowed for as much time as was needed. She also attended the Budget Ad-Hoc Committee meeting. A real time budget reporting tool is being developed. She also attended a meeting of the County Board of Supervisors meeting this week. The fee waiver was approved.</p> <p>Public Comment: None</p> |
| <p>7. CONSENT AGENDA</p> | |
| <p>A. Consideration to Approve Expenditures for the Month of August 2014.</p> <p>B. Consideration to Approve Minutes of the Board of Directors Special Meeting on August 4, 2014 and Regular Meeting on August 21, 2014.</p> <p>C. Consideration to Approve of Mission Country Disposal’s Prop 218 Notice of Public Hearing Regarding Proposed Solid Waste Rate Increase and Schedule Public Hearing for October 23, 2014 to Consider the Proposed Rate Increase in the Amount of 1.92%.</p> | <p>PULLED CONSENT ITEMS: None Director Clift moved to approve the consent agenda.</p> <p>Vice-President Robinette seconded.</p> <p>The motion passed unanimously. Ayes-5, Nos-0, Absent -0</p> <p>Public Comment: None</p> |
| <p>8. HEARINGS AND APPEALS</p> | |
| <p>9. REGULAR BUSINESS</p> | |
| <p>A. Discussion and Consideration to Form a Committee to Explore Funding Alternatives and Options to Replace Existing Public Trash Cans</p> <p>B. Authorize the General Manager to Negotiate and Agreement Regarding Preparation of a Focused EIR for the Emergency Water Supply Project’s Regular Coastal Development Permit</p> | <p>9A. General Manager Jerry Gruber introduced the report and added that he meant to include the Trash Company as part of the committee.</p> <p>Director Rice moved to approve the recommendation.</p> <p>Director Robinette seconded the motion.</p> <p>Motion passed unanimously. Ayes-5, No’s-0, Absent-0.</p> <p>Public Comment: Jerry MacKinnon</p> |

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| | <p>9B. General Manager Jerry Gruber introduced the report and turned it over to District Engineer Bob Gresens</p> <p>Director Rice moved to authorize the General Manager to negotiate an agreement regarding preparation of a focused EIR for the Emergency Water Supply Project's Regular Coastal Development Permit</p> <p>Vice-President Robinette seconded the motion</p> <p>Public Comment: Tina Dickason Heidi Santos</p> <p>Motion Carried unanimously. Ayes - 5, No's -0, Absent -0.</p> |
| 10. PUBLIC COMMENT | <p>Public Comment: Jeff Walters</p> |
| 11. FUTURE AGENDA ITEM(S) | <p>Ad-Hoc Committee to create a Reserve Policy. President Bahringer volunteered to work with Director Rice to create bylaws.</p> |
| | <p>President Bahringer adjourned the meeting at 3:27 p.m.</p> |