

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, FEBRUARY 24, 2011, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Clift called the meeting to order at 12:35 PM										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Clift led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Clift</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Vice President MacKinnon</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director De Micco</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, District Clerk Kathy Choate</p>	President Clift	Present	Vice President MacKinnon	Present	Director Bahringer	Present	Director De Micco	Present	Director Thompson	Present
President Clift	Present										
Vice President MacKinnon	Present										
Director Bahringer	Present										
Director De Micco	Present										
Director Thompson	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	No closed session December 13, no report.										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Commander Nefores reported on 33 dispatch calls since January 20 meeting. Of those calls 66 were EMS calls.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	None										
4. <b>AGENDA REVIEW</b>	Pg 52 Item 6C Resolution number is correct, incorrect on staff report. Item 6C pulled for separate discussion. Item 8D pulled from agenda.										
5. <b>MANAGER'S AND BOARD REPORTS</b>											
A. GENERAL MANAGER'S REPORT	<p>General Manager Rudock presented Manager's report. Utilities Manager Gruber reviewed his report.</p> <p>Public Comment:</p> <p><u>Ian McLauchlan</u>, Cambria commented on Wallace Group contract.</p> <p><u>Ms. Vance Hyde</u>, Cambria. Commented on Wallace Group contract, Cal Coast, and SLO Coast Journal.</p> <p><u>Tina Dickason</u>, Cambria. Commented on Wallace Group contract, UM report regarding responsibilities, and public comment removed from beginning of meeting.</p>										
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	<p>Tammy Rudock introduced item 5B and Bob Gresens presented the report. Board discussion followed regarding desal project scoping.</p> <p>Public Comment:</p> <p><u>Tina Dickason</u>, Cambria. Commented on alternatives, legal issues surrounding desal project and infrastructure issues.</p>										

	<p><u>Jeannine Jacobs</u>, Cambria. Commented on Pacific Institute Study, supports water catchment, opposes Redondo Beach trenching method locally and provided written comments for the record.</p> <p><u>Jeff Hellman</u>, Cambria. Requested a report on desal costs.</p> <p><u>Harry Farmer</u>, Cambria. Commented on rainfall and opportunity to catch water to replenish aquifer and Covell and Warren offers to develop reservoirs.</p> <p><b>Board directed staff when capital projects are reported to Board, include estimated total cost, amounts expended to date, and timeline with percentage complete assessment as projects move forward.</b> Full board discussion followed regarding Stuart Street Tank project.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>President Clift directed Ad Hoc Committee members to inform General Manager of anticipated or meetings held and she will list the committee on the agenda which notifies general public of the upcoming reports.</p> <ul style="list-style-type: none"> <li>▪ President Clift reported on Future Reorganization of CCSD Fire Department Committee meeting to discuss potential coordination of resources.</li> <li>▪ Director Bahringer reported on NCAC meeting and reported the Ad Hoc Facilities Committee will meet next Monday.</li> <li>▪ Vice President MacKinnon reported on Ac Hoc Fee Schedule Committee’s review of fee schedule and need for revisions. Director Thompson reported on Veterans Memorial Building need of maintenance and related fees for use of building.</li> <li>▪ Director De Micco reported an Ad Hoc SCADA Committee meeting is being scheduled.</li> <li>▪ General Manager Rudock reported on meeting between the CCSD and CUSD to discuss Joint Use Agreement at Santa Lucia Middle School.</li> <li>▪ General Manager Rudock reported RBF Engineering submitted proposal for desalination engineering services, which was reviewed by ad hoc committee— Directors De Micco and MacKinnon—and is in process of revision per Director input.</li> </ul>

	<p>Public Comment:  <u>Tina Dickason</u>, Cambria. Commented on Veteran Hall fees and needs, opposes merging of Healthcare District and Fire Department services, opposes Ad Hoc Committees, and requested September 23 Army Corps drilling results.</p>
<b>6. CONSENT AGENDA</b>	
A. Approve Expenditures for Month of January 2011	<p>General Manager Rudock read Items A and B for the record. <b>Vice President MacKinnon moved to approve as read. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p> <p>Public Comment:  <u>Jerry McKinnon</u>, Cambria. Spoke on behalf of American Legion and commented on expenditure report lacking Veterans Memorial Building Fund account and broadband service expense at Veterans Memorial Building.</p>
B. Approve Minutes of Board of Directors Meeting, January 20, 2011	
C. Adopt Resolution 05-2011 approving award of contract to Sun Pacific for replacement of Motor Control Center for CCSD Wastewater Treatment Plant Influent Pumping Station Control Panel	<p>Item 6C for separate discussion. Director De Micco commented on pump panel specifications. <b>Director De Micco moved to adopt Resolution 05-2011 approving the award of contract to Sun Pacific for replacement of motor control panel center for CCSD Wastewater Treatment Plant Influent Station Control Panel with the authorization to the General Manager to negotiate for upgrade to a panel 4X model. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<b>7. HEARINGS AND APPEALS</b>	None
<b>8. REGULAR BUSINESS</b>	
A. Receive and file Second Quarter Revenue and Expenditure report	<p>General Manager Rudock introduced the report. Finance Manager LaBossiere presented the report. Full Board discussion followed.</p> <p>Public Comment:  <u>Jerry McKinnon</u>, Cambria. Commented on pages 62 and 63. Improve income for Veterans Building  <u>Steve Figler</u>, Cambria. Commented on Park Manager position. Posed questions regarding Vets Hall being available to public during an emergency and need for Wi-Fi vs. cell phones at Vets Hall.  <u>Tina Dickason</u>, Cambria. Commented on Veterans</p>

	<p>Hall revenues and suggests events use fees pay for Vets Hall. Commented on legality of Prop 218 rate increase to include reserve funds.  <b>Director MacKinnon moved to receive and file Second Quarter Revenue and Expenditure report. Director De Micco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>B. Adopt Resolution 04-2011 approving Board of Directors’ Bylaws for 2011</p>	<p>General Manager Rudock presented the staff report. Board discussion followed. District Counsel Tim Carmel presented the revised 2011 Board Bylaws. Board discussion followed.  <b>Public Comment:</b>  <u>Tina Dickason</u>, Cambria. Commented on 2.4.  <u>Jerry McKinnon</u>, Cambria. Commented on 7.2  <b>Director Bahringer moved to adopt Resolution 04-2011 approving 2011 Board of Directors’ Bylaws. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>C. Adopt Resolution 08-2011 approving Phase One of CCSD Sanitary Sewer Management Plan (SSMP)</p>	<p>General Manager Rudock introduced the item. Utilities Manager Gruber reviewed the staff report. Board discussion followed.  <b>Director De Micco moved to adopt Resolution 08-2011 approving Phase One of CCSD SSMP. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>D. Introduce and Discuss DRAFT Resolution 07-2011 to adopt CCSD Records Retention Policy</p>	<p>General Manager Rudock pulled item from agenda.</p>
<p>9. <b>PUBLIC COMMENT</b></p>	<p><u>Ian McLauchlan</u>, Cambria. Commented on Stanford Street and Moonstone Beach water line leaks and failed repairs. Commented on West Village Main Street potholes and requested CCSD assistance with SLO County Public Works for repairs. President Clift will refer to NCAC Traffic Committee.  <u>Tina Dickason</u>, Cambria. Commented on public comment.</p>
<p>10. <b>ADJOURN</b></p>	<p>President Clift adjourned the meeting at 3:35 PM.</p>