

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 24, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:33 PM.										
A	President Robinette led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President Robinette</td> <td style="width: 50%;">Present</td> </tr> <tr> <td>Vice President Clift</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> <tr> <td>Director Rice</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens</p>	President Robinette	Present	Vice President Clift	Present	Director Bahringer	Present	Director Thompson	Present	Director Rice	Present
President Robinette	Present										
Vice President Clift	Present										
Director Bahringer	Present										
Director Thompson	Present										
Director Rice	Present										
2. SPECIAL REPORTS											
<ul style="list-style-type: none"> A. Sheriff's Department Report B. Cal Fire Report 	<ul style="list-style-type: none"> A. Sheriff's Department: Commander Taylor reported. B. Cal Fire: Battalion Chief Eric Shalhoub reported <p>Public Comment: Tina Dickason</p>										
3. ACKNOWLEDGEMENTS/PRESENTATIONS											
<ul style="list-style-type: none"> A. Balanced Public Relations to Provide an Update of their services B. Friends of the Fiscalini Ranch Preserve President Jo Ellen Butler to Present an Update to the CCSD Board of Directors C. CERT Team Leader Craig Ufferheide to provide an update to the Board D. Present a Proclamation to Retiring Fire Captain Steven Bitto 	<ul style="list-style-type: none"> A. Jerry Gruber presented the update on behalf of Dean Florez of Balanced Public Relations. B. President Robinette introduced JoEllen Butler. Ms. Butler updated the Board on FFRP. C. Craig Ufferheide was not able to be present for this item. This item will be placed on the next agenda. D. President Robinette and Director Rice presented the proclamation to retiring Fire Captain Steve Bitto. <p>Public Comment: None</p>										
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	<p>Director Rice pulled item 7C</p> <p>Public Comment: None</p>										
5. PUBLIC COMMENT	<p>Public Comment:</p> <p>Bill Knoop Tina Dickason Jerry Wood</p>										

	Bob Putney Mary Webb
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	<p>General Manager Jerry Gruber presented the Manager's Report. Finance Manager Patrick O'Reilly presented the financial report.</p> <p>Public Comment: Tina Dickason Elizabeth Bettenhausen Mary Webb</p>
B. AD HOC COMMITTEE REPORTS	<p>Director Bahringer reported on the Fire Safe Council Meeting. Director Rice reported on the Rate Study Ad Hoc Committee workshop and meetings held with Bartle Wells and Associates consultant Alex Handler. Director Bahringer also reported on the Rate Study Ad Hoc Committee workshop and the meetings with Bartle Wells and Associates consultant Alex Handler. Director Clift reported on the Fire Prevention Services workshops held in August and September. Director Thompson also reported on the Fire Prevention Services workshops held in August and September. Director Rice reported on attending two meetings, the Water Resources Advisory Committee and the California Special District Association Conference. She briefly described some of her activities at the conference.</p> <p>Public Comment: Elizabeth Bettenhausen Tina Dickason Laura Schwartz Jerry Wood</p>
7. CONSENT AGENDA	
A. Consideration to Approve the Expenditure Report for the Month of August 2015. B. Consideration to Approve the Minutes from the Special Board meeting held on August 19, 2015, and the Regular Board meeting held on August 20, 2015. C. Discussion and Consideration to Adopt Revised Purchasing Policy	<p>General Manager Jerry Gruber introduced the consent agenda. Item 7C was heard separately.</p> <p>Public Comment: None</p> <p>Director Clift moved to accept the consent agenda items, A, B, & D.</p>

<p>D. Discussion and Consideration to Initiate Process to Appoint a Replacement PROS Commissioner</p>	<p>Director Rice seconded the motion.</p> <p>Motion passed unanimously 5-0. Ayes-5, Nos-0, Absent-0.</p> <p>Item 7C was pulled by Director Rice and considered separately.</p> <p>Director Bahringer moved to adopt the revised purchasing policy as it stands and refer the document to the budget committee to review additional changes, if necessary.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye Vice-President Clift-Aye President Robinette-Aye</p> <p>Motion Passed 5-0, Ayes-5, Nos-0, Absent-0</p>
<p>8. HEARINGS AND APPEALS None</p>	<p>None</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Consideration to Schedule Public Hearing for October 22, 2015 to Consider the Proposed Rate Increase</p> <p>B. Discussion and Consideration of Initiating the Process for Preparation and Adoption of a Groundwater Management Plan</p>	<p>9A. General Manager Jerry Gruber introduced the item and turned it over to the Board President.</p> <p>Public Comment: None</p> <p>Director Bahringer moved to schedule the public hearing for October 22, 2015 to consider the proposed rate increase.</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Vice President Clift-Aye Director Thompson-Aye Director Rice-No President Robinette-Aye</p> <p>Motion passed 4-1, Ayes-4, Nos-1 (Rice),</p>

	<p>Absent-0.</p> <p>9B. General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel asked the Board to select two dates for public hearings and gave a brief overview of the process. Mr. Carmel then turned the item over to District Engineer Bob Gresens. Mr. Gresens provided some additional information to the Board.</p> <p>Public Comment: Tina Dickason</p> <p>Director Bahringer moved to hold a public hearing for consideration of a Resolution of Intention to Draft a Groundwater Management Plan on October 15, at 4:00 p.m.</p> <p>Director Rice seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Rice-Aye Director Thompson-Aye Vice President Clift-Aye President Robinette-Aye</p> <p>Motion passed unanimously 5-0, Ayes-, Nos-0, Absent-0.</p> <p>Director Bahringer moved to schedule the second public hearing to introduce an Ordinance to adopt the Groundwater Management Plan for November 12, at 12:30 p.m.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye Vice President Clift-Aye President Robinette-Aye</p> <p>Motion passed unanimously, 5-0, Ayes-5, Nos-0, Absent-0.</p>
<p>10. PUBLIC COMMENT (continued)</p>	<p>Public Comment:</p>

11. FUTURE AGENDA ITEM(S)	<p>General Manager Gruber advised the Board that he would like to bring back an alternative in the form of a cafeteria plan with three options for use of the SAFER Grant funds and determine the number of Fire Fighters to be hired.</p> <p>Veterans Hall policy to require 30 – 60 days notice for use of VH.</p> <p>Director Bahringer requests a policy for releasing Press Releases with review of a Board member or Ad Hoc Committee.</p> <p>Director Rice moved to create an Ad Hoc Committee for correspondence and public relations policy.</p> <p>No second to the motion. Motion failed.</p> <p>Director Clift read a letter to the Board, CCSD Staff and Cambria Community tendering his resignation from the Board of Directors effective October 1, 2015.</p> <p>Public Comment: None</p>
12. ADJOURN TO CLOSED SESSION	
	<p>President Robinette adjourned the meeting at 4:46 p.m.</p>