

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, March 30, 2017 10:00 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 10:02 a.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Sanders, Director Thompson, Director Bahringer, and Director Farmer.

Staff present: General Manager Jerry Gruber and Administrative Services Officer/District Clerk Monique Madrid.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION OF APPROVING LETTER OPPOSING PROPOSED FUNDING SOURCE FOR COUNTY GROUNDWATER SUSTAINABILITY AGENCY

General Manager Jerry Gruber introduced the item and provided a brief summary.

Public Comment:
Elizabeth (Betty) Swirk
Diana Tietzel

President Rice will take the letter in person to the Board of Supervisors meeting on April 4, 2017.

Director Bahringer moved to endorse the final letter on CCSD letterhead.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye

Motion Passed Unanimously- 5-Ayes, 0-Nays, 0-Absent

B. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF AN AD HOC COMMITTEE TO DRAFT RESPONSES TO GRAND JURY REPORT ON THE RISK OF CATASTROPHIC FIRE IN CAMBRIA

General Manager Jerry Gruber introduced the item and provided a brief summary.

Public Comment:
Diana Tietzel

Vice President Sanders suggested the matter be assigned to the existing Fire Ad Hoc Committee.

Director Thompson agreed with Vice President Sander's suggestion.

Director Farmer suggested changing the title of the report.

Director Bahringer is also in agreement with Vice President Sander's suggestion.

Director Bahringer moved to assign the existing Fire Ad Hoc Committee members to draft responses.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer-Aye
Vice President Sanders-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye

Motion Passed Unanimously- 5-Ayes, 0-Nays, 0-Absent

C. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 13- 2017 AUTHORIZING DESIGNATION OF APPLICANT'S AGENT TO BE FILED IN THE OFFICE OF EMERGENCY SERVICES (OES)

General Manager Jerry Gruber introduced the item and provided a brief summary.

It was determined a clerical error existed in the date.

President Rice would like to have the authorization changed and be limited to these specific disasters only.

Public Comment:
None.

Vice President Sanders moved to adopt Resolution 13-2017 authorizing designation of applicant's agent for the non-state agency form and to revise it to check the second box saying it is a disaster specific application and is effective for only the disaster numbers and to include correction of the date change to today's date and it is to be filed in the Office of Emergency Services (OES).

Director Thompson seconded the motion.

Roll Call Vote:

Vice President Sanders-Aye
Director Thompson-Aye
Director Bahringer-Aye
Director Farmer-Aye
President Rice-Aye

Motion Passed Unanimously- 5-Ayes, 0-Nays, 0-Absent

4. ADJOURN

The meeting was adjourned at 10:58 a.m.