

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, AUGUST 22, 2013, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the regular meeting to order at 12:03 PM.										
1B. PLEDGE OF ALLEGIANCE	President Thompson led the pledge of allegiance and established a quorum.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</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 Robinette</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, Assistant District Counsel Hirsch, Confidential Administrative Assistant Justine Harris and District Engineer Bob Gresens.</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Robinette	Present	Director Rice	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Robinette	Present										
Director Rice	Present										
1D. REPORT FROM CLOSED SESSION	Counsel stated no action was taken and no closed session items to report										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Not present										
B. Fire Department Report	Chief Miller presented his manager's report and answered questions in regard to the public's concern										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	President Thompson and Director Robinette presented a proclamation to Norm Smyth, Cambria Community Emergency Response Team (CERT) Coordinator, Mr. Smyth. Retired Fire Chief Bob Putney was recognized for starting the CERT program.										
4. PUBLIC COMMENT	<p>Harry Farmer.</p> <p>Bernadene Morgan</p> <p>Elizabeth Bettenhausen</p> <p>Tina Dickason</p>										
5. AGENDA REVIEW	<p>Director Rice requested minor changes to Karen Dean's comments from July 25, 2013 minutes.</p> <p>Director Rice requested to pull 7C from Consent. Motion was seconded Director Clift Ayes – 5, No's - 0, Absent – 0 . Motion carried unanimously.</p>										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>General Manager Gruber presented the manager's report. Board Discussion followed.</p> <p>District Engineer Gresens provided Engineer's report.</p> <p>Board discussion followed.</p>										

	<p>Public Comment: Elizabeth Bettenhausen Richard Hawley Tina Dickason</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Rice reported on NCAC meeting. Director Rice attended the Forest Committee meeting. Director Rice asked about a public shower for Cambria residents. Vice President Bahringer would like to purchase public trash cans but not jeopardize the grant. Director Clift reported from his Ad Hoc Committee with Vice President Bahringer about water issues.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of July 2013 B. Approve Minutes of Board of Directors regular meeting July 25, 2013 C. Pulled from Consent Agenda: Pacific Western Bank request for Intent to Serve extension for APN 024-191-062 WAS PULLED FROM CONSENT</p>	<p>Director Rice moved to approve the consent agenda. Director Clift seconded. Motion carried. Ayes – 5, No - 0. Absent -0</p> <p>Director Rice moved to deny the extension for this Intent to Serve letter for APN 024.191.062 for 16 EDU’s for multi-family residential. Director Robinette seconded the motion. Board discussion followed. Director Rice amended the motion to allow the Bank to resubmit its request for a time extension before the Intent to Serve Letters expire in November without prejudice. Amended Motion was seconded by Director Robinette. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0, Roll call vote .</p> <p>Public Comment: None</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Public Hearing to adopt Resolution 34-2013 approving Appropriation Limit for Fiscal Year 2013/2014</p>	<p>President Thompson introduced the item and opened the public hearing. General Manager Gruber presented the staff report. Public Comment: None President Thompson closed the public hearing. Director Clift moved to adopt Resolution 34-2013 establishing the CCSD appropriation limit for fiscal year 2013/2014, and direct staff to submit the Resolution to the SLO County Auditor Controller. Director Bahringer seconded the motion. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0,</p>

	Roll call vote .
<p>B. Public Hearing to consider adoption of Resolution 35-2013 amending the CCSD Fee Schedule to provide for revised fees to connect to the Water and Sewer Systems</p>	<p>President Thompson opened the public hearing. General Manager Gruber presented the staff report. Alex Handler answered questions. Why CCSD is so low and TCSD is so high.</p> <p>Public Comment: Crosby Shorts Karen Dean Elizabeth Bettenhausen Richard Hawley</p> <p>President Thompson closed public hearing. Vice-President Bahringer moved to approve Resolution 35-2013 adopting a water capacity fee of \$12,688 per equivalent dwelling unit (EDU); and, a sewer capacity fee of \$7,161 per EDU for properties located within the boundaries of Assessment District 2; or, \$9,330 per EDU for properties located outside of Assessment District 2; and, providing that applicants shall be responsible for paying all costs of making physical connection to the CCSD’s water and/or sewer system, and shall reimburse the CCSD any actual costs incurred by the District. Director Clift seconded the motion. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0, Roll call vote .</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Consideration of adoption of Ordinance 03-2013 amending the CCSD Municipal Code to implement the interim issuance of intent to serve letters and the revised Water Conservation and Retrofit Program and directing the District Clerk to file a Notice of Exemption and adoption of Resolution 36-2013 establishing the retrofit in-lieu fees</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report.</p> <p>Public Comment: Bob McDonnell Opposed Bill Warren Opposed Karen Dean Opposed Elizabeth Bettenhausen Opposed Tina Dickason Opposed Richard Hawley Opposed Jeff Hellman Opposed Cynthia Holley Opposed</p>

	<p>Jerry McKinnon full support Harry Farmer Chamber of Commerce Opposed</p> <p>Vice-President Bahringer moved to waive further reading, read by title only and adopt Ordinance 03-2013 Amending Chapters 4.16 and 4.20, and 8.04 of the CCSD Municipal Code Relating to Water Conservation Devices, The Water Conservation and Retrofit Program, and Water and Sewer Allocation in Order to Amend the Water Conservation and Retrofit Program and Implement the Water Use Efficiency Plan and the Interim Issuance of Intent to Serve Letters. Director Clift seconded the motion. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0, Roll call vote .</p>
<p>10. FUTURE AGENDA ITEM(S)</p>	<p>Director Rice stated By-laws in the next few meetings. Director Rice requested Rick Hawley make a presentation. Possible discussion on 350 v. Moratorium.</p>
<p>11. ADJOURN</p>	<p>President Thompson adjourned the meeting at 5:40 PM and went to closed session.</p>