

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

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the regular meeting to order at 12:32 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">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 Monique Madrid, Administrative Technician III Cortney Upthegrove</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. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. District Counsel Tim Carmel indicated that there was nothing to report from closed session</p> <p><b>Public Comment:</b> None</p>										
<b>2. SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Sergeant Stuart MacDonald presented a report for the Sheriff's Dept.										
B. Fire Department Report	<p>Chief Miller presented the Fire Department Report.</p> <p><b>Public Comment:</b> None</p>										
<b>3. ACKNOWLEDGEMENTS/PRESENTATIONS</b>	Chief Miller presented Captain William Hollingsworth with a Certificate of Appreciation.										
A. Acknowledge Captain Hollingsworth	<b>Public Comment:</b> None										
<b>4. AGENDA REVIEW</b>	<p>Directors concurred to hear agenda items out of order. First 8A, then 9E and 9F.</p> <p><b>Public Comment:</b> None</p>										
<b>5. PUBLIC COMMENT</b>	<b>Public Comment:</b> Tina Dickason Jeff Walters Jim Crescenzu John Terwilliger										
<b>6. MANAGER'S AND BOARD REPORTS</b>											
A. GENERAL MANAGER'S REPORT	<p>General Manager Gruber introduced the reports and asked for questions.</p> <p><b>Public Comment:</b> None</p>										
B. MEMBER AND COMMITTEE REPORTS	President Bahringer commented on Citizen's for Change meeting and hard work done by Tina										

	<p>Dickason.</p> <p>Director Rice’s Conservation Ad-Hoc Committee report was included in item 8A. She also reported that she attended the Cambria Forest Committee meeting and agreed to bring forward the following request. Forest Committee asked that one of their members attend PROS meeting or be included in the PROS Committee with no voting rights. They have a different focus, which is only on the forest. Their expertise could be beneficial.</p> <p>Director Clift reported that the Water Alternative Committee is looking for an alternate site and everything is still on the table and is still being studied. More than one form of off stream storage is being looked at.</p> <p><b>Public Comment:</b> None</p>
<p><b>7. CONSENT AGENDA</b></p>	
<p>A. Consideration to Approve Expenditures for the Month of December 2013</p> <p>B. Approve Minutes of Board of Directors Regular Meeting December 19, 2013</p> <p>C. Consideration of Adoption of Resolution 3-2014 Approving Reduction of Executive Assistant/District Secretary Salary</p> <p>D. Consideration of Adoption of a Revised Affordable Housing Program Waitlist</p> <p>E. Consideration of Adoption of Resolution 02-2014 Approving an Agreement Regarding the Refunding of Water and Sewer Connection Fees.</p> <p>F. Consideration of Adoption of Resolution 01-2014 Approving Assignment of Banking Powers for the Cambria Community Services District’s bank and Investment Accounts.</p>	<p>Director Clift moved for approval of the consent agenda items with Director Rice’s change, as noted below. Director Robinette seconded the motion. Motion passed unanimously.</p> <p>Director Rice had a correction to December 2013 minutes that there was no NCAC meeting in December.</p> <p><b>PULLED CONSENT ITEMS:</b> None</p> <p><b>Public Comment:</b></p>
<p><b>8. HEARINGS AND APPEALS</b></p> <p>A. Public Hearing to Consider Resolution 04-2014 Declaring a Stage 3 Water Shortage Condition and Implementing a Stage 3 Water Conservation Program with Enhanced Water Conservation Measures and Restrictions on the Use of Potable Water.</p>	<p>President Bahringer introduced item 8A. General Manager presented the item and presented the power point presentation.</p> <p><b>President Bahringer opened the public hearing.</b></p> <p><b>Public Testimony:</b> None</p>

	<p><b>Public Comment:</b>  Brian Glusovich  Shale Hanson  Daniel Kraycik  Kay Fenn  Tom Gray  Anne Bennett  Mike Broadhurst  Harry Farmer  Tina Dickason  Wanda Baker  Jeff Walters  Elizabeth Bettenhausen  David Hills  Andrew Jenkins  Ken Butterfield</p> <p><b>President Bahringer closed the public hearing.</b></p> <p>Director Clift moved to Approve Resolution 04-2014 Declaring a Stage 3 Water Shortage Condition and Implementing a Stage 3 Water Conservation Program with Enhanced Water Conservation Measures and Restrictions on the Use of Potable Water. Director Thompson seconded.</p> <p><b>Roll Call Vote</b>  Director Clift  Director Thompson  Director Rice  Vice President Robinette  President Bahringer</p> <p><b>Aye’s – 5, No’s – 0, Absent – 0. Motion Carried unanimously.</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Consideration of 2012/2013 Fiscal Year Financial Audit Presentation by Bob Crosby  B. Consideration of Standing and Ad Hoc Committees and the Appointment of Board Members to those Committees and Director Assignments  C. Consideration of CCSD Board of Directors 2014 Goals  D. Discussion of Scope of Services for Financial Plan and Rate Study by Bartle Wells and Associates</p>	<p><b>9A.</b> Bob Crosby presented the fiscal year 2012/2013 comprehensive annual financial report.</p> <p><b>Public Comment:</b>  Mary Webb</p> <p>Report was received and filed.</p> <p>Director Rice moved to continue agenda items 9B, C, and D to next week. A special meeting was set for February 13, 2014 4:00 p.m. Director Robinette</p>

<p>E. Consideration of a Resolution Authorizing the use of Emergency Contract Procedures to Develop and Complete an Emergency Water Supply Project, Authorizing the General Manager to Enter Into Agreements Related Thereto, and Authorizing the Transfer of funds from General Fund Reserves to the Water Fund</p> <p>F. Consideration of An Agreement for Consultant Services with CDM Smith for Geo-Hydrological Modeling of the Lower San Simeon Creek Aquifer</p>	<p>seconded the motion.</p> <p><b>Ayes - 5, No's – 0, Absent – 0. Motion Carried unanimously.</b></p> <p><b>9E</b> District Counsel introduced the item. District Engineer presented the item including the power point presentation.</p> <p><b>Public Comment:</b> Tom Gray John Terwilliger Jim Webb Tina Dickason Elizabeth Bettenhausen Mary Webb David Hills Christine Heinrichs Harry Farmer</p> <p>Director Clift moved to Authorize the use of the Emergency Contract Procedures to Develop and Complete an Emergency Water Supply Project, Authorizing the General Manager to Enter into Agreements Related Thereto, and Authorize the Transfer of up to \$500 000 from General Fund Reserves to the Water Fund. Director Thompson seconded the motion.</p> <p>Director Clift requested to modify the motion to direct to staff to seek all possible grants and assistance from state or federal agencies. Director Thompson agreed to the modification of the motion.</p> <p>Director Thompson noted this is for emergency water not to replace regular source of water or water that flows through the creeks. He indicated he would like to ensure language placed in contracts include an option to purchase. Mahala Burton is in support of this action.</p> <p>Director Rice questioned whether there is a policy to set up a payment plan or how will this transfer have to be paid back by water funds and in what way?</p>
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	<p>Director Clift said transfer is listed as a loan and can be forgiven at a future date. If it is just a transfer then the decision can be made right away.</p> <p>It's necessary to say it is specifically a loan in order to require it to be paid back. If just say a transfer from general fund to water fund water department can say it was just a transfer.</p> <p><b>Roll Call Vote:</b>  Director Clift- Yes  Director Thompson - Yes  Director Rice - No  Vice President Robinette - Yes  President Bahringer - Yes</p> <p><b>Ayes – 4, No’s – 1 (Rice), Absent – 0. Motion Carried, 4-1.</b></p> <p><b>9F</b>  General Manager Jerry Gruber introduced the item and District Engineer Bob Gresens introduced CDM Smith Representative Mari Garza-Bird to present the power point presentation.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Tina Dickason</p> <p>Director Thompson moved to approve an Agreement for Consultant Services with CDM Smith for Geo-Hydrological Modeling of the Lower San Simeon Creek Aquifer to support the completion of a water supply project and that funding was to be provided for out of the general fund. Director Robinette seconded the motion.</p> <p><b>Ayes – 5, No’s – 0, Absent – 0. Motion Carried unanimously.</b></p>
<p><b>10. PUBLIC COMMENT</b></p>	<p><b>Public Comment:</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	
<p><b>12. ADJOURN</b></p>	<p>President Bahringer adjourned the meeting at 5:02 p.m. to closed session. Closed session commenced</p>

	at 5:15 pm and adjourned at 6:00 p.m.
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