

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
MONDAY, DECEMBER 13, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	Vice President Clift called the meeting to order at 12:30 PM										
1B. PLEDGE OF ALLEGIANCE	Vice President Clift led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Vice President Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Bahringer	Present	Director De Micco	Present	Director MacKinnon	Present	Director Thompson	Present
Vice President Clift	Present										
Director Bahringer	Present										
Director De Micco	Present										
Director MacKinnon	Present										
Director Thompson	Present										
1D. REPORT FROM CLOSED SESSION	No closed session November 10, no report.										
1E. ACCEPT CERTIFICATION OF NOVEMBER 2, 2010 ELECTION RESULTS	General Manager Rudock presented certification and final official results by Julie L. Rodewald, SLO County Clerk Recorder for votes cast at the Consolidated General Election in CCSD on November 2, 2010.										
1F. OATH OF OFFICE TO NEWLY ELECTED DIRECTORS	Vice President Clift introduced each newly elected director. District Clerk Kathy Choate administered the oath of office to Michael Thompson and Jim Bahringer, newly elected directors.										
1G. ELECTION OF OFFICERS	Vice President Clift called for Board President nominations. Director MacKinnon nominated Vice President Clift. Director Bahringer seconded. Motion carried unanimously. President Clift called for Vice President nominations. Director De Micco nominated Director MacKinnon. Director Thompson seconded. Motion carried unanimously.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Nefores reported on Cambria sheriff's statistics for month.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. AGENDA REVIEW	Consent Item 7A pulled for separate discussion.										
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Ron Crummitt</u>, Cambria. Welcomed new Board members.</p> <p><u>Catherine Hyde</u>, Cambria. Requested Standing Committees.</p> <p><u>Valerie Bentz</u>, Cambria. Commented on 1452 votes attained during election and read from her letter to The Cambrian that did not get printed with the</p>										

	request her questions are answered. <u>Richard Margetson, CUHS Jr.</u> Rotary collected \$2,475.51.
6. MANAGER'S AND BOARD REPORTS	
A. GENERAL MANAGER'S REPORT	General Manager Rudock presented Manager's report. Acknowledged Ben Bouldin as PROS Open Space chair for Voluntary Lot Merger Program. Board discussion followed with direction to staff to bring back Oshkosh payoff for Fire truck on January agenda.
B. DESALINATION AND WATER STORAGE FACILITIES REPORT	Bob Gresens reviewed staff report. Director discussion followed regarding Santa Cruz working with Bartle Wells and CDM group. Board discussion followed. Public Comment: <u>Elizabeth Bettenhausen, Cambria.</u> Commented on ACE agreement and submitted written comment for the record. Requested quarterly report is included January agenda packet. <u>Jeff Hellman, Cambria.</u> Requested total spent on desal to date, for last five years, including lawyers, consultants, and reports.
C. MEMBER AND COMMITTEE REPORTS	
7. CONSENT AGENDA	
A. Approve Expenditures for Month of November 2010	Item 7.A. pulled for separate discussion. Introduced by President Clift. Director MacKinnon inquired about legal costs (Land Watch SLO County) and Fire Department expenses for safety coloring books. Director Bahringer moved approval of expenditures for month of November 2010. Vice President MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0
B. Approve Minutes of Board of Directors Meeting, November 10, 2010	General Manager Rudock read for the record consent agenda Items B – G. Director MacKinnon moved to approve the consent agenda as read. Director Thompson seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent - 0 Public Comment: None
C. Adopt Resolution 62-2010 authorizing banking powers	

<p>D. Adopt Resolution 63-2010 authorizing the establishment of a non-interest bearing account at Heritage Oaks Bank</p>	
<p>E. Adopt Resolution 64-2010 authorizing special depository agreement with Heritage Oaks Bank</p>	
<p>F. Cast ballot electing Muril Clift as Special District Member to LAFCO (Local Agency Formation Commission) term expiring December 2012</p>	
<p>G. Nominate Muril Clift as Special District Member to the SLO County IWMA (Integrated Waste Management Authority)</p>	
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Adopt Ordinance 02-2010 of the Board of Directors of the CCSD amending CCSD Code Chapter 6.04 and adopt and amend the 2010 edition of the California Fire Code and 2009 edition of the International Wildland Interface Code and the National Fire Protection Association Standard 1144</p>	<p>President Clift introduced item. General Manager Rudock reviewed the staff report. President Clift opened the public hearing. President Clift closed the public hearing. Director Bahringer moved to waive full reading and adopt by title only. Director De Micco seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent - 0 Director Thompson moved to adopt Ordinance 02-2010 and direct staff to submit Resolution 61-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7. Vice President MacKinnon seconded. Motion carried unanimously. Ayes -5, Noes – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Resolution 65-2010 authorizing a Water Department loan expenditure of \$20,000 from CCSD General Fund Reserves and awarding contract to Bartle Wells Associates for financial consulting services</p>	<p>General Manager Rudock presented the staff report. Director De Micco commented on financing options for desal. Board discussion followed. Director De Micco moved to adopt Resolution 65-2010. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>B. Preliminary discussion of 2011 CCSD Board goals</p>	<p>President Clift presented the item and distributed a draft of a preliminary 2011 Board goals. He requested directors identify areas of interest to work on related to proposed Board goals. Board discussion followed with Director De Micco commented on coordination with Healthcare District; Vice President MacKinnon on salaries and benefits; Director Bahringer on SCADA and</p>

	<p>community participation, how Cambria secures long-term water supply, and steps to lift moratorium; Director Thompson on community park. President Clift will draft 2011 goals for consideration at January meeting.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Requested some evening meetings. Requested policy on email retention, electronic records. She commented on WEACC and Urban Water Management Plan update. Suggested water audits. <u>Jerry McKinnon</u>, Cambria. Welcomed new board members. Supports public/citizen committees.</p>
<p>C. Formation of Ad Hoc Committee for CCSD coordination of services with CCHD (Cambria Community Healthcare District)</p>	<p>President Clift presented the item and requested board member volunteer to participate on Ad Hoc Committee for CCSD coordination of services with CCHD. Director Thompson volunteered. President Clift appointed an Ad Hoc Committee to discuss coordination of resources to better serve the community.</p> <p>Director Bahringer moved to form Ad Hoc Committee for CCSD Coordination with CCHD, appointing Director Thompson as Board representative. Director MacKinnon seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0</p>
<p>10. PUBLIC COMMENT</p>	<p><u>Tobey Crockett</u>, Cambria. Commented on building community consensus. Supports committee formations. <u>Jerry McKinnon</u>, Cambria. Commented two agenda packets binders insufficient for public. <u>Amanda Rice</u>, Cambria. Stated number of days moratorium in place 3,316 days (9 years) declared in 2001. <u>Harry Farmer</u>, Cambria. Commented on election results and lobbyist. Director Bahringer announced he holds open porch Fridays and evening before Board meetings 4:00 – 6:00 PM.</p>
<p>11. ADJOURN</p>	<p>President Clift adjourned the meeting at 2:27 PM.</p>