

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, September 26, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:38 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">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 Rice</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Robinette</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, Confidential Administrative Assistant Justine Harris.</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Rice	Present	Director Robinette	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Rice	Present										
Director Robinette	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>Counsel reported there was no action to report from closed session.</p> <p><b>Public Comment:</b> Elizabeth Bettenhausen</p>										
<b>2. SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Sergeant Stuart McDonald reported for the period of August 1- 31 <sup>st</sup> . Cambria had an overall of 294 calls for service.										
B. Fire Department Report	<p>Chief Miller reported fire statistics and run totals. Fire Department applied for a \$395,000 FEMA grant for 3 full time employees. In the near future they are applying for an additional grant for a new fire engine through FEMA .</p> <p>Board had two questions</p> <ol style="list-style-type: none"> <li>1. Vice President Bahringer requested information regarding the controlled burn by CDF.</li> <li>2. President Thompson requested an update on Cambria Community Health Care District.</li> </ol>										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	No Reports										
4. <b>PUBLIC COMMENT</b>	<p><b>Public Comment:</b> Allan MacKinnon Cynthia Hawley Jeff Hellman</p>										
5. <b>AGENDA REVIEW</b>	VP Bahringer pulled item 7.B. from Consent .										

<p>6. <b>MANAGER’S AND BOARD REPORTS</b></p>	<p>General Manager Gruber presented the General Manager, Finance Manager, Facilities and Resources, Administrative Services Officer, and Utilities Manager Reports.</p>
<p>A. GENERAL MANAGER’S REPORT</p>	<p>District Engineer Bob Gresens provided Engineer’s Report and provided a well level presentation.</p> <p>Board asked the following questions:</p> <ol style="list-style-type: none"> <li>1. Director Robinette- What is your opinion on the water crisis? Please give an update. Please see why the water is up and a status report on looking at a real attainable alternative water solution.</li> <li>2. Director Clift- 99 feet and where it came from? It proves that in a dry year we cannot sustain on San Simeon Creek wells alone. We need Santa Rosa running. Please clarify.</li> <li>3. Director Rice- indicated she believed there were no more non-potable water tanks for sale locally.</li> <li>4. Director Bahringer- complimented General Manager Gruber for his level of transparency with the current water situation.</li> </ol> <p>Board discussion followed.</p> <p><b>Public Comment:</b>  Cynthia Hawley  Jeff Hellman  Rick Hawley  Allan MacKinnon  Harry Farmer</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>Vice President Bahringer attended NCAC meeting and reported back to CCSD board. Director Rice reported back on CSDA conference. Directors Clift and Rice have completed their Special District Leadership Academy. Director Clift attended on behalf of SDRMA no financial impact to CCSD.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen</p>
<p>7. <b>CONSENT AGENDA</b></p>	

<p>A. Approve expenditures for month of August 2013</p> <p>B. Approve Minutes of Board of Directors Regular Meeting August 22, 2013, Special Meeting September 9, 2013.</p> <p>C. Consider Resolution 39-2013 Authorizing a Money Market Bank Account at Heritage Oaks Bank</p>	<p>Vice President Bahringer indicated he just wanted to comment on item 7.B. and didn't need a separate vote; President Thompson agreed.</p> <p>Director Clift moved to approve the consent agenda. Director Robinette seconded the motion. <b>Carried unanimously. Ayes – 5, No – 0, Absent – 0 Roll call all said yes.</b></p> <p><b>Public Comment:</b>  <b>Jerry McKinnon</b></p>
<p>8. <b>HEARINGS AND APPEALS</b></p>	<p><b>None</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Discussion and Reconsideration of Extension of Intent to Serve Letters for 16 Multi-Family EDUs, Applicant Pacific Western Bank APN 024-191</p> <p>B. Discussion on the Status of Intent to Serve Letters Wait lists and Update of the Existing Commitment List</p> <p>C. Consideration of An Agreement for Consultant Services with CDM Smith for Hydro geological Modeling of the Lower San Simeon Creek Aquifer to Support Development of the Long Term Water Supply Project</p>	<p><b>9 A.</b>  <b>Public Comment</b>  Marshall Ochylski  Elizabeth Bettenhausen  Jeff Borges</p> <p><b>9A.</b> Director Clift moved to approve the Extension of Intent to Serve Letters for 16 Multi-Family EDU's; Applicant Pacific Western Bank, APN 024.191.062 with language developed by District Counsel, Vice President Bahringer seconded the motion.</p> <p><b>9A. Motion Failed.</b>  <b>Carried. Ayes – 2, No – 3, Absent – 0 Roll Call Vote:</b>  Director Clift Yes  Vice President Bahringer Yes  Director Robinette No  Director Rice No  President Thompson No.</p> <p><b>9B Public Comment</b>  Elizabeth Bettenhausen  Cynthia Hawley</p> <p><b>9B</b> Staff Report Received and Filed</p> <p><b>9C Public Comment</b>  Rick Hawley  Elizabeth Bettenhausen  Cynthia Hawley  Jerry McKinnon</p>

	9C. Staff was directed to postpone this item and to bring it to the Alternative Water Supply Committee for recommendation.
<b>10. FUTURE AGENDA ITEM(S)</b>	None
<b>11. ADJOURN</b>	<b>President Thompson adjourned the meeting at 5:45 PM to closed session. Closed session commenced at 6:15pm and adjourned at 6:43 p.m.</b>