

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 23, 2017 12:30 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 12:30 p.m. and asked District Counsel to report from closed session. District Counsel Tim Carmel reported there was nothing to report from closed session.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

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

D. Agenda Review: Additions/Deletions

President Rice stated that Acknowledgements and Presentations 4A would be moved to next month's agenda due to Aaron Hunt being out of town.

2. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

Public Comment:

David Perry

Lou Escobar

PJ Webb

Christine Heinrichs

Ted Key

Jesse Arnold

Jeff Hellman

Tina Dickason

Richard Hawley

3. SPECIAL REPORTS (Estimated time 5 Minutes per item)

A. Sheriff's Department Report

Commander Taylor reported on recent activities in Cambria for the Sheriff's Department.

B. Balance Public Relations Senator Dean Florez, Ret., to Present an Update Report on the Services Provided

Senator Dean Florez, Ret. provided a presentation to the Board of Directors regarding his recent activities on behalf of the CCSD.

Public Comment:
Elizabeth Bettenhausen
Rick Hawley
Tina Dickason

4. ACKNOWLEDGEMENTS AND PRESENTATIONS

- A.** The District Clerk will administer the Oath of Office to newly hired SAFER Firefighter Aaron Hunt

President Rice stated that this item will be presented at the March meeting.

5. MANAGER'S AND BOARD REPORTS (Estimated time

15 Minutes total) A. Manager's Report

i. General Manager's Report

General Manager Jerry Gruber began by apologizing to Ms. Tina Dickason for his inappropriate comments and miss-characterization of her at the February 23, 2017 board meeting. He also apologized to the Regional Water Quality Control Board (RWQCB) for his miss-characterization of their feelings as being the same as his feelings.

Mr. Gruber then continued and provided a review of the extensive work conducted in response to and many changes implemented resulting from the recently received Notices of Violations (NOV's) from the RWQCB. He then provided a brief summary of the Manager's report. He also provided a brief summary of the Finance Manager report while Mr. O'Reilly is out recuperating. He also provided a brief review of the District Engineer report while Mr. Gresens remained at the office working of matters related to the recently received NOV's.

Public Comment:
Christine Heinrichs
Elizabeth Bettenhausen
Tina Dickason
Donn Howell
Jeff Walters
Ted Key

ii. Fire Chief's Report

Chief William Hollingsworth gave a brief report on recent activities in Cambria for the CCSD Fire Department.

B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board authorized meetings attended)

- i. Ad Hoc Committee Reports:**
- 1. Finance Committee**
 - 2. Fire Committee**
 - 3. Infrastructure Committee**

President Rice gave a brief report on attending the recent Finance Committee's meeting.

Director Thompson gave a brief report on the Fire Committee's recent meeting.

Director Bahringer gave a brief report on the Infrastructure Committee's recent meeting.

Director Farmer gave a brief report on the infrastructure Committee's recent meeting.

Public Comment:
Elizabeth Bettenhausen
Ted Key

ii. **Other Board Member Reports**

Director Bahringer reported he attended the BRP Committee meetings. Cambria Tourism board did not meet this month. He attended the NCAC meeting and PROS meeting.

President Rice reported she did not attend the CUSD meeting. She attended a climate change symposium in Sacramento.

Vice President Sanders had nothing to report.

Director Farmer reported on attending the recent FFRP and Fire Safe Council meetings.

6. CONSENT AGENDA (Estimated time: 15 Minutes)

- A.** CONSIDERATION TO APPROVE THE EXPENDITURE REPORT FOR JANUARY 2017
- B.** CONSIDERATION TO APPROVE THE JANUARY 2017 REGULAR BOARD MEETING DRAFT MINUTES
- C.** CONSIDERATION OF APPROVAL OF LOCAL EMERGENCY DISPATCH AGREEMENT WITH CALIFORNIA CONSERVATION CORPS
- D.** CONSIDERATION TO AUTHORIZE EXECUTION OF REGIONAL FIRE GRANT MEMORANDUMS OF UNDERSTANDING
- E.** CONSIDERATION OF APPROVAL FOR THE PURCHASE OF A 6 INCH ENGINE DRIVEN PORTABLE PUMP
- F.** CONSIDERATION TO APPROVE A CHANGE ORDER WITH ADVANTAGE TECHNICAL SERVICES, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT FOR THE REPLACEMENT OF THE FISCALINI TANK

President Rice asked for any items to be pulled. General Manager Jerry Gruber read the Consent Agenda.

Director Bahringer moved to accept the consent agenda.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer-Aye
Vice President Sanders-Aye

**Director Farmer-Aye
Director Thompson-Aye
President Rice-Aye**

Motion Passed Unanimously, 5-Ayes (Bahringer, Sanders, Thompson, Farmer, Rice), 0-Nays, 0-Absent

7. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF ORDINANCE 01-2017 AMENDING CHAPTER 6.04 OF THE CAMBRIA COMMUNITY SERVICES DISTRICT MUNICIPAL CODE AND ADOPTING AND AMENDING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE, THE 2015 EDITION OF THE INTERNATIONAL WILDLAND URBAN INTERFACE CODE, THE 2013 NATIONAL FIRE PROTECTION ASSOCIATION STANDARD 1144 AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE

General Manager Jerry Gruber introduced the item and turned it over to Fire Chief William Hollingsworth. Mr. Hollingsworth provided a PowerPoint presentation to the board.

President Rice opened the public hearing.

No testimony was received.

President Rice closed the public hearing.

Vice President Sanders moved to waive further reading and adopt Ordinance 01-2017 amending Chapter 6.04 of the Cambria Community Services District Municipal Code and Adopting and Amending the 2016 Edition of the California Fire Code, the 2015 Edition of the International Wildland Urban Interface Code, the 2013 NFPA Standard 1144 and the 2015 International Property Maintenance Code and direct that the Ordinance be forwarded with all required documentation to the County of San Luis Obispo for ratification by the Board of Supervisors.

Director Bahringer seconded the motion.

**Roll Call Vote:
Vice President Sanders-Aye
Director Bahringer-Aye
Director Thompson-Aye
Director Farmer-Aye
President Rice-Aye**

Motion Passed Unanimously, 5-Ayes (Bahringer, Sanders, Thompson, Farmer, Rice), 0-Nays, 0-Absent

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

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 10-2017 EXTENDING THE SUSPENSION OF THE ENFORCEMENT OF SURCHARGES/PENALTIES RELATED TO THE WATER CONSERVATION MEASURES, RESTRICTIONS ON THE USE OF POTABLE WATER AND MAXIMUM WATER USE ALLOTMENTS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Tim Carmel. Mr. Carmel provided a brief summary to the board.

Director Bahringer moved to adopt Resolution 10-2017 extending the suspension of the enforcement of surcharges/penalties related to the water conservation measures, restrictions on the use of potable water and maximum water use allotments indefinitely.

Vice President Sanders seconded the motion.

Director Thompson asked that the motion be amended to restrictions on the use of potable water and maximum water use allotments through June 30, 2017.

Director Bahringer accepted the amendment.

Roll Call Vote:

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

Motion Passed, 4-Ayes (Bahringer, Sanders, Thompson, Rice), 1-Nay (Farmer), 0-Absent

B. CONSIDERATION OF APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DUCHARME, MCMILLEN & ASSOCIATES FOR A SALES/USE TAX OVERPAYMENT REVIEW

General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel provided a brief summary to the board.

Director Bahringer moved to table this item to the March Regular Board Meeting.

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 (Bahringer, Sanders, Thompson, Farmer, Rice), 0-Nays, 0-Absent

C. DISCUSSION AND CONSIDERATION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL FUNDING FOR EIR SUPPORT

General Manager Jerry Gruber introduced the item and turned it over to Glen LaJoie of Michael Baker International, Inc. Mr. LaJoie proved a brief review of the progress of the SEIR comment letters.

Director Bahringer moved to approve an amendment to the agreement with Michael Baker International for additional funding for the EIR support.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer-Aye
Vice President Sanders-Aye
Director Thompson-Aye
Director Farmer-Nay
President Rice-Aye

Motion Passed, 4-Ayes (Bahringer, Sanders, Thompson, Rice), 1-Nay (Farmer), 0-Absent

9. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

President Rice asked for board consensus on budget and audit items that were on a separate meeting.

Consensus was reached to hold a Special Board Meeting on March 9, 2017 at 3:00 p.m.

Director Bahringer moved to review the Stage 3 water emergency and consider Stage 2 on the March 23, 2017 Regular Board Meeting agenda.

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 (Bahringer, Sanders, Thompson, Farmer, Rice), 0-Nay, 0-Absent

President Rice asked for consensus regarding placing an evaluation of the general manager on the next agenda. Consensus was reached to evaluate at the time designated in his contract.