

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, APRIL 26, 2012, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President MacKinnon called the regular meeting to order at 12:35 PM.										
1B. PLEDGE OF ALLEGIANCE	President MacKinnon led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President MacKinnon</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Vice President Thompson</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Clift</td> <td>Present</td> </tr> <tr> <td>Director Robinette</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, District Clerk Kathy Choate.</p>	President MacKinnon	Present	Vice President Thompson	Present	Director Bahringer	Present	Director Clift	Present	Director Robinette	Present
President MacKinnon	Present										
Vice President Thompson	Present										
Director Bahringer	Present										
Director Clift	Present										
Director Robinette	Present										
1D. REPORT FROM CLOSED SESSION	Assistant District Counsel reported no report.										
2. SPECIAL REPORTS											
A. Sheriff's Department Report	Senior Deputy Todd Steeb reported for the month of March 278 calls for service, of which 57 were EMS requiring Fire and ambulance.										
3. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
4. PUBLIC COMMENT	None										
5. AGENDA REVIEW	Pulled 7A Expenditure Report										
6. MANAGER'S AND BOARD REPORTS											
A. GENERAL MANAGER'S REPORT	<p>General Manager presented the manager's report. A ribbon cutting on Moonstone Connector Trail is being planned. Board discussion followed.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on Water Department U.S.A. North locations and Growth Management Ordinance. Commended Wastewater on student outreach program. <u>Mahala Burton</u>, Cambria. Commented on NCAC Land Use Committee meeting and Growth Management Ordinance.</p>										
B. LONG TERM WATER SUPPLY ALTERNATIVES UPDATE	<p>General Manager Gruber introduced the item and Bob Gresens presented the report. Board discussion followed.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Read from The End of Abundance, by David Zetland regarding solutions to water scarcity. Increase supply or manage what exists?</p>										

	<p><u>Elizabeth Bettenhausen</u>, Cambria. Commented on agenda items 6A and 6B referencing page 14 (RFP) and 26 (workshops). Requested ACE provide written materials to public two weeks in advance of workshops. What is reasonable demand for water in Cambria and how can it be met with reasonable financial responsibility? Board discussion followed.</p>
<p>C. MEMBER AND COMMITTEE REPORTS</p>	<p>President MacKinnon presented the Cambria Stimulus, “Controlled Release of Residential Water Connections.” Board discussion followed. Public Comment: <u>Amanda Rice</u>, Cambria. Supports relief to the stagnation. 3,815 day of Water Code 350 moratorium. <u>Ron Crummitt</u>, Cambria. Supports the presentation. Support with facts and hard information. <u>Elizabeth Bettenhausen</u>, Cambria. Complimented President MacKinnon’s presentation. Looks forward to seeing the hard data and legal authority within moratorium. Tourist economy and full time resident economy, what criteria used to evaluate? BRP should be proportionate to the new building.</p> <p>Director Clift reported on CCSD/CCHD Shared Services Ad Hoc Committee meeting.</p> <p>Director Thompson reported on Ad Hoc Facilities Committee meeting.</p> <p>President MacKinnon reported on Ad Hoc Conservation Committee meeting.</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Approve expenditures for month of March 2012 B. Approve minutes of Board of Directors March 22 regular meeting C. Approve 2012 Veterans’ Memorial Building Rental Agreement Form</p>	<p>President MacKinnon introduced consent agenda and rescinded his request to pull Item 7A. Director Clift moved approval of consent agenda as presented. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Adopt Resolution 12-2012 Fixing Water and Wastewater Standby or</p>	<p>President MacKinnon introduced the item. General Manager Gruber presented the staff report.</p>

<p>Availability Charges for FY 2012/2013</p>	<p>President MacKinnon opened the public hearing. Public Comment: None President MacKinnon closed the public hearing. Director Bahringer moved to adopt Resolution 12-1202 fixing water and wastewater standby or availability charges for FY 2012/2013. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</p>
<p>B. Introduce Ordinance XX-2012 amending CCSD Code Section 7.04.010 rules governing Cambria Veterans’ Memorial Building</p>	<p>President MacKinnon introduced the item. Director Clift moved to introduce by title only and waive full reading. Director Bahringer seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0 Public Comment: <u>Jerry McKinnon</u>, Cambria. Commented that April 24, 1955 the Veterans building was designated as a Veterans’ Memorial Building under CA Military Code and Veteran organizations have preemptive rights to use of the building. Assistant District Counsel Hirsch introduced by title the draft ordinance amending CCSD Code §7.04.010 rules governing Cambria Veterans’ Memorial Building. Board discussion followed. Director Clift requested under 7.04.010 (O) following the word Pinedorado, insert “, American Legion monthly meeting”... Director Bahringer moved to introduce ordinance as amended by Director Clift. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discussion and Consideration of Scarecrow Festival Request for Main Street Light Lamp Post Brackets Funding</p>	<p>President MacKinnon introduced the item. Director Clift provided background on the Main Street Light Lamp Posts and suggested the board authorize a budget amendment to purchase and install two bars on the remaining lamp posts and CCSD would provide administrative process for use of lamp posts. CCSD would own, control, and fund. Full Board discussion followed. Director Bahringer moved to Table 9A and give guidance to General Manager to spend funds to complete the project and authorize General Manager to purchase and install lamp post arms to complete the project. Director Thompson seconded.</p>

	<p>Motion died, as no vote followed. Board discussion followed.</p> <p>Director Bahringer moved to amend staff report 9A recommendations to approve CCSD be responsible for total cost of purchase, installation, and repair of light post brackets, with CCSD accepting no funds as described on page 82 that the Cambria Chamber of Commerce has collected and General Manager is to bring back rules and regulations for use of banner poles. Director Clift seconded. Motion carried unanimously.</p> <p>Ayes – 5, No – 0, Absent – 0</p> <p>Discussion followed regarding budget amendment.</p> <p>Director Bahringer amended his motion to authorize a budget amendment to fund this expense in 2011/2012 budget. Director Clift seconded the amendment.</p> <p>Ayes – 5, No – 0, Absent - 0</p> <p>Public Comment:</p> <p><u>Taylor Hilden</u>, Cambria. Thanked the board for their consideration of this item. Introduced Roger Robinson, Historical Society Board Treasurer. Encouraged Board to think of this as an investment in the community.</p> <p><u>Jerry McKinnon</u>, Cambria. Which budget will this amount of money come from?</p>
<p>B. Adopt Ordinance 02-2012 amending CCSD Code adding Chapter 7.12 establishing rules and regulations for the use of the CCSD’s Skateboard Park</p>	<p>President MacKinnon introduced the item. Assistant District counsel Hirsch presented the staff report.</p> <p>Director Robinette moved to adopt by title only and waive further reading. Director Thompson seconded. Motion carried unanimously.</p> <p>Ayes – 5, No – 0, Absent – 0</p> <p>Assistant District Counsel Hirsch read by title only Ordinance 02-2012 establishing rules and regulations for the use of the CCSD’s Skateboard Park.</p> <p>Director Thompson moved to adopt Ordinance 02-2012 amending CCSD Code adding Chapter 7.12 establishing rules and regulations for the use of the CCSD’s Skateboard Park. Director Robinette seconded. Motion carried.</p> <p>Ayes – 4, No – 1 (Bahringer), Absent - 0</p> <p>Board discussion followed regarding development of an agreement between parties supporting and maintaining the Skateboard Park.</p>

<p>C. Discussion and Consideration of Contingency in addition to baseline amount of water for the purpose of sizing long-term water supply</p>	<p>President MacKinnon introduced the item. District Engineer Gresens presented the staff report and PwrPt. Board discussion followed.</p> <p>Public Comment: <u>Bruce Fosdike</u>, Cambria. Expressed his concern of future use. Supports growth, just watch what we are doing in planning 10, 20, 30, 40 years down the line. Are we looking that far ahead and are we looking at the right numbers? In his San Diego neighborhood the community went from family to retirement community and back to family in a 25 year time span. Questions whether Cambria's demographics will be in 25 years compared to what it is today. Urged caution, California has experienced several droughts in the past few decades. Eight new homes per year in 10 years will be 80 new homes. His home is solar.</p> <p><u>Pat Child</u>, Cambria. Resident since 1989. Expressed his excitement about today's meeting. There has been 16 years of no progress towards water solution than in 1996. Looked at CCC comments and appears they are schooling the district. Addressed sensitivity analysis; agrees with earlier comments, not another study. Quality of life comment is important and talk water usage. What is fiduciary duty of board? To sell water and provide necessary water for quality of life and safety. You need to sell water. Talk demand management and conservation. Year after year use decreases, less money to operate on; supports issuing permits. Can be used for capital improvements, not enterprise funds. Encourage residents to use water. In summer months look at possibility of dry year. CCC is telling us to do instream flow studies, will not be able to size the project without those studies. Riparian users have superior rights. Who has been here long enough to remember Poseidon on Main Street? On page 102 the CCC will evaluate whether there are feasible and less damaging alternatives. Additional conservation measurements. Consider non-structural alternatives; changes in water pricing, more aggressive tiered water rate structure. What happens in a drought? 1000% surcharge. Get rid of ACE, get environmental consultants and get a project built and done. What is national average water use per person? 200 gallons per day per person nationally and Cambria is 90.</p>
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	<p><u>Elizabeth Bettenhausen</u>, Cambria. Commented on her 120 cactuses in her front yard, no watering. Sent to staff and Board information on US Census Bureau 2000 and 2010 redefined. Did 200 moving out of town create this statistic? Huge list of what constitutes a vacancy. What is a sensitivity analysis? How are alternatives related to reasonable water alternatives currently being developed and defined by ACE? Does the PCA put us in a position to make such a decision? What are we doing with sensitivity analysis when ACE is moving ahead with EIR/EIS. CCC letter indicates an in stream study will be necessary.</p> <p><u>Mahala Burton</u>, Cambria. Agrees with Director Bahringer, engineer, and resident Mr. Fosdike. Cannot be too careful in planning for future needs. Risk factors are all real and have been experienced. Throw out vacancy rate and census. Each person with meter whether living there or not is paying utility bill. CCC is the law, 20% of water from creeks go to visitor serving. Residents are at the bottom of the totem pole. Can not underestimate the contingency. When intent to serves issued those fees go to BRP. Amazon.com is effecting local business economy.</p> <p>Director Clift moved the contingency CCSD apply is the 220 AF (Acre Feet). Director Thompson seconded. Director Bahringer supports the motion with amendment of “minimum.” Director Clift amended his motion to set the contingency at a minimum of 220 AF above the current baseline. Director Thompson seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>D. Adopt Resolution 13-2012 authorizing professional services agreement with Cleath-Harris Geologists for Geologic Study and Investigations Services to support CCSD long term water supply analyses</p>	<p>General Manager Gruber introduced the item. District Engineer Gresens presented the staff report. Full Board discussion followed.</p> <p>Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. In what ways are previous studies inadequate? Why are SAMDA studies not used? Why are bids not requested? What were criteria for selecting Cleath-Harris? Look at recent peer analysis of this firm by Paso Robles. How long does it take to do the scope of work? Is ACE considering any other concepts that might become alternatives that would have to be paid for by CCSD?</p>

	<p><u>Mahala Burton</u>, Cambria. Requested continuing this discussion on what hard rock drilling is. Commented on three peer reviews of Cleath-Harris. Hard rock drilling has been done before in one location. WMP and alternative water study within the WMP described as high risk venture with considerable capital investment. Read what Department of Water Resources says about hard rock drilling.</p> <p><u>Pat Child</u>, Cambria. First two speakers said it all. Not within scope being completed by ACE, frustrated after time spent on desal analysis, knowing State Park and CCC would not cooperate. Time better spent focused on continuing with desal project. To step out and be lead agency on this, need to coordinate with CCC. Have these agencies been contacted regarding this proposal? Who is our environmental consultant?</p> <p>Engineer Gresens responded to questions. Full Board discussion followed.</p> <p>Director Robinette on record: Agrees \$15,000 is significant, wants to know from ACE what we are trying to examine is feasible. Have Mr. Cleath bring clients with relevant track record. Determine we are making a good initial investment.</p> <p>Director Bahringer moved to adopt resolution 13-2012 authorizing the professional services agreement with Cleath-Harris Geologists for geologic study and investigations services to support CCSD long term water supply analyses; with an initial report from Mr. Cleath, in person, be presented to the Board no later than June 28 regular board meeting. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>10. FUTURE AGENDA ITEM(S)</p>	
<p>11. ADJOURN</p>	<p>President MacKinnon adjourned the meeting at 5:45 p.m.</p>