

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, MARCH 24, 2011, 12:30 PM

| AGENDA ITEM | DISCUSSION OR ACTION | | | | | | | | | | |
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| 1A. CALL TO ORDER | President Clift called the meeting to order at 12:33 PM. | | | | | | | | | | |
| 1B. PLEDGE OF ALLEGIANCE | President Clift led the pledge of allegiance. | | | | | | | | | | |
| 1C. ESTABLISHMENT OF QUORUM | <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Clift</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Vice President MacKinnon</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director De Micco</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Tammy Rudock, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, District Clerk Kathy Choate</p> | President Clift | Present | Vice President MacKinnon | Present | Director Bahringer | Present | Director De Micco | Present | Director Thompson | Present |
| President Clift | Present | | | | | | | | | | |
| Vice President MacKinnon | Present | | | | | | | | | | |
| Director Bahringer | Present | | | | | | | | | | |
| Director De Micco | Present | | | | | | | | | | |
| Director Thompson | Present | | | | | | | | | | |
| 1D. REPORT FROM CLOSED SESSION | David Hirsch, Assistant District Counsel reported nothing to report from last closed session. | | | | | | | | | | |
| 2. SPECIAL REPORTS | | | | | | | | | | | |
| A. Sheriff's Department Report | Deputy Steeb reported 191 calls in month of February and provided an update on the recent Tsunami warning and effective reverse 911 systems. Ride Along Program is available to public. | | | | | | | | | | |
| 3. ACKNOWLEDGEMENTS/PRESENTATIONS | None | | | | | | | | | | |
| 4. AGENDA REVIEW | Item 6D, page 34 of staff report and Resolution 13-2011 strike "unanimously" should be "3-1 vote." | | | | | | | | | | |
| 5. MANAGER'S AND BOARD REPORTS | | | | | | | | | | | |
| A. GENERAL MANAGER'S REPORT | <p>General Manager Rudock presented Manager's report. Chief Miller provided a summary of the recent Tsunami warning. Board discussion followed.</p> <p>Public Comment: <u>Amanda Rice</u>, Cambria. Posed questions regarding Wallace contract and Water/Wastewater Standby Availability. Requested update on Fire Hydrant program. <u>Jerry McKinnon</u>, Cambria. Commented on flooding at Vets Hall during recent storm and drainage ditch behind Pinedorado ground.</p> | | | | | | | | | | |
| B. DESALINATION AND WATER STORAGE FACILITIES REPORT | Tammy Rudock introduced item 5B and Bob Gresens presented the report and provided Capital Projects Summary handout dated 3/24/2011. Board discussion followed. | | | | | | | | | | |
| C. MEMBER AND COMMITTEE REPORTS | <u>Ad Hoc Fee Schedule</u> : Director Mac Kinnon reported revised fee schedule in process. | | | | | | | | | | |

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| | <p><u>Ad Hoc CCSD Facilities</u>: Director Thompson, work in process and has had community dialogue in support of fundraising to generate revenue for Vets Hall building and keeping reasonable user fee. Director Bahringer requested a future agenda item discussion as to whom and how the Veterans’ building is rented.</p> <p><u>Ad Hoc Reorganization of CCSD Fire Department</u>: Director Thompson reported saving money and providing better coordination of service are considerations in discussion. Board discussion followed.</p> <p><u>Ad Hoc SCADA Project</u>: Director Bahringer skeptical of SCADA but Tsunami enlightened him as to the operational benefits. Director De Micco supports SCADA, wants to ensure administration works perfectly, clear scope of work, clear understanding of contractor’s responsibility and what is expected to be working when turned on. Board discussion followed.</p> <p><u>NCAC (North Coast Advisory Council) Liaison</u>: Director Bahringer reported the Council discussed tsunami event, vacation rental ordinance, road repairs completed, and reverse traffic flow around post office.</p> <p><u>PROS (Parks Recreation and Open Space) Liaison</u>: Director Thompson reported on PROS involvement with Coast Union School District for joint use of facilities. Introduced Timothy Roche, PROS recommended appointment to Commission. Tim Roche thanked PROS for the support and shared his involvement with SLOPOST (San Luis Obispo Parks Open Space and Trails). President Clift reported Coastal Trails meeting regarding Coastal Trails Master Plan in Cambria at Grammar School, March 30, 7:00 PM.</p> <p>Public Comment: <u>Steve Figler</u>, Cambria. Commented on reorganization of CCSD Fire Dept. Committee. <u>Tina Dickason</u>, Cambria. Opposes coordination of Fire Dept. services and opposes lobbyist fees.</p> |
| <p>6. CONSENT AGENDA</p> | |
| <p>A. Approve Expenditures for Month of February 2011</p> | <p>General Manager Rudock read consent agenda items A – D Director Bahringer moved to approve the consent agenda as read. Director De Micco seconded.</p> |

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| | <p>Motion carried unanimously. Ayes -5, Noes – 0, Absent – 0 Public Comment: None</p> |
| B. Approve Minutes of Board of Directors Meeting, February 24, 2011 | |
| <p>C. Adopt Resolution 11-2011 scheduling a public hearing to approve Water and Wastewater Standby or Availability Charges for Fiscal Year 2011-2012</p> <p>D. Adopt Resolution 13-2011 approving PROS Commission recommendation for appointment of Timothy Roche to the Parks, Recreation and Open Space Commission</p> | |
| 7. HEARINGS AND APPEALS | None |
| 8. REGULAR BUSINESS | |
| A. Receive and discuss District Counsel legal opinion related to requirements for lifting the Water Moratorium | <p>Assistant District Counsel David Hirsch presented counsel’s legal opinion related to requirements for lifting the water moratorium.</p> <p>Public Comment: <u>Patrick Child</u>, Cambria resident since 1989, past CCSD director. CCSD has been looking for water since 1989. Provided a detailed chronology of past board actions and questions whether to build a desal plant. The water emergency has shut the town down, population down. It is the Board’s duty to get water.</p> <p><u>Wayne Ryburn</u>, 30 year Cambria resident. Remembers water wars, fights, campaign to remove Board because they were going to build a desal plant. He was part of the Desal Advisory Committee, 25 members appointed by the Board at that time. Advisory ballot was in favor of desal. No supplemental water source yet. Supports counsel’s opinion, nothing has changed. Suggests raising connection fees for new construction, tear downs, and remodels. Continue to support the BRP.</p> <p><u>Tina Dickason</u>, Cambria. Feb 17 Cambrian says CCSD will address lifting moratorium on Feb 24. The advisory ballot was not a vote and was sent to 7200 people at that time and is not legally binding. Commented on legal opinion and existing litigation.</p> <p><u>Ron Crummitt</u>, Cambria. Commented on legal opinion. Board has to make decision and</p> |

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| | <p>commented on wait list owners waiting for will serve letters. Supports flexibility in issuing a few connections per year.</p> <p><u>Amanda Rice</u>, Cambria. Suggests policy to determine how much water is appropriate for future population. Commented on CCC stating in-stream study should be conducted to maintain habitat, safety, and sanitation.</p> <p>A full Board discussion followed with an informal polling of the Board regarding desal and posed questions to counsel with regard to modifying the current Water Code 350 restrictions based on current facts to optimize the current water supply.</p> <p>Board directed the General Manager to provide information necessary to make some kind of decision as to whether the Board goes forward with some kind of a modification of the moratorium and provide Board with facts and figures as to costs associated with and what procedures the Board would have to go through.</p> |
| <p>B. Adopt Resolution 07-2011 establishing the CCSD Records Retention Policy</p> | <p>Tammy Rudock presented the staff report. Board discussion followed.</p> <p>Public Comment:</p> <p><u>Steve Figler</u>, Cambria. Expressed concern with destroying records.</p> <p><u>Amanda Rice</u>, Cambria. Commented on expense of destruction, exclusion of electronic documents, email retention policy, and Prop 59.</p> <p><u>Tina Dickason</u>, Cambria. Commented on Prop 59 and inquired why we would discard records.</p> <p>Director De Micco moved to adopt Resolution 07-2011 establishing CCSD Records Retention Policy. Director MacKinnon second. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p> |
| <p>C. Cast ballot for LAFCO (Local Agency Formation Commission) Special District Member</p> | <p>President Clift introduced the item. General Manager Rudock reviewed the staff report. President Clift as a member of the Commission recommended Ed Eby who served as alternate.</p> <p>Director De Micco moved to cast ballot for Ed Eby Special District member to LAFCO. Director Thompson seconded. Motion carried unanimously. Aye – 5, No – 0, Absent - 0</p> |
| <p>D. Discussion regarding public comment during Board meetings</p> | <p>President Clift introduced the item. Board discussion followed.</p> <p><u>Patrick Child</u>, Cambria. Supports public comment at beginning of meeting and supports night meetings.</p> |

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| | <p><u>Amanda Rice</u>, Cambria. Supports public comment at beginning of meeting. Requested policy for presenting visuals and/or responding to public comments/questions. Consider ten minutes per meeting for any one person to comment.</p> <p><u>Tina Dickason</u>, Cambria. Supports two public comment sections. Commented on Brown Act Training, hold meetings every two weeks, and alternate day/night meetings.</p> <p><u>Steve Figler</u>, Cambria. Supports night meetings, having public comment at start of meeting, and including time for response.</p> <p><u>Jerry McKinnon</u>, Cambria. Commented on perception from other side of dais and community's need to be heard.</p> |
| 9. PUBLIC COMMENT | <p><u>Jim Rogers</u>, Cambria. Country Coast Classic Bike Ride regarding encroachment permit and request to Board for letter of approval.</p> <p><u>Jerry McKinnon</u>, Cambria. Suggested BBQ to support Vets Hall building and commented on past facility improvements.</p> <p><u>Amanda Rice</u>, Cambria. Commented on public comment change, number of days in moratorium and Urban Water Management Plan.</p> |
| 10. ADJOURN TO CLOSED SESSION | <p>President Clift announced closed session items and adjourned the meeting at 4:45 PM to closed session.</p> |