

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, JUNE 27, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:35PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance and held a moment of silence in memory of SLO County Supervisor Paul Teixeira.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Vice President Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Clift</td> <td>Present</td> </tr> <tr> <td>Director Rice</td> <td>Present</td> </tr> <tr> <td>Director Robinette</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, and District Clerk Kathy Choate.</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>	No closed session was held at the May Board meeting, so nothing to report.										
<b>2. SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Stuart MacDonald, Sheriff's substation reported 281 calls for services of which 51 were EMS calls. Reported on proactive summer camp held for youth to develop skills through Resistance to Gang educational program.										
B. Fire Department Report	No report, due to emergency call.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	Linda Finley introduced Cambria Tourism Board members present; Bram Winter, Ken Cooper, Victoria Moreno, Administrator Julia Mitchell and provided a Cambria Tourism Board Power Point Presentation.										
4. <b>PUBLIC COMMENT</b>	<u>Jeff Walters</u> , Happy Hill resident, Cambria. Commented on water issues, wait list, and current drought projected as a trend in coming years and considering creek is currently dry and early in the season. GRACE satellite is tracking aquifer levels and water density.										
5. <b>AGENDA REVIEW</b>	Item F pulled for separate discussion. Director Bahringer recused himself from consent Item 7D. Closed session for today will be rescheduled to next month.										
<b>6. MANAGER'S AND BOARD REPORTS</b>											
A. GENERAL MANAGER'S REPORT	General Manager Gruber presented the Facilities and Resources PowerPoint on improvements; followed by highlights of the manager's report.										

	<p>Board discussion followed regarding Army Corps of Engineers report.</p> <p><b>Public Comment:</b>  <u>Mary Webb</u>, Cambria. Requested review of other kinds of water projects other than desalination. Concerned over SR4 well, running 12 hours/day on an automatic timer.  <u>Jeff Walters</u>, Cambria. Commented on potential threats to water table; current threat of fracking in the area. Exploratory oil shale drilling is coming to our area and could affect aquifers.</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p>Director Robinette reported on June 4 PROS meeting.</p> <p>Director Robinette attended Chamber Business Showcase and expressed appreciation to staff for participation in networking opportunity.</p> <p>Director Rice reported on NCAC meeting; considered and supported liquor license for Wise Owl. Received report from County Public Works on Main Street Bridge Replacement project; County Planning presentation on new storm water management program.</p> <p>Director Rice attended SDRMA/CSDA Module 3: Board’s Role in Finance and Fiscal Accountability.</p> <p>Director Rice reported on the ad hoc Conservation Committee meeting and read the water demand model finding as of June 6.</p> <p><u>Mary Webb</u>, Cambria. Commented on water model; requested report be made public. No water production report in packet today. No well level reports in packet this month.</p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Approve expenditures for month of May 2013</p> <p>B. Approve Minutes of Board of Directors regular meeting May 23, 2013 regular meeting and June 21, 2013 special meeting</p> <p>C. Adopt Resolution 20-2013 approving award of Fire Hazard Fuel Reduction contract</p> <p>D. Approve easement agreement between CCSD and SLO County for dedication of easement from CCSD to SLO County for property located on Main Street Cambria 013-151-045 Main Street Bridge Project</p> <p>E. Adopt Resolution 25-2013 approving</p>	<p><b>Director Clift moved to approve the consent agenda. Director Rice seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p> <p><b>Item 7D Ayes – 4, No – 0, Absent – 0, Recuse – 1 (Bahringer)</b></p> <p><b>Public Comment:</b>  <u>Dave Flynn</u>, County of San Luis Obispo, Public Works. Requested approval of easement to PG&amp;E for Main Street Bridge replacement project.</p> <p>Item 7F  General Manager Gruber presented item 7F staff report. Board discussion followed.</p> <p><b>Public Comment:</b>  <u>Jerry McKinnon</u>, Cambria. Supports revised</p>

<p>revised Senior Water Operator salary rate</p> <p>F. Adopt Resolution 26-2013 approving revised Facilities and Resources Supervisor salary rate</p> <p>G. Adopt Resolution 27-2013 of the Board of Directors of the CCSD in support of the preservation of tax-exempt financing</p> <p>H. Consideration of report regarding personnel matters and General Manager authority</p>	<p>Facilities and Resources supervisor salary range.</p> <p><b>Director Bahringer moved to approve revised Facilities and Resources Supervisor salary range of \$5,484 - \$6,666. Director Rice seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p>8. <b>HEARINGS AND APPEALS</b></p> <p>A. Adopt Resolution 21-2013 approving the CCSD budget for fiscal year 2013/2014</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Ad Hoc Budget committee reported. General Manager Gruber reviewed Water and Wastewater reserve balances. Finance Manager LaBossiere reviewed analysis of reserve fund balance increases. General Manager Gruber reviewed the projected costs of staffing increases. President Thompson opened public hearing.</p> <p><b>Public Comment:</b> None</p> <p>President Thompson closed public hearing. Board discussion followed regarding Reserve Policy.</p> <p><b>Director Clift moved to adopt Resolution 21-2013 approving the CCSD Budget for Fiscal Year 2013/2014. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p>B. Adopt Resolution 22-2013 approving a 1.3% CPI adjustment in the Fire Suppression Benefit Assessment</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. President Thompson opened public hearing.</p> <p><b>Public Comment:</b>  <u>Jeff Walters</u>, Cambria. The community recently lost public access to Covell Ranch. Requested consideration of public access to Ranch via an assessment bond or CBID funds to protect the easement.</p> <p>President Thompson closed public hearing.</p> <p><b>Director Bahringer moved to adopt Resolution 22-2013 approving a 1.3% CPI adjustment in the existing Fire Suppression Benefit Assessment rates, effective July 1, 2013, in compliance with Resolution 27-2003 and the related Engineer’s Report. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p>C. Introduce Ordinance 04-2013 adding Chapter 1.06 to provide informal bidding procedures under the Uniform Public</p>	<p>President Thompson introduced the item. District Counsel Carmel presented the staff report. Full board discussion followed. Include provision for</p>

<p>Construction Cost Accounting Act (Section 22000 et seq. of the California Public Contract Code) and Adopt Resolution 24-2013 in the matter of Uniform Public Construction Cost Accounting Procedures</p>	<p>board policy as to how it will be implemented and reported.  <b>Robinette moved to 1) adopt Resolution 24 2013, which will allow the District to utilize alternative bidding procedures in the Uniform Public Construction Cost Accounting Act (UPCCAA) and; 2) introduce by title only and waive further readings of Ordinance 04-2013. Director Bahringer seconded. District Counsel Carmel read ordinance by title, Adding Chapter 1.06 to Provide Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act (Section 22000 et seq. of the California Public Contract Code).</b>  <b>Motion carried unanimously.</b>  <b>Ayes – 5, No – 0, Absent – 0</b></p>
<p>D. Confirm itemized report and consider adoption of Resolution 23-2013 to collect delinquent solid waste collection and disposal charges on the County tax roll</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item. President Thompson opened the public hearing.  <b>Public Comment:</b> None  President Thompson closed the public hearing.  <b>Director Clift moved to adopt Resolution 23-2013 adopting the itemized report (Exhibit A to the resolution) describing each parcel and the amount of delinquent solid waste collection and disposal charges to be collected against each parcel. Director Robinette seconded.</b>  <b>Roll call vote:</b>  <b>Ayes: Directors Clift, Robinette, Rice, and President Thompson.</b>  <b>No – Director Bahringer</b>  <b>Absent – None</b>  <b>Motion carried 4 -1</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Provide direction to General Manager to submit amendments to San Luis Obispo County Growth Management ordinance relating to Cambria</p>	<p>President Thompson introduced the item. General Manager Gruber introduced the staff report and turned it over to District Counsel Carmel for presentation.  <b>Public Comment:</b>  <u>Jim Webb</u>, Cambria. Commented on lack of clarity in terms used, i.e., EDUs, connections, and units. Used Kingston Bay as an example; there is one intent to serve letter that represents 11.7 EDUs, 31 units, or a total of 41 beds in the facility. PSHH one intent to serve letter would represent 40 EDUs, 40 units, or apartment units. Supports conservation and over time will create a surplus of water. Encouraged board to make a statement of “no net</p>

	<p>increase,” rather than specifying a number of intent to serves. Conservation benefits have yet to be demonstrated in Cambria.</p> <p><u>Mary Webb</u>, Cambria. Commented on her eleven page document submitted for June 21 meeting and different definitions. Need to talk about actual gallons of water. People’s Self Help Housing should be a pilot project for conservation validation. Supports 0 percent. No verification of water savings. Did Cambria Lodge meet the water savings with their expansion?</p> <p><u>Jeff Hellman</u>, Cambria. Conservation is priority.</p> <p>Full Board discussion followed regarding including a numerical or percentage limit related to the CCSD’s request to SLO County to amend the Growth Management Ordinance.</p> <p>District Counsel provided the following proposed language to amend the SLO County Growth Management Ordinance as it pertains to Cambria. “Request up to 20 single family residential dwelling unit allocations per fiscal year for the period from July 1, 2013 through June 30, 2015.”</p> <p><b>Director Rice moved to approve the suggested language to amend the County’s Growth Management Ordinance as it pertains to Cambria; <u>“The maximum annual allocation shall be set at up to 20 single family residential dwelling unit allocations per fiscal year for the period from July 1, 2013 to June 30, 2015.”</u> Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p>B. Approve Paramedic Service Provider Agreement between County of San Luis Obispo Emergency Medical Services Agency and CCSD</p>	<p><b>President Thompson introduced the item. General Manager Gruber presented the report. Board discussion followed. Director Bahringer moved to approve the Paramedic Service Provider Agreement with the County of San Luis Obispo Emergency Medical Services Agency and the designation of the CCSD Fire Department as an Advanced Life Support (ALS) provider. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0</b></p>
<p>C. Cast ballot for California Special Districts</p>	<p>President Thompson introduced the item. General</p>

<p>Association Board of Directors Election  2013, Region Four</p>	<p>Manager Gruber presented the staff report. Director Rice recused herself as a nominee. <b>Director Bahringer moved to vote for Amanda Rice for CSDA Board of Directors, Region Four, Seat B. Director Clift seconded. Motion carried. Ayes – 4, No – 0, Absent – 0, Recused – 1 (Rice)</b></p>
<p>D. Adopt Resolution 28-2013 for the election of directors to the Special District Risk Management Authority Board of Directors</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Director Clift recused himself as a nominee. <b>Director Rice moved to cast ballot for Muril Clift, Incumbent, Cambria Community Services District; Mike Scheafer, Costa Mesa Sanitary District; Jean Bracy, Incumbent, Mojave Desert Air Quality Management District and David Aranda, Incumbent, North of the River Municipal Water District. Director Robinette seconded. Motion carried. Ayes – 4, No – 0, Absent – 0, Recused – 1 (Clift)</b></p>
<p><b>10. FUTURE AGENDA ITEM(S)</b></p>	<p>Consider Finance Standing Committee</p>
<p><b>11. ADJOURN</b></p>	<p><b>President Thompson adjourned the meeting at 4:25 PM</b></p>