

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2015 2:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 2:30 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Vice President Clift Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: Jerry Gruber General Manager, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Patrick O'Reilly, District Engineer Bob Gresens, Fire Chief Rob Lewin and Fire Chief Eric Shalhoob</p>
1D. REPORT FROM CLOSED SESSION Timothy Carmel	<p>1D. District Counsel reported the Board met in closed session regarding labor negotiations and there is no action to report.</p> <p>Public Comment: None</p>
2. PUBLIC COMMENT	Public Comment: None
3. REGULAR BUSINESS	
<p>A. Discussion and Consideration of Additional Cost Saving Measures for the CCSD and Receive a Financial Update Relating to Revised Cash Flow Projections and Anticipated Expenditures</p> <p>B. Discussion and Consideration of Resolution 32-2015 Regarding SAFER Grant Acceptance</p> <p>C. Discussion and Consideration to Authorize Acceptance of an Emergency Permit – Streamlined Permitting for Removal of Hazardous Trees in Cambria on Parcels Owned by Cambria Community Services District</p>	<p>3A. General Manager Jerry Gruber introduced the item and turned the remainder of the report over to Finance Manager Patrick O'Reilly. Patrick presented the financial information and reviewed the cash flow attachment.</p> <p>Public Comment: Jerry Wood Julie Tacker (spoke twice) Crosby Swartz Tina Dickason (spoke twice) Elizabeth Bettenhausen Geri Farrell (spoke twice) Mary Webb</p> <p>3B. Fire Chief Rob Lewin introduced the item and provided information regarding the SAFER Grant.</p>

	<p>Public Comment: Jerry Rice Julie Tacker Margie Sesser Tina Dickason</p> <p>Director Bahringer moved to adopt Resolution 32-2015 accepting the 2015 Safer Grant award.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye Vice-President Clift-Aye President Robinette-Aye</p> <p>Motion passed unanimously. Ayes-5, Nos-0, Absent-0.</p> <p>3C. Timothy Carmel introduced the item and turned it over to Fire Chief Rob Lewin. Chief Lewin provided further details related to the permit. Airlin Singewald from the San Luis Obispo County Planning Department also spoke regarding the Emergency Permit requirements. Cal Fire Forester Alan Peters also spoke regarding concerns for timing issues related to a PGE grant ending.</p> <p>Public Comment: Tina Dickason Mary Webb</p> <p>Director Thompson moved to accept the Emergency Permit-Streamlined Permitting for Removal of Hazardous Trees in Cambria on Parcels Owned by the Cambria Community Services District.</p> <p>Director Bahringer seconded the motion.</p> <p>Roll Call Vote: Director Thompson-Aye Director Bahringer-Aye Director Rice-Aye</p>
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	Vice-President Clift-Aye President Robinette-Aye Motion passed unanimously. Ayes-5, Nos-0, Absent-0.
4. ADJOURN	President Robinette adjourned the meeting at 4:55 p.m.