

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 14, 2019 2:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: Acting General Manager Monique Madrid, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Strategic & Organizational Advisor Paavo Ogren and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported that the Board discussed the performance of the Acting General Manager and the recruitment of a General Manager. No reportable action was taken.

E. Agenda Review: Additions/Deletions

President Pierson asked for any additions or deletions.

There were no additions or deletions.

2. PUBLIC SAFETY (Estimated Time: 5 Minutes per item)

A. Sheriff's Department Report

Commander Manuele provided a summary of recent activities in Cambria for the Sheriff's Department. He submitted a written report to the Deputy District Clerk.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report of recent activities in Cambria.

C. PROS Chairman's Report

Commissioner Kermit Johansson provided a report for the PROS Commission.

President Pierson would like to form an ad hoc committee to meet with Jim Bahringer and the Historical Society.

Vice President Farmer and Director Howell volunteered to be on the ad hoc committee.

Public Comment:

Jim Bahringer

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

Public Comment:

Christine Heinrichs (submitted a written comment)

Elizabeth Bettenhausen

4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. Finance Standing Committee Report

Director Steidel stated they will hold a meeting in the coming weeks and review bylaws.

ii. Policy Standing Committee Report

Director Rice stated the committee hasn't held a meeting since the last Board meeting.

iii. Resources & Infrastructure Standing Committee Report

Director Howell stated the committee hasn't held a meeting since the last Board meeting. The committee has a meeting next week to discuss draft bylaws and will discuss creating ad hoc committees.

President Pierson suggested getting an intern to do asset management.

iv. Other Liaison Reports

Vice President Farmer gave an update on the two Forest Committee meetings.

Public Comment:

Elizabeth Bettenhausen

5. MANAGER'S REPORT

A. Acting General Manager's Report

Ms. Madrid provided a brief summary on the Acting General Manager's Report.

Mr. Ogren discussed a meeting held with Cannon Corp. to provide the District with a proposal for possible options for the Impoundment Basin.

Public Comment:

Elizabeth Bettenhausen

B. Finance Manager's Report

Mrs. Duffield provided a brief summary of the Finance Manager's Report.

Public Comment:
Elizabeth Bettenhausen

6. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE FEBRUARY 2019 EXPENDITURE REPORT**
- B. CONSIDERATION TO ADOPT THE FEBRUARY 12, 2019 SPECIAL MEETING MINUTES AND FEBRUARY 28, 2019 REGULAR MEETING MINUTES**

President Pierson asked for any items to be pulled.

No items were pulled.

Director Rice moved to approve the consent agenda.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye

Director Steidel- Aye

Director Howell- Aye

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

Vice President Farmer addressed a comment made by a member of the public at the last meeting.

7. ADJOURN TO CLOSED SESSION AT 3:30 P.M.

President Pierson stated the future meetings will be in this format and the Board will meet the following week to discuss regular business.

President Pierson adjourned the meeting to closed session at 3:54 p.m.

- A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.**
Title: General Manager
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957.**
Title: Acting General Manager

8. ADJOURNMENT

- A. THE REMAINING ITEMS ON THE AGENDA WILL BE CONSIDERED AT THE SECOND REGULAR MEETING ON MARCH 21, 2019**

9. OPENING

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Establishment of Quorum**
- D. Report from Closed Session**
- E. Agenda Review: Additions/Deletions**

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

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

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

- A. DISCUSSION AND CONSIDERATION OF PROS COMMITTEE'S RECOMMENDATION REGARDING SANTA ROSE SCHOOLHOUSE RELOCATION AND APPOINTMENT OF AD HOC COMMITTEE**

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

- B. DISCUSSION AND CONSIDERATION TO FILL VACANT SEAT ON THE POLICY COMMITTEE**

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

- C. DISCUSSION AND CONSIDERATION OF ADOPTION OF ORDINANCE 01-2019 AMENDING CCSD MUNICIPAL CODE SECTION 8.04.110 RELATING TO THE AFFORDABLE HOUSING PROGRAM**

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

- D. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 10-2019 AMENDING THE BYLAWS RELATING TO BOARD MEMBER RESPONSES TO PUBLIC COMMENT (SECTIONS 2.2 AND 3.2) AND BOARD MEMBER CONDUCT RELATING TO PERSONNEL AND OPERATIONAL MATTERS (SECTION 7.2)**

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

- E. DISCUSSION AND CONSIDERATION TO NOMINATE A CANDIDATE FOR ELECTION TO THE CSDA BOARD OF DIRECTORS, COASTAL NETWORK SEAT B**

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

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

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

13. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

This item will be discussed at the Regular Board Meeting on Thursday, March 21, 2019.

- A.** PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957. Title:
General Manager

- B.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government
Code Section 54957.
Title: Acting General Manager