

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, October 5, 2016 2:00 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

A quorum was established.

Board members present: President Robinette, Vice President Thompson, Director Bahringer, Director Rice and Director Sanders

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Fire Chief William Hollingsworth

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. ADJOURN TO CLOSED SESSION

President Robinette adjourned the meeting to closed session at 2:02 p.m.

Public Comment:

None

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Shelline Bennett and General Manager, Jerry D. Gruber

Employee Group: International Association of Fire Fighters (IAFF)

4. RECONVENE TO OPEN SESSION

President Robinette reconvened the meeting to open session at 2:17 p.m.

A. Report from Closed Session

District Counsel stated there was nothing to report and the follow up action is item 5A.

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

A. CONSIDERATION OF ADOPTION OF RESOLUTION 39-2016 RATIFYING A FIRST AMENDMENT TO THE LETTER OF AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4635 RELATING TO PARAMEDIC COMPENSATION

General Manager Gruber introduced the item.

Public Comment:

None

Director Sanders moved to Approve Resolution 39-2016.

Director Bahringer seconded the motion.

Roll Call Vote:

Director Sanders-Aye

Director Bahringer-Aye

Director Rice-Aye

Vice President Thompson-Aye

President Robinette-Aye

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

B. DISCUSSION AND CONSIDERATION TO APPROVE A 10% PAY INCREASE FOR INTERIM SUPERVISOR JOHN ALLCHIN OF THE SUSTAINABLE WATER FACILITY

General Manager Gruber introduced the item and gave a brief summary.

Public Comment: None

Director Rice moved to approve a 10% pay increase for Interim Supervisor John Allchin for the Sustainable Water Facility.

Director Sanders seconded the motion.

Roll Call Vote:

Director Rice-Aye

Director Sanders-Aye

Director Bahringer-Aye

Vice President Thompson-Aye

President Robinette-Aye

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

6. ADJOURN

President Robinette adjourned the meeting at 2:34 p.m.