

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, MAY 23, 2013, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Thompson called the regular meeting to order at 12:35 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Thompson led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Robinette</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel Tim Carmel, Finance Manager Alleyne LaBossiere, 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>	Counsel reported no closed session to report.										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Deputy Sheriff Stuart MacDonald reported 284 calls for service, of those 44 were EMS calls.										
B. Fire Department Report	Chief Miller reported on uptick of vegetation fires. Cambria Fire and CCHD are continuing discussion regarding shared services. Recruitment is underway for Fire Reservists. Emergency drill with Sheriff's Department was held at Santa Lucia Middle School.										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	<p>Kyle Plummer presented his award winning "Korea Remembered" video, capturing the experiences of local American Korean War veterans and Korean War veterans present were recognized.</p> <p>Linda Finley, Cambria Tourism Board Presentation to be continued to June regular meeting.</p>										
4. <b>PUBLIC COMMENT</b>	<p><u>Jo Ellen Butler</u>, Cambria. Thanked Board on behalf Vets Hall fee waiver for FFRP Wildflower Show and donated \$300 of event fees received for Vets Hall use. Commented on Ranch trail improvements.</p> <p><u>Jeff Hellman</u>, Cambria. Requested clarification on Intent to Serve letters for Kingston Bay project.</p> <p><u>Elizabeth Bettenhausen</u>, Cambria. Thanked CCSD, CCHD, and CalFire for their services. Commented on committees.</p> <p>President Thompson announced Coast Union fundraiser for Oklahoma tornado relief.</p>										
5. <b>AGENDA REVIEW</b>	Consent items 7C, D, and F pulled. Item 7E was revised and supplemental report provided continuing the item to a date uncertain pending										

	further review of the subject easement.
<b>6. MANAGER'S AND BOARD REPORTS</b>	
A. GENERAL MANAGER'S REPORT	<p>General Manager Gruber presented the manager's report and provided Facilities and Resources 2012 Projects Power Point and SR4 well improvement photos.</p> <p><b>Public Comment:</b>  <u>Elizabeth Bettenhausen</u>, Cambria. Commented on page 17 usage vs. production for 2013, SR4 well, current recruitments, and Army Corps of Engineers.  <u>Mary Webb</u>, Cambria. Thanked General Manager for infrastructure projects being done and conservation efforts. Commented on existing commitment list.  General Manager Gruber responded to questions. Board discussion followed.</p>
B. MEMBER AND COMMITTEE REPORTS	<p>Director Clift reported on CSDA Legislative Days attended in Sacramento. Attended SLO County Board of Supervisors meeting regarding Growth Management Ordinance. Director Rice also attended.</p> <p>Director Robinette reported on Ad Hoc Conservation Committee meeting; consider conservation officer and public outreach.</p> <p>Director Bahringer reported on Ad Hoc Infrastructure and Facilities Report.</p> <p>Director Rice attended NCAC; new chair is Claudia Harman, Vice Chair Bruce Fosdyke.</p>
<b>7. CONSENT AGENDA</b>	
A. Approve expenditures for month of April 2013 B. Approve Minutes of Board of Directors regular meeting April 25, 2013 C. Approve extension of Intent to Serve Letter for Kingston Bay Cambria LLP, Applicant, APN 024.191.052 D. Approve extension of Intent to Serve Letter for San Luis Obispo County, Applicant, APN 022.123.003 E. Continue PG&E Easement Agreement over CCSD for property located on Main Street Cambria APN 013.151.045, Main Street Bridge Project F. Adopt Resolution 18-2013 to Approve the Water Treatment Operator III Position Description and Salary Range	<p><b>Director Clift moved to approve the consent agenda Items 7A, B, revised E, and F. Director Rice seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 0, Abstain – 1 (Bahringer)</b></p> <p><b>Public Comment:</b>  <u>Elizabeth Bettenhausen</u>, Cambria. Commented on Resolution 12-2013 and page 74 of agenda packet.  <u>Cori Marsalek</u>, County of SLO Public Works Department, Main Street Bridge, Project Manager. Requested clarification on the delay of the agenda item.</p> <p>President Thompson introduced Item 7C. General Manager Gruber presented the report.</p> <p><u>Vari MacNeil</u>, Cambria. Commented on issuance of</p>

	<p>EDUs to new developments and opposes allowing large new user.</p> <p><u>Claudia Harman Worthen</u>, Cambria. Commented on Kingston Bay Project and EDU allocation.</p> <p><u>Jeff King</u>, Owner of Green, Ardath, and Londonderry property. Commented on additional conditions on project and confident facility can operate on imposed water requirements.</p> <p><u>Mary Webb</u>, Cambria. Commented on APNs associated with this project and existing commitment list. Where did EDUs for APN 024.191.052 come from?</p> <p><u>Jeff Hellman</u>, Cambria. What allowed Board to move Peoples Self Help and Senior Living Facility projects moved forward ahead of wait list positions.</p> <p><u>Tina Dickason</u>, Cambria. Commented on March and April meeting General Manager's report. Opposes issuance of Intent to Serves during a moratorium.</p> <p>Board discussion followed.</p> <p><b>Director Rice moved to approve a one (1) year extension of Intent to Serve letter for Senior Care Facility, Kingston Bay Cambria LLP, Applicant, APN 024.191.052 Ardath Drive and Green Street property. Director Clift seconded. Roll call vote:</b> <b>Ayes – Director Rice, Clift</b> <b>Noes – Directors Bahringer, Robinette, Thompson</b> <b>Motion failed 3 -2</b></p> <p><b>Director Bahringer moved to approve a two (2) year extension of Intent to Serve letter for Senior Care Facility, Kingston Bay Cambria LLP, Applicant, APN 024.191.052. Director Robinette seconded.</b></p> <p><b>Roll Call Vote:</b> <b>Ayes – Directors Bahringer, Robinette, Clift, and President Thompson</b> <b>Noes – Director Rice</b> <b>Absent – None</b> <b>Motion carried 4 – 1</b></p> <p>President Thompson introduced Item 7D. General Manager Gruber presented the item.</p> <p><b>Public Comment:</b> <u>Mary Webb</u>, Cambria. Commented on parcel 022.123.003, not on existing commitment list.</p>
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	<p>Board discussion followed.</p> <p><b>Director Bahringer moved to extend the Intent to Serve letter for San Luis Obispo County, Applicant, APN 022.123.003, Cornwall property for a period of six months. Director Clift seconded.</b></p> <p>Board discussion followed.</p> <p><b>Public Comment:</b> <u>Jeri Ferrell</u>, Friends of Library. Purchased in conjunction with County in 2005 for \$518,000 with half of funding from Friends of the Library (FOL). If no extension, FOL would have to repay SLO County Library approximately \$275,000. <u>Brian Reynolds</u>, County Library Director. Commented on the collaborative effort with Friends of Library for about 10 years on the new library.</p> <p><b>Director Bahringer moved to withdraw his motion. Director Clift moved to withdraw second.</b></p> <p><b>Director Clift moved to approve extension of Intent to Serve letter for San Luis Obispo County, Applicant, APN 022.123.003 for one year with the specific finding that the unique basis for granting this extension is to protect the citizens of this community and Friends of the Library's commitment to the development of a library and it shall not be considered precedent for any future extension of any Intent To Serve letter. Director Bahringer seconded.</b> <b>Ayes – 5, No – 0, Absent – 0</b> <b>Motion carried unanimously.</b></p> <p>President Thompson introduced Item 7F. General Manager Gruber presented the staff report.</p> <p><b>Public Comment:</b> <b>Tina Dickason</b>, Cambria. Commented on T3 licensure.</p> <p><b>Director Rice moved to approve Resolution 18-2013 approving a new position of Water Systems Operator, and a position description and recommended salary range. Director Robinette seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
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<p>8. <b>HEARINGS AND APPEALS</b></p> <p>A. Confirm Water and Wastewater Standby or Availability charges as provided in Government Code §61124(b) and adopt Resolution 15-2013 confirming Water and Wastewater Standby or Availability charges for FY 2013/2014</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. President Thompson opened the public hearing.  <b>No public comment: None</b>  <b>President Thompson closed the public hearing. Director Robinette moved to adopt resolution 15-2013 confirming water and wastewater standby or availability charges to be assessed against each parcel for Fiscal Year 2013/2014. Director Bahringer seconded. Motion carried unanimously.</b>  <b>Ayes – 5, No – 0, Absent - 0</b></p>
<p>B. Adopt Resolution 16-2013 declaring a public nuisance for the annual Fire Hazard Fuel Reduction Program</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. President Thompson opened public hearing.  <b>Public Comment: None</b>  President Thompson closed the public hearing. Board discussion followed.  <b>Director Rice moved adoption of Resolution 16-2013 declaring a public nuisance within the CCSD and direct staff to proceed with mailing notices to abate and remove hazardous wildland fuels, in order to maintain community defensible space. Director Clift seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</b></p>
<p>C. Adopt Resolution 17-2013 confirming 2012 Fire Hazard Fuel Reduction itemized report of the Cambria Community Services District</p>	<p>President Thompson introduced the item. General Manager Gruber presented the item, correcting the number of parcels with zero balance to 18 of the 54. District Counsel summarized the item. President Thompson opened the public hearing.  <b>Public Comment: None</b>  <b>Director Robinette moved to adopt Resolution 17-2013 confirming 2012 Fire Hazard Fuel Reduction cost report of the Cambria Community Services District and direct staff to submit all required documentation to the Tax Collector of SLO County. Director Rice seconded. Motion carried unanimously.</b>  <b>Ayes – 4, No – 0, Absent – 1 (Clift)</b>  <b>(Director Clift stepped out of meeting).</b></p>
<p>D. Consideration of DRAFT Fiscal Year 2013/2014 Operating Budget</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Finance Manager Alleyne LaBossiere  <b>Public Comment:</b>  Elizabeth Bettenhausen, Cambria.</p>

	<p>Commented on conservation variability.  <u>Tina Dickason</u>, Cambria. Commented on revenues increasing and conservation. Update website’s organizational chart.  <u>Mary Webb</u>, Cambria. Supports reserves for capital outlay. Issues with Fire Department budget and reservists training and leaving the area; supports NCOR.  Board discussion followed.  The budget will be brought back to the Board for approval consideration at the June regular meeting.</p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Consideration Approving possible relocation and or termination of agreement with the County of San Luis Obispo regarding the Public Works Yard located at the East Ranch Rodeo Grounds</p>	<p>President Thompson introduced the item. General Manager Gruber presented the staff report. Board discussion followed.  <b>Director Clift moved to direct the General Manager to notify the County of San Luis Obispo Public Works of CCSD’s need of Public Works leased yard located at East Ranch Rodeo Grounds, give 30-day notice and reiterate the fact that we do have other spaces they could consider. Director Rice seconded. Motion carried unanimously.</b>  <b>Ayes – 5, No – 0, Absent - 0</b></p>
<p>B. Consideration of Bi-Monthly or Quarterly Evening Study Sessions</p>	<p>President Thompson introduced the item. Board discussion followed. Full board discussion followed regarding setting an agenda for second or third week in June for an evening study session.</p>
<p><b>10. FUTURE AGENDA ITEM(S)</b></p>	<p>Director Rice commented on revised bylaws and is available to work on the draft revisions.</p>
<p><b>11. ADJOURN</b></p>	<p><b>President Thompson adjourned the meeting at 6:00 PM</b></p>