

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, October 22, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the regular meeting to order at 12:33 PM.
A. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Director Bahringer Present Director Thompson Present Director Rice Present Director Sanders Present</p> <p>Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Bob Gresens, and Finance Manager Patrick O'Reilly</p>
2. SPECIAL REPORTS	
A. Sheriff's Department Report B. CCSD Fire Department Report-Presented by Chief Shalhoob	<p>2A. There was no representative present for the Sheriff's Dept. 2B. Battalion Chief Shalhoob presented the Fire Department Report. Battalion Chief Peters and Chief Lewin also reported an update to the Board.</p> <p>Public Comment: None</p>
3. ACKNOWLEDGEMENTS/PRESENTATIONS	
A. Holly Sletteland to Present to the CCSD Board of Directors Information Related to the Minor Use Permit for the Friends of the Fiscalini Ranch Preserve B. Balance Public Relations' Dean Florez will present the Board with an Update on the Services being Provided C. Craig Ufferheide to Provide an Update Related to CERT Activities	<p>3A. President Robinette introduced the item and turned it over to Holly Sletteland who presented an update related to the Minor Use Permit for the Friends of the Fiscalini Ranch Preserve.</p> <p>3B. Mr. Florez presented a PowerPoint presentation related to the services being provided.</p> <p>3C. Craig Ufferheide presented a PowerPoint slide show to update the Board on CERT activities.</p> <p>Public Comment: None</p>
4. AGENDA REVIEW: Additions/Deletions and Pulled Consent Items	Director Sanders pulled item 7B to abstain from voting, he wasn't on the Board.

	Director Rice pulled item 7D.
5. PUBLIC COMMENT	Public Comment: Jerry Wood
6. MANAGER'S AND BOARD REPORTS	
A. General Manager's Report	The General Manager introduced the item and presented the information in the attached reports and provided a PowerPoint presentation regarding some recent activities. He then turned it over to Finance Manager Patrick O'Reilly who presented the finance report.
B. Ad Hoc Committee Reports and Other Related Board Member Reports (Committee Meetings and Board Authorized Meetings Attended)	<p>Director Thompson reported on the Fire Prevention Ad Hoc Committee. They are hoping to complete their investigation within the next two months and report back to the Board. He also attended the meeting of the FFRP and the PROS Committee meeting.</p> <p>Director Bahringer reported on the Rates Committee. They have tentatively scheduled a workshop on November 3, provided they receive the draft rates for review on Friday, October 23.</p> <p>Director Rice also reported on the Rates Committee meeting. She stated that the full Board will need to make some policy decisions related to the rates. She also mentioned tomorrow there will be a Monterey Bay Sanctuary meeting here. They are looking for input from the public.</p> <p>Director Thompson announced there will be a Veterans Ceremony on November 11 at 11:00 a.m. at the Veterans Hall.</p> <p>Public Comment: Jerry Wood</p>
7. CONSENT AGENDA	
A. Consideration to Approve the Expenditure Report for the Month of September 2015	Items 7B and 7D were pulled for separate consideration.
B. Consideration to Approve Minutes from Special Meeting held on September 10, 2015 and Regular Meeting held on September 24, 2015	Director Sanders moved to approve consent agenda items 7A and 7C.
C. Consideration to Adopt a Memorandum	Director Rice seconded the motion.

<p>of Understanding Between the Cambria Community Services District and the County of San Luis Obispo Regarding Use of Veterans Hall for Disaster and Emergency Services</p> <p>D. Consideration Regarding Adoption of a Policy on Applying for Grants</p>	<p>Motion passed unanimously, Ayes-5, No’s-0, Absent-0. Item 7B was considered separately.</p> <p>Director Rice moved to approve item 7B.</p> <p>Director Thompson seconded the motion.</p> <p>Motion passed 4-1. Ayes-4, No’s-0, Absent-0, Abstain-1 (Sanders)</p> <p>Item 7D was considered separately. General Manager Jerry Gruber introduced the policy.</p> <p>This item was referred back to staff for modification and then to the Budget Ad Hoc Committee for further consideration and to bring it back to the next meeting in November.</p> <p>Public Comment: None</p>
<p>8. HEARINGS AND APPEALS</p> <p>A. Hold a Public Hearing and Determine if a Majority Protest Exists and Consider Adoption of Resolution 35-2015 Approving Mission Country Disposal Proposed Rate Increase for Solid Waste Collection Service. Provide Direction to Staff Regarding Review of their Proposal Amendments and to Extend the Term of Their Franchise.</p>	<p>8A. General Manager Jerry Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel gave a brief explanation of the item.</p> <p>Four protests were received. A majority protest did not occur.</p> <p>Patrick Fenton from Mission Country Disposal answered questions from the Board.</p> <p>President Robinette opened the public hearing.</p> <p>Public Comment: Bill Knoop</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to adopt Resolution 35-2015 Approving Mission Country Disposal Proposed Rate Increase for Solid Waste Collection Service.</p> <p>Director Sanders seconded the motion.</p> <p>Roll Call Vote:</p>

	<p>Director Bahringer-Aye Director Sanders-Aye Director Rice-No Director Thompson-Aye President Robinette-Aye</p> <p>Motion passed 4-1, Ayes-4, No’s-1 (Rice), Absent-0.</p> <p>The Board provided direction to staff to bring back the information related to the proposal to amend and extend the term of the Franchise Agreement.</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Discussion and Consideration of Election of Vice President and to Assign Ad Hoc Committee Members to Fill Vacancies Created by Resignation of Muril Clift</p>	<p>9A. General Manager introduced the item.</p> <p>Director Sanders moved to nominate Director Thompson as Vice-President. President Robinette seconded the motion.</p> <p>Roll Call Vote: Director Sanders-Aye Director –Aye Director Bahringer-Aye Director Thompson-Aye President Robinette-Aye</p> <p>Motion passed unanimously, Ayes-5, No’s-0, Absent-0.</p> <p><u>NCAC Liaison</u>: Replace Muril Clift with Amanda Rice. Director Rice declined the nomination. Director Bahringer volunteered to serve. Task: Report to the NCAC Committee of CCSD Activities.</p> <p><u>2015-2016 Budget</u>: Replace Muril Clift with Michael Thompson. Task: Review the proposed budget for Fiscal Year 2015-2016. Meet periodically to review and discuss adopted budget.</p> <p><u>2015-2016 Evaluate Fire Prevention and Response Service Options and Implementation of Grand Jury Recommendations</u>: Replace Muril Clift with Gail Robinette. Task: Evaluate the CCSD’s fire prevention and response options, as well as implementation of</p>

	<p>the Grand Jury recommendations.</p> <p><u>Conservation</u>: Replace Muril Clift following the selection of the new Board member. President Robinette recommended Director Sanders. Task: Discuss and recommend water conservation best practices for the District’s Enhanced Water Conservation Measures and related items.</p> <p><u>By-Laws</u>: Replace Muril Clift following the selection of the new Board member. President Robinette didn’t see any reason to do so, as the tasks have been completed. Task: Review 2015 By-Laws and make recommendations to the Board regarding changes.</p> <p>Director Rice moved to accept the recommended appointments to ad hoc committees and for Director Bahringer to serve as NCAC liaison.</p> <p>Director Bahringer seconded the motion.</p> <p>Motion passed unanimously, Ayes-5, No’s-0, Absent-0. Public Comment: None</p>
<p>10. PUBLIC COMMENT (continued)</p>	<p>Public Comment: None</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>None</p>
<p>12. ADJOURN</p>	
	<p>President Robinette adjourned the meeting at 4:25 p.m.</p>