

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.F.**

FROM: Jerry Gruber, General Manager

Meeting Date: January 18, 2018

Subject: DISCUSSION AND CONSIDERATION
OF ESTABLISHING COMMITTEE AND
DIRECTOR LIAISON ASSIGNMENTS

RECOMMENDATION:

Staff recommends that the Board of Directors discuss establishing committees and Director Liaison Assignments and make any necessary appointments for committees and Director Liaison Assignments.

FISCAL IMPACT:

DISCUSSION:

The Board President will lead the discussion regarding establishing committees, and the proposed appointments of Directors to each committee. The following is a review of the proposed Ad Hoc Committees and their tasks, as well as liaison assignments, which are to be considered by the Board.

Proposed Committees:

Finance Ad Hoc Committee: Director Rice and Director Farmer

Task: evaluate budget for Fiscal Year 2017-2018, assess fiscal policies and priorities.

Fire Department Ad Hoc Committee: Director Farmer and VACANT

Task: Fire Department.

Infrastructure Ad Hoc Committee: Director Bahringer and Director Farmer

Task: Water Department, Wastewater Department and technology infrastructure (hardware and software) in all departments.

Parks, Recreation and Open Space (PROs) Ad Hoc Committee: Director Bahringer and Director Wharton

Task: Parks & Recreation and Facilities Departments (including Veterans Memorial Hall).

Water Supply (formerly Sustainable Water Facility Water Permitting & EIR Ad Hoc Committee):
Director Rice and Director Farmer

Task:

Support staff's work on water supply permitting for the Sustainable Water Facility regular Coastal Development Permit and Environmental Impact Report.

Review 2015 UWMP and progress on water efficiency program goals.

Report to Board and suggest needed policy reviews for consistency.

Information Technology Ad Hoc Committee: Director Rice and Director Bahringer
Task: The Technology Ad-Hoc Committee is responsible for pending technology infrastructure issues (hardware and software) in all departments.

Liaison Appointments:

North Coast Advisory Council – Director Bahringer

Coast Union School District – Director Rice

Cambria Healthcare District – Director Farmer

Cambria Forest Committee – Director Farmer

Cambria Tourism Board – Director Bahringer

Cambria Fire Safe Focus Group – Director Wharton

Friends of Fiscalini Ranch Preserve – Director Farmer

San Simeon CSD – VACANT

Regulatory and other local, state, or federal agencies – Director Rice

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ FARMER ___ BAHRINGER ___ WHARTON ___ PIERSON