

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.D.**

FROM: Jerry Gruber, General Manager

Meeting Date: February 22, 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:

There is minimal fiscal impact related to the establishment of standing committees for staff time necessary to comply with the Brown Act. There is no fiscal impact resulting from the establishment of ad hoc committees and liaison assignments.

DISCUSSION:

The following is a review of the proposed standing and ad hoc committees and their tasks, as well as liaison assignments, which are to be considered by the Board. It should be noted that standing committees have ongoing responsibilities and their meetings are subject to the Brown Act.

With regard to the liaison assignments, as reflected below, the minutes of the discussion at the last meeting indicate that two Board Members were identified for several of the liaison assignments. Only one liaison, however, is needed for each assignment. Therefore, for clarification, staff is recommending that a Board Member should be designated as the primary liaison, and the other be designated as the alternate. This can be discussed and finalized at today's meeting.

Proposed Committees:

Standing Committees:

Finance Committee: Director Rice and Director Pierson

Infrastructure Committee: Director Bahringer and Director Farmer

Ad Hoc Committees:

Emergency Services Ad Hoc Committee: Director Pierson and Director Wharton

Task: Review issues related to funding for appropriate staffing and equipment for Fire Department.

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

Task: Review issues related to developing new Phase II improvements at Fiscalini Ranch.

Rate Study Ad Hoc Committee: Director Rice and Director Bahringer

Task: Work with staff and Bartle Wells Associates in developing new water and sewer service rates.

Liaison Assignments:

North Coast Advisory Council – Director Bahringer

Coast Union School District – Director Rice

Cambria Healthcare District – Director Wharton and Director Pierson

Cambria Forest Committee – Director Farmer

Cambria Tourism Board – Director Bahringer

Cambria Fire Safe Focus Group – Director Wharton and Director Pierson

Friends of Fiscalini Ranch Preserve – Director Farmer

San Simeon CSD – Director Rice

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

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ BAHRINGER ___ FARMER___WHARTON ___PIERSON___