

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, February 5, 2018 3:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 3:00 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Farmer, Director Wharton, and Director Pierson.

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

2. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 03-2018 CALLING A SPECIAL ELECTION FOR A PROPOSED SPECIAL TAX TO FUND FIREFIGHTERS AND A RELATED INCREASE IN THE APPROPRIATION LIMIT, AND REQUESTING CONSOLIDATION WITH THE JUNE 5, 2018 STATEWIDE ELECTION

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided a summary review of the item and explained the three components of the Resolution. He explained the elements of the Ordinance of the People and that the proposed cost is \$50.00 per parcel and the use is limited to the funding of the three Firefighter positions. This tax is a Special Tax which does not expire. It is adjusted annually by an average of the San Francisco and the Orange County CPI. He further explained the provisions of compliance with the Elections Code.

Public Comment:
Shelley Triggs
Cardie Deen
Bob Putney
Todd Steeb
Lance Nielsen
Bill Castellanos
Sonya Lanzen-Castellanos
Elaine Mermelstein
Lisa Tanzman
David Manion

Mark Merrifield
Nancy Merrifield
Emily Torlano
Bob Kasper
John Neufield
Donn Howell
Jerry McKinnon
Laurel Stewart

Vice President Bahringer noted a written comment was received from the Fire Chiefs Association of San Luis Obispo County and a letter from Jerry Wood in support of the item.

Anonymous comment: stated that unimproved parcels have an obligation to protect surrounding parcels even if their parcels are not improved.

Ronna Wagner submitted a public comment in support of the item.
Laverne and Sonia Caldetra submitted a public comment in support of the item.
Susan Kwasny submitted a public comment in support of the item.
Elly Cannon submitted a public comment in support of the item.

Vice President Bahringer moved to put this item on the ballot and continue the item to a date certain to look at an analysis of all parcels compared to improved parcels for February 8, 2018 at 11:00 a.m.

President Rice seconded the motion.

Roll Call Vote:
Vice President Bahringer- Aye
President Rice- Aye
Director Wharton- Aye
Director Farmer- Aye
Director Pierson- Aye

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

President Rice called for a five-minute break.

3. **REGULAR BUSINESS (Estimated time: 15 Minutes per item) Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. Public Comment items on this agenda will be limited to three (3) minutes per person**

A. DISCUSSION AND CONSIDERATION OF ANNUAL REVIEW OF BOARD OF DIRECTORS BYLAWS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Vice President Bahringer moved to accept the bylaws as in the packet.

Director Pierson seconded the motion.

President Rice requested the motion be amended to direct staff to work on building a policy manual with an Ad Hoc Committee to have policies back in place.

Director Bahringer wouldn't accept the amendment, but requested it be a Board goal.

Roll Call Vote:
Vice President Bahringer- Aye
Director Pierson- Aye
Director Wharton- Aye
Director Farmer- Aye
President Rice- Aye

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

**B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION
01-2018 ESTABLISHING THE 2018 CCSD REGULAR BOARD MEETING
SCHEDULE**

General Manager Jerry Gruber introduced the item and provided the Board with a brief summary.

Public Comment:
Laurel Stewart

The Board discussed the following schedule and suggested these dates and times:

January 18, 2018 at 2:00 p.m. - 3rd Thursday

February 22, 2018 at 2:00 p.m.

March 22, 2018 at 2:00 p.m.

April 19, 2018 at 2:00 p.m. - 3rd Thursday

May 24, 2018 at 2:00 p.m.

June 28, 2018 at 2:00 p.m.

July 26, 2018 at 2:00 p.m.

August 23, 2018 at 2:00 p.m.

September 27, 2018 at 2:00 p.m.

October 25, 2018 at 2:00 p.m.

November 15, 2018 at 2:00 p.m. - 3rd Thursday

December 13, 2018 at 2:00 p.m. - 2nd Thursday

Vice President Bahringer moved to adopt Resolution 01-2018 establishing the 2018 CCSD Regular Board Meeting schedule with a 2:00 p.m. start time.

Director Wharton seconded the motion.

Roll Call Vote:
Vice President Bahringer- Aye
Director Wharton- Aye
Director Farmer- Aye
Director Pierson- Aye
President Rice- Aye

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

C. DISCUSSION AND CONSIDERATION OF ESTABLISHING COMMITTEE AND DIRECTOR LIAISON ASSIGNMENTS

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who provided the Board with a brief summary.

The Board reached consensus to add it to the consent agenda at the next meeting.

D. DISCUSSION AND CONSIDERATION TO APPOINT A DELEGATE TO VOTE ON BEHALF OF THE CCSD FOR THE ALTERNATE LAFCO SPECIAL DISTRICT REPRESENTATIVE AT THE ANNUAL CALIFORNIA SPECIAL DISTRICT ASSOCIATION MEETING, CONSIDERATION OF NOMINATING A BOARD MEMBER AS A CANDIDATE, AND SELECTION OF A CANDIDATE TO SUPPORT

General Manager Jerry Gruber introduced the item and turned it over to District Counsel, who gave a brief summary and asked for any questions.

Vice President Bahringer moved to appoint Harry Farmer to vote on behalf of the CCSD for the alternate LAFCO Special District Representative at the Annual California Special District Association Meeting.

President Rice seconded the motion.

Roll Call Vote:

Vice President Bahringer-Aye

President Rice-Aye

Director Wharton-Aye

Director Farmer-Aye

Director Pierson-Aye

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

Vice President Bahringer moved to extend the meeting as long as necessary to complete closed session.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer-Aye

Director Pierson-Aye

Director Wharton-Aye

Director Farmer-Aye

President Rice-Aye

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

4. ADJOURN TO CLOSED SESSION Closed Session shall be held at the District offices located at 1316 Tamsen Street, Cambria, CA (Estimated time 60 Minutes)

President Rice adjourned the meeting to closed session at 5:57 p.m.

A. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager, Jerry D. Gruber Employee Group: International Association of Fire Fighters (IAFF)

- B.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager Jerry Gruber; Employee Organization: Services Employee International Union
- C.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representative: General Manager Jerry Gruber; Unrepresented group, Management and Confidential Exempt Employees
- D.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):One potential case.
- E.** CONFERENCE WITH LEGAL COUNSEL - Existing
Litigation Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Michie vs. CCSD