

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY SEPTEMBER 9, 2013, 10:00 AM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	Vice President Bahringer called the meeting to order at 10:01 AM.										
1B. PLEDGE OF ALLEGIANCE 1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="width: 30%;">Absent</td> </tr> <tr> <td>Vice President Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Clift</td> <td>Present</td> </tr> <tr> <td>Director Robinette</td> <td>Present</td> </tr> <tr> <td>Director Rice</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Gruber, District Engineer Gresens, District Counsel Carmel Conf. Admin Asst Justine Harris.</p>	President Thompson	Absent	Vice President Bahringer	Present	Director Clift	Present	Director Robinette	Present	Director Rice	Present
President Thompson	Absent										
Vice President Bahringer	Present										
Director Clift	Present										
Director Robinette	Present										
Director Rice	Present										
2. PUBLIC COMMENT	<p>Boboa Taham Tina Dickason Geoff Palmer Elizabeth Bettenhausen Geoff Palmer Shirley Bianchi</p>										
3. SPECIAL MEETING BUSINESS A. Discussion of water supply conditions.	<p>Bob Gresens, District Engineer, presented the staff report and responded to questions from the Board.</p> <p>PUBLIC COMMENT</p> <p>Shirley Bianchi Karen Dean Boboa Toham Mahala Burton Bill Seavey Tina Dickason Bob McDonnell John Mackinnon Jeff Hellman Elizabeth Bettenhausen Richard Hawley Cynthia Hawley Mary Webb Vari Mcneil (double check this) Allan Mackinnon John Mackinnon Harry Farmer Elizabeth Bettenhausen Tina Dickason VP Bahringer closed public comment</p>										

	<p>The Board discussed current water supply conditions, the process for immediate consideration of additional water conservation measures, including the use and effectiveness of surcharges/penalties, as well as potential additional short term water supply options. The Board provided direction to staff schedule and provide notice for a public hearing on 9/20/13 at 10am to consider enhanced water conservation measures, surcharges/penalties, and to present information and options to immediately augment the water supply, including purchase of a portable reverse osmosis system and associated permitting.</p>
<p>4. CLOSED SESSION A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (d) Name of Case: SWRCB v. CCSD; NOV's related to SSO's 1-2-11, 10-6-11, and 12-17-11</p>	<p>Public Comment: None.</p>
<p>5. RECONVENE TO OPEN SESSION</p>	<p>No action to report</p>
<p>6. ADJOURN</p>	<p>Vice President Bahringer adjourned the meeting at 12:50 PM.</p>