

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, November 12, 2015 12:30 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 12:36 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

Board members present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice and Director Sanders

Staff members present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Robert Gresens, and Finance Manager Patrick O'Reilly

2. ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Presentation of Proclamation recognizing Vice-President Clift for his years of service to the CCSD and the Cambria Community

Public Comment:

Mike Lyons; Dave Sassano for the Lyons Club

President Robinette presented Muril Clift with a Proclamation recognizing him for his years of dedicated service to the Cambria Community.

3. PUBLIC COMMENT

4. HEARINGS AND APPEALS

A. Public Hearing to Consider Introduction of Ordinance 01-2015 Adopting the Cambria Community Services District Groundwater Management Plan

President Robinette announced that Director Rice had left the meeting due to a medical need and she may not be returning.

President Robinette opened the public hearing and turned the item over to General Manager Jerry Gruber. Mr. Gruber introduced the item and turned it over to District Counsel Timothy Carmel. Mr. Carmel gave a brief overview of the item and the process. Mr. Carmel then turned the item over to District Engineer Bob Gresens. Public Comment was then taken prior to a presentation on the Groundwater Management Plan (GMP).

Public Comment:

Crosby Swartz, George Kendall, Laura Swartz,

No protests were received.

Mr. Gresens gave a presentation of the GMP.

Director Thompson moved to introduce Ordinance 01-2015 An Ordinance Adopting the Cambria Community Services District Groundwater Management Plan by title only and waive further reading

Director Bahringer seconded the motion.

Motion Passed Ayes - 4 Nays - 0 Absent - 1

Roll Call Vote:

Ayes: Thompson, Bahringer, Sanders, Robinette

Absent: Rice

5. REGULAR BUSINESS

- A.** Receive and Discuss Water and Sewer Rate Study from Bartle Wells & Associates, and Consider and Approve the Notice of Proposed Increase in Water Rates

Director Rice returned to the meeting at the beginning of the item.

General Manager Jerry Gruber introduced the item and turned it over to Consultant Alex Handlers.

Public Comment:

Crozby Swartz, Laura Swartz and Jeff Hellman

Following public comment, Mr. Handlers presented a Power Point slide show and reviewed the recommended rate structure.

Director Sanders moved to approve the draft Notice of Proposed Increase in Water and Sewer Rates with a hearing date of 12/29 that has been prepared to comply with the requirement of Proposition 218, subject to any additional changes deemed necessary by the General Manager and District Counsel.

Director Rice seconded the motion.

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

Roll Call Vote:

Ayes: Sanders, Rice, Bahringer, Thompson, Robinette

6. ADJOURN

President Robinette adjourned the meeting at 2:35 p.m.