

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, MARCH 27, 2014, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the regular meeting to order at 12:35 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid, Fire Chief Mark Miller</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. Assistant District Counsel David Hirsch indicated that there was nothing to report from closed session</p> <p><b>Public Comment: None</b></p>										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	Aaron Nix Coastal Commander reported for the Sheriff's dept.										
B. Fire Department Report	<p>Chief Miller presented the Fire Department Report.</p> <p><b>Public Comment: None</b></p>										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	President Bahringer read the proclamation for Alleyne LaBossiere.										
A. Proclamation for Finance Manager Alleyne LaBossiere											
B. Friends of the Fiscalini Ranch Preserve (FFRP) Executive Director Jo Ellen Butler	JoEllen Butler presented for Friends of the Fiscalini Ranch Preserve.										
	<b>Public Comment: None</b>										
4. <b>AGENDA REVIEW</b>	<p>President Bahringer changed the order of Regular Business items, taking item 9C out of order and before 9B. He will recuse himself from item 9C and leave the meeting.</p> <p><b>Public Comment: None</b></p>										
5. <b>PUBLIC COMMENT</b>	<p><b>Public Comment:</b></p> <p>Bruce Richardson  Tina Dickason  Lou Blanck  Harry Farmer</p>										

	Charlie Yates John MacKinnon
<b>6. MANAGER'S AND BOARD REPORTS</b>	
A. GENERAL MANAGER'S REPORT	<p>General Manager Jerry Gruber introduced his report and well levels, then asked for questions from the board.</p> <p>District Engineer presented his report. April 17<sup>th</sup> may be the date for CDM Smith to present on the Emergency Water Project.</p> <p><b>Public Comment:</b>  Tina Dickason  Elizabeth Bettenhausen  Lou Blanck  Jeff Hellman</p>
B. MEMBER AND COMMITTEE REPORTS	<p>Water Ad Hoc Committee member Director Clift commented on status, stating Engineer Gresens has provided the information through his portion of the General Manager's report.</p> <p>Director Robinette stated that the staff for the consultant conducting the work is highly qualified.</p> <p><b>Public Comment:</b> None</p>
<b>7. CONSENT AGENDA</b>	
A. Consideration to Approve Expenditures for the Month of February 2014 B. Consideration to Approve Minutes of Board of Directors Special Meeting February 13, 2014 and Regular Meeting February 27, 2014	<p>Director Rice had corrections to minutes on 2/13: Lou Blanck name ends in a K not H. Page 2 of minutes says that she reported on fracking from Coastal Commission. She attended a workshop meeting at the Coastal Commission meeting where they held a workshop on fracking and they are not conducting fracking.</p> <p>President Bahringer identified the expenditures that aren't part of the CIP but are helping to improve items.</p> <p>Director Clift moved for approval of the consent agenda items. Director Thompson seconded the motion. Motion passed unanimously.</p> <p><b>PULLED CONSENT ITEMS: None</b></p> <p><b>Public Comment: None</b></p>

<p><b>8. HEARINGS AND APPEALS</b></p>	<p><b>Public Comment:</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>A. Discussion and Consideration of time Extension for Intent to Serve Letter Applied for by Pacific Western Bank (APN's: 024-191-062, and 024-191-063.</p> <p>B. Discussion Regarding Revisions to Stage 3 Water Shortage Emergency Condition Water Allotments.</p> <p>C. Discussion of Revisions to Board of Directors Bylaws; Consideration of Resolution 08-2014 Adopting Revised Bylaws.</p>	<p><b>9A</b> General Manager Gruber presented the staff report and disclosed the property has sold and is no longer owned by the Bank.</p> <p><b>Public Comment:</b>  Mary Webb  Laurel Stuart  Christine Heinrichs</p> <p>Director Rice commented she would like more historical information and is unsure of what the policy is regarding extending intent to serve letters. She expressed it would be helpful if she didn't have to find the CCSD policies related to items. Recommends Board turn down request. Asked Counsel what would happen if extension is not approved to the positions?</p> <p>Director Robinette agrees they need the entire case. Commented that there are many problems with this extension request and believes the CCSD should bow out of it.</p> <p>Michael Hodge spoke on behalf of the new owner and acknowledged they closed escrow on Tuesday March 25.</p> <p>Randy Alonso, new owner representative spoke and indicated that their intent is to preserve rights of Intent to Serve. Willing to remove the detached SFR portion from the project to preserve the MFR project. Will be including a gray water component. Not applying for a permit or water meters at this time but at a later date when there is supplemental water.</p> <p>Director Clift moved to grant a 60 day extension with a report within 30 days on how to proceed with this case and how to proceed on other Intent to Serve Letters.</p> <p>Director Thompson seconded the motion.</p> <p><b>9A (Continued)</b>  <b>Roll Call Vote:</b></p>

	<p>Director Clift- Aye Director Thompson -Aye Director Rice -No Vice President Robinette - No President Bahringer – Aye</p> <p><b>Ayes - 3, No’s – 2 (Rice and Robinette), Absent – 0. Motion Carried 3-2</b></p> <p><b>9B</b> President Bahringer recused himself, and turned the meeting over to Vice-President Robinette and left the meeting at 3:27 p.m.</p> <p>General Manager Jerry Gruber introduced the report.</p> <p><b>Public Comment:</b> Bruce Richardson Tom Hamlin Richard Breen Kathleen Costello Smith Tina Dickason Jim Webb Elizabeth Bettenhausen Mary Webb Laurel Stewart John MacKinnon David Hills Scott Hlcock Nancy McKarney Mahala Burton Ken Cooper</p> <p>Board discussion followed.</p> <p>Director Clift questioned the classification of vacation rentals, are they business or residence. Suggested that licensed vacation rentals who have proven they have retrofitted their property and then would be billed as commercial rates with a 20% reduction. Commercial properties need average in line with seasonal use perhaps quarterly, trimester cycle or per billing cycle.</p> <p>Director Rice stated she represents all water users not just those who vote. Would like to have data to base her decision upon. Commented that need to remember this is temporary and is a time period</p>
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where we need to act differently. Importantly this is all based on arbitrary numbers. When Resolution was passed there was no goal. We don't know how much water we can pull before we run out of water. If we could say what the goal is we could advise them as to how much they need to reduce use in order to have water or run out of water at a particular date. Big picture is that we don't know the facts and data and is problematic in so many ways. We are asking people to go out of their way to reduce and we don't know what the goal is to reduce. If seasonal for commercial then it should be season for residential. Would suggest that the Water Conservation Committee get together and provide direction as to how to proceed. We don't have anyone on staff right now to advise on how to reduce water use.

Director Clift left the meeting at 4:24 p.m.

Director Thompson had some additional points. Assuming it will come back next month with recommendations. Staff please look at foibles. What do we do with the library? Restaurants state that folks are using their restaurants. Laundromat, more people using it with the use reduction. Poor people will suffer if the Laundromat closes. Supports the notion of seasonal averages for commercial users. Provide credits of unused water allotments. Agrees that vacation rentals pay commercial water charges. Vacation rental on his street provided a list of items he provides to his clients/tenants to advise of the water allotment and demand reduction.

Director Rice commented that Carmel forced hotels to close for periods of time for water savings.

Vice-President Robinette wants to underscore that the entire board is interested in fairness and need to identify what is fairness. Heard from a wide span of customers, vacation rentals, restaurants, hotels. Vacation rentals it seems clear that if we want to change the code for vacation rentals must be assured they are retrofitted and up to code before they can close escrow. For those who don't have that how do we know they are out of

	<p>business.</p> <p>Overall we have talked about 20% reduction for residential it is a sliding scale. We need data to look at next month. The Governor asked for the entire state to reduce by 20%. Questions a reduction of 20% we need to reconsider what is the full percent we are trying to attain. We need to come back and talk about the reduction we are trying to attain. A picture is worth 1000 words. We need a sign on Main Street to show us where we are on the amount of water we have and show the public with a visual model. Keep full focus on supplemental source of water to ensure we do not run out of water.</p> <p>Director Rice asked how much water are we able to provide otherwise we are basing decisions on emotions. Really hopes data to show community and to make decisions. Asking for specific data that is already on hand. Wants to know how much water vacation rentals use. How much of an effect will it be if we change from 4 units per billing cycle to 20% reduction.</p> <p>President Bahringer –As noted, recused himself</p> <p><b>9C</b></p> <p>General Jerry Gruber introduced the report.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen</p> <p>Director Rice moved to approve Resolution 08-2014 and adopt the revised by-laws.  Director Clift seconded the motion.</p> <p><b>Ayes - 5, No's – 0, Absent – 0. Motion Carried unanimously.</b></p>
<p><b>10. PUBLIC COMMENT</b></p>	<p><b>Public Comment: None</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	
<p><b>12. ADJOURN</b></p>	<p>Vice-President Robinette adjourned the meeting at 4:48 p.m.</p>