

I, Gail Robinette, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held:**Monday, October 19, 2015, 12:30 PM**, **1000 Main Street Cambria, CA**. The purpose of the special meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Monday, October 19, 2015, 12:30 PM 1000 Main Street Cambria, CA

- 1. OPENING
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Establishment of Quorum

2. PUBLIC COMMENT ON AGENDA ITEMS

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 on this agenda will be limited to three (3) minutes per person.

- 3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)
 - A. Interview Candidates for Vacancy on Board of Directors
 - B. Appoint New Director to Board of Directors
 - C. Swear in Appointee
- 4. ADJOURN

DIRECTORS:
GAIL ROBINETTE, President
JIM BAHRINGER
MICHAEL THOMPSON
AMANDA RICE



OFFICERS:

JEROME D. GRUBER, General Manager MONIQUE MADRID, District Clerk TIMOTHY J. CARMEL, District Counsel

1316 Tamsen Street, Suite 201 • P.O. Box 65 • Cambria CA 93428 Telephone (805) 927-6223 • Facsimile (805) 927-5584

APPLICATION FOR APPOINTMENT TO CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO FILL VACANCY EFFECTIVE OCTOBER 1, 2015

RETURN TO:

DISTRICT CLERK

P.O. BOX 65

1316 TAMSEN STREET, SUITE 201

CAMBRIA, CA 93428

APPLYIN	G FOR: APF	POINTMENT TO B	OARD OF DI	RECTORS	- VACANT POSIT	IOI
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(Ci	ty)	(Zip Code)				
Are you a	registered vot	er in Cambria? (❤) yes () no		
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Name	Address	Telephone Number	Occupation
1.			
2.			
3.			
MEMBERSHIPS whether past or o	•	oards, Commissions or Commit	tees. Indicate
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			- VP-PS/SYSTEMATICAL AND
Other governmen	ntal agencies: SAN MATEO 1	SHERIFFY RESERVES -S	ARCA & RESCUE.
	•	- The state of the	<i>y</i>
OPERATIONS	OFFICED , A'R SEARGH	& RESCUE (PAST)	
Are you or have	you been employed by the Dis	strict? () yes (🛩) no	
training, education Services District	on, etc., that make you the mo Board of Directors. Limit your	ease provide a written statemer est qualified candidate for Camb response to 300 words or less.	ria Community
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EXTREMELY	Pamiliar WITH HOW G	GOVERNMENT WORKS-	
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Signature	of Applicant	Date	

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APPLYING FOR:	APPOINTMEN	T TO BOARD OF DIF	RECTORS – VACANT POSITIO
Name: HELL	MAN 3	TEFFREY	
(Last)		(First)	(Middle)
PRIMARY RESIDEN	CE		
(Number)	(Street)		The second secon
CAMBRIA (City)	, CA.	93428	
(City)	(Zip Cod	e)	
Are you a registered	voter in Cambr	ia?(🏏) yes () no
CONTACT INFORM	ATION		
Home:			OCT 0 coar
Business:			OCT - 8 2015
Mobile:			
Email:			

Name	Address	Telephone Number	Occupation
1. TESS			DISPLIM ARTIST MOONSTORE 6 MPM RETIRED DEGLINO
WRIGHT			MOONSTONE GALLY
2. ALAN			Parise D
3. FRANK DE HICCO			ENGINEER
3. FRANK DEHICCE			somi Retired
			engineer
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Are you or have you	been employed by the c	nation: () yes ()	10
training, education, e	etc., that make you the m	Please provide a written statem nost qualified candidate for Cal ur response to 300 words or le	mbria Community
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Muxman	Mallner	OCT 8,	2015
Signature of	Applicant	Date	

I received an MBA in finance from the University of Southern California in 1969 and have been a small business owner since, in electronic security and scada systems.

I can bring to the board decades of business experience plus a knowledge of the CCSD, it's activities and it's inner workings. I would also have the support of a large number of Cambrians who voted for me in the last election. I placed third.

The CCSD has built an advanced water treatment plant to supplement our community's water availability. A secondary source of water was necessary for the survival of our community during drought years. Fortunately, the project is ecologically sound and we must make sure that this plant is properly licensed. I support all efforts to have this water treatment plant on line to supplement our water needs.

The board has recently ran into financial difficulties. The CCSS must remain solvent and I would do all that is necessary to insure this, whatever steps may be necessary. I will take a close look at all financial agreements, and examine our accounting systems, making sure the board has the information and tools necessary to make informed and intelligent decisions that will benefit our community. I would also like to see an upgraded infrastructure, and maximize the efficient use of the district's assets.

My Millren OCT 8, 2015

DIRECTORS:
GAIL ROBINETTE, President
JIM BAHRINGER
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DISTRICT CLERK

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CAMBRIA, CA 93428

APPLYIN	G FOR: A	/BBOINTWENT	TO BOAKD OF	F DIRECTORS - VACANT POSITIO	NΚ
Name: _	Russell	Penny	Maria		
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PRIMARY	Y RESIDEN	CE			
(Ni	umber)	(Street)			
Camb	bria 9342	28			
(Ci	ity)	(Zip Code)		
Are you a	registered	voter in Cambria	a? (💢) yes	() no	
CONTAC	T INFORM	ATION			
Home:					
Business	:				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Mobile:					
Email:				0CT 1.5	2015

Na	ıme	Address	Telephone Number	Occupation
1.	Sherrie Smolen			Real Estate
2.	Mary Anne Rapuano			Retired teacher
3.	Doug Beath			nvestments
	EMBERSHIPS: (List ether past or curren		rds, Commissions or Comr	nìttees. Indicate
Dis	strict: ————			
Ot	her governmental aç	Jencies: <u>Waldport Planning</u>	, Commission, Waldport, OR	
Arc	e you or have you be	een employed by the Distri	ict? ()yes (火)n	00
tra	ining, education, etc	., that make you the most	se provide a written statem qualified candidate for Car sponse to 300 words or les	nbria Community
	I have been emp for Quicksoft, a software Lukins and Anis, Spokan- presidents the Boeing Co Inc., an investment resear I have learned how to ma In addition, I ha Commission, Waldport, C was often complimented the public. I have no compl	company, Public Information Office, WA; and systems administrator mpany, Seattle. For the past 20 yearch boutique currently headquarter nage large, diverse projects, includive been on the board of H.A.R.T. OR, where we were called on to adon my insightful and appropriate naints about the current functioning	sibility positions including Vice Pre- icer for Clark County, WA; estate p and software engineer serving the p ars I have been Executive Vice Pre- ed in Cambria. Website: howe.com ding budgeting, and to work with all and served a term on the City of W dress many of the same issues that nethod of asking questions of and po- cof the CCSD and am confident that	lanning paralegal at bresidents and vice sident for HCWE, From these positions amoner of people, aldport Planning confront the CCSD. I roviding answers to
,			the continued smooth operations of	the Board.
() SUPPLEMENTAL	- PAGE ATTACHED ∧	_	
_	Jenry M.	Klissell	Oct. 1	5, 2015
	Signature of App	olicant	Date	

DIRECTORS:
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JIM BAHRINGER
MICHAEL THOMPSON
AMANDA RICE



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CAMBRIA, CA 93428

APPLYING FOR: A	PPOINTMENT TO BOARD OF	DIRECTORS - VACANT POSITION
Name: Sanders, G	regory William	
(Last)	(First)	(Middle)
PRIMARY RESIDENC	CE	
(Number)	(Street)	
Cambria, CA 9342	8	
(City)	(Zip Code)	
Are you a registered v	roter in Cambria?(ェ)yes	() no
CONTACT INFORMA	TION	
Home:		
Business:		
Mobile:		OCT 1.5 2015
Email:		OCT 1 5 2015

Name	Address	Telephone Number	Occupation
1. Michael Barnes			Real Estate Broker
2. David Dignam			Retired
			Businessman
3. _{Gene Santiago}			Retired
			Businessman

MEMBERSHIPS: (List any memberships on Boards, Commissions or Committees. Indicate whether past or current.)

District: Member, Board of Directors, Cambria Community Services District (2002-2010); Board President 3 years, Board Vice-President 3 years

Other governmental agencies: Mentor Coordinator, Veterans Treatment Court, San Luis

Obispo County Superior Court

Are you or have you been employed by the District? () yes (x) no

REQUIRED ADDITIONAL INFORMATION: Please provide a written statement of experience, training, education, etc., that make you the most qualified candidate for Cambria Community Services District Board of Directors. Limit your response to 300 words or less.

See attached

(X) SUPPLEMENTAL PAGE ATTACHED

Signature of Applicant

October 15, 2015

Date

<u>Application for Appointment to Cambria Community Services District Board of Directors</u> <u>Required Additional Information</u>

My experience, education and training, as follows, make me uniquely qualified to serve on the Cambria Community Services District Board of Directors:

- B.A. (History and Political Science); M.A. (History); J.D.
- Thirty-eight year career as an attorney specializing in land use, water and environmental law.
- Chief of Staff for a Member of the Orange County Board of Supervisors.
- Chief of Staff for a Member of the U.S. House of Representatives.
- Two full terms on the Cambria Community Services District Board of Directors from 2002-2010 (3 years as President and 3 years as Vice-President of the Board).

The focus of my efforts while serving on the Cambria Community Services District Board of Directors was on increasing the District's water storage capacity and advancing plans for a supplemental water supply. During my tenure on the Board of Directors, the Pine Knolls water tank facility was planned, engineered and constructed (doubling the water storage capacity of the District) and preliminary engineering undertaken to identify the optimum technology and location for a supplemental water supply. Through my liaison efforts with the U.S. Army Corps of Engineers, nearly the entire cost of the supplemental water supply investigation was borne by the federal government. The resulting CDM Smith analysis identified the brackish water treatment project that evolved into the supplemental water supply project authorized by your Board of Directors and constructed by the District.

A significant portion of my law practice involves California Environmental Quality Act and California Coastal Act matters under the jurisdiction of the California Coastal Commission. Should I be selected to serve on the Cambria Community Services District Board of Directors, my expertise in these areas and the relationships I have developed will bring added value to the District as the permanent Coastal Development Permit for the supplemental water supply project is pursued.

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APPLYIN	G FOR: AP	POINTMENT TO BOARD (OF DⅡ •	RECTO	RS – VACAI	NI POSITION
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(C	ity)	(Zip Code)	,			
Are you a	registered vo	ter in Cambria? (📈) yes	() no		
CONTAC	T INFORMAT	ION				
Home:						OCT 1 5 2015
Business	:					
Mobile:						
Email:						

Address

Name

Telephone Number

Occupation

1 AMANDA RICE OF DIRECTOR
2. DOW DAKEMON
3. PONFAXOR ANTIST
MEMBERSHIPS: (List any memberships on Boards, Commissions or Committees. Indicate whether past or current.)
District: Currently a Boad Member of
The PewTer Phough Playhouse
Other governmental agencies:
Are you or have you been employed by the District? () yes () no
REQUIRED ADDITIONAL INFORMATION: Please provide a written statement of experience, training, education, etc., that make you the most qualified candidate for Cambria Community Services District Board of Directors. Limit your response to 300 words or less.
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WATER RECLAIMATION TECHNOLOGY is
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