

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**THURSDAY, APRIL 24, 2014, 12:30 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the regular meeting to order at 12:31 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: Assistant District Counsel David Hirsch, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid, Fire Chief Mark Miller.                      Director Clift arrived at 12:35 PM</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>	1D. Assistant District Counsel David Hirsch indicated that there was no closed at the last meeting <b>Public Comment: None</b>										
2. <b>SPECIAL REPORTS</b>											
A. Sheriff's Department Report	No representative present										
B. Fire Department Report	Chief Miller presented the Fire Department Report. <b>Public Comment:</b> Jerry McKinnon Teri Lord										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>	<b>None</b>										
4. <b>AGENDA REVIEW</b>	<b>Additions/Deletions: None</b> Pres. Bahringer stated that he will be recusing himself from item 8B. <b>Public Comment: None</b>										
5. <b>PUBLIC COMMENT</b>	<b>Public Comment:</b> Ron Crummitt Jim Webb Elizabeth Bettenhausen Jeff Walters Lynne Harkins Daniel Kraycik John Terwilligeu										
6. <b>MANAGER'S AND BOARD REPORTS</b>											

<p>A. GENERAL MANAGER’S REPORT</p>	<p>General Manager’s report was accepted. Board requested that the Interim Finance Manager be present at the May meeting. Would like to hear about the revenues received monthly and any improvements she may suggest.</p> <p>District Engineer presented his report. NCE coordinated meeting with CUSD and water operations for the sewer connection on the school site at SR4. Provided tours of the WWTP for consultants interested in the RFP for the project in conjunction with the SWRCB settlement agreement. Rodeo Grounds project will require some paperwork and then can continue forward with the project. Meetings have been held for the Emergency Water Supply Project including CDM Smith with the County and Ad-Hoc Committee. Working on the schedule for this project. Workshop on April 13 with CDM Smith presenting on Emergency Water Supply Project. Prop 84 grant application due tomorrow. Meeting with the Governor’s OES, County Emergency Services Manager Supervisor Gibson and other key agencies, CDPH.</p> <p><b>Public Comment:</b>  Elizabeth Bettenhausen  Mary Webb  Lynne Harkins</p>
<p>B. MEMBER AND COMMITTEE REPORTS</p>	<p><b>Public Comment:</b> None</p>
<p>7. <b>CONSENT AGENDA</b></p>	
<p>A. Consideration to Approve Expenditures for the Month of March 2014</p> <p>B. Consideration to Approve Minutes of Board of Directors Special Meeting March 13, 2014 and Regular Meeting March 27, 2014</p>	<p>Director Rice moved to accept the consent agenda.</p> <p>Vice President Robinette seconded the motion. Motion passed unanimously. 5-Ayes, 0-Nos, Abstain-0.</p> <p><b>PULLED CONSENT ITEMS: None</b></p> <p><b>Public Comment: None</b></p>

<p>8. <b>HEARINGS AND APPEALS</b></p> <p>A. Discussion and Consideration to Fix Water and Wastewater Standby or Availability Charges as Provided in Government Code Section 61124 (b) and Consideration to Adopt Resolution 09-2014 Fixing Water and Wastewater Standby Availability Charges for FY 2014/2015.</p> <p>B. Public Hearing to Consider Resolution 10-2014 Revising Enhanced Water Conservation Measure, Restrictions on Use of Potable Water and Maximum Water Use Allotments.</p>	<p>8A. David Hirsch introduced the report.</p> <p>President Bahringer opened the public hearing:</p> <p><b>Public Comment:</b> Mary Webb</p> <p>President Bahringer closed the public hearing.</p> <p>Director Clift moved to adopt Resolution 09-2014 and Fix the CCSD Water and Wastewater Standby or Availability Charges.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Clift: Aye Director Thompson: Aye Director Rice: Aye Vice-President Robinette: Aye President Bahringer: Aye</p> <p><b>Motion passed unanimously. 5-Ayes, 0-Nos, Abstain-0.</b></p> <p><b>8B.</b> President Bahringer recused himself and left the building at 2:25 p.m.</p> <p>Vice President Robinette called the meeting back to order at 2:37 p.m.</p> <p>Assistant District Counsel Hirsch introduced the item.</p> <p>Director Robinette opened the public hearing:</p> <p><b>Public Comment:</b> Elizabeth Bettenhausen Lynne Harkins Richard Breen John Terwilliger</p> <p>Board discussion followed.</p> <p>Vice-President Robinette closed the public hearing.</p> <p>Director Thompson moved to adopt resolution 10-2014 with the following changes to the Maximum</p>
---	--

	<p>Water Use Allotments in Section B of Exhibit A :</p> <p>Commercial Uses. The maximum water use allotment for all commercial uses shall be 80% of the actual average monthly water usage measured during the same monthly billing periods for the previous three (3) years that were used preceding implementation of this Stage <u>3</u> Water Shortage Emergency Condition. In the event a commercial use has not previously had an EDU allocation determined, the general manager shall determine and assign the EDU allocation according to the criteria provided in <u>Title 8</u> of the CCSD Municipal Code, as subsequently amended or replaced</p> <p>Number 3 related to the allotment for Residential Uses will remain the same as in Exhibit A to Resolution 04 2014</p> <p>The proposed language to create a separate allotment for vacation rentals in Number 4 is deleted.</p> <p>Director Robinette seconded the vote</p> <p>Roll Call Vote:</p> <p>Director Thompson-Aye  Vice-President Robinette-Aye  Director Clift-Aye  Director Rice-Aye</p> <p><b>Motion passed unanimously</b>  <b>Ayes- 4, Nos-0, Abstain-1 (Bahringer)</b></p>
<p>9. <b>REGULAR BUSINESS</b></p>	
<p>A. Continued Discussion and Consideration of Time Extension for Higuera Commons, LLC Intent to Serve Letter (formerly owned by Pacific Western Bank (APN's: 024-191-013, 024-191-062, and 024-191-063.</p> <p>B.</p> <p>C. Discussion and Consideration of CDM Smith Contract—Task Order 2 and Board Direction Regarding Funding Sources for</p>	<p><b>9A</b> President Bahringer rejoined the meeting. Monique Madrid introduced the report.</p> <p><b>Public Comment: None</b></p> <p>Board discussion followed.</p> <p>Director Clift moved to place this item on the agenda for next month. Ask the applicant to be in</p>

<p>the Emergency Water Supply Project.</p>	<p>attendance. All intent to serve letters to be addressed as a separate item directly following this item.</p> <p>Director Thompson seconded the motion.  <b>Motion passed unanimously. Ayes-5, Nos-0, Abstain 0.</b></p> <p><b>9B</b> Bob Gresens introduced the report.</p> <p><b>Public Comment:</b>  Karen Dean  Elizabeth Bettenhausen  Jeff Walters</p> <p>Board discussion followed.</p> <p>Director Clift moved to approve up to an additional \$919,686 from General Reserves to complete Task Order 3 subject to review of the final draft by staff and legal counsel. Staff is to start thinking about what to do as a back-up plan. No payments are to be made past Sept. 1.</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Clift-Aye  Director Thompson -Aye  Director Rice -Aye  Vice President Robinette -Aye  President Bahringer – Aye  <b>Motion Carried Unanimously</b>  <b>Ayes - 5, No’s – 0</b>  <b>Absent – 0.</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>Fracking item for consideration to adopt a resolution against it.  Check with County regarding CCSD influence for Flood mapping updates.</p>

<b>12. ADJOURN</b>	President Bahringer adjourned the meeting at 5:49 p.m.