

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY JULY 14, 2014, 3:00 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Bahringer called the Special meeting to order at 3:00 PM.										
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<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, Administrative Services Officer Monique Madrid, Bob Gresens District Engineer</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										
2. SPECIAL MEETING BUSINESS A. Update of the Emergency Water Supply Project Various Process Units and the Physical Characteristics of the Water Treatment Plant. B. Update of the Brine Holding Pond C. Update of the Tracer Study	<p>General Manager Jerry Gruber introduced the item and turned the meeting over to CDM Smith Representative Mari Garza-Bird. Mari introduced the staff from CDM Smith.</p> <p>Greg Watterau presented a portion of the Power Point presentation.</p> <p>Mike Smith presented a portion of the Power Point Presentation.</p>										
3. PUBLIC COMMENT	<p>Public Comment:</p> <p>Mahala Burton Peter Chaldecott Ken Butterfield Jim Webb Mark Kramer Laurel Stewart Bill Warren</p> <p>Many members in the audience commented but did not provide their names.</p>										
4. ADJOURN	President Bahringer adjourned the meeting at 4:44 PM.										