

## CAMBRIA COMMUNITY SERVICES DISTRICT CALL BY THE VICE PRESIDENT AND FINAL AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Jim Bahringer, Vice 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, September 9, 2013, 10:00 AM, 1000 Main Street, Veterans Memorial Building, 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, SEPTEMBER 9, 2013, 10:00 AM 1000 MAIN STREET, CAMBRIA, CA

- 1. <u>OPENING</u>
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Establishment of Quorum
- **PUBLIC COMMENT** 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. Public comment on this agenda will be limited to 3 minutes per person.
- 3. **SPECIAL MEETING BUSINESS** 
  - A. Discussion of water supply conditions.
- 4. CLOSED SESSION
  - A. CONFERENCE WITH LEGAL COUNSEL Existing Litigation
    Pursuant to Government Code Section 54956.9(d)
    Name of Case: SWRCB v. CCSD; NOVs related to SSOs 1/2/11, 10/6/11, and 12/17/11
- 5. RECONVENE TO OPEN SESSION
- 6. <u>ADJOUR</u>N

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station who have requested such notice. Notice must be received at least twenty-four (24) hours before the time set for the special meeting.

Dated: September 6, 2013

By:

Jim Bahringer, Vice President

#### CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors AGENDA NO. 3. A.

FROM: Bob Gresens, District Engineer

David Hirsch. Assistant District Counsel

Meeting Date: September 9, 2013 Subject: DISCUSSION OF WATER

SUPPLY CONDITIONS AND CONSIDERATION OF

CONSIDERATION OF SETTING DATE FOR A PUBLIC HEARING TO

**CONSIDER** 

IMPLEMENTATION OF ENHANCED WATER CONSERVATION MEASURES AND

SURCHARGES/PENALTIES

FOR EXCESS WATER

CONSUMPTION

#### RECOMMENDATIONS:

Staff recommends that the Board of Directors receive and consider the staff report on the CCSD's current water supply conditions. It is also recommended that the Board of Directors set a date for a public hearing to consider adoption of a resolution to implement enhanced water conservation measures and surcharges/penalties for excess water consumption.

#### FISCAL IMPACT:

The exact impact of implementing water conservation measures and surcharges/penalties for excess water consumption cannot be determined at this time. Implementing the CCSD's surcharge/penalty rates may result in revenues from water usage increasing slightly until such time as excessive users adopt conservation practices that will reduce their consumption to within identified limits. Past practice indicates that water revenues will decrease as the community becomes more efficient at saving water. Additional staff time may be required to administer the program.

#### **DISCUSSION:**

The attached well level summary shows that the average level of the San Simeon well field is at 3.10 feet above sea level, which is approximately 2 feet lower than reported during the August 22, 2013 Board meeting. Staff has estimated that approximately 101 acre-feet of supply remains in the San Simeon well aquifer, while approximately 120 acre feet of demand is estimated to occur over the next two months. Although the Santa Rosa SR-4 well has been at a level of 48.87 feet above sea level, it has been shut down due to concerns over a downstream monitoring well being below 3 feet, which is an existing State Water Resources Control Board permit condition minimum.

As the Board is aware, on several occasions in past years the CCSD has implemented water conservation surcharges/penalties for excess water consumption during times when it was determined that the available water supply was such that if more aggressive water conservation efforts were not taken the reliability of having water later in the season would be greatly diminished. This was done to reinforce the need to conserve water even more than Cambrian's do normally, in order to ensure that the community will have enough water in the fall and through the winter months. Accordingly, staff is recommending scheduling a public hearing within the next four weeks to consider implementation of water conservation measures and surcharges/penalties for excess water consumption.

In addition, the Board has recently approved changes to the CCSD's Water Conservation Program (CCSD Municipal Code Chapter 4.20), and a process for the interim issuance of Intent to Serve Letters, which is structured to provide water offsets on the basis of a water savings ratio in the amount of 1.7 to 1. Given the current water situation, staff is also recommending putting the question of how many Intent to Serve Letters to issue on hiatus pending further review and analysis of water savings that can be achieved. Staff suggests that it return to the Board with that item in early 2014, which will also allow time for staff to continue to work with the County on the related changes to the Growth Management Ordinance.

#### Attachments:

•	September 3, 2013 Well Level Summary Table.							
BC	OARD ACTION	: Date	Approv	/ed:	Denie	ed:		
UN	IANIMOUS:	THOMPSON	_BAHRINGER	_CLIFT	_ RICE _	_ROBINETTE	_	

### CAMBRIA COMMUNITY SERVICES DISTRICT WELL WATER LEVELS FOR 9/3/13

Well Code	Distance Ref. Point to Water Level	Reference Point Distance Above Sea Level	Depth of Water to Sea Level	Remarks
		SANTA ROSA CREE	K WELLS	
23R	34.85	83.42	48.57	8/28/2013
SR4	32.13	82.00	49.87	8/28/2013
SR3	20.98	54.30	33.32	Shut down
SR1	20.05	46.40	26.35	Shut down
RP#1	21.48	46.25	24.77	
RP#2	17.00	33.11	16.11	
21R3	10.23	12.88	2.65	
WBE	13.97	16.87	2.90	
VBW	14.15	17.02	2.87	
AVERAG	E LEVEL OF CCSI	O SANTA ROSA WEL	.LS SR1 & SR3 =	29.84 FEET

CCSD SANTA ROSA WELL SR4 =

<sup>\*</sup> Wells SR-1 and SR-3 are out of service. Well SR-4 serves as CCSD's Santa Rosa production well

		SAN SIMEON CREE	K WELLS	
16D1	8.10	11.81	3.71	
9M1	38.27	65.63	27.36	
9P2	14.25	19.11	4.86	
9P7	10.32	19.59	9.27	
9L1	23.69	27.33	3.64	
SS4	21.59	25.92	4.33	SS4 to 9P2 Gradient =0.53
9K2	26.92	30.23	3.31	
SS3	30.92	33.25	2.33	
SS2	30.74	34.01	3.27	
SS1	30.36	34.07	3.71	
11B1	40.29	105.43	65.14	
11C1	34.00	98.20	64.20	
PFNW	30.10	93.22	63.12	
10A1	37.05	78.18	41.13	
10G2	28.69	62.95	34.26	
10G1	26.80	59.55	32.75	
10F2	35.22	66.92	31.70	
10M2		55.21		Not Read
9J3	29.83	43.45	13.62	

AVERAGE LEVEL OF CCSD SAN SIMEON WELLS SS1, SS2, & SS3 =

**3.10** FEET

Not Read

49.87 FEET

Red Font are the CCSD's Production Wells, as measured or Report format revised 9/3/13 7/23/2013