

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY, AUGUST 4, 2014, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1. OPENING											
A. CALL TO ORDER	President Bahringer called the Special meeting to order at 12:34 PM.										
B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
C. 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, Assistant District Counsel David Hirsch, District Engineer Bob Gresens, District Clerk/Administrative Services Officer Monique Madrid, Interim Finance Manager Tracy Fuller</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. PUBLIC COMMENT											
3. SPECIAL MEETING BUSINESS											
A. Consider Adoption of Resolution 33-2014 Authorizing the Installment Sale Financing of an Emergency Water Supply Project in the Aggregate Principal Amount of Not to Exceed \$9,000,000 and Approving Related Documents.	<p>3. A. General Manager Jerry Gruber introduced the item and turned it over to Interim Finance Manager Tracy Fuller, who then turned it over to Finance Advisor Mark Northcross who provided a brief Power Point presentation.</p> <p>Public Comment: Lou Blanck Christine Heinrichs Arthur Zachs Patrice Wyse Greg Sesser Elizabeth Bettenhausen Jeff Hellman Marjorie Susser</p>										
B. Discussion and Consideration to Review Distribution and Usage of Non Potable Water from the SR1 Well.											

	<p>Tina Dickason Rick Hawley Barbara Crowley Janice Schmidt Lynne Harkins Cynthia Hawley Check on speakers name Ken Butterfield Mary Webb</p> <p>General Manager asked Tracy Fuller to clarify the following changes to the attachments to this agenda item:</p> <ol style="list-style-type: none">1. Installment Sale Agreement, Attachment 2, page 16, section 5.9 which references section 7.2a and it should be section 7.2b. This was a reported orally.2. Replacement of Attachment 3, interest of the loan has increased from 4.09% to 4.11%. Tracy Fuller provided an updated document to replace this attachment in its entirety. These pages were provided to the Clerk at the meeting. <p>Director Clift made a motion to adopt Resolution 33-2014 Authorizing the Installment Sale Financing of an Emergency Water Supply Project in the Aggregate Principal Amount of Not to Exceed \$9,000,000 and Approving Related Documents.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Clift -Aye Thompson -Aye Rice -No Vice-Pres Robinette -Aye Pres. Bahringer-Aye</p> <p>The motion passed 4-1, Ayes-4, No's-1, Abstain -0, Absent -0</p> <p>3.B General Manager Jerry Gruber introduced the item and reviewed the status of the Filtronics Plant and WBE well level.</p>
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	<p>Public Comment: Elizabeth Bettenhausen Burton Gilpin</p> <p>The Board asked to have the General Manager look into renting in upgrade to port-a-potties and ask the Tourism Group to share in the cost to place these improvements to the public restrooms.</p> <p>Director Rice made a motion to go with staff recommendation to make no changes regarding distribution and usage of the non-potable water.</p> <p>Director Clift seconded the motion. Motion Passed Unanimously, 5-Ayes, No's-0, Absent-0, Abstain-0.</p>
<p>4. PUBLIC HEARING</p> <p>A. Public Hearing to Consider Adoption of the Cambria Emergency Water Supply Project Title 22 Engineering Report</p> <p>B. Public Hearing to Consider Adoption of the Cambria Emergency Water Supply Project Initial Study/Mitigated Negative Declaration Related to the CCSD's Application for a Regular Coastal Development Permit.</p>	<p>4. A. General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens.</p> <p>Mr. Gresens announced that the time period to provide comments for this item has been extended to August 18, 4:00 p. m. Bob suggested that the Board allow the time to submit written comments be extended and direct staff to further evaluate the comments received.</p> <p>President Bahringer opened the public hearing.</p> <p>Public Comment: <u>Crosby Schwartz</u>, comment on the design of the proposed plant. Main comments have been in the disposal of the wastewater. There is an alternate to that. There is a plant in Firebaugh in Northern California where they have zero wastewater disposal with accelerated evaporation of the wastewater with use of heat from the sun and end up with salt a granular product which would eliminate having to have the evaporation pond or direct ocean discharge or injection wells allowing for trucking off of the waste. <u>Mary Webb</u>, Turned in comments, comments were there really is no project and everything can change on the project. One thing that could change is that Well 9P7 water is perfectly</p>

	<p>drinkable water and rather than polluting it by putting effluent on top of the well we take the sewage effluent and treat it through the R.O. Plant rather than spraying it onto the field and re-injecting that water into the hydraulic mounds back at the hydraulic wells as long as there is enough tracer time before we actually extract it again. One suggestion is the idea about the brine pond is there is not enough room at this location for it to have solar evaporation. Pond is too small for brine it is not brine it is waste so the pond is too small for the chemical waste. She indicated that she said this in her comments if there is any Proposal for an ocean outfall because the pond is too small it is an absolute non-starter it is a fatal flaw and if people don't fight this tooth and nail before that point they will fight it even more so if an ocean outfall is suggested.</p> <p>She also stated that her husband's comments are basically that there is no wastewater in California. We are a little slow to realize this. So this injection of this 100 gpm into the lagoon is not enough to improve the lagoon. What is happening is the 100 gpm is maintaining the lagoon at levels that are already showing a decline for all of the habitat in the lagoon. Since you never did baseline studies or inline stream studies on either creeks we don't have the baseline data to know what those species need to survive in the lagoon. So the 100 gpm is just an idea but there are no studies that show it is good for Steelhead or Red Legged Frog or Tide Water Goby. It's maintaining water levels that are contributing to the decline of the species is not mitigation. Recovery has to be the goal but not maintenance of the downward trend in the species. Try to start now to use 9P7 as a drinking water well.</p> <p>Elizabeth Bettenhausen, She agrees with Mary Webb would like public hearings to be announced clearly. Will write comments with the extension of the comment period. Suggests a revision of the project. No reason if you want a delicious ice cream cone and rub it in the mud and then take a machine to clean off the mud to</p>
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	<p>have a delicious ice cream code. Simply take the Percolated effluent from our sewer system and run it through the R.O. system you will get as much water to reuse as potable water as your plan. You will not have to take deep aquifer fresh water into RP7 you will have to take salt water which if you read Title 27 will not replenish itself or recharge. You can just use the effluent. Treat it and drink it. You can change the project now to do that. Otherwise you are asking us not only to build the \$8.8 million ice cream bar treatment plant but to pay you an additional \$4.25 million to fund the treatment plant that you wouldn't need if you just started treating the stuff that we flush down our toilets now anyhow. She indicated that she will write out her comments which will be much more detailed. The appendix is now on the website and they are very long. The 10% is in Title 22.</p> <p>President Bahringer closed the public hearing.</p> <p>No motion was made.</p> <p>4.B General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Elizabeth Bettenhausen Mary Webb Laurel Stewart</p> <p>Director Rice made a motion to continue the public hearing item to a future date. And continue to allow written comments to be received on Is/MND.</p> <p>Director Robinette seconded the motion.</p> <p>The motion passed unanimously, Ayes- 5, Nos- 0, Abstain -0, Absent -0</p>
<p>5. ADJOURN</p>	<p>President Bahringer adjourned the meeting at 4:23 p.m.</p>