

<p>B. AD HOC COMMITTEE REPORTS</p>	<p>Director Rice attended the Coastal Commission Meeting last Wednesday to inform them of the circumstances in Cambria. Attended the Rates Study Ad Hoc Committee</p> <p>Director Thompson reported on the PROS Commission meeting and the update on the presentation of the development of the dog park.</p> <p>Director Clift attended two meetings of the Water Supply Alternative Ad-Hoc Committee and received updates on progress of the Emergency Water Project.</p> <p>Public Comment: None</p>
<p>7. CONSENT AGENDA</p>	
<p>A. Consideration to Approve Expenditures for the Month of April 2014</p> <p>B. Consideration to Approve Minutes of Board of Directors Special Meetings, April 17, 2014, April 29, 2014, and Regular Meeting April 24, 2014</p> <p>C. Consider Resolution 12-2014 Establishing CCSD Records Retention Schedules</p> <p>D. Discussion and Consideration of Resolution 15-2014 Requesting the CCSD 2014 Biennial Election be Consolidated with San Luis Obispo County for the November 4, 2014 Consolidated General Election</p> <p>E. Consider Adoption of Resolution 18-2014 Authorizing the Filing of a Proposition 84 Grant Application to the State Department of Water Resources for an Emergency Water Supply Project</p> <p>F. Authorize General Manager to Enter into an Agreement with Carollo Engineers to Complete a 10-Percent Design Report on Improvements to the Wastewater Treatment Plant</p> <p>G. Discussion and Consideration of an Appropriation of an Additional \$500,000 from General Fund Reserves for Purchase by CDM Smith of Emergency</p>	<p>Public Comment: None</p> <p>Director Clift moved to accept items 7A-7F on the consent agenda.</p> <p>Director Rice seconded the motion.</p> <p>Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed unanimously.</p> <p>PULLED CONSENT ITEMS: Item 7G moved to 9E</p> <p>After Board discussion, Vice President Robinette agreed to move Item 7G to Regular Business as Item 9E.</p>

<p>Water and Wastewater Standby or Availability Charges for FY 2014/15.</p>	<p>Public Comment: Mary Webb</p> <p>Vice-President Robinette closed the public hearing.</p> <p>Director Rice moved to adopt Resolution 17-2014 confirming the itemized report (Exhibit A to the Resolution) describing each parcel and the amount of the water and wastewater standby or availability charges to be assessed against each parcel for Fiscal Year 2014/2015.</p> <p>Director Clift seconded the motion.</p> <p>Motion passed unanimously. Ayes-4, Nos-0, Absent-1 (Bahringer)</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Consideration and Preliminary Review of 2014 Water and Sewer Rate Increases, Review of Draft 2014 Water and Sewer Rate Increase Notice in Compliance with Proposition 218, and Review of 2009 Guidelines for Protests for Proposition 218 Hearing</p>	<p>9A. General Manager Jerry Gruber introduced the item. Alex Handlers of Bartle Wells and Associates presented the preliminary proposed rate increase Power Point Presentation.</p> <p>Public Comment: Mary Webb Elizabeth Bettenhausen</p> <p>Board discussion followed.</p> <p>Director Rice moved to have the first Prop 218 address only funding of the Emergency Water Supply Project.</p> <p>Director Thompson seconded the Motion.</p> <p>Motion passed unanimously. Ayes-4, Nos-0, Absent-1 (Bahringer)</p> <p>Director Rice moved to support Concept B adjusting Tier 1 to include .50 cents, Tier 2 be reduced by .50 cents and Tier 3 remain the same.</p> <p>Director Clift seconded the motion.</p>

<p>B. Consider Adoption of Resolution 13-2014 Declaring a Public Nuisance for the Annual Fire Hazard Fuel Reduction Program</p> <p>C. Continued Discussion and Consideration of Time Extension for Higuera Commons, LLC Intent to Serve Letter (formerly owned by Pacific Western Bank) (APNs: 024-191-013, 024-191-062, and 024-191-063)</p>	<p>Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed unanimously</p> <p>Director Clift moved to accept the guidelines.</p> <p>Director Thompson seconded the motion.</p> <p>Ayes-4, Nos-0, Absent-1, (Bahringer) Motion passed unanimously</p> <p>9B General Manager Jerry Gruber introduced the item</p> <p>Public Comment: None</p> <p>Director Rice moved to Adopt Resolution 13-2014</p> <p>Director Thompson seconded the motion</p> <p>Ayes-4, Nos-0, Absent-1. Motion Passed Unanimously</p> <p>9C District Counsel Tim Carmel introduced the item</p> <p>Public Comment Randy Alonzo Joseph Lindsey</p> <p>Director Clift moved to have motion associated with 9D be applicable to this item also. Plus add the following conditions; extend the Intent to Serve letter for 6 months after the stage 3 water emergency is lifted and no connection before the stage 3 ends, place a deed restriction on 2 of the units for Affordable Housing for low income, parcel 024-191-013 shall be offered as open space and as described in Section 4 of undated letter from John Belsher in your packet and no water meter will be allowed on the parcel, and it's existing wait list position #654 will be retired.</p> <p>Director Thompson seconded the motion</p> <p>Ayes-3, Nos-1, (Rice), Absent-1 (Bahringer)</p>
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<p>D. Discussion and Direction Regarding Possible Suspension of All Outstanding Intent to Serve Letters</p>	<p>Motion passed 3-1.</p> <p>9D District Counsel Tim Carmel introduced the item.</p> <p>Public Comment: Mr. Barnickel</p> <p>Director Rice moved to extend the existing ITS letter to six months after the removal of a stage 3 water emergency or their current expiration date whichever is later.</p> <p>Public Comment: John Ferguson Jeff King Kim Eady Dave Brown</p> <p>Motion was amended to state that there is no connection made during the stage 3 water emergency and further amend motion to exclude Higuera Commons ITS letter in this motion.</p> <p>Director Clift seconded the motion.</p> <p>Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed unanimously.</p> <p>7G was pulled from consent and moved to Regular Business as Item 9E</p> <p>9E. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Jeff Walters Jim Webb</p> <p>Director Thompson moved to approve the appropriation of and additional \$500,000 from general fund reserves for purchase of Emergency Water Supply equipment by CDM</p>
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	<p>Smith and authorize execution of a design build agreement with CDM Constructors Inc.,</p> <p>Director Clift seconded the motion.</p> <p>Roll Call Vote Director Thompson- yes Director Clift-yes Director Rice-No Vice-President Robinette-Yes</p> <p>Ayes-3, Nos-1 (Rice), Absent-1 (Bahringer) Motion passed 3-1.</p>
<p>10. PUBLIC COMMENT</p>	<p>Public Comment: Jeff Walters</p>
<p>11. FUTURE AGENDA ITEM(S)</p>	<p>Director Rice moved that we add an anti-fracking Resolution on the May 29 agenda.</p> <p>Director Clift seconded the motion.</p> <p>Public Comment: Jeff Walters</p> <p>Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed 4-0.</p> <p>Vice-President Robinette moved to add to a future agenda item regarding charging some nominal amount for use of Rodeo Grounds non-potable well water and prohibiting resale.</p> <p>Director Rice seconded the motion.</p> <p>Ayes-4, Nos-0, Absent-1 (Bahringer) Motion passed 4-1.</p>
<p>12. ADJOURN</p>	<p>Vice-President Robinette adjourned the meeting at 6:35 p.m.</p>