

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
 THURSDAY, August 20, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Robinette called the regular meeting to order at 12:32 PM.										
A. <b>PLEDGE OF ALLEGIANCE</b>	President Robinette led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Robinette</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Vice President Clift</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> <tr> <td>Director Rice</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Counsel David Hirsch, Administrative Services Officer/District Clerk Monique Madrid</p>	President Robinette	Present	Vice President Clift	Present	Director Bahringer	Present	Director Thompson	Present	Director Rice	Present
President Robinette	Present										
Vice President Clift	Present										
Director Bahringer	Present										
Director Thompson	Present										
Director Rice	Present										
1D. <b>REPORT FROM CLOSED SESSION</b>	1D. District Counsel advised there was nothing to report from the 8/19/2015 closed session.  <b>Public Comment: None</b>										
2. <b>SPECIAL REPORTS</b>											
None	<b>Public Comment: None</b>										
3. <b>ACKNOWLEDGEMENTS/PRESENTATIONS</b>											
None	<b>Public Comment: None</b>										
4. <b>AGENDA REVIEW: Additions/Deletions and Pulled Consent Items</b>											
	<b>Public Comment: None</b>										
5. <b>PUBLIC COMMENT</b>	<b>Public Comment:</b> Julie Tacker Tina Dickason Elizabeth Bettenhausen										
6. <b>MANAGER’S AND BOARD REPORTS</b>											
A. None	None										
B. <b>AD HOC COMMITTEE REPORTS</b>	Director Rice reported she attended the Fire Safe Council meeting at the request of Director Bahringer.  <b>Public Comment: None</b>										
7. <b>CONSENT AGENDA</b>											
None	<b>Public Comment: None</b>										

<p><b>8. HEARINGS AND APPEALS</b></p> <p>A. Public Hearing Regarding Adoption of Resolution 31-2015 Revising Enhanced Water Conservation Measures, Restrictions on Use of Potable Water and Maximum Water Use Allotments</p>	<p>8A. General Manager Jerry Gruber introduced the item.</p> <p>President Robinette opened the public hearing.</p> <p><b>Public Comment:</b> Crosby Swartz Julie Tacker Elizabeth Bettenhausen Tina Dickason</p> <p>President Robinette closed the public hearing.</p> <p>Director Bahringer moved to Adopt Resolution 31—2015 Revising Enhanced Water Conservation Measures, Restrictions on Use of Potable Water and Maximum Water Use Allotments as amended.</p> <p>Vice President Clift seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Bahringer-Aye Vice President Clift-Aye Director Rice-Aye Director Thompson-Aye President Robinette-Aye</p> <p><b>Motion passed unanimously, Ayes-5, No’s-0, Absent-0.</b></p> <p>Director Rice moved to amend the Resolution to allow even-numbered addresses to water on Tuesdays and odd-numbered addresses to water on Thursdays for full time residents.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Roll Call Vote:</b> Director Rice-Aye Director Bahringer-Aye Director Thompson-Aye Vice President Clift-Aye President Robinette-Aye</p> <p><b>Motion Passed Unanimously, Ayes-5, No’s-0, Absent-0.</b></p>
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	<p>Director Bahringer moved to add a watering provision for property owners who demonstrate they are only in residence on weekends, so that they may instead water on one weekend day, either Saturday or Sunday.</p> <p>Director Thompson seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer-Aye  Director Thompson-Aye  Director Rice-No  Vice President Clift-Aye  President Robinette-Aye</p> <p><b>Motion passed 4-1, Ayes-4, No’s-1, (Rice), Absent-0.</b></p> <p>Director Bahringer moved to prohibit watering between 9:00 a.m. and 6:00 p.m.</p> <p>Director Rice seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Bahringer - Aye  Director Rice- Aye  Director Thompson- Aye  Vice President Clift - Aye  President Robinette-Aye</p> <p><b>Motion passed unanimously, Ayes-5, Nos-0, Absent-0.</b></p>
<p><b>9. REGULAR BUSINESS</b></p>	
<p>None</p>	<p>None</p>
<p><b>10. PUBLIC COMMENT (continued)</b></p>	<p><b>Public Comment: None</b></p>
<p><b>11. FUTURE AGENDA ITEM(S)</b></p>	<p>Director Rice moved to put the reserve policy for Board consideration on an agenda in either September or October.</p> <p>Director Bahringer seconded the motion.</p> <p><b>Roll Call Vote:</b>  Director Rice-Aye</p>

	<p>Director Bahringer-Aye Director Thompson-Aye Vice President Clift-Aye President Robinette-Aye</p> <p><b>Motion Passed Unanimously, Ayes-5, No's-0, Absent-0.</b></p> <p><b>Public Comment:</b> Elizabeth Bettenhausen Mike Lyons</p> <p>Vice-President Clift moved to adjourn. Director Bahringer seconded the motion. <b>Motion Passed Unanimously, Ayes-5, No's-0, Absent-0.</b></p>
<b>12. ADJOURN</b>	
	President Robinette adjourned the meeting at 2:00 p.m.