

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, July 12, 2018 3:00 PM

1. OPENING

A. Call to Order

Vice President Bahringer called the meeting to order at 3:03 p.m.

B. Pledge of Allegiance

Vice President Bahringer led the Pledge of Allegiance.

C. Establishment of Quorum

Board present: Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Absent: Amanda Rice.

Staff Present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Bob Gresens and Interim Finance Manager Alleyne LaBossiere.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

None.

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. RECEIVE AND DISCUSS WATER, SUSTAINABLE WATER FACILITY AND SEWER RATE RECOMMENDATIONS FROM BARTLE WELLS ASSOCIATES, AND CONSIDER PROPOSED WATER, SUSTAINABLE WATER FACILITY AND SEWER RATES AND SET A PROPOSITION 218 PROTEST HEARING DATE

Vice President Bahringer introduced the item and took public comment.

Public Comment:

Mike Lyons
Mel Dorn
Tina Dickason
Crosby Swartz
Don Archer
Donn Howell
Dewayne Lee

Director Farmer expressed agreement with nearly all who spoke during public comment. He stated he's reluctant to vote for a rate increase unless the majority of the money went to the Wastewater Department and a small amount to Water Department, but zero to the Sustainable Water Facility.

Director Wharton moved to select proposed Alternative B for water, SWF and sewer rates with any annual increases subject to Board approval and to set a Proposition 218 hearing date on August 30, 2018.

Director Pierson seconded the motion.

Roll Call Vote:

Director Wharton- Aye

Director Pierson- Aye

Director Farmer- Nay

Vice President Bahringer- Aye

President Rice- Absent

Motion Passed: 3-Ayes (Wharton, Pierson, Bahringer), 1-Nay (Farmer), 1-Absent (Rice)

B. CONSIDERATION OF ADOPTION OF RESOLUTION 20-2018 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT

Vice President Bahringer introduced the item and turned it over to the General Manager, who gave a brief summary and asked for any questions.

Director Pierson moved to adopt Resolution 20-2018 updating the CCSD banking powers.

Director Wharton seconded the motion.

Roll Call Vote:

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye

Vice President Bahringer- Aye

President Rice- Absent

Motion Passed: 4-Ayes (Pierson, Wharton, Farmer, Bahringer), 0-Nays, 1-Absent (Rice)

4. ADJOURN

Vice President Bahringer adjourned the meeting at 6:00 p.m.