

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**FRIDAY, SEPTEMBER 20, 2013, 10:00 AM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. <b>CALL TO ORDER</b>	President Thompson called the meeting to order at 10:05 AM.
1B. <b>PLEDGE OF ALLEGIANCE</b>	
1C. <b>ESTABLISHMENT OF QUORUM</b>	<p>President Thompson Present  Vice President Bahringer Present  Director Clift Present  Director Robinette Present  Director Rice Present</p> <p>Staff Present: General Manager Gruber, District Engineer Gresens, Assistant District Counsel Hirsch, Admin Services Officer Madrid</p> <p>General Manager made a statement to begin the meeting. He explained the newly installed technology allowing for ability to monitor the water in the Santa Rosa Creek in relation to being able to manage the use of the SR4 well.</p>
2. <b>PUBLIC COMMENT</b>	<p>Public Comment:  President Thompson opened public comment at 10:14 AM.  Kathy Smith  Christine Heinrichs  Karen Dean  Alex Dean  Mahala Burton  Roger Andriola  Frank DeMicco  Tina Dickason  Mary Webb  Jessie Arnold  Shirley Bianchi  Susan MacDonald  John Truwillager  Norma Wurkingteen  Jim Webb  Bobra Tahrn  Paul MacDonald  James Mulroony  Richard Hawley  Elizabeth Bettenhausen  Jeff Walters  President Thompson closed public comment at 11:15 AM</p>

<p>3. <b>SPECIAL MEETING BUSINESS</b>  A. Continued Discussion of Water Supply Conditions and Discussion of Potential Short Term Water Supply Options</p>	<p>General Manager introduced the item. Board discussion followed. District Engineer reviewed the table of short-term options.</p> <p>Public Comment:  Shirley Bianchi  Tina Dickason  Richard Hawley  Susan MacDonald  Jeff Walters  Cynthia Hawley  Harry Farmer  Ken Butterfield  Board discussion followed</p>
<p>4. <b>Public Hearing</b>  A. Public Hearing to Consider Resolution 37-2013 Relating to Enhanced Water Conservation Measures and Resolution 38-2013 Implementing Surcharges/Penalties for Excess Water Consumption</p>	<p>General Manager introduced the item. President Thompson opened the public hearing at 1:30 PM</p> <p>Public Comment:  Elizabeth Bettenhausen  Tina Dickason  Jeff Walters  Mary Webb  Ken Butterfield  Mahala Burton  Jim Webb  Cynthia Hawley</p> <p>President Thompson closed the public hearing at 2:10 PM  Board discussion followed:  Director Rice made a motion to pass resolution 37-2013. Director Clift seconded. Roll call vote: Ayes-5, Noes-0. Motion passed. Directed staff to follow-up on bringing non-potable water to town.  Board directed staff to bring back a scope of work for a rate study.  Director Rice made a motion to expedite the rate study The motion failed for lack of a second.</p>
<p>4. <b>ADJOURN</b></p>	<p>President Thompson adjourned the meeting at 2:55 PM.</p>

Submitted by Administrative Services Officer Madrid