

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Wednesday, July 11, 2018 10:00 AM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 10:00 a.m.

**B. Pledge of Allegiance**

President Rice led the Pledge of Allegiance.

**C. Establishment of Quorum**

Board Members present: Amanda Rice, Jim Bahringer, Harry Farmer and David Pierson.

Finance Committee members present: David Pierson, Ted Siegler, Cindy Steidel, Dewayne Lee and Amanda Rice.

Infrastructure Committee members present: Jim Bahringer, Karen Dean, Mike Lyons, Muril Clift and Harry Farmer.

Staff present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid and District Engineer Bob Gresens.

**2. PUBLIC COMMENT ON AGENDA ITEMS (LIMITED TO 30 MINUTES)**

Public Comment:

Crosby Swartz: SWF running

Tina Dickason: June 21 meeting 3<sup>rd</sup> rate study presentation

**3. REGULAR BUSINESS**

**A. Finance Committee Leads Discussion on Process and Policies to Set in Place for the Implementation of the Capital Improvement Program.**

Public Comment:

Dennis Perry spoke 3 times: policies benchmarks and milestones

Tina Dickason spoke 3 times: legal fees spent on harassment and retaliation

Cheryl McDowell

Speaker Unknown

Karen Pearson: finance committee and freeze salaries

Chairman Pierson stated we need policies in place to assure the community.

1. CIP policy
2. Policy on budget and approval, role of finance committee.
3. Rate information in the budget. We should have a rate study every three years.
4. Reserve policy: update revision, begin setting aside money. CSDA recommended a reserve policy. He recommends these items be on the committees next agendas.

Committee Member Rice stated the goal for the October meeting is to have a referral on this policy from the two committees.

Chairman Bahringer suggested having each committee present one agenda item each month and by the September Board meeting, have a CIP policy for review by the Board of Directors.

Committee Member Farmer stated we shouldn't wait.

Committee Member Dean asked that both committees be able to interact and have quarterly meetings like this one.

Committee Member Clift stated the Board makes decisions and gives direction to committees. He asked the Board to provide their expectations.

Chairman Pierson moved to recommend that the Board go forward or not go forward with the rate increase.

Chairman Bahringer moved to go forward with option B as it's presented by Alex Handler and adjusted by the previous motion by Board approval for annual adjustments.

Committee Member Lyons seconded the motion.

Committee Member Rice didn't feel it was appropriate for five Board members to vote on this item.

Chairman Bahringer withdrew his motion.

### **B. Infrastructure Committee Reviews Capital Improvement Program and Provides Recommendations of their last Meeting and Discusses the Status and Need for the Capital Improvement Program Individual Line Items.**

The committee discussed the Capital Improvement Program and the status and need for Capital Improvement Program individual items.

Public Comment:  
Donn Howell

### **C. Finance Committee Reviews Rate Study Alternative B.**

The committee discussed Rate Study Alternative B.

Public Comment:  
Donn Howell

### **D. The Committees Summarize Rate Recommendations for the July 12, 2018 Special Board Meeting.**

Public Comment:  
Donn Howell  
Laura Swartz

Chairman Bahringer moved that both committees recommend the full Board place in resolution rate increases to be approved by the board annually.

Committee Member Siegler seconded the motion.

Motion Passed: 9-Ayes, 0-Nays, 1-Absent (Clift)

Committee Member Lyons stated he agreed that the Cambrian's main goal is water security. Most of this is in three infrastructure components, Water, SWF and Wastewater. These will help us avoid catastrophic failure. Finding fault with others is not helpful and not making improvements and continuing with delays is costly in the long term. Delaying is not productive. Public Trust is an important matter.

Committee Member Siegler stated today's questions and discussions did not result in any objections to the listed CIP projects. All agreed there are deteriorating facilities. There has been criticism of management.

## **E. ADJOURN**

The meeting was adjourned at 2:25 p.m.