

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, MAY 29, 2014, 12:30 PM

| AGENDA ITEM | DISCUSSION OR ACTION | | | | | | | | | | |
|---|--|---------------------|---------|--------------------------|---------|-------------------|---------|----------------|---------|---------------|---------|
| 1A. CALL TO ORDER | President Bahringer called the Special meeting to order at 12:32 PM. | | | | | | | | | | |
| 1B. PLEDGE OF ALLEGIANCE | President Bahringer led the pledge of allegiance. | | | | | | | | | | |
| 1C. ESTABLISHMENT OF QUORUM | <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Administrative Services Officer Monique Madrid, Interim Finance Manager Tracy Fuller</p> | President Bahringer | Present | Vice President Robinette | Present | Director Thompson | Present | Director Clift | Present | Director Rice | Present |
| President Bahringer | Present | | | | | | | | | | |
| Vice President Robinette | Present | | | | | | | | | | |
| Director Thompson | Present | | | | | | | | | | |
| Director Clift | Present | | | | | | | | | | |
| Director Rice | Present | | | | | | | | | | |
| 2. PUBLIC COMMENT | <p>Public Comment: Lou Blanck Elizabeth Bettenhausen</p> | | | | | | | | | | |
| 3. SPECIAL MEETING BUSINESS A. Receive and Discuss Water and Sewer Rate Study from Bartle Wells & Associates B. Consideration of Notice of Proposed Increase in Water Rates and Charges C. Consideration of a Resolution Authorizing the Board President to Execute a Letter to the San Luis Obispo County Board of Supervisors Opposing Hydraulic Fracturing in San Luis Obispo County | <p>A. General Manager Jerry Gruber introduced the item and turned it over to Alex Handlers.</p> <p>Alex Handlers presented the Bartle Wells and Associates Water Rate Study Power Point Presentation.</p> <p>Public Comment: Jerry McKinnon Tony Church Lou Blanck Paul Schmitt Elizabeth Bettenhausen Jim Webb John MacKinnon Karen Dean</p> <p>President Bahringer asked for consensus on Alternative B as the preferred alternative. The Board reached consensus.</p> <p>Director Clift made a motion to accept the water rate study and direct staff to prepare a Notice based upon Alternative B as represented on the</p> | | | | | | | | | | |

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| | <p>table labeled Emergency Water Supply Surcharges page 9.</p> <p>Director Robinette seconded the motion.</p> <p>Ayes-5, Nos-0, Abstain-0, Motion Passed Unanimously</p> <p>B. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: None</p> <p>Director Clift made a motion to approve the Notice in concept today and include a FAQ sheet and assign the Rate Study Ad-Hoc Committee to approve the final Notice. If the Committee is unable to agree they will notify the President and he'll call a special meeting.</p> <p>Director Rice seconded the motion.</p> <p>Ayes-5, Nos-0, Abstain-0, Motion Passed Unanimously</p> <p>C. General Manager Jerry Gruber introduced the item.</p> <p>Public Comment: Jeff Walters</p> <p>Director Clift made a motion to approve Resolution 20 2014 and authorize the President on behalf of the board to forward the Resolution with the attached letter as modified to SLO County</p> <p>Director Robinette seconded the motion.</p> <p>Ayes-5, Nos-0, Abstain-0 Motion passed unanimously.</p> |
| 4. ADJOURN | President Bahringer adjourned the meeting at 2:58 p.m. |