

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday, September 7, 2019 10:00 AM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 10:03 a.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

Board Members present: President Pierson, Vice President Farmer, Director Rice, Director Steidel, and Director Howell.

Staff Present: District Clerk Monique Madrid, Strategic Advisor Paavo Ogren, Water CPO Jim Green, and Management Analyst Melissa Bland.

2. PUBLIC COMMENT ON AGENDA ITEMS (One minute limit)

Nick Lyons: spoke in support of the SWF

Jim Webb: spoke of environmental concerns

Dick Morris: spoke of letting democracy work, referendum what the citizens want and allow results to govern future.

3. REGULAR BUSINESS

A. Presentation and Question and Answer Session on the Cambria Water System and Sustainable Water Facility

President Pierson provided some opening remarks and introduced the agenda for the PowerPoint Presentation. He advised that Public Comment would be limited to one minute and questions and answers will be at the end of the meeting, followed by concluding remarks by Board Members.

President Pierson introduced Paavo Ogren, who spoke briefly, followed by Melissa Bland and Jim Green.

Q & A:

Casey Nugent: Has there been a *Kennedy Jenks* study recently? No

Dr. Bettenhausen: CCSD goal use water per capita? Will be state regulated for suppliers to enforce aggregate of 50 gals daily per capita indoor use? Does AMP take these goals into account?

Ted Key: ACE missed the Warren Ranch study, why? What are the current MTbe levels? AF equals what per household? We will do the math and put on our website.

Marjorie: We only used 41% this year, does our use vary annually? Does our consumption remain steady annually? Our use annually is consistent. Does our water quality vary year to year and does our water quality vary year to year?

12:02 end of questions.

Board discussion/questions were allowed.

Vice President Farmer commented that the first obligation is to the wildlife in the area of the SWF and the cost of facility is a concern. The loan is being repaid over 20 years at \$55,000 monthly.

Director Howell asked the cost to maintain the SWF in readiness mode.

Director Rice was glad the session was held today. She had questions regarding underlying assumptions which may not be correct or may not have been decided yet. How much is enough?

Director Steidel suggested keeping longer term future needs in mind.

4. ADJOURN

President Pierson adjourned the meeting at 1:00 p.m.