

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**THURSDAY, FEBRUARY 13, 2014, 4:00 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the special meeting to order at 4:00 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<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, Interim District Clerk Justine Harris</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										
1D. <b>REPORT FROM CLOSED SESSION</b>	<p>1D. President Jim Bahringer indicated that there was nothing to report from closed session</p> <p><b>Public Comment:</b></p>										
2. <b>AGENDA REVIEW</b>	<p>No additions or deletions</p> <p>President Bahringer requested to switch 5A and 5B</p> <p><b>Public Comment:</b></p>										
3. <b>PUBLIC COMMENT</b>	<p><b>Public Comment:</b></p> <p>Susan Shaer</p>										
4. <b>MANAGER’S AND BOARD REPORTS</b>											
<p>A. GENERAL MANAGER’S REPORT: Update on the Emergency Brackish Water Supply for the Community of Cambria (Verbal)</p>	<p>General Manager Gruber gave verbal update</p> <p><b>Public Comment:</b></p> <p>Lou Blanck Andrew McComb John MacKinnon Mahala Burton Tina Dickason John McGarry Lou Blanck Daniel Kraycik Harry Farmer Bradley Zane</p>										
<p>B. MEMBER AND COMMITTEE REPORTS: Update on Emergency Brackish Water Supply for the Community of Cambria. Water Alternative Ad Hoc Committee (Verbal)</p>	<p>Director Rice stated she had a problem with 20% business because of the trouble with folks like Mr. MacKinnon who have already reduced their water use to the minimum they can and still stay open and both kinds of business get the same amount of</p>										

	<p>reduction. She would like to revamp the EDU's allocation for businesses which is what the Water Emergency Alternatives Citizens Committee Recommended in 2009 so CCSD could do a fair allocation.</p> <p>President Bahringer is working on the Water Resources Ad Hoc committee and diligently working toward providing water to Cambrians by July 1, 2014. Preferably Brackish water.</p> <p>Director Thompson would like to know what the \$25,000 donation from Lady Gaga was specifically donated for. General Manager Gruber responded with the following: It is specifically to evaluate two wells on state parks property.</p> <p>Director Rice reported on attending a workshop on Fracking held by the Coastal Commission.</p> <p>Vice President Robinette: Had a clarifying question in regards to Board policy relating to public comment and response from the Board. We should evaluate ratios and relationships in regards to water allocation for residential and commercial.</p> <p>President Bahringer wants to address vacation rental water allocation and</p> <p>Director Clift reported on Water Alternative Ad Hoc Committee to ask Staff to focus on just our property and our needs right now. A laser focus to use our property to solve our problem right now and a permanent solution will come later on.</p> <p><b>Public Comment:</b>  Tina Dickason</p>
<p><b>5. REGULAR BUSINESS</b></p>	
<p>A. Consideration of Standing and Ad Hoc Committees and the Appointment of Board Members to those Committees and Director Assignments.</p> <p>B. Consideration of CCSD Board of Director Assignments</p> <p>C. Discussion of Scope of Services for Financial Plan and Rate Study by Bartle</p>	<p><b>5A.</b>  President Bahringer introduced the item 5A.</p> <ol style="list-style-type: none"> <li>1. 2013-2014 Budget Committee Vice President Robinette, and Director Clift were assigned and accepted</li> <li>2. Water Alternative Committee Clift and Robinette assigned and accepted.</li> <li>3. PROS, Parks, Recreation and Open Space</li> </ol>

<p>Wells and Associates.</p> <p>D. Consideration of Adoption of Resolution 06-2014 Authorizing the General Manager to Seek an Emergency Coastal Development Permit from the County for an Emergency Portable Brackish Water Reverse Osmosis Treatment Facility and Requesting County Board of Supervisors Priority Assistance in Expediting Processing for Such Emergency Permit.</p>	<p>and Friends of the Fiscalini Ranch Preserve Liaison Director Thompson was assigned and accepted, Bahringer is the alternate and accepted.</p> <p><b>Public Comment:</b> Tina Dickason</p> <p><b>5B.</b> President Bahringer introduced item 5 B as the first matter of business under regular business. Three goals were adopted.</p> <ol style="list-style-type: none"><li>1. Rate adjustment</li><li>2. Alternative Water Supply</li><li>3. East Ranch Improvements</li></ol> <p><b>Public Comment:</b> Tina Dickason Lou Blanck</p> <p><b>5C.</b> General Manager Gruber introduced the item 5C Discussion of Scope of Services for Financial Plan and Rate Study by Bartle Wells and Associates.</p> <p><b>Public Comment:</b> Lou Blanck Tina Dickason Daniel Kraycik Jerry Mackinnon</p> <p>Director Rice moved to approve the Discussion of Scope of Services for Financial Plan and Rate Study by Bartle Wells and Associates. Director Clift seconded the motion.</p> <p><b>Ayes - 5, No's – 0, Absent – 0.</b> <b>Motion Carried unanimously.</b></p> <p><b>5D.</b> General Manager Gruber introduced item 5 D Consideration of Adoption of Resolution 06-2014 Authorizing the General Manager to Seek an Emergency Coastal Development Permit from the County for an Emergency Portable Brackish Water Reverse Osmosis Treatment Facility and Requesting County Board of Supervisors Priority Assistance in Expediting Processing for Such</p>
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	<p>Emergency Permit.</p> <p><b>Public Comment:</b>  Lou Blanck  David Stoothoff  Mahala Burton  Tina Dickason  Karen Dean</p> <p>Director Clift moved to approve the Resolution 06-2014 Authorizing the General Manager to Seek an Emergency Coastal Development Permit from the County for an Emergency Portable Brackish Water Reverse Osmosis Treatment Facility and Requesting County Board of Supervisors Priority Assistance in Expediting Processing for Such Emergency Permit. Director Thompson seconded the motion.</p> <p><b>Ayes - 5, No's – 0, Absent – 0.  Motion Carried unanimously.</b></p>
<p><b>6. PUBLIC COMMENT(CONTINUED)</b></p>	<p><b>Public Comment:</b>  Karen Dean  Susan Shaer  Tina Dickason  Susan Shaer</p>
<p><b>7. FUTURE AGENDA ITEM(S)</b></p>	<p>No action taken</p>
<p><b>8. ADJOURN TO CLOSED SESSION</b>  A. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.8 Agency Designated Representatives: Shelline Bennett and General Manager Jerry Gruber; Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) Local 4635</p>	<p>President Bahringer adjourned the meeting at 6:34 p.m. to closed session. Closed session commenced at 6:51 pm and adjourned at 7:05 p.m.</p>

Submitted By Justine Harris  
Interim District Clerk