

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, June 21, 2018 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:05 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Rudy Hernandez and Administrative Technician Melissa Bland.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
None

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. RECEIVE AND DISCUSS WATER, SUSTAINABLE WATER FACILITY AND SEWER RATE RECOMMENDATIONS FROM BARTLE WELLS ASSOCIATES, AND CONSIDER SELECTING PROPOSED WATER, SUSTAINABLE WATER FACILITY AND SEWER RATES AND SETTING A PROPOSITION 218 PROTEST HEARING DATE

The Board President introduced the item and turned it over to Alex Handlers of Bartle Wells Associates, who provided a detailed presentation of the three scenarios for water and rate structures as well as a proposed rate structure for the Sustainable Water Facility.

The Board had discussion regarding the rate structures and asked Mr. Handler questions.

Public Comment:
Tony Church
Donald Archer - his written comment was read into the record.
Tina Dickason
Crosby Swartz
Elizabeth Bettenhausen
Barbara Rouche
Donn Howell
Samuel Shalhoub
Laura Swartz
Claudia Harmon Worthen
Jerry McKinnon

The Board had a discussion regarding Proposition 218.

President Rice recommended the Directors vote no because the last rate increase approved was a 4% increase, but the Board would look at it following the July 12 joint Committee meeting, and should consider a rate increase at that time.

Vice President Bahringer moved to schedule a public hearing date for the rates indicated in option B with an implementation date of September 1, 2018.

Director Pierson seconded the motion.

Roll Call Vote:

Vice President Bahringer- Aye
Director Pierson- Nay
Director Wharton- Aye
Director Farmer- Nay
President Rice-Nay

Motion Failed: 2-Ayes (Bahringer, Wharton), 3-Nays (Pierson, Farmer, Rice), 0-Absent

President Rice moved to have a special meeting following the joint Infrastructure and Finance Committee meeting to set the hearing date, send the Proposition 218 notice and all that is necessary for the process.

Vice President Bahringer seconded the motion.

Roll Call Vote:

President Rice-Aye
Vice President Bahringer-Aye
Director Pierson-Aye
Director Wharton- Aye
Director Farmer-Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

The joint Infrastructure and Finance Committee meeting will be on Wednesday, July 11, 2018 at 10:00 a.m. The Special Board meeting will be held on Thursday, July 12, 2018 at 3:00 p.m.

4. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)

A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 17-2018 APPROVING THE PRELIMINARY CCSD BUDGET FOR FISCAL YEAR 2018/2019

General Manager Gruber introduced the item and provided a brief description of the proposed budget. He then turned it over to Finance Manager Rudy Hernandez, who provided a review of the PowerPoint presentation of each department's proposed budget.

President Rice opened the public hearing.

Public Comment:

Crosby Swartz
Elizabeth Bettenhausen
Jerry McKinnon
Tina Dickason
Samuel Shalhoub

President Rice closed the public hearing.

Director Pierson moved to adopt Resolution 17-2018 approving the preliminary CCSD budget for fiscal year 2018/2019.

Vice President Bahringer seconded the motion.

Roll Call Vote:

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Abstain

Vice President Bahringer- Aye

President Rice- Nay

Motion Passed: 3-Ayes (Pierson, Bahringer, Wharton), 1-Nay (Rice), 0-Absent, 1-Abstain (Farmer)

5. ADJOURN

President Rice adjourned the meeting at 5:00 p.m.