

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
TUESDAY, April 7, 2015, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Robinette called the meeting to order at 12:32 p.m.										
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Bahringer</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 Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, District Counsel Timothy Carmel, and Fire Chief Mark Miller</p>	President Robinette	Present	Vice President	Present	Director Bahringer	Present	Director Thompson	Present	Director Rice	Present
President Robinette	Present										
Vice President	Present										
Director Bahringer	Present										
Director Thompson	Present										
Director Rice	Present										
2. PUBLIC COMMENT	Public Comment: None										
3. SPECIAL MEETING BUSINESS A. Discuss and Consider Continuing Operation of the Emergency Water Supply Plant and Implementation of Emergency Water Supply Surcharges, Effective Wednesday, April 8, 2015 B. Receive Report from General Manager on Current Activities Related to Fire Risk and Authorize the General Manager to Execute Applications and Agreements with Regulatory Agencies to Mitigate Fire Risk	3A. General Manager Jerry Gruber introduced the item. Jerry explained there are five perspectives, administrative, operational, engineering, financial, legal, staff presented briefly on each of these perspectives. Public Comment: Karen Dean Mary Webb Elizabeth Bettenhausen Laura Swartz written record read by President Robinette Mike Lyons Director Rice moved to continue the operation of the Emergency Water Supply Plant and apply surcharges through the end of April 30, 2015. Motion failed for lack of a second. Director Bahringer moved to shut down the plant with the assistance of CDM Smith by the end of April, and schedule start up by July 15 for two months to accommodate the tracer study and add surcharges to commence effective April 20, 2015 and to apply surcharges during the July through September operation period.										

	<p>Director Thompson seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye Vice President Clift-Aye President Robinette-Aye</p> <p>Motion Passed unanimously. Ayes-5, No's-0, Absent-0.</p> <p>3B. General Manager Jerry Gruber introduced the item and turned it over to Fire Chief Mark Miller. Fire Chief Miller presented information related to fire risks. Mark announced the public safety expo being held at the Cambria Veteran's Hall on Thursday, April 9, 2015.</p> <p>Public Comment: Elizabeth Bettenhausen Jim Webb Mary Webb</p> <p>Director Bahringer moved to receive the report and authorize the general manager to execute applications and agreements with regulatory agencies to mitigate fire risk and report at the next regular meeting activities undertaken and none can involve a fiscal expenditure.</p> <p>Vice President Clift seconded the motion.</p> <p>Roll Call Vote: Director Bahringer-Aye Vice President Clift-Aye Director Rice-Aye Thompson-Aye President Robinette-Aye</p> <p>Motion Passed Unanimously , Ayes-5, No's-0, Absent-0</p>
4. ADJOURN	President Robinette adjourned the meeting at 3:00 p.m.