

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 19, 2018 6:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 6:09 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 and David Pierson.

Aaron Wharton arrived around 7:00 p.m.

Standing Committee members present: Dewayne Lee and Cindy Steidel.

Staff present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, District Engineer Bob Gresens and Finance Manager Rudy Hernandez.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Rose Bedard

Tina Dickason

Donald Archer

Crosby Swartz

Donn Howell

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

- A.** This town hall workshop with Alex Handlers from Bartle Wells Associates and the ad hoc Rate Study Committee regarding proposed water and sewer rate increases may include a quorum of the Board of Directors, Finance Committee, Infrastructure Committee and PROS Commission. No formal action of any kind will be taken.

President Rice introduced District Engineer Bob Gresens, who provided a brief presentation regarding information related to the Infrastructure and Finance Committee meetings. He then turned it over to Alex Handlers of Bartle Wells and Associates.

Public Comment:

Tina Dickason

Crosby Swartz

Donn Howell

Mr. Handlers provided a presentation and explained three approaches to possible rate structure changes. He then answered questions from the audience members.

Public Comment:

Donald Archer

Donn Howell

Crosby Swartz

Christine Heinrichs

Christina Tobin
Tina Dickason
Cheryl McDowell
Allan MacKinnon
Rose Pedard
John Martinez
Samuel Shalhoub
Bruce Wagner

4. ADJOURN

President Rice adjourned the meeting at 8:00 p.m.