

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, December 29, 2015: 9:00 AM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 9:02 a.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance

C. Establishment of Quorum

Board members present were, President Robinette, Vice President Thompson, Director Bahringer, Director Rice, and Director Sanders.

Staff Present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Patrick O'Reilly.

2. PUBLIC COMMENT

3. HEARINGS AND APPEALS

A. Public Hearing on the Proposed Increases to Water and Sewer Rates and Continuance to February 12, 2016.

President Robinette opened the public hearing and asked District Counsel to introduce the item. Mr. Carmel provided a brief review of the Proposition 218 Notice and process. He then advised of the need to continue the hearing to February 12, 2016 at 9:00 a.m. at which time the Protests will be tabulated to determine the outcome of the process.

Alex Handlers of Bartle Wells and Associates presented information related to the proposed rate increases.

Public Comment:
Tina Dickason
Jerry MacKinnon

4. ADJOURN

President Robinette adjourned the meeting at 10:00 a.m.