

CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS

MARCH 15, 2005, OPEN SESSION – 8:00 A.M.

1316 Tamson Drive, Suite 204, Cambria, CA

I. OPENING - CALL TO ORDER

President Sanders called the meeting to order at 8:00 A.M. A quorum was established with all directors present.

Present: Directors Chaldecott, Cobin, Funke-Bilu, Sanders, and Villeneuve

Absent: None

Other: General Manager Tammy Rudock, District Engineer Bob Gresens, District Counsel Art Montandon, Utilities Manager Bryan Bode, Fire Chief Bob Putney, and District Clerk Kathy Choate

II. HEARINGS

District Engineer Bob Gresens provided a review of the March 2005 update to the District's Urban Water Management Plan (Plan). The Urban Water Management Planning Act (Act) was developed in response to water shortages within California and the need to make efficient use of water, as well as providing a reliable supply of water. Following the original adoption of the Act, the completion of a Plan by a water agency was largely a voluntary effort. Over time the reviews have become more formalized and detailed, and incentives to submit a plan are stronger. The State has tied its financial assistance to the completion of a Plan that is acceptable to the California Department of Water Resources. Beyond meeting regulatory and grant funding requirements, specifically for Prop 50 at this time, this Plan provides a useful compilation and summary of the District's water planning efforts. In several areas, the District goes beyond State recommendations for water efficiency. The Plan also summarizes the District's plan to provide water supply reliability through the completion of a desalination project. Discussion followed regarding future demand measure and management, Buildout reduction, SCADA, outdoor water conservation, retrofit points program, water meter replacement program, and desalination capacity addressed in the Plan.

Public Comment:

Wayne Ryburn, Cambria. Spoke regarding County's proposed land use regulations in draft EIR related to community plan. Requested District keep pressure on County for 1% annual growth rate at the December County meetings.

Wayne Parrack, Cambria. Suggested balancing growth with revenue best for overall plan.

Kathe Tanner, Cambria. How to fund depreciation? Water rates and other revenues.

Jack Morrow, Vice Chair Santa Lucia Chapter of Sierra Club. Requested copy of the Urban Water Management Plan and announced an upcoming meeting at their home of a Cambria Desalination Task Force

Bill Allen, Cambria. Imperative the District increases some fees, possible permits.

Gregg Berge, Murrieta, CA. Letter dated March 14, 2005 received via email/fax and entered into the record as received and on record.

President Sanders announced there would be a Town Hall meeting later this year with the public regarding the concept of Buildout reduction and associated costs.

Director Villeneuve moved to adopt Resolution 12-2005 adopting the 2005 Urban Water Management Plan and authorized District Engineer to make edits to the report as long as substantiveness of plan does not change. Director Chaldecott seconded. Motion carried unanimously.

I. ADJOURNMENT

President Sanders adjourned the meeting at 9:00 a.m.