

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 2, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 5:36 PM and led the pledge of allegiance. District Counsel reported no actionable item reportable at today's meeting.

Present: Directors Chaldecott, Cobin, Sanders, Villeneuve, and President Funke-Bilu
Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, Assistant General Manager/Utilities Manager Bryan Bode, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Admin Tech III Monique Madrid and District Clerk Kathy Choate.

Continued Hearing of Item VIII.A. October 25, 2007 meeting

A. Public Hearing to Receive and Consider Protest/Support to Proposed Increase to Water and Sewer Rates and if Majority Protest not Received Introduce Ordinance 04-2007 to Adopt Long Term Financial Management Plan Regarding Proposed Adjustments to Water and Sewer Rates.

General Manager presented the results of the protest/support for increase to water and sewer rates.

Protest Results: Total Received - 3551, Duplicates - 717, Valid – 2266, Majority needed – 2001.

Sara Horn, represented the League of Women's Voter's, she is the Second Vice-President and Voters Chair. Sara presented a Certification for the protest process and declared they found no irregularities. She reviewed the process and recognized some issues that are easily resolved and made some recommendations.

Director Cobin motioned to receive the protest results and confirm the count as official. It is a valid protest. Director Sanders seconded the motion. Motion carried unanimously. Ayes-5, No-0, Absent-0.

Director Cobin motioned to form a group to help create the rates. With an application available on the CCSD website next week. Please specify your area of interest.

Director Cobin withdrew the motion.

Director Sanders motioned the ADHOC committee come to the board with a recommendation in December after speaking with the community, with the mission for the Citizen's Committee. Director Sanders withdrew the motion.

President Funke-Bilu welcomed all suggestions as to the following: what kind of rates are necessary to, "pay the operating expenses of the agency, provide for repairs and depreciation of works, provide a reasonable surplus for improvements, extensions and enlargements, pay the interest and any bonded debt, and provide a sinking or other fund for the payment of the principal of such debt as it may become due." This is the Constitutional burden of the CCSD and what we have tried to carry out unsuccessfully over the protest. He invites all the folks he has heard from to organize and give CCSD Board something, the numbers the community feels are more accurate and more compassionate to allow the business to continue operating profitably and satisfy what most if not all citizens want CCSD to do.

Directors Sanders moved that all parties involved need to agree on accounting rules and what the true financial situation of the District really is. Director Sanders withdrew the motion.

X. Public Comment:

Ken Butterfield, Bob Gibson, R. Craig Smith, Howard Valens, Frank DeMicco, Edgar Kanarik, Michael Stoddard, Tim Roche, Barbara Roche, Ruth Cairns-Baker, Cynthia Hawley, Terri O'Rourke, Norman Martin, Elizabeth Bettenhausen, Charlotte Dareshori, Tony Holderman, Kim Eady, Tina Dickason.

XI. President Funke-Bilu adjourned the meeting at 7:00 p.m.