



CAMBRIA COMMUNITY SERVICES DISTRICT
CALL BY THE PRESIDENT AND FINAL AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Greg Sanders, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Thursday, January 08, 2009, 12:30 PM, 1000 Main Street, Veterans Memorial Building, Cambria, CA.** The purpose of the special meeting is to discuss or transact the following business:

AGENDA
SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
THURSDAY, JANUARY 08, 2009, 12:30 PM
1000 MAIN STREET
Cambria, CA

I. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Election of Officers

II. **SPECIAL MEETING HEARING**

- A. Public Hearing to Adopt Resolution 01-2009 Rescinding Water and Sewer Rate Adjustment for Fiscal Years 2008/2009 and 2009/2010
ROLL CALL VOTE

III. **PUBLIC COMMENT**

IV. **ADJOURN**

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station who have requested such notice. Notice must be received at least twenty-four (24) hours before the time set for the special meeting.

Dated: December 19, 2008

By:

/s/ _____
Greg Sanders, President

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. II.A.

FROM: Tammy Rudock, General Manager
Alleyne LaBossiere, Finance Manager
Art Montandon, District Counsel

Meeting Date: January 8, 2009 Subject: Public Hearing to Adopt Resolution 01-2009
Rescinding Water and Sewer Rate
Adjustment for Fiscal Years 2008/2009 and
2009/2010

RECOMMENDATIONS:

Conduct public hearing to adopt Resolution 01-2009 rescinding water and sewer rate adjustment for fiscal years 2008/2009 and 2009/2010

FISCAL IMPACT:

The rescinding of water and sewer rate adjustment will result in lost revenues for Water and Wastewater Enterprise funds each fiscal year:

	Water	WW
Actual through 10/31/08	\$35,339	\$35,227

If the water and sewer rate increases are rescinded retroactively by the Board, then these are the total amounts that will need to be credited to customer accounts, and represent lost revenues to each fund respectively. Approximately \$1,000 will be paid to the billing system vendor for programming costs to accommodate credits to customer accounts. Staff activities have also been redirected to accomplish this task resulting in a fiscal impact as well.

The following figures represent the projected budgeted revenues of the approved water and wastewater rate increases for each fiscal year (including totals), and the impact of lost revenues to each fund respectively, if the rate increases are rescinded by the Board :

Estimated FFY 08/09	\$173,284	\$172,000
Estimated FFY 09/10	\$207,940	\$206,400
Estimated thru 6/30/10	\$381,224	\$378,400

Attached: Resolution 01-2009

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CHALDECOTT ___ CLIFT ___ DEMICCO ___ MACKINNON___



CAMBRIA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 01-2009
JANUARY 8, 2009

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
RESCINDING WATER AND SEWER RATE ADJUSTMENT FOR
FISCAL YEARS 2008/2009 AND 2009/2010

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Rescind water and sewer rate adjustment for fiscal years 2008/2009 and 2009/2010.

PASSED AND ADOPTED THIS 8th of January 2009.

President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Arther R. Montandon
District Counsel