

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS
SEPTEMBER 18, 2009 – 1316 TAMSON DRIVE, SUITE 204, CAMBRIA

I. Opening

President Sanders called the meeting to order at 8:10 AM with quorum established.

Present: Directors Chaldecott, Clift, De Micco, MacKinnon and President Sanders

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Engineer Bob Gresens, and District Clerk Kathy Choate

2. Public Comment: None

3. Special Meeting Business

A. Consider Resolution 43-2009 authorizing expenditure of \$166,000 of CCSD reserves required for local matching funds to encumber Federal Appropriations for FY 2008/09 ending September 30, 2009 for Desalination Project Geotechnical Investigation.

Tammy Rudock introduced the item and noted Bob Gresens is available for technical questions. A full Board discussion and in-depth questions followed with the direction to staff that draft documents from Army Corps of Engineers be provided to the Board and community for information henceforth. A table of projects costs and expected total expenditures are to be included and secure quarterly reports from Army Corps of Engineers as per Project Cooperative Agreement.

Public Comment

Michael Dill, Paso Robles. Lot owner. Spoke in support of desal.

Mahala Burton, Cambria. Spoke in opposition of desal.

David Burton, Cambria. Spoke in opposition of desal.

Ann Winburn, Cambria. Spoke in opposition of desal.

Elizabeth Bettenhausen, Cambria. Requested quarterly reports, commented on WRDA 2007 Act, and requested update on expenses.

Mary Webb, Cambria. Spoke in opposition of desal.

Tina Dickason, Cambria. Concerned about water and sewer needs. Opposes authorization of expenditure.

Gregory and Katherine Horn, written comment in support.

Michael Dill, written comment in support.

Jim and Linda Ensley, written comment in support.

Board discussion followed including having Washington DC consultant meet with Army Corps regarding the agreement. Comments regarding severe drought conditions and water alternatives having been analyzed for decades were noted. Desalination was favored, justified, and least expensive solution.

President Sanders suggested adding paragraph amending resolution:

Be it further resolved that the \$166,000 payment shall be made from General Fund reserves and treated as a loan to the Water Fund (Capital Improvements) which shall be documented.

Director Chaldecott moved to adopt Resolution 43-2009 as amended. Director Clift seconded. Ayes – 5, No – 0, Absent - 0

Consent Agenda Item 6 B

4. Public Comment

Cheryl McDowell, Cambria. When will surcharges come?

Mahala Burton, Cambria. What is fall back when permits will not happen?

Mary Webb, Cambria. How can CIP budget expense be approved when it does not exist?

Tina Dickason, Cambria. Potential for legal argument in discussion section of staff report.

5. President Sanders adjourned the meeting at 9:10 AM.