

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, MARCH 13, 2014, 4:00 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Bahringer called the Special meeting to order at 4:00 PM.										
1B. PLEDGE OF ALLEGIANCE	President Bahringer led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, Administrative Services Officer Monique Madrid</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Absent	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Absent										
Director Clift	Present										
Director Rice	Present										
2. PUBLIC COMMENT	<p>Public Comment: Lou Blanck</p>										
3. SPECIAL MEETING BUSINESS Presentation by Alex Handler of Bartle Wells and Associates Regarding Water and Sewer Rate Study and 10 Year Financial Plan and Follow-up Discussion.	<p>General Manager Jerry Gruber presented Power Point slides showing some items needing repair for the CCSD Water and Wastewater departments.</p> <p>Public Comment: Jeff Hellman</p> <p>Alex Handler introduced his Power Point presentation.</p> <p>Director Rice confirmed that Bartle Wells will bring back options for rate increases prior to the final rate structure.</p> <p>President Bahringer confirmed that water and wastewater rates cannot exceed the cost of service.</p> <p>Public Comment: Lou Blanck Tina Dickason Elizabeth Bettenhausen Mahala Burton</p>										
4. ADJOURN	<p>Public Comment: President Bahringer adjourned the meeting at 5:27 p.m.</p>										