



CAMBRIA COMMUNITY SERVICES DISTRICT

Donn Howell, Chair of the Resources & Infrastructure Committee, hereby calls a Special Meeting pursuant to California Government Code Section 54956. The Special Meeting will be held Tuesday, May 7, 2019, 3:00 PM, 1000 Main Street, Cambria, CA 93428. The purpose of Special Meeting is to discuss or transact the following business:

NOTICE OF SPECIAL MEETING

CAMBRIA COMMUNITY SERVICES DISTRICT RESOURCES & INFRASTRUCTURE COMMITTEE

Tuesday, May 7, 2019

3:00 PM

1000 Main Street, Cambria, CA 93428

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.cambriacsd.org. The District Office hours are Monday Thursday, and every other Friday from 9:00 a.m. through 4:00 p.m. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

MINUTES

A. CALL TO ORDER [0:00]*

Chairman Howell called the meeting to order at 3:02 p.m.

B. ESTABLISH QUORUM [0:00]

A quorum was established.

Committee members present: Donn Howell, Karen Dean, Tom Gray**, James Webb, Paul Nugent, Brad Fowles

Staff present: Management Analyst Melissa Bland, Wastewater System Supervisor John Allchin, Chief Plant Operator Jim Green, Interim General Manager Paavo Ogren

Members of public present:

Steve Siebuhr
Laura Swartz
Crosby Swartz
Cindy Steidel
Michael Calderwood
David Hills
Glenn Donaldson
Harry Farmer

C. CHAIRMAN'S REPORT [0:02]

Reporting: Chairman Howell

D. REPORT FROM AD HOC SUBCOMMITTEE ON WATER AVAILABILITY, USE AND DEMAND MANAGEMENT [0:10]

Reporting: Vice -hair Dean, Committee member Gray

E. REPORT FROM AD HOC SUBCOMMITTEE ON CAPITAL IMPROVEMENT PLAN (CIP) PRIORITIES [0:19]

Reporting: Committee member Nugent, Vice-Chair Karen Dean

F. WASTEWATER SUPERVISOR'S REPORT [0:21]

Reporting: John Allchin

Public Comment: Harry Farmer

G. WATER SUPERVISOR'S REPORT [0:22]

Reporting: Jim Green

• PUBLIC COMMENT [0:27]

Glenn Donaldson
Crosby Swartz
Cindy Steidel
Michael Calderwood

2. CONSENT AGENDA

A. Consideration to Approve the April 16, 2019 Regular Meeting Minutes [0:38]

Motion to approve the minutes.

Motion by: Vice-Chair Dean

Seconded by: Committee Member Fowles

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

3. REGULAR BUSINESS

A. Discussion Regarding the PG&E Sustainable Solutions Turnkey Program Investment Grade Audit and How It Relates to the CIP Priority List [0:38]

Public Comment:
Michael Calderwood
Crosby Swartz
Laura Swartz
David Hills
Steve Siebuhr

Motion: Pass on request to fund \$160,000 to start the IGA to the Finance Committee for consideration.

Motion by: Vice-Chair Dean

Seconded by: Committee Member Webb

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

Motion: To continue the meeting until 5:15 p.m.

Motion by: Vice-chair Dean

Seconded by: Committee Member Nugent

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

B. Discussion and Consideration Regarding Recommendations on Prioritization of the CIP List for Wastewater [1:47]

Motion: Approve Wastewater priority list as updated 5-6-2019, with the potential for re-prioritization due to emergencies, and pass this list on to the Finance Committee.

Motion by: Vice-Chair Dean

Seconded by: Committee Member Fowles

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

C. Discussion and Consideration Regarding Recommendations on Prioritization of the CIP List for Water [1:56]

Motion: To extend the meeting to 5:30 p.m.

Motion by: Committee Member Nugent

Seconded by: Vice-chair Dean

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

Motion: Approve Water priority list as updated 5-6-2019, with the potential for re-prioritization due to emergencies, and pass this list on to the Finance Committee.

Motion by: Committee Member Nugent

Seconded by: Vice-Chair Dean

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

D. Discussion and Consideration Regarding Recommendations on Prioritization of the CIP List for the Sustainable Water Facility (SWF) [2:20]

Motion: Approve SWF priority list as updated 5-6-2019, with the potential for reprioritization due to emergencies, and pass this list on to the Finance Committee.

Motion by: Committee Member Nugent

Seconded by: Committee Member Fowles

The motion was approved 4-Ayes (Dean, Nugent, Webb, Fowles), 0-Nays, 1-Absent (Gray)

4. FUTURE AGENDA ITEMS (None)

5. ADJOURN

Chairman Howell adjourned the meeting at 5:30 p.m.

***Start Time in Hrs/Mins on Recording**

****Committee Member Gray left meeting at 4:45 p.m.**