

CAMBRIA COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE SPECIAL MEETING MINUTES
Wednesday, May 13, 2020 1:30 PM

1. OPENING

A. CALL TO ORDER

Chairman Steidel called the meeting to order at 1:30 p.m.

B. ESTABLISH A QUORUM

A quorum was established.

Committee members present via Zoom: Cindy Steidel, Ted Siegler, Dewayne Lee, Mary Maher, Marvin Corne and Cheryl McDowell.

Staff present via Zoom: John Weigold, General Manager, Pamela Duffield, Finance Manager, Haley Dodson, Deputy District Clerk and Ray Dienzo, Utilities Department Manager/District Engineer.

Public present via Zoom: Amanda Rice, Donn Howell, Harry Farmer, Elizabeth Bettenhausen, James Green, Karen Dean, Melissa Bland, John Allchin. Michael Calderwood, Paul Nugent and Tina Dickason

C. CHAIRMAN'S REPORT - None.

2. PUBLIC COMMENT - None.

3. REGULAR BUSINESS

A. Review and Discussion of Recommendations and Considerations to the Board Regarding Water and Wastewater Rate Increases that are Prescribed in Proposition 218 Actions Approved by the Board in May 2019

Ms. Duffield reviewed the January/February billing status. She also reviewed the items requested by the committee at the last meeting which are included in the agenda packet.

The agenda packet included 3 options: 1) apply rates in July, 2) delay rates until September 1, 2020 bill cycle or 3) delay rates until the November 1, 2020 bill cycle.

The committee continued the discussion from the last meeting about how to move forward with the Proposition 218 rate increase given the economic impact on our local community due to the Coronavirus pandemic.

Committee member Maher moved to recommend to the Board that they approve the Proposition 218 rates as stated and determine the timing of the application of the rates.

Vice Chairman Siegler seconded the motion.

The motion was not approved 2-Ayes (Maher, Siegler), 3-Nays (Corne, Lee, McDowell), 0-absent

The committee continued discussion on which option would be best for the timing of the application of the rates.

Committee member Corne moved to recommend to the Board that they approve the Proposition 218 rates as stated but defer the application of the rates until the September 1, 2020 billing cycle.

Vice Chairman Siegler seconded the motion.

The motion was approved 3-Ayes (Maher, Corne, Siegler), 2-Nays (Lee, McDowell), 0-absent

4. FUTURE AGENDA ITEMS

Discussion and consideration for future delays of the rate implementation based on the current environment at that time (July meeting).

5. ADJOURN

Chairman Steidel adjourned the meeting at 3:10 p.m.