

**NOTICE OF SPECIAL MEETING
CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE COMMITTEE
Tuesday, May 4, 2021 2:00 PM**

1. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:05 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Brad Fowles, and Michael Thomas. (Steve Siebuhr arrived late).

Staff present: John Weigold, Ossana Terterian, Pamela Duffield & Ray Dienzo.

3. CHAIRMAN'S REPORT

Chairman Dean reported that the Stuart Street water project was selected by the state for funding.

4. PUBLIC COMMENT ON AGENDA ITEMS

No public comment prior to presentation. Public comment was started at 4:09 pm (2.04 minutes into the meeting) after the presentation.

5. REGULAR BUSINESS

- A. Discuss and Consider the Supply/Demand Model Assumptions and the Six Stages of Drought for the Urban Water Management Plan (UWMP) and Receive Progress of the Remainder of the UWMP
- B. Receive an Update from the Utilities Manager on the Progress of the SST Contract and Funding

An AHOC Committee was set up to help Ray Dienzo define the stages of drought. Karen Dean, Michael Thomas & David Pearson.

6. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items.

7. ADJOURN

Chairman Dean adjourned the meeting at 4:45 p.m.