

Consent Agenda Item 6 B

CAMBRIA COMMUNITY SERVICES DISTRICT MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS JANUARY 8, 2009 – 1000 MAIN STREET, CAMBRIA

I. **Opening**

Vice President Sanders called the meeting to order at 12:30 p.m. with quorum established.

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

Absent: None

Also Present: General Manager Tammy Rudock, Asst General Manager/Utilities Manager Bryan Bode, District Engineer Bob Gresens, Fire Chief Mark Miller, Finance Manager Alleyne LaBossiere, and District Clerk Kathy Choate

D. Election of Officers:

Director Chaldecott moved to nominate Director Sanders for President. Director Mac Kinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0
Director De Micco moved to nominate Director Chaldecott as Vice President. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0

Tammy Rudock stated for the record the January 29 agenda ministerial error and corrected “President” Sanders to “Vice President” Sanders.

II. **Special Meeting Hearing**

A. Public Hearing to adopt Resolution 01-2009 rescinding water and sewer rate adjustment for fiscal years 2008/2009 and 2009/2010. President Sanders introduced the item requested Tammy Rudock provide an overview of the staff report. President Sanders opened the public hearing.

Public Comment

Tina Dickason, Cambria. Requests to speak after Board votes and after the resolution is adopted.

President Sanders closed the public hearing.

Director Clift, Ad Hoc Finance Committee reported on the meeting with staff and a request of staff to bring back a revised 2008/2009 budget and prepare a 2009/2010 budget for March review and April approval.

Directors De Micco and Clift have said we will run a deficit without rate increase, we need to get busy very quickly to get a proposal back here to Board and vet with community and go through 218 process again. Address these issues and get it done.

Public Comment:

Jerry McKinnon, Cambria. Why cut rates if throws us deeper into debt. Why not create surplus? We have not had money to cover cost of those two departments. We have had to borrow from reserve fund. Operating with new rates could build up reserve in two departments and not borrow from general fund.

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Tina Dickason, Cambria. She has been in contact, as a client, with Howard Jarvis attorney Timothy Bittle. Anything short of a repeal would not moot their lawsuit and they would challenge any portion of rate increase to remain.

Director Clift moved to adopt Resolution 01-2009. Director MacKinnon seconded.

Roll Call Vote:

Ayes – Directors Clift, MacKinnon, DeMicco, and President Sanders

No – None

Absent – None

Abstain – Director Chaldecott

Discussion followed on administrative policy for reimbursement on billing accounts.

III. **Public Comment**

Tina Dickason, Cambria. Cambrians for Fiscal Responsibility opposed to Prop 218 process and outcome of process, not opposed to a rate increase.

Jerry McKinnon, CFR CCSD still available for consultation on new budget.

IV. **President Sanders adjourned the meeting at 1:13.**