

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**THURSDAY, APRIL 17, 2014, 4:00 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the Special meeting to order at 4:02 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">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;">Present</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, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
<b>2. SPECIAL MEETING BUSINESS</b>											
2A. Presentation by CDM Smith Regarding Status of Emergency Water Supply Project.	General Manager Jerry Gruber introduced Mari Garza-Bird of CDM Smith. Ms. Garza-Bird provided a Power Point presentation to the Board and the public.										
2B. Questions and Answers: Members of the Public Will Be Asked to Submit Written Questions Regarding the Emergency Water Supply Project for Response by CDM	A break was taken to allow the public to submit written questions.										
2C. Public Comment: Members of the Public wishing to Comment on the Emergency Water Supply Project May do so When Recognized by the Board President. Comments will be limited to 3 minutes per person.	<p>President Bahringer reconvened the meeting at 4:45 p.m.</p> <p>Mari Garza-Bird of CDM Smith read and answered numerous questions.</p> <p><b>Public Comment:</b></p> <p>Lou Blanck  Tina Dickason  Art Chapman  Mahala Burton  Mary Webb  Jerry MacKinnon</p> <p>Board discussion followed:  Director Rice commented that she is not against water and thought this was an emergency water project. She is concerned when she hears Sept. is optimistic and we don't have a backup plan. She</p>										

	<p>has no confidence because of no backup plan.</p> <p>Questions: Why building such a complex project when we need water now.</p> <p>Project question: In a drought why are we not allowing the habitat to experience the natural consequence of the drought?</p> <p>Questions to staff: Names and dates of who you spoke with and when at the County. Who are the contacts at the Coastal Commission and other agencies?</p> <p>This project will not provide water for this drought</p> <p>Who is tracking grant funds that are available?</p> <p>Director Thompson is concerned about the urgency of the project and would like to press forward quickly. Grant funds are available. Companies who handle these types of systems and perhaps they could provide a demonstration. He views this project as strictly an emergency project to bring water to this community as soon as possible.</p> <p>Vice President Robinette: Thanked everyone for their questions. This is a hard place to be. There are no guarantees. Possibilities that we will have a big El Nino but there is also a possibility of no El Nino. We are hoping to turn this on in July. We need to be working on loans and other financial support right now. Can we be helping by attending meetings to help secure permits. People here want a solution. We would like to come back and look for alternatives in the future.</p> <p>Director Clift: Concerned we started out with a July 1 target date moved to August and then Sept. Question to the Consultant is this due to work you are doing or because of other agencies that are taking up time. Who are these other agencies/people and how do we address these people by name. Happy to call out obstructionists. This is a Cambria project and we need to keep it for Cambria not others. OES for Ca. Gov. will be here tomorrow. We will ask what they can do to shorten the time of the permitting process. We have an emergency and need to act like we have</p>
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	one. We need to put pressure on to move forward. We will be asking the Governor's Office for help. Be very careful about those who say let's make this regional.
4. <b>ADJOURN</b>	President Bahringer adjourned the meeting at 6:17 p.m.