

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
TUESDAY FEBRUARY 12, 2013, 6:00 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Thompson called the meeting to order at 6:05 PM.										
1B. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Bahringer</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 Robinette</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 Gruber, District Engineer Gresens, Admin Services Officer Madrid</p>	President Thompson	Present	Vice President Bahringer	Present	Director Clift	Present	Director Robinette	Present	Director Rice	Present
President Thompson	Present										
Vice President Bahringer	Present										
Director Clift	Present										
Director Robinette	Present										
Director Rice	Present										
2. SPECIAL MEETING BUSINESS A. Presentation, Discussion, and Public Review of February 8, 2013 DRAFT Water Conservation Plan	Introduction of the Water Conservation Plan.										
3. PUBLIC COMMENT	<p>Public Comment:</p> <p>President Thompson opened public comment at 6:31 PM.</p> <p>_____ Cambria</p> <p>Jessie Arnold Janine Jacobs Tom Beal Allan MacKinnon John Trowilliger Peter Chaldecott Deryl Robinson of UNLOC on phone line. Karen Dean Lisa Stradley Tom Beal Jere O'Farrell Janine Jacobs Jim Adams Bill Stradley John MacKinnon</p> <p>President Thompson closed public comment at 7:33 p.m.</p> <p>Board discussion followed</p>										
4. ADJOURN	President Thompson adjourned the meeting at 7:49 PM.										

Submitted by Administrative Services Officer Madrid