

Consent Agenda-7. B.

CAMBRIA COMMUNITY SERVICES DISTRICT MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS JUNE 15, 2009 – 1000 MAIN STREET, CAMBRIA

1. **Opening**

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

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

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Tim Carmel, District Clerk Kathy Choate, Protest Official Retired City Clerk/City Manager Carol Cowley

2. **Public Comment**

Jeff Hellman, Cambria. Commented on management.

Amanda Rice, Cambria. Fostering dog in need of home at HART.

Tina Dickason, Cambria. Submitted protest. Opposed desal spending.

Valerie Bentz, Cambria. Opposed increase; supports green/sustainable programs in Cambria.

Ron Walter, Cambria. Supports modest increase.

3. **Public Hearings on Proposed Water and Sewer Rates**

A. Public hearing on proposed water service rate increase in the amount of 9.75%, effective July 1, 2009.

1. Report results of Proposition 218 water rates protest response

2. Consider adoption of Resolution 24-2009 per Government Code §61115 establishing CCSD water service rates.

B. Public hearing on proposed sewer service rate increase in the amount of 15%, effective July 1, 2009.

1. Report results of Proposition 218 sewer rates protest response

2. Consider adoption of Resolution 24-2009 per Government Code §61115 establishing CCSD sewer service rates.

President Sanders opened the public hearings on water and sewer rates simultaneously.

Public Comment:

Elizabeth Bettenhausen, Cambria. Concerned about financial decisions. Contracts, benefits, budget needs better public participation.

Mary Webb, Cambria. Regarding her review of Excel spreadsheet, why parcel numbers are not on list, new parcels, etc.

Lynn Harkins, Cambria. Opposed Prop 218 guidelines and supports initiative challenge to fees.

Amanda Rice, Cambria. Commented on CCSD spending and no reductions.

Tina Dickason, Cambria. Commented on water/wastewater standby availability charges

President Sanders closed the public hearing at 12:57 PM and directed volunteers to begin the process of sorting and counting submitted protests.

Protest official, Carol Cowley reported for a majority protest of water rates 1,964 protests would be required; for sewer 1,909.

Protest Statements received: Water = 401; Sewer = 404.

No majority protest for either water or sewer.

Statements of Support: Water = 67; Sewer = 58

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Director Chaldecott moved to adopt Resolution 24-2009 per Government Code Section 61115 establishing water service rates, with an increase of 9.75%, effective July 1, 2009. Director De Micco seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent - 0

Director Clift moved to adopt Resolution 25-2009 per Government Code Section 61115 establishing sewer service rates, with an increase of 15%, effective July 1, 2009. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent - 0

4. Public Comment

Mahala Burton, Cambria. Commented on water/wastewater standby availability charges and asked whether there is a termination clause to the fees?

5. President Sanders adjourned the meeting at 2:28 p.m.