

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, October 4, 2018 2:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 2:00 p.m.

**B. Pledge of Allegiance**

President Rice led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: Acting General Manager Monique Madrid, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, District Engineer Bob Gresens, Deputy District Clerk Haley Dodson and Management Analyst Melissa Bland.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment: none.

**3. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)**

**A. PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218 ON THE PROPOSED INCREASES TO WATER, SEWER AND SWF RATES AND CONSIDERATION OF ADOPTION OF RESOLUTION 27-2018 ESTABLISHING SAID RATE INCREASES**

President Rice opened the public hearing.

Public Comment:  
Carole Kreiss  
Tina Dickason

President Rice closed the public hearing and recessed at 2:15 p.m. to allow the protest official, Pismo Beach City Clerk Erica Inderlied, to conduct a prima facia count, tabulate the protests if necessary, and determine if a majority protest exists.

President Rice called the meeting back to order at 3:18 p.m.

Ms. Madrid announced a preliminary count.

Ms. Inderlied addressed the Board and declared the prima facia count complete at 1,268 protests received, which is approximately 700 shy of the required 50%+1. She indicated that a full tabulation is not required.

Vice President Bahringer moved to adopt Resolution 27-2018 establishing water, SWF and sewer rates for the remainder of the current fiscal year and subsequent two fiscal years and put in place as soon as staff feels it can be implemented.

Director Pierson seconded the motion.

Vice President Bahringer asked to direct staff to implement new rates at the earliest administrative date and recognized that the protest count is not insignificant and that the funds should be used as discussed prior to the rate increase outlined and all major expenditures need to go through the infrastructure and finance committees.

Director Wharton stated the Board should listen to the Infrastructure Committee as far as prioritizing. Let's have a priority list out there so the District can save up for a project or know what how it can be spent.

Director Pierson stated the new software does allow for separating projects for accounting purposes. The District can be very transparent with the community as far as what projects are going into using the money and how the money is being used and accounted for. The new Finance Manager is going to be implementing that.

Director Farmer stated he totally understands how this community has been feeling. There's been no knowledge as to how money has been spent. This rate increase is not happening in a vacuum.

President Rice stated the District is still not meeting its goal with regard to communicating with the community.

Roll Call Vote:

Vice President Bahringer- Aye

Director Pierson- Aye

Director Wharton- Aye

Director Farmer- Aye

President Rice- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

**4. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)**

There were no future agenda items.

**5. ADJOURN**

President Rice adjourned the meeting at 3:28 p.m.