

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, February 8, 2018 11:00 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 11:00 a.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Wharton, and Director Pierson.

Directors Absent: Director Farmer

Staff present: District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Rudy Hernandez.

Staff absent: General Manager Jerry Gruber

2. PUBLIC HEARINGS(Estimated time: 15 Minutes per item)

A. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 03-2018 CALLING A SPECIAL ELECTION FOR A PROPOSED SPECIAL TAX TO FUND FIREFIGHTERS AND A RELATED INCREASE IN THE APPROPRIATION LIMIT, AND REQUESTING CONSOLIDATION WITH THE JUNE 5, 2018 STATEWIDE ELECTION

District Counsel re-introduced the item and provided the Board with a brief summary.

Public Comment:

Bob Putney
Allyson Dallmann
Laurie Vallens
Mike Zarowitz
William Castellanos
Steve Provost
Laurel Stewart
Michael Calderwood

Chief Hollingsworth confirmed that another grant was applied for but was not successful. There are additional grant funds available to help offset the costs originally not covered from March through June 2018. The need for those costs will be less.

Director Wharton moved to adopt Resolution 03-2018 calling a special election for a proposed Special Tax on all parcels to fund three Firefighters and a related increase in the appropriations limit, and requesting consolidation with the June 5, 2018 statewide election.

Director Pierson seconded the motion.

Roll Call Vote:

Director Wharton- Aye

Director Pierson- Aye

Director Farmer-Absent

Vice President Bahringer- Aye

President Rice- Aye

Motion Passed: 4-Ayes (Wharton, Pierson, Bahringer, Rice), 0-Nays, 1-Absent (Farmer)

Directors Wharton and Director Pierson will work on the statement in favor of the ballot measure and bring it back for consideration at the February 22, 2018 Regular meeting.

3. ADJOURN

President Rice adjourned the meeting at 2:00 p.m.