

MINUTES

The special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors via teleconference was called to order at 5:33 pm on September 9, 2020.

ROLL CALL: President Harry Wiggins
Vice President Sanford Coplin
Secretary Robert Moody
Assistant Secretary Darlene Lamboley
Treasurer Michael Moore

ADMINISTRATIVE STAFF: General Manager Don Rosa
Bookkeeper Amy Saldade
Recorder Judy Vazquez-Varela

ABSENT DIRECTOR(S) & STAFF: None

DISTRICT COUNSEL: Alan Smith

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: Greg Clumpner of NBS

PUBLIC COMMENTS: None

SCHEDULED ITEMS: None

ACTION ITEMS: None

OLD BUSINESS: None

NEW BUSINESS: (Action Items)

1. Water Rate Study

The Board of Directors was provided a copy of the three (3) rate alternatives. General Manager Rosa recommended to the Board alternative number 3. This alternative proposes a rate structure of 50 percent fixed charges and 50 percent volumetric charges. This option is more affordable and would impact the rate payer the least, also, it allows for a known fixed District revenue. General Manager also recommended the Board adopt drought rates.

Director Wiggins appointed Directors Lamboley and Moody to Water Rate Study Ad-Hoc committee. Mr. Clumpner and Staff will work with the committee and facilitate meeting at District office, either September 14th or 15th 2020, to discuss the following concerns:

- Economic
- Wildfire
- Covid-19 (difficulty in gathering people)
- Timing-Holidays
- November Presidential Elections
- Proposition 218 procedures
- Public hearing method-videoconferencing and telephonic challenges

STAFF/COMMITTEE REPORTS: (Informational Only) None

CLOSED SESSION: None

MINUTES OF SPECIAL MEETING – September 9, 2020

NEXT BOARD MEETING:

The next Board Meeting is to be held on Tuesday, September 29, 2020 at 5:30 pm.

There being no further business, the Special Board Meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:55 pm with motion made by Director Moody, seconded by Director Lambolely. Motion Carried.

Respectfully submitted by:



Harry Wiggins, President



Sanford Coplin, Vice President



Judith Vazquez-Varela, Recorder