

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, November 18, 2021 - 2:00 PM

**1. OPENING**

**A. Call to Order**

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

**B. Pledge of Allegiance**

President Steidel led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Cindy Steidel, Donn Howell, Harry Farmer, Karen Dean and Tom Gray.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza, and Utilities Department Manager/District Engineer Ray Dienzo, and Board Secretary Ossana Terterian.

**D. President's Report**

President Steidel did not give a report.

**E. Agenda Review: Additions/Deletions**

President Steidel asked for any additions or deletions.

Director Dean moved to move Regular Business Agenda Item 7D before Agenda Item 7A for the convenience of the PG&E presenters and the public.

Director Farmer seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

**2. ACKNOWLEDGMENTS AND PRESENTATIONS**

**A. Promotion of Fire Captain Paramedic Michael Burkey and Promotion of Fire Engineer Paramedic Kayla Graves and Pinning of Badges and Lapel Pins**

Chief Hollingsworth, along with the Fire Department staff, acknowledged the Promotion of Fire Captain Paramedic Michael Burkey and the Promotion of Fire Engineer Paramedic Kayla Graves by the ceremony of pinning badges and lapel pins.

**3. BOARD MEMBER COMMUNICATIONS**

President Steidel asked for any Board communications.

**4. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Commander MacDonald was available to provide the Sheriff's Department report and had also sent a written report for inclusion in the agenda.

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent Fire Department activities in Cambria.

**5. PUBLIC COMMENT**

Public Comment:  
Elizabeth Bettenhausen, Cambria

**6. CONSENT AGENDA**

Public Comment:  
Christine Heinrichs, Cambria  
Lisa Antrim, Cambria (submitted a written comment)  
Robert Wilkinson, Cambria (submitted a written comment)

Director Gray asked to pull agenda item 6F for discussion.

- A.** Consideration to Adopt the October 2021 Expenditure Report
- B.** Consideration to Adopt the October 14, 2021 and October 21, 2021 Regular Meeting Minutes and October 30, 2021 Special Meeting Minutes
- C.** Consideration to Adopt Resolution 44-2021 Regarding the Local State of Emergency Declaration
- D.** Consideration of Adoption of Resolution 45-2021 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)
- E.** Consideration of Agreement with Utility Cost Management LLC for Energy Evaluation and Audit
- F.** Consideration of Letter to the San Luis Obispo County Board of Supervisors Regarding the Proposals to Redistrict the County's Supervisorial Districts

Director Gray moved to approve the consent agenda items 6A through 6E.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

President Steidel then opened the discussion for agenda item 6F.

Public comment:  
Crosby Swartz, Cambria

General Manager Weigold introduced the item and provided a summary.

Vice President Howell moved to accept and send the letter as written to San Luis Obispo County Board of Supervisors Regarding the Proposals to Redistrict the County's Supervisorial Districts.

Director Dean seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Farmer, Dean) Nays– 1 (Gray) Absent – 0

Vice President Howell requested a short break from 3:58 p.m. to 4:05 p.m. All agreed.

## **7. REGULAR BUSINESS**

### **A. Discussion and Consideration of First Quarter Budget Report for FY 2021/22 and Adoption of Resolution 46-2021 Amending the Fiscal Year 2021/22 Budget**

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Director Gray moved to Adopt Resolution 46-2021 Amending the Fiscal Year 2021/22 Budget and accept the First Quarter Budget Report for FY2021/22

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

### **B. Discussion and Consideration of Strategic Plan Status Report and Update**

General Manager Weigold introduced the item and provided a summary. Discussion ensued.

Public Comment:  
Christine Heinrichs, Cambria

President Steidel moved to accept the Status Report as discussed.

Director Gray seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

At 4:51 p.m., President Steidel suggested extending the meeting to 5:30 p.m. All agreed.

**C. Discussion and Consideration of Policy 1040.2 Regarding Answering Correspondence to the Board**

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Vice President Howell moved to send the policy back to the Policy Committee with the issues addressed.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

**D. Receive Final Investment Grade Audit Report from PG&E and Discuss and Consider Potential Follow-up Actions**

General Manager Weigold introduced the item and provided a summary. He then turned it over to Brent Patera, who provided a presentation on the report. Kenneth Robinson and Jon Hanlon were also on hand to answer any questions.

Public Comment: None

Vice President Howell moved to adopt the plan as written on P. 148 and staff be instructed to go forth and locate financing for the \$7,527,063 million and that a progress report be brought back to the December 9<sup>th</sup> meeting.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays– 0 Absent – 0

**8. MANAGER REPORTS**

**A. Public Comment: The President will be asking for public comment before the reports.**

Public Comment:  
Christine Heinrichs, Cambria

**B. General Manager's Report**

General Manager Weigold provided a summary of the General Manager's report.

**C. Finance Manager's Report**

Finance Manager Duffield provided a summary of the Finance Manager's report.

At 5:20 p.m., President Steidel suggested extending the meeting to 6:00 p.m. All agreed.

**D. Utilities Report**

District Engineer Dienzo provided a summary of the Utilities report.

**9. FUTURE AGENDA ITEM(S)**

President Steidel stated that there is no extra time left for future agenda items.

**10. ADJOURN TO CLOSED SESSION**

President Steidel asked for public comment.

Public Comment:

Christine Heinrichs, Cambria

President Steidel adjourned the meeting to closed session at 5:37 p.m.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957(b)(2)  
Title: General Manager**

**B. CONFERENCE WITH LEGAL LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Timothy Carmel  
Unrepresented Employee: General Manager, John F. Weigold IV**

For further detail on the CCSD meeting, please visit the District's website to review the meeting recording or visit SLO-Span's website: <https://slo-span.org/static/meetings-CCSD.php>. CCSD written comments can be reviewed on the District's meeting webpage.