

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 8, 2019 2:00 PM

1. OPENING

A. Call to Order

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

B. Pledge of Allegiance

Vice President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Absent: David Pierson

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, Finance Manager Pamela Duffield and Wastewater System Supervisor John Allchin.

D. Agenda Review: Additions/Deletions

Vice President Farmer asked for any additions or deletions. There were none.

It was recommended item 8C be pulled and heard first.

Director Rice made an announcement that she is resigning as Chair of the Policy Committee.

2. PUBLIC SAFETY (Estimated Time: 5 Minutes per item)

A. Sheriff's Department Report

Commander Nelson was not available.

B. CCSD Fire Chief's Report

Fire Chief William Hollingsworth provided a brief summary of recent activities in Cambria.

Public Comment:
Elizabeth Bettenhausen

3. ACKNOWLEDGEMENTS AND PRESENTATIONS (Estimated Time: 5 Minutes per item)

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a brief summary of PROS' recent activities. The skateboard committee recommends PROS funds be used to fix the skatepark. Concrete ramps and possible relocation were part of the discussion. The homeless matter on the Ranch is taking a lot of his time. Director Steidel suggested the School District might be

interested in assisting in funding the skatepark. Director Rice suggested an update to the Master Park plan.

B. Utilities Report - John Allchin, Wastewater System Supervisor

Wastewater System Supervisor John Allchin provided a brief summary of the Utilities Report.

Public Comment:

Tina Dickason
Christine Heinrichs
Elizabeth Bettenhausen
Leslie Richards

4. PUBLIC COMMENT (Estimated time: 30 minutes. At President's discretion additional comments may be heard at the end of meeting.)

Public Comment:

Mike Lyons: submitted a written statement to the Clerk.
Karen Dean
Tina Dickason
Elizabeth Bettenhausen: submitted a written statement to the Clerk.

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. President's Report

The Board took a 5-minute break at 2:53 p.m.

When the meeting reconvened at 2:58 p.m., Director Rice had left the meeting.

Vice President Farmer presented the President's report. He announced the CCSD will participate in the Pinedorado Parade. He also briefly provided a summary of his recent table talk.

ii. Finance Committee Report

Director Steidel gave the Finance Committee report. She reviewed some of the items from the previous meetings.

iii. Policy Committee Report

Director Rice was not present. Vice Chair Gordon Heinrich's provided a brief summary of the most recent Policy Committee meeting.

iv. Resources & Infrastructure Committee Report

Director Howell presented the Resources and Infrastructure Committee report. He invited individuals to read his report and provided the Committee's recommendation to proceed with the next step of the Investment Grade Audit.

Public Comment:

Christine Heinrichs
Tom Gray
Tina Dickason

v. Other Liaison Reports

Director Howell reported on the recent NCAC meeting. Cambrians for Aquatics is accepting donations. There were various other matters.

Vice President Farmer announced a guest speaker for the upcoming Forest Committee. She'll be discussing Cape Ivy. The Friends of the Fiscalini Ranch Preserve is searching for an Executive Director.

6. MANAGER'S REPORT

A. General Management Report

Mr. Weigold provided a summary of the General Management Report.

Public Comment:
Christine Heinrichs
Tina Dickason

Director Steidel moved to continue the meeting until 5:30 p.m.

Director Howell seconded the motion.

Roll Call Vote:

Ayes: Steidel, Howell, Farmer
Absent: Pierson, Rice

Motion Passed Ayes – 3, Nays – 0, Absent – 2

B. Finance Manager's Report

Ms. Duffield provided a brief summary of the Finance Manager's Report.

7. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION TO APPOINT AN AD HOC COMMITTEE TO EVALUATE THE AFFORDABLE HOUSING APPLICATIONS FOR ALLOCATION

Vice President Farmer introduced the item and provided a brief summary. He asked for Board comments on the item.

Director Steidel suggested delaying to 8/15 when the full Board is available for the full discussion to understand the members' commitments.

Public Comment:
Bill Mathis
Christine Heinrichs
Michael Strickland

Director Howell moved to extend the meeting to 6:00 p.m.

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Howell, Steidel, Farmer
Absent: Pierson, Rice

Motion Passed-Ayes – 3, Nays – 0, Absent - 2

Director Steidel moved to postpone the item to 8/15.

Director Howell seconded the motion.

Roll Call Vote:

Ayes: Steidel, Howell, Farmer

Absent: Pierson, Rice

Motion Passed-Ayes – 3, Nays – 0, Absent - 2

8. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE JULY 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE JULY 11, 2019 AND JULY 18, 2019 REGULAR MEETING MINUTES

C. CONSIDERATION OF EXTENSION OF THE OUTSTANDING PEOPLES' SELF-HELP HOUSING INTENT TO SERVE LETTER

Vice President Farmer asked for any items to be pulled.

There were none.

Director Howell moved to approve items 8A and 8B.

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Howell, Steidel, Farmer

Absent: Pierson, Rice

Motion Passed-Ayes – 3, Nays – 0, Absent - 2

Item 8.C. was pulled at the beginning of the meeting and heard separately.

John Fowler of People's Self-Help Housing spoke to the benefits 33 units of Affordable Housing would offer low income individuals.

Public Comment:

Christine Heinrich

Bill Mathis

Tina Dickason

Leslie Richards

Director Rice returned to the meeting at 3:30 p.m.

Director Rice moved to grant an 18-month extension of time for the Peoples' Self-Help Housing Intent to Serve letter.

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Rice, Steidel, Howell, Farmer

Absent: Pierson

Motion Passed-Ayes – 4, Nays – 0, Absent - 1

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

A. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 31-2019 ORDERING ABATEMENT OF PUBLIC NUISANCE FOR THE FIRE HAZARD FUEL REDUCTION PROGRAM (FHFRP)

Fire Chief Hollingsworth introduced the item and provided a brief summary.

Vice President Farmer opened the public hearing.

There was no public comment.

Vice President Farmer closed the public hearing.

Director Steidel moved to adopt Resolution 31-2019 ordering abatement of the public hazard nuisance for the Fire Hazard Fuel Reduction Program.

Director Howell seconded the motion.

Roll Call Vote:

Ayes: Steidel, Howell, Rice, Farmer

Absent: Pierson

Motion Passed-Ayes – 4, Nays – 0, Absent – 1

Director Rice left the meeting at 5:00 p.m.

10. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

A. Public Comment

Vice President Farmer asked for public comment.

There were no speakers.

Director Howell moved to postpone items for closed session to the 8/15 meeting.

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Howell, Steidel, Farmer

Absent: Pierson, Rice

Motion Passed-Ayes – 3, Nays – 0, Absent – 2

B. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;

Employee Group: International Association of Fire Fighters (IAFF)

This item was postponed to the 8/15 meeting.

- C.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;
Employee Organization: Services Employee International Union

This item was postponed to the 8/15 meeting.

- D.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;
Unrepresented group, Management and Confidential Exempt Employee

This item was postponed to the 8/15 meeting.

Director Howell moved to add an item to the 8/15 agenda regarding establishing two town hall meeting dates

Director Steidel seconded the motion.

Roll Call Vote:

Ayes: Howell, Steidel, Farmer

Absent: Pierson, Rice

Motion Passed-Ayes – 3, Nays – 0, Absent – 2

Vice President Farmer adjourned the meeting at 2:53 p.m.