

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 8, 2023 1:00 pm

1. OPENING

A. Call to Order

President Dean called the meeting to order at 1:04 pm.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Debra Scott, and Michael Thomas.

Director Harry Farmer arrived at 1:10 pm.

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denise Fritz, and Administrative Analyst – HR & IT Haley Dodson.

Staff present via Zoom: District Counsel Timothy Carmel.

D. President's Report

President Dean reported on attending a Chumash Tribal Council Wind Farm boat tour with General Manager McElhenie.

E. Agenda Review

President Dean asked for any changes to the agenda. There were none.

2. BOARD MEMBER COMMUNICATIONS

Director Thomas reported dressing more colorful than usual in celebration of Cambria Pride. A work party at Cambria Dog Park is scheduled for next Saturday, June 17, 2023. They will be working with Friends of the Dog Park. Information is available on Friends of the Fiscalini Ranch Preserve and Cambriaca's websites.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen and General Manager McElhenie provided a report for the PROS Commission.

Vice President Gray suggested reviewing the 2009 Community Park Plan as a future agenda item.

4. PUBLIC COMMENT

Public Comment:

Dennis Dudzik, Cambria (also submitted a written comment for the record)

David Pierson, Cambria

Laura Swartz, Cambria

Elizabeth Bettenhausen, Cambria

Donald Archer, Cambria (the Administrative Analyst read a written comment into the record)

5. CONSENT AGENDA

A. Consideration of Adoption of Resolution 32-2023 Approving Award of Fire Hazard Fuel Reduction Program Agreement

B. Consideration of Resolution 36-2023 Amending the Board and Standing Committee Bylaws

Director Scott stated that on agenda item 5B for the Board of Director Bylaws (page 27), we discussed removing "for agenda items" on 7.1 (b).

The Board of Directors agreed that it should be removed.

Vice President Gray moved to approve the consent agenda.

Director Thomas seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

6. HEARINGS AND APPEALS

A. Public Hearing to Discuss and Consider Adoption of Resolution 33-2023 Confirming the 2022 Fire Hazard Fuel Reduction Itemized Cost Report of the Cambria Community Services District

General Manager McElhenie introduced the item and provided a summary.

President Dean opened the public hearing.

Public Comment:

None.

President Dean closed the public hearing.

Vice President Gray moved to adopt Resolution 33-2023 confirming the 2022 Fire Hazard Fuel Reduction Itemized Cost Report of the Cambria Community Services District.

Director Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

- B.** Public Hearing to Discuss and Consider Adoption of Resolution 34-2023 Approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 4.2% for FY 2023/2024 and Confirming the Itemized Report to Collect the Assessment on the County Tax Rolls

General Manager McElhenie introduced the item and provided a summary.

President Dean opened the public hearing.

Public Comment:
None.

President Dean closed the public hearing.

Director Thomas moved to adopt Resolution 34-2023 approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 4.2% for Fiscal Year 2023/2024 and confirming the Itemized Report to collect the Assessment on the County Tax Rolls.

Vice President Gray seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

- C.** Public Hearing to Discuss and Consider Adoption of Resolution 35-2023 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the County Tax Rolls

General Manager McElhenie introduced the item and provided a summary.

President Dean opened the public hearing.

Public Comment:
None.

President Dean closed the public hearing.

Vice President Gray moved to adopt Resolution 35-2023, confirming the Itemized Report to collect delinquent solid waste collection and disposal charges on the County tax rolls.

Director Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

7. REGULAR BUSINESS

- A.** Discussion and Consideration of Strategic Plan Update

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors reviewed the Strategic Plan status report.

Public Comment:

Dennis Dudzik, Cambria

Vice President Gray moved to accept the updates to the Strategic Plan.

Director Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Finance Committee's Report

A written report was included in the agenda packet.

Public Comment: none.

Director Farmer asked about the subcommittee researching incorporation for Cambria.

The Board of Directors briefly discussed the concept of incorporating Cambria.

B. Policy Committee's Report

President Dean stated there was no Policy Committee meeting, but it is on the July 13, 2023 Board meeting agenda to review and update the scope and to appoint a new chair potentially. There won't be a Policy Committee meeting until after that discussion.

C. Resources & Infrastructure Committee's Report

A written report was included in the agenda packet.

President Dean stated they thoroughly reviewed the San Simeon Water Main and Effluent Project Request for Proposals (RFP) for the consultant services for the preliminary engineering evaluation design, environmental permit compliance, surveying geotechnical investigation, preparation of final plans and specifications, etc. of project manager services at the last Resources & Infrastructure Committee meeting.

The Resources and Infrastructure Committee will review the 2023-2024 annual water supply and demand report at the next meeting. It is available on the district website. They will also review the updated Standing Committee Bylaws, which all the standing committees should do.

D. Other Liaison Reports and Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Director Thomas stated that the FFRP report references PROS Commissioner Alternate Jim Bahringer and ex officio representative Juli Amodei meeting with County representatives regarding a minor use permit.

Vice President Gray reported on the Coastal Commission's vote to approve the vegetation treatment program on the four forested parcels. The vote was unanimous.

Public Comment:
Juli Amodei, Cambria

Director Thomas stated he misspelled David Pierson's last name in his NCAC liaison report.

Director Scott pointed out that the NCAC report states that NCAC voted in Area 1; those were the previous San Simeon CSD members who resigned.

9. FUTURE AGENDA ITEM(S)

President Dean asked for any future agenda items.

Vice President Gray suggested revisiting the instructions to the PROS Commission for an update of the recreational plan and specifying what is wanted regarding the East Ranch development.

President Dean stated two Board members requested to discuss the PROS Commission recreated as a standing committee.

10. ADJOURN

President Dean adjourned the meeting at 2:51 pm.

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's written comments can be reviewed on the District's meeting webpage.