

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 14, 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, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

D. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions. There were none.

2. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report.

3. PUBLIC COMMENT

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)

Iggy Fedoroff, Cambria

Elizabeth Bettenhausen, Cambria

Ted Key, Cambria

Tony Church, Cambria (submitted a written comment for the record)

4. CONSENT AGENDA

- A. Consideration of Adoption of Resolution 01-2021 Reappointing Jim Bahringer and Stanley Cooper to the Parks, Recreation and Open Space Commission as Alternates**

Mr. Weigold introduced the item and provided a brief summary.

Director Farmer moved to adopt (both 4A and 4B together) Resolution 01-2021 reappointing Jim Bahringer and Stanley Cooper to the Parks, Recreation and Open Space Commission as alternates.

Director Gray seconded the motion.

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

- B.** Consideration of Approval of an Amendment to Consultant Services Agreement with Moss, Levy & Hartzheim LLP for Professional Auditing Services in Performance of the District's FY 2019/2020 Audit and Adoption of Resolution 02-2021 Amending the Fiscal Year 2020/21 Budget

Mr. Weigold introduced the item and provided a brief summary.

Director Farmer moved to adopt (both 4A and 4B together) approval of an Amendment to Consultant Services Agreement with Moss, Levy & Hartzheim LLP for Professional Auditing Services in performance of the District's fiscal year 2019/2020 audit and adoption of Resolution 02-2021 amending the fiscal year 2020/21 budget.

Director Gray seconded the motion.

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

5. REGULAR BUSINESS

- A.** Discussion and Consideration to Reconstitute the Ad Hoc Committee Working on the Coastal Development Permit and Expand Its Scope

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)

Crosby Swartz, Cambria

Elizabeth Bettenhausen, Cambria

Vice President Howell moved to create only an Ad Hoc Committee for the CDP.

Director Farmer seconded the motion.

Director Gray moved to add the words: “and to have it constituted by President Steidel and Director Dean.”.

Vice President Howell accepted the amendment.

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

- B.** Discussion and Consideration of the Board Bylaws Ad Hoc Committee Report of Recommended Annual Updates to Board and Standing Committees Bylaws

Mr. Weigold introduced the item and provided a brief summary.

Director Howell moved to recommend that the accepted revisions to the Board Bylaws be returned by Resolution for consideration on the consent agenda for the February 11th

Board Meeting and that further the Bylaws Ad Hoc Committee review the recommended changes to the Standing Committee Bylaws and provide recommendations or options for Board consideration.

Director Gray seconded the motion.

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

6. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Director Howell asked that the issue with the UWMP Ad Hoc Committee be put on a future agenda in February establishing an ad hoc committee to discuss and consider constituting an ad hoc committee for monitoring the progress of the UWMP.

Director Farmer asked that Utilities Manager Report be sent to County Planning/Coastal Commission – let item be brought to Board before going to the Commission. Board should have more oversight before it goes to Coastal Commission.

ADJOURN TO CLOSED SESSION

A. Public Comment

President Steidel asked for public comment. There was none.

President Steidel adjourned the meeting to closed session at 4:18 p.m.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: CCSD v. CDM Smith**

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Name of Cases: Windeler v. CCSD, et al.**

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.