

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambridcsd.org



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Cindy Steidel, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Tuesday, April 13, 2021, 2:00 PM**, . The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Tuesday, April 13, 2021, 2:00 PM

Please click the link below to join the webinar:

<https://zoom.us/j/98748471224?pwd=cUNualoycE5BbThpRIA1OGRxTnZqdz09>

Passcode: 764429

Or One tap mobile:

US: +16699006833,,98748471224# or +12532158782,,98748471224#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or
+1 301 715 8592

Webinar ID: 987 4847 1224

International numbers available: <https://zoom.us/u/ayqgsj5al>

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum

2. PUBLIC COMMENT ON AGENDA ITEMS

3. REGULAR BUSINESS

- A. Discussion and Consideration of Rescheduling the Dates for the Six Month Strategic Plan Review with Marilyn Snider
- B. Discussion and Consideration of Projects to be Proposed For Community Project Funding Via Congressman Carbajal

4. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: John F. Weigold IV, General Manager

Meeting Date: April 13, 2021

Subject:

Discussion and Consideration of
Rescheduling the Dates for the Six
Month Strategic Plan Review with
Marilyn Snider

RECOMMENDATIONS:

Staff recommends the Board of Directors discuss and consider scheduling a new date for a special meeting to update the goals and objectives of the CCSD Strategic Plan as part of the six-month update.

FISCAL IMPACT:

Fiscal impacts associated with this item include staff time, Snider and Associates consultant services and AGP Video costs. The cost of AGP for a Zoom meeting is \$350 (maximum of 3 hours) and \$125 for each additional hour and the consultant services costs are \$4,800 (included in the approved FY 2020/2021 Budget).

DISCUSSION:

As part of the CCSD Strategic Planning Workshop, Snider and Associates, the CCSD strategic planning consultant, recommended the Board of Directors reconvene every six months to update the goals and objectives of the CCSD Strategic Plan. The Board had previously set the dates for June 28th and 29th at its special meeting on January 19, 2021, but the consultant is not available on those dates.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.B.**

FROM: John F. Weigold IV, General Manager

Meeting Date: April 13, 2021	Subject: Discussion and Consideration of Projects to be Proposed for Community Project Funding Via Congressman Carbajal
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RECOMMENDATIONS:

Staff recommends the Board of Directors discuss and consider the opportunity to propose projects for Community Project Funding through the office of Congressman Salud Carbajal and direct staff to submit project proposals for funding consideration.

FISCAL IMPACT:

Depending on the federal account under which the appropriation is made, match funds may be required. Federal match requirements are typically 80/20, meaning the CCSD would be responsible for 20% of the project cost and federal funds would cover the remaining 80%. However, some federal accounts, such as the Bureau of Reclamation, require 50% fund match.

DISCUSSION:

Congress recently approved the American Rescue Plan which includes Community Project Funding, a supplement to the traditional federal appropriations process that allows for direct project inclusion in federal appropriations bills. Each member of Congress is eligible to submit ten projects from their jurisdictions for consideration. Congressman Salud Carbajal's office has solicited the CCSD for projects to be considered for Community Project Funding. The project proposal deadline is Friday, April 16, 2021.

Congressman Carbajal's office has provided a link to an online form where project proposals may be submitted. The request is not a formal grant application. Agencies with projects selected for funding will be invited to complete a grant application with the applicable federal department through which funds have been earmarked. Should a CCSD project be selected for funding, the grant application would be made in accordance with CCSD policy, including review and approval by the Board.

Staff has prepared the attached list of projects for consideration.

Attachment: Exhibit A Earmarks Summary Matrix

Community Project Funding - CCSD Project Summary Eligibility Matrix

Project Description	Project Cost	Funds Requested	Eligibility Criteria		
			Demonstrated Community Support	Matching Funds Available	Eligible Federal Account
SST Program - WWTP	\$ 7.3M	\$ 5.84M	Resolution passed by city councils or boards	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Interior & Environment Cttee - EPA STAG
SST Program - Collections	2.4M	1.92M	Resolution passed by city councils or boards	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Interior & Environment Cttee - EPA STAG
Advanced Metering Infrastructure	1.75M	875K	Letter of Support from Elected Community Official	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Energy & Water Development - USBR
Stuart Street Tank Refurbishment	500K	400K	Letter of Support from Elected Community Official	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Interior & Environment Cttee - EPA STAG