

ADJOURNED REGULAR BOARD MEETING

The Board of Directors adjourned regular board meeting will be held on Monday, July 20, 2020 at 10:00 a.m. and they will discuss agenda items 9 and 10.

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 Deputy District Clerk at boardcomment@camabriacsd.org.



CAMBRIA COMMUNITY SERVICES DISTRICT

Thursday, July 16, 2020 - 2:00 PM

AGENDA

REGULAR MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Please click the link below to join the webinar:

<https://zoom.us/j/92685154800?pwd=bzhqeExUSzFnNUtOZFNyZm5XL1ljQT09>

Password: 952412

Or iPhone one-tap:

US: +16699006833,,92685154800# or +12532158782,,92685154800#

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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 926 8515 4800

International numbers available: <https://zoom.us/j/92685154800>

1. **OPENING**
 - A. **Call to Order**
 - B. **Pledge of Allegiance**
 - C. **Establishment of Quorum**
 - D. **Report from Closed Session**
 - E. **Agenda Review: Additions/Deletions**
2. **ACKNOWLEDGEMENTS**
3. **PUBLIC SAFETY**
 - A. **Sheriff Department's Report**
 - B. **CCSD Fire Chief's Report**
4. **COMMISSION REPORT**

A. PROS Chairman's Report

5. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

6. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. CONSIDERATION TO ADOPT THE JUNE 2020 EXPENDITURE REPORT**
- B. CONSIDERATION TO ADOPT THE JUNE 11, 2020 AND JUNE 18, 2020 REGULAR MEETING MINUTES AND JUNE 25, 2020 AND JUNE 30, 2020 SPECIAL MEETING MINUTES**
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 34-2020 AMENDING DISTRICT SIGNATORIES FOR MANAGEMENT OF LOCAL AGENCY INVESTMENT FUND (LAIF) MONIES**
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 35-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC**
- E. CONSIDERATION OF ADOPTION OF RESOLUTION 36-2020 AMENDING THE DISTRICT SALARY SCHEDULE AND ESTABLISHING A PAY SCHEDULE FOR THE POSITIONS OF DEPUTY DISTRICT CLERK, ADMINISTRATIVE DEPARTMENT MANAGER AND RETIRED ANNUITANT**
- F. CONSIDERATION OF RE-APPROVAL OF AN ASSISTANCE BY HIRE AGREEMENT BETWEEN CAL FIRE SAN LUIS OBISPO UNIT AND CAMBRIA COMMUNITY SERVICES DISTRICT**
- G. CONSIDERATION OF APPROVAL OF GRANT APPLICATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS**

7. REGULAR BUSINESS

- A. DISCUSSION AND CONSIDERATION OF DESIGNATION OF PUBLIC FORUM ON DISTRICT PROPERTY AND REASONABLE TIME PLACE AND MANNER RESTRICTIONS**
- B. DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION AMENDING SECTION 9.4 OF THE BOARD OF DIRECTORS BYLAWS RELATING TO BOARD MEMBER PARTICIPATION IN STANDING COMMITTEE MEETINGS**
- C. DISCUSSION AND CONSIDERATION OF APPROVAL TO FORM AN AD HOC COMMITTEE TO ASSIST STAFF WITH THE PACIFIC GAS & ELECTRIC (PG&E) INVESTMENT GRADE AUDIT (IGA) PROGRAM**

8. MANAGER'S REPORT

- A. General Manager Report**
- B. Finance Manager Report**
- C. Utilities Report**

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A. President's Report**

- B.** Finance Committee's Report
- C.** Policy Committee's Report
- D.** Resources & Infrastructure Committee's Report
- E.** Other Liaison Reports and Ad Hoc Committee Reports

10. FUTURE AGENDA ITEM(S)

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct staff to place a matter of business on a future agenda by majority vote.

11. ADJOURN