

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, November 12, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Staff present: 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. Report from Closed Session

District Counsel reported at the October 15th Board meeting, the Board continued to discuss the performance of the General Manager and related compensation issues and continued to discuss labor negotiations with the Management and Confidential Employees group.

E. Agenda Review: Additions/Deletions

President Farmer 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
Elizabeth Bettenhausen, Cambria
Tina Dickason, Cambria

4. CONSENT AGENDA

A. Consideration of Ad Hoc Committee Recommendations Regarding Amendments to Standing Committee Bylaws

B. Consideration of Authorization of Revised Request for Proposals for Design and Construction of the Cambria Skate Park Project

Director Howell stated that paragraph 7.1 is missing the word “and” after “newly revised.”

Director Rice stated 3.4 isn’t on its own line.

Public Comment:

Tina Dickason, Cambria

Director Rice moved to approve the consent agenda with the addition of the word “and.”

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Rice, Pierson, Howell, Farmer) Nays– 0 Absent – 0

5. REGULAR BUSINESS

A. Discussion and Consideration of Adoption of Draft Policy 4150: CCSD Policy and Procedures For Filling Vacancies on Board of Directors by Appointment and Addendum #1 to Policy 4150

Mr. Weigold introduced the item and turned it over to Director Howell, who provided a brief summary.

Public Comment:

Crosby Swartz, Cambria

Tina Dickason, Cambria

Director Howell read back the following changes and will prepare it for consent at a future meeting:

- Last sentence would read: members of the public in attendance of special meeting may address the board after applicants are interviewed and may allow applicant to respond to public comment.
- The 12 months to 8 months
- The last section regarding describing the method of voting
- Resignation section (can’t replace until they have a quorum)

The Board of Directors provided revisions to the policy and suggested the Policy Committee revise it and return it to the Board for approval.

Director Howell moved to table this item to the consent agenda at the next meeting.

Vice President seconded the motion.

Motion Passed Ayes – 4 (Steidel, Rice, Howell, Farmer) Nays– 0 Absent – 0, Abstain-1(Pierson)

6. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Rice provided the Board a list of future agenda items:

- District’s fee schedule

- Connection fees
- Drought stages with triggers and restrictions
- CCSD-owned cameras (accountability and transparency)
- Vacation rentals
- Model community
- Strategic plan levels of service

Vice President Steidel suggested discussing the affordable housing program.

Director Pierson suggested appointing or volunteering a director to attend the next NCAC meeting.

President Farmer will attend the meeting.

Director Pierson stated we need clarification on existing letters of intent.

Public Comment:

Tina Dickason, Cambria

7. ADJOURN TO CLOSED SESSION

President Farmer asked for public comment.

Public Comment:

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Michael Calderwood, Cambria

President Farmer adjourned the meeting to closed session at 3:40 p.m.

A. Public Comment

B. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(1)
Title: General Manager

C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representative: John F. Weigold IV, General Manager
Unrepresented Employee Organization: Management and Confidential Exempt Employees

D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representative: Timothy Carmel
Unrepresented Employee: General Manager

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.