

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, April 6, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

2. PUBLIC SAFETY

A. CCSD Fire Chief Report

Chief Hollingsworth provided a summary on the Coronavirus (COVID-19) pandemic.

3. MANAGER UPDATES

A. General Manager Update

Mr. Weigold provided a summary on staff safety, future planning and continuity of staff operations.

B. Finance Manager Update

Ms. Duffield provided an update on the administrative office.

C. Facilities & Resources Update

Mr. Mendoza provided a summary on Facilities and Resources and Parks, Recreation and Open Space.

D. Utilities Department Manager/District Engineer Update

Mr. Dienzo provided a summary on Utilities operations.

4. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: None.

5. REGULAR BUSINESS

A. DISCUSSION REGARDING OPERATIONAL AND FISCAL IMPACTS OF THE CORONAVIRUS PANDEMIC AND ACTIONS AND EFFORTS UNDERTAKEN TO ADDRESS THOSE IMPACTS

Mr. Weigold introduced the item and provided a summary.

B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 10-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to approve Resolution 10-2020 declaring a continued local emergency.

Vice President Steidel seconded the motion.

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

C. DISCUSSION AND CONSIDERATION OF RESOLUTION 11-2020 SUSPENDING THE IMPOSITION OF LATE PAYMENT CHARGES FOR DISTRICT WATER AND SEWER SERVICE AND SUSPENDING THE DISCONTINUATION OF WATER AND SEWER SERVICE FOR NONPAYMENT

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria (the Deputy District Clerk read the written comment into the record)

Director Rice moved to approve Resolution 11-2020.

Director Howell seconded the motion.

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

6. ADJOURN

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