

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, July 15, 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. Report from Closed Session**

District Counsel reported that on July 8, 2021, the Board held a special closed session meeting for a new litigation case entitled Afifi vs. CCSD and the County. There was no action to report.

**E. President's Report**

President Steidel wanted to discuss the water supply ad hoc report revisions and make clarifications.

**F. Agenda Review: Additions/Deletions**

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

**2. BOARD MEMBER COMMUNICATIONS**

There was none.

**3. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Sergeant Langston was available via phone and provided a summary of the Sheriff's Department Report.

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent activities in Cambria.

**4. PUBLIC COMMENT**

Public Comment:  
Rusty Burns, Cambria  
Daniel, Cambria  
Buddy, Cambria  
John, Cambria

**5. CONSENT AGENDA**

- A.** Consideration to Adopt the June 10, 2021 and June 17, 2021 Regular Meeting Minutes and the June 9, 2021 and June 16, 2021 Special Meeting Minutes
- B.** Consideration to Adopt Resolution 27-2021 Regarding the Local State of Emergency Declaration

Director Gray motioned to approve the consent agenda items 5A and 5B.

Director Dean seconded the motion.

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

**6. HEARINGS AND APPEALS**

- A.** Public Hearing to Discuss and Consider Adoption of Resolution 26-2021 Declaring a Stage 3 Water Shortage Warning or 4 Water Shortage Emergency

General Manager Weigold introduced the item and provided a summary. He then turned it over to the Utilities Department Manager/District Engineer for further explanation.

President Steidel opened the public hearing.

Public Comment:  
Ted Key, Cambria  
Crosby Swartz, Cambria (also submitted a written comment)  
Deborah, Cambria  
Christine Heinrichs, Cambria (also submitted a written comment)  
Elizabeth Bettenhausen, Cambria  
Karen Pearson, Cambria (submitted a written comment)  
Mel McColloch, Cambria (submitted a written comment)  
Robert Fountain, Cambria (submitted a written comment)  
John, Cambria

President Steidel closed the public hearing.

Director Gray moved to adopt Resolution 26-2021 declaring a Stage 4 Water Shortage Emergency with two modifications – 1. Suspension of monthly meter reads. 2. The use of year 2019 as the base comparison year for commercial allocations.

Director Dean seconded the motion.

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

President Steidel suggested a short break from 4:34 p.m. to 4:40 p.m.

President Steidel motioned to extend the meeting to 5:30 p.m. – all were in agreement.

## 7. REGULAR BUSINESS

### A. Discussion and Consideration of Board Intent To Serve (ITS) Ad Hoc Committee Recommendations From Its Final Report

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Michael Lyons, Cambria

Christine Heinrichs, Cambria (also submitted a written comment)

Elizabeth Bettenhausen, Cambria

President Steidel moved to accept recommendations below with the following actions.

Recommendation #1 Recommend that the Board discuss and consider temporarily suspending four of the Active ITS listed above, the one Single Family Residential ITS and the three Commercial ITS, until such time that the final results of both the Task 1 & Task 2 of the Instream Flow Study have been completed and accepted.

Action: Motion: Implement the Board Ad Hoc Committee Recommendation for temporary suspension of Active Intent to Serves (One Single Family Residential and three Commercial) until such time as the final results of both Tasks 1 and 2 of the In-Stream Flow Study have been completed and accepted. Approved by roll call vote of 5-0

Recommendation #2 Recommend that a policy be considered for all Will Serves for new projects on the Existing Commits lists (excluding any minor remodels or additions to existing structures).

Action: Recommendation accepted by Board and directed back to staff to return with an action plan for implementation.

Recommendation #3 Recommend that Municipal Code Section 8.04.080.D.4 procedure be amended to require all applications for projects requiring any EDUs by considered by the Board of Directors.

Action: Recommendation accepted and directed back to staff for administrative action

Recommendation #4 Recommend that Municipal Code Section 8.04.080.E.3 be amended to require all requestions for extensions of Intent to Serve letters, regardless of the number of EDU's involved, be considered by the Board of Directors.

Action: Recommendation accepted and directed back to staff for administrative action

Recommendation #5 Recommend that Municipal Code section 8.04.080.H be amended to require extensions of connection of permits, regardless of the number of EDUs, be considered by the Board of Directors.

Action: Recommendation accepted and directed back to staff for administrative action

Recommendation #6 Recommend the use of retrofit points in the points bank from past retrofits be suspended or put on hold and that retrofits upon resale be disconnected from retrofits/offset points due to verification difficulty.

Action: Recommendation accepted and directed back to staff to return with an Action Plan for implementation

Recommendation #7 Recommend that any new projects on the currently unimproved parcels, as well as tear down/rebuilds, be required to use non-potable water for outdoor landscape irrigation.

Action: Recommendation accepted and directed staff to come back with action plan for implementation including any action that may be required for codification by the Board.

Recommendation #8 Recommend that all Will Serve or Availability of Water & Sewer notification letters sent to SLO County for Existing Commitments or Grandfathered meters have a statement included that the property has a water meter installed, the proper owner has been paying a bimonthly base water charge, and the District is legally obligated to provide water service due to a Settlement Agreement or active Service Connection prior to the declaration of the Moratorium in 2001.

Action: Direction back to staff for implementing this described action

Director Dean seconded the motion.

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

## **8. MANAGER REPORTS**

### **A. Public Comment:**

Christine Heinrichs, Cambria (also submitted a written report)

### **B. General Manager's Report**

General Manager Weigold provided a summary of the General Manager's report.

### **C. Finance Manager's Report**

Finance Manager Duffield provided a summary of the Finance Manager's report.

President Steidel suggested extending the meeting at 5:28 p.m. to 6:00 p.m. All agreed.

### **D. Utilities Report**

District Engineer Dienzo provided a summary of the Utilities report.

## **9. FUTURE AGENDA ITEM(S)**

President Steidel asked for any future agenda items. She wanted to bring back information on the transponder and some things that were on the presentation documents. She wants it to

come back to the Board explaining their application and potential cost so that they may consider it for action.

Director Farmer wanted to affirm the location of the skate park and that it will be at the old location. President Steidel said that it was on an upcoming agenda.

**10. ADJOURN TO CLOSED SESSION**

**A.** Public Comment – there was none.

President Steidel adjourned the meeting at 5:43 p.m.

**B.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(2)  
Title: General Manager

**C.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code 54956.8  
Property: 2284 Center Street (APN: 013-264-021)  
Agency Negotiators: John F. Weigold, IV, General Manager  
Negotiating Party: Cambria Historical Society  
Under Negotiation: Price and Terms of Payment

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.