

**AGENDA
SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

Friday, July 30, 2021, 9:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 9:00 a.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.

2. PUBLIC COMMENT ON AGENDA ITEMS

President Steidel deferred the comments to be heard during each item on the agenda.

3. REGULAR BUSINESS

A. Discussion and Consideration of Strategic Plan Status Report and Update

General Manager Weigold introduced the item and provided a summary.

President Steidel reiterated that this item will be discussed fully during the special meeting on Tuesday.

B. Receive Strategic Planning Community Input focusing on Three Key Areas: District Strengths, District Weaknesses, and District Goals and Other Issues Related to the Cambria Community Services District (CCSD) Strategic Plan Update

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Lauren Younger, Cambria (submitted a written comment)

- C. On Tuesday, August 3, 2021 the Board of Directors will Hold an Adjourned Special Meeting to Facilitate a Workshop for Development of the District's Strategic Plan Update

President Steidel stated that the item will be part of an adjourned meeting that will be established on Tuesday, August 3, 2021 during the Strategic Planning meeting.

- D. Discussion and Consideration to Set a Date for the Next Strategic Planning Workshop Update

President Steidel stated that the item will be part of an adjourned meeting that will be established on Tuesday, August 3, 2021 during the Strategic Planning meeting.

4. ADJOURN

Director Gray moved that the Board adjourn the meeting and reconvene at an adjourned special Board meeting on Tuesday, August 3, 2021 at 8:30 a.m.

Director Dean seconded the motion.

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

President Steidel adjourned the meeting at 9:30 a.m.

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.