

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, June 16, 2022 1:00 PM

**1. OPENING**

**A. Call to Order**

Vice President Dean called the meeting to order at 1:00 p.m.

**B. Pledge of Allegiance**

Vice President Dean led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Karen Dean, Cindy Steidel, and Tom Gray.

Directors absent: Donn Howell and Harry Farmer.

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Administrative Department Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo, Facilities and Resources Manager Carlos Mendoza, and Board Secretary Leah Reedall.

President Howell being absent, Vice President Dean was acting meeting chair.

**D. President's Report**

There was no President's Report.

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

Vice President Dean requested to move items 7B and 7C to a future agenda due to the inability of Director Farmer to present these items today. The Board of Directors agreed.

**2. BOARD MEMBER COMMUNICATIONS**

There were no Board member communications.

**3. PUBLIC SAFETY**

**A.** Sheriff's Department Report. There was none.

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

Fire Chief Hollingsworth provided a brief report of recent Fire activities in Cambria. General Manager Weigold and the Board members expressed their earnest thanks to Chief Hollingsworth for his nearly 20 years of service with the District, noting that his last public meeting will be June 23, 2022. Chief Hollingsworth will be missed immensely.

**4. PUBLIC COMMENT**

Ted Key, Cambria  
Donald Archer, Cambria (read into the record by Board Secretary)  
Ronna Wegner, Cambria (read into the record by Board Secretary)  
Christine Heinrichs, Cambria (written comment regarding items 7B and 7C, withdrawn)

**5. MANAGER REPORTS**

**A. General Manager's Report**

General Manager Weigold introduced the item and provided a brief summary. Facilities & Resources Manager Mendoza presented the F & R Report. The Board directed staff to send a letter of appreciation to Friends of Fiscalini Ranch Preserve expressing thanks for their assistance with the tree removal on the ranch.

Public Comment:  
Ted Key, Cambria

**B. Finance Manager's Report**

Administrative Department Manager Duffield presented the Finance Manager's Report and provided a brief summary.

Public Comment: None

**C. Utilities Report**

District Engineer Dienzo introduced the item and provided a brief summary.

Public Comment:  
Ted Key, Cambria

**6. CONSENT AGENDA**

Public Comment: none

**A. Consideration to Approve the May 2022 Expenditure Report**

**B. Consideration to Adopt the May 12, 2022 and May 19, 2022 Regular Meeting Minutes and May 17, 2022 Special Meeting Minutes**

**C. Consideration of Adoption of Resolution 40-2022 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)**

**D. Consideration of Adoption of Resolution 41-2022 Regarding the Continued Local State of Emergency Declaration**

Director Gray moved to approve consent agenda items A through D.

Director Steidel seconded the motion.

Public Comment: none

Motion Passed Unanimously Ayes-3 (Gray, Steidel, Dean); Nays-0; Absent-2 (Farmer, Howell)

**7. REGULAR BUSINESS**

**A. Discussion and Consideration of Strategic Plan Ad Hoc Committee Report and Strategic Planning Process, Goals and Objectives**

General Manager Weigold introduced the item. Vice President Dean and Director Steidel provided a more detailed report requesting feedback from the Board for use in the June 27-28, 2022 Strategic Planning Meeting. Their report is available on the District's website under this meeting date.

Director Gray provided feedback recommending that the core concept and report format be used, and that Fire Protection replace the current Fire and Emergency Services core area. The Board then directed Administrative Manager Duffield to provide this template to Marilyn Snider for use at the June 27-28 meeting.

Public Comment:  
Michael Thomas, Cambria  
Tina Dickason, Cambria

Director Gray moved to adopt the format of the Strategic Planning Process, Goals and Objectives template as outlined in the Strategic Plan Ad Hoc Committee report.

Director Steidel seconded the motion.

Motion Passed Unanimously Ayes-3 (Gray, Steidel, Dean); Nays-0; Absent-2 (Farmer, Howell)

**B. Discussion and Consideration to Establish a Policy Regarding District Code of Ethics**

This item was not addressed.

**C. Discussion and Consideration to Form an Ad Hoc Committee for the Creation of a CCSD Climate Change/Climate Crisis Policy and Make Recommendation to the Board of Directors and the Policy Committee Regarding Creation of Such Policy**  
General Manager Weigold introduced the item and provided a summary.

This item was not addressed.

**8. FUTURE AGENDA ITEM(S)**

Vice President Dean asked for any future agenda items. Items 7B and 7C above were moved to the next regular Board meeting.

**9. ADJOURN**

Director Gray moved to adjourn the meeting.

Director Steidel seconded the motion.

Vice President Dean adjourned the meeting at 2:40 p.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.