

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 10, 2022 1:00 PM

1. OPENING

A. Call to Order

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

B. Pledge of Allegiance

President Howell led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Donn Howell, Karen Dean, Cindy Steidel, Harry Farmer, 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 the Board met with its labor negotiator and there was no reportable action.

E. President's Report

President Howell had nothing to report.

F. Agenda Review: Additions/Deletions

President Howell asked for any additions or deletions. There were none.

2. BOARD MEMBER COMMUNICATIONS

Director Farmer stated that a Skate Cambria event will be held this coming Saturday at the Vets Hall.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report about the recent work of the PROS Commission.

4. PUBLIC COMMENT

Public Comment:

Paul McDonnell, Cambria

Deryl Robinson, Cambria

Elizabeth Bettenhausen, Cambria

Dennis Dudzik, Cambria

Jim Spencer, Cambria

Donald Archer, Cambria (submitted a written comment)

5. REGULAR BUSINESS

A. Discussion and Consideration of Request for Will Serve Letter for Tract 1804 Grandfathered Service

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Counsel for further explanation of legal matters.

Public Comment:

Crosby and Laura Swartz, Cambria

Deryl Robinson, Cambria

Christine Heinrichs, Cambria

Christine Lingenfelter (The Assemi Group)

Elizabeth Bettenhausen, Cambria (also submitted a written comment)

Donald Archer, Cambria (submitted a written comment)

Director Gray moved to approve issuance of request for will serve letter for Tract 1804 grandfathered service at 6795 Cambria Pines Road, Assessor Parcel #013-085-001.

Director Steidel seconded the motion.

Motion Passed - Ayes - 4 (Howell, Dean, Steidel, Gray) Abstain - 1 (Farmer) Nays- 0 Absent - 0

B. Discussion and Consideration to Approve the Memorandum of Understanding (MOU) with Cambria Community Council, Direct Staff to Proceed with Design and Permitting Phases of the Skate Park Project, and Adopt Resolution 14-2022 Amending the Fiscal Year 2021/2022 Budget

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Counsel for further explanation. Ray Dienzo and Pamela Duffield.

Public Comment:

Laura Swartz, Cambria

Dick Clark, Cambria

Director Gray moved to adopt the MOU as presented with amendments proposed and with the deletion of the word "Operations" in 2 places.

Vice President Dean seconded the motion.

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

Public Comment:

Suzanne Kennedy, Cambria
Chelsie Foster, Cambria
Elizabeth Bettenhausen, Cambria

Director Steidel moved that upon receipt of specified funds, direct staff to proceed with the design and permitting phase of Skate Park Project

Vice President Dean seconded the motion.

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

Public Comment:
Chelsie Foster, Cambria
Elizabeth Bettenhausen, Cambria

Director Gray moved to adopt Resolution 14-2022 Amending the Fiscal Year 2021/2022 Budget.

Vice President Dean seconded the motion.

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

At 3:10 p.m., President Howell suggested a break until 3:15 p.m. All agreed.

C. Discuss and Consider the Intent and Expectation for the Policy Committee and Its Purpose Relative to CCSD Board Needs

General Manager Weigold introduced the item and provided a summary.

Public Comment:
Christine Heinrichs, Cambria
Ted Key, Cambria
Debra Scott, Cambria

President Howell moved to table to a future date.

Director Gray seconded the motion.

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

At 3:58 p.m. President Howell moved to extend the meeting to 4:30 p.m.

Vice President Dean seconded the motion. All agreed.

D. Receive Board Ad Hoc Report and Discussion and Consideration of Changes to the Board and Standing Committee Bylaws

Public Comment:
Michael Calderwood, Cambria

President Howell moved to table this item to Thursday, April 14, 2022 Board meeting.

Director Gray seconded the motion.

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

E. Discussion and Consideration of Resuming In Person or Hybrid Meetings

Public Comment: None

Vice President Dean moved to table this item to Thursday, March 17, 2022 Board meeting.

Director Farmer seconded the motion.

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

6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

Public Comment:

Christine Heinrichs, Cambria

Laura Swartz, Cambria

A. Finance Committee's Report

Director Steidel had nothing to report.

B. Policy Committee's Report

Director Farmer had nothing to report.

C. Resources and Infrastructure Committee's Report

Vice President Dean had nothing to report.

D. Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer, Director Gray, and Vice President Dean spoke about their respective reports.

7. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items. Director Farmer stated that he would like to address the issue of the WRF costs.

8. ADJOURN

President Howell adjourned the meeting at 4:27 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.