

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, October 24, 2019 2:00 PM

**1. OPENING**

**A. Call to Order**

Vice President Farmer called the meeting to order at 2:04 p.m.

**B. Pledge of Allegiance**

Vice President Farmer led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present: Harry Farmer, Cindy Steidel and Donn Howell.

Amanda Rice arrived at 2:09 p.m.

Directors Absent: David Pierson

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Deputy District Clerk Haley Dodson and Chief Plant Operator for the Sustainable Water Facility Jim Green.

**D. Report from Closed Session**

District Counsel reported the Board discussed labor negotiations, CDM Smith litigation and the performance of the General Manager. There was no action to report.

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

Vice President Farmer asked for any additions or deletions.

There were none.

**2. PUBLIC SAFETY (Estimated time: 5 Minutes per item)**

**A. Sheriff's Department Report**

Commander Nelson wasn't present to give a Sheriff's Department report.

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

Fire Chief William Hollingsworth provided a brief summary of recent activities in Cambria.

Public Comment:  
Karen Dean

**3. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)**

Public Comment:  
Christine Heinrichs  
Jeff Walters  
Elizabeth Bettenhausen  
Michael Calderwood

#### **4. MANAGER'S REPORT**

##### **A. General Management Report**

Mr. Weigold provided a summary of the General Management Report and discussed the Committee Meeting flow chart.

Public Comment:

Elizabeth Bettenhausen

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

Mrs. Duffield provided a brief summary of the Finance Manager's Report.

Director Rice and Vice President Farmer commended Mrs. Duffield.

##### **C. Utilities Report - John Allchin, Wastewater System Supervisor**

Vice President Farmer introduced Chief Plant Operator Jim Green as providing the Utilities Report. John Allchin won't be presenting the report. Mr. Green provided a summary of the Utilities Report and a PowerPoint presentation.

Public Comment:

Elizabeth Bettenhausen

Christine Heinrichs

#### **5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

##### **i. President's Report**

There was no President's report.

Vice President Farmer gave a Vice President's report. He discussed a meeting regarding a potential Regional Wastewater Facility between San Simeon and CCSD. There will be a meeting from November 5, 2019 to November 8, 2019 in Yosemite regarding Localizing California Waters.

Public Comment:

Christine Heinrichs

Director Howell would like the Resources & Infrastructure Committee to start looking at the possibility of constructed wetlands.

Vice President Farmer would like to discuss this during future agenda items.

##### **ii. Finance Committee Report**

Director Steidel reported on the recent Finance Committee meeting. The audit should be coming to the Finance Committee for review in November.

##### **iii. Policy Committee Report**

Director Howell reported on the policy manual and the report that's posted in the agenda packet. He discussed the relationship between policies and procedures.

##### **iv. Resources & Infrastructure Committee Report**

Vice President Farmer reported on the most recent Resources & Infrastructure Committee. He discussed the committee's goals and objectives. He discussed an asset management study for District owned assets.

Ms. Dean discussed the mission statement and 2019 goals & objectives that will be sent to the Board next month.

v. Other Liaison Reports

Vice President Farmer reported on the recent FFRP meeting. They approved paying the CCSD \$7,000, for half the cost of cleaning up the homeless encampments on the ranch. FFRP approved the hiring of James Allen, an urban forest manager from Santa Cruz. They discussed the tree project, which was approved by the FFRP. The Forest Committee expressed serious concern for the severe removal of the under story of the forest. They still need to hire a Forest Manager.

Director Rice reported on the ad hoc Permitting Committee. The ad hoc committee will be meeting with Mr. Ogren, District Counsel and Coastal staff to get on the Planning Commission agenda.

The Board took a break at 3:57 p.m.

The Board reconvened at 4:03 p.m.

**6. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. CONSIDERATION TO ADOPT THE SEPTEMBER 2019 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE SEPTEMBER 7, 2019 SPECIAL MEETING MINUTES AND SEPTEMBER 12, 2019 AND SEPTEMBER 19, 2019 REGULAR MEETING MINUTES
- C. CONSIDERATION OF ADOPTION OF RESOLUTION 38-2019 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT
- D. DISCUSSION AND CONSIDERATION FOR THE PURCHASE OF FORD F-150 TRUCK AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PURCHASE AGREEMENT

Vice President Farmer asked for any items to be pulled.

There were none.

Director Rice would like the District to look into alternative fuel options or electric vehicles.

**Title: Moved approval of the consent agenda.**

*Made by: Director Rice*

*Director Steidel seconded the motion.*

**Motion Passed - Ayes - 4 Nays - 0 Absent - 1**

**Roll Call Vote:**

**Ayes: Rice, Steidel, Farmer, Howell**

**Absent: Pierson**

**7. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)**

Vice President Farmer asked for any future agenda items.

Director Rice would like to have the Policy Committee report on the inventory of policies that we have and the list of CSDA sample policies. It would be an action item. The Board may want to look at prioritization.

**8. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)**

Vice President Farmer asked for public comment. There was none.

Vice President Farmer adjourned the meeting to closed session at 4:10 p.m.

**A.** Public Comment

**B.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, John F. Weigold, IV and Che Johnson; Employee Group: International Association of Fire Fighters (IAFF)

**C.** CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, John F. Weigold, IV and Che Johnson; Employee Organization: Services Employee International Union