

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, June 17, 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. President's Report**

President Steidel had no report.

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

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

**2. BOARD MEMBER COMMUNICATIONS**

There were none.

**3. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Commander MacDonald was available 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:

Deryl Robinson, Cambria  
Tina Dickason, Cambria

## **5. CONSENT AGENDA**

- A.** Consideration to Adopt the May 2021 Expenditure Report
- B.** Consideration to Adopt the May 13, 2021 and May 20, 2021 Regular Meeting Minutes
- C.** Consideration to Adopt Resolution 20-2021 Regarding the Local State of Emergency Declaration

Director Gray moved to approve the consent agenda with the correction to the minutes from May 13<sup>th</sup> regarding the counting of votes.

Director Farmer 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 the Adoption of Resolution 23-2021 Adopting the 2020 Urban Water Management Plan (UWMP) Demand Components and Resolution 24-2021 Adopting the 2020 Water Shortage Contingency Plan (WSCP)

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Engineer Dienzo, who provided further explanation with a slide presentation.

President Steidel opened the public hearing.

Public Comment:

Crosby Swartz, Cambria (also submitted a written comment)  
Marie Marsico, Cambria  
Elizabeth Bettenhausen, Cambria  
Deryl Robinson, Cambria  
Scott, Cambria  
Tina Dickason, Cambria  
Christine Heinrichs, Cambria (submitted a written comment)

President Steidel closed the public hearing.

Director Gray moved to adopt Resolution 23-2021 with the two revisions that were detailed in today's meeting District Engineer Dienzo.

Vice President Howell seconded the motion.

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

Director Dean moved to adopt Resolution 24-2021 with the addition of numerical information provided by District Engineer Dienzo

Director Gray seconded the motion.

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

## **7. REGULAR BUSINESS**

- A.** Discussion and Consideration of Adoption of Resolution 21-2021 Approving the CCSD Preliminary Budget for Fiscal Year 2021-2022 and Resolution 22-2021 Establishing the Fiscal Year 2021-2022 Appropriations Limit

General Manager Weigold introduced the item and provided a summary. He then turned it over to Finance Manager Duffield for further explanation.

Public Comment: None.

Vice President Howell moved to adopt Resolution 21-2021 Approving the CCSD Preliminary Budget for Fiscal Year 2021-2022

Director Dean seconded the motion.

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

Director Dean moved to adopt Resolution 22-2021 Establishing the Fiscal Year 2021-2022 Appropriations Limit

Director Gray seconded the motion.

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

President Steidel suggested a short break from 4:43 p.m. to 4:50 p.m.

Director Farmer moved at 4:52 p.m. to extend the meeting to 5:30 p.m.

Director Dean seconded the motion.

All agreed.

- B.** Discussion and Consideration of Strategic Plan Status Report and Update

General Manager Weigold introduced the item and provided a summary

Public Comment: There was none.

## **8. MANAGER REPORTS**

- A.** Public Comment: There was none.

**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.

**D. Utilities Report**

Director Farmer moved at 5:25 p.m. to extend the meeting to 5:45 p.m.

Director Dean seconded. All agreed.

District Engineer Dienzo provided a summary of the Utilities report.

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

President Steidel asked for any future agenda items. Director Farmer asked for discussion and consideration as to when to allow for public comment before Board discussion of an agenda item, as well as after Board discussion.

**10. ADJOURN**

President Steidel adjourned the meeting at 5:43 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.