

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 11, 2019 2:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Director absent: Amanda Rice.

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported the Board discussed the Interim General Manager's performance.

E. Agenda Review: Additions/Deletions

President Pierson 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 provided a brief summary of recent activities in Cambria.

B. CCSD Fire Chief's Report

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

3. ACKNOWLEDGEMENTS & PRESENTATIONS (Estimated Time: 5 Minutes per item)

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a brief summary of PROS's recent activities and reported that Joyce Renshaw resigned from the Commission. He recognized Joyce for her many years of service to the Commission. There will be three Commissioner openings at the end of the year. The application process will begin in October.

B. Utilities Report

Chief Plant Operator for the Sustainable Water Facility Jim Green provided a brief summary of the Utilities Report.

Public Comment:

Tom Gray
Tina Dickason

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

Public Comment:

Tina Dickason
David Sassaman

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Board Member, Committee and Liaison Reports

i. President's Report

President Pierson reported he met with Barbara Bronson Gray and Sam Shalhoub. They created a flyer to mail with the CCSD utility bills.

ii. Finance Committee Report

Director Steidel reported the completion of the reserve policy. It would be helpful to have written procedures that defines the review and handoff of written policies as they are developed. The Committee would like a boiler plate format created by the Policy Committee.

President Pierson suggested the policies go to the Policy Committee for formatting. It would be immediately forwarded to the Board for consideration. Content would come from the standing committee to the Board. He agreed the Policy Committee would create a boiler plate format.

iii. Policy Committee Report

Vice Chair Heinrichs provided a brief summary of the recent Policy Committee meeting. The Committee is using the CSDA Policy Handbook as a guideline. At the next Policy Committee meeting the Committee will review a sample book of the 1000's series.

iv. Resources & Infrastructure Committee Report

Director Howell provided a brief summary of the recent Resources & Infrastructure Committee meeting. The Committee is working on the water supply projections and demand reduction measures. The Committee moved their regular meeting to July 23, 2019 at 2:00 p.m. and increased their meeting time to three hours.

v. Other Liaison Reports

Director Howell reported on the NCAC town hall meeting, where they discussed the homeless camp issue in Cambria.

Vice President Farmer reported on the NCAC town hall meeting regarding homeless camp issues in Cambria. He reported on the Forest Committee meeting and gave a brief overview of the meeting. He reported on the PG&E meeting regarding power outages and evacuation route. There will be a presentation in August regarding cape ivy. He also reported on the FFRP meeting and gave an overview of the meeting. They have a new website and will be in the Pinedorado Parade.

6. MANAGER'S REPORT

A. General Management Report

Public Comment:
Tina Dickason
Christine Heinrichs

The General Manager provided a brief summary of the General Management Report.

B. Finance Manager's Report

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

The Board took a break at 3:50 p.m. and reconvened at 4:00 p.m.

7. CONSENT AGENDA (Estimated time: 15 Minutes)

A. CONSIDERATION TO ADOPT THE JUNE 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE JUNE 13, 2019 AND JUNE 20, 2019 REGULAR MEETING MINUTES

C. CONSIDERATION OF ADOPTION OF RESOLUTION 29-2019 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT

D. CONSIDERATION OF AUTHORIZATION OF OPPOSITION LETTER TO AB 1486 RELATING TO PUBLIC AGENCY LAND AND SURPLUS PROPERTY

President Pierson asked for any items to be pulled.

There were none.

Director Steidel moved to approve the consent agenda.

Vice President Farmer seconded the motion.

Motion Passed Ayes- 4 Nays- 0 Absent - 1

Roll Call Vote:

Ayes: Steidel, Farmer, Howell, Pierson

Absent: Rice

8. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION REGARDING SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) OFFER TO RESOLVE CAMBRIA COMMUNITY SERVICES DISTRICT'S CLAIM NO. 7727

The General Manager introduced the item and turned it over to Chief Hollingsworth, who provided a brief summary.

Vice President Farmer moved to accept the proposed settlement from SDRMA to cover the remainder of repair work needed to restore the fire station to full operational status.

Director Howell seconded the motion.

Motion Passed Ayes- 4 Nays- 0 Absent - 1

Roll Call Vote:

Ayes: Farmer, Howell, Steidel, Pierson

Absent: Rice

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

President Pierson asked for any future agenda items.

President Pierson suggested reviewing the July 31, 2019 town hall meeting at the Regular Board meeting on July 18, 2019.

The Board reached consensus to discuss the town hall meeting on July 18, 2019.

- A. Receive and File the Independent Auditor's Report for Fiscal Year 2017/18**
- B. Discussion Regarding Reduced Water Rates for Low Income Ratepayers**
- C. Public Hearing to Discuss and Consider Adoption of Resolution Approving the Final CCSD Budget for Fiscal Year 2019/2020 on August 15, 2019**
- D. Town Hall Meeting on July 31, 2019 from 2:00 p.m. to 5:00 p.m.**

10. ADJOURN

President Pierson adjourned the meeting at 4:16 p.m.