

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AND PROS JOINT SPECIAL MEETING MINUTES
Friday, September 24, 2021 - 10:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 10:00 a.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.

PROS Commissioners present via Zoom: Commissioners Steve Kniffen, Chair, Adolph Atencio, Vice-Chair, Kermit Johansson, Joyce Renshaw, and Stanley Cooper.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

3. REGULAR BUSINESS

A. Discussion, Recommendations and Consideration(s) Regarding Relationship and Communication Between CCSD Board and the PROS Commission

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Counsel for more explanation. Finance Manager Duffield then screen-shared an Excel spreadsheet explaining the financial breakdown further.

Public Comment:

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Michael Calderwood, Cambria

Director Gray moved that the General Manager and the President come back at the next meeting with a plan on improving and formalizing the process of communication and action between the PROS Commission and the Board.

Vice President Howell moved to add a friendly amendment to include the PROS Chair in the discussions along with the President and General Manager.

Vice President Howell then seconded the motion.

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

At 11:47 a.m., President Steidel motioned to extend the meeting to 12:15 p.m. All agreed.

4. REGULAR BUSINESS

- A.** Discussion and Consideration Regarding Resuming In-Person CCSD Board, Standing Committee and PROS Commission Regular and Special Meetings and Consideration of Resolution to Authorize Remote Teleconferencing Meetings in Accordance with Newly Adopted Government Code Section 54953(e)(AB361)

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

Public Comment:

Ted Key, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Claudia Harmon, Cambria

Director Gray moved to adopt Resolution 37-2021 authorizing remote teleconferencing meetings in accordance with newly adopted government Code Section 54953(e)(AB 361).

Director Dean seconded the motion.

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

5. ADJOURN

President Steidel adjourned the meeting at 12:02 p.m.