

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, April 8, 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 wanted to talk about a special meeting to take place on Tuesday, April 13th, 2021 in order to discuss submittal for appropriations request to Carbajal's office. Fortunately, there are a few projects that are regarding water and wastewater. The opportunity is to get potential funding and the deadline for submittal is April 16, 2021.

President Steidel also discussed Flume Smartwater system rebates. Whoever applies should follow the link on our website to purchase directly from Flume. It's an excellent opportunity to use this program as part of our water conservation opportunity. Participants will receive a rebate and cost will be \$50. There are 121 rebates per General Manager Weigold.

President Steidel referred to her report submittal to cambriaca.org. She urged all to read the report.

E. Agenda Review: Additions/Deletions

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

2. BOARD MEMBER COMMUNICATIONS

President Steidel explained this new item addition, "Board Member Communications," where Board Members can make a comment if they have local items of interest, information, or announcements. She opened it up to Board Members. Director Farmer pointed out the need for water conservation not only for the residents, but for the businesses in the area, and that members of the community and the Board need to address it.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report on the Skatepark.

Public Comment:

Elizabeth Bettenhausen, Cambria

Juli Amodei, Cambria

Michael Calderwood, Cambria

4. PUBLIC COMMENT

Public Comment:

Ted Key, Cambria

Elizabeth Bettenhausen, Cambria

Cheryl McDowell, Cambria (submitted a written comment for the record)

5. REGULAR BUSINESS

A. Discussion and Consideration of Rescheduling the Dates for the Six Month Strategic Plan Review with Marilyn Snider

Mr. Weigold introduced the item and provided a brief summary. He asked to table it to the next meeting since he has not yet heard from Marilyn Snider regarding any future dates.

The Board of Directors tabled this item to a future meeting.

Public Comment:

Elizabeth Bettenhausen, Cambria (submitted a written comment for the record)

Christine Heinrichs, Cambria (submitted a written comment for the record)

B. Discussion and Consideration Regarding the Implementation Report Relating to the Renaming of the Facility Formerly Known as the Sustainable Water Facility (SWF) to the Water Reclamation Facility (WRF)

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Elizabeth Bettenhausen, Cambria (submitted a written comment for the record)

Jim Townsend, Cambria

Christine Heinrichs, Cambria (submitted a written comment for the record)

Susan Ladrie-Mackey, Cambria (submitted a written comment for the record)

Vice President Howell moved to accept the plan as presented by staff and instruct them to proceed.

Director Gray seconded the motion.

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

President Steidel suggested a break from 3:19pm to 3:22pm.

6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Public Comment: The President will be asking for Public Comment before the Reports

Public Comment:

Elizabeth Bettenhausen, Cambria (submitted a written comment for the record)

Christine Heinrichs, Cambria (submitted a written comment for the record)

Laura Swartz, Cambria

B. Finance Committee's Report

Director Gray had already submitted a report as part of the agenda.

C. Policy Committee's Report

Vice President Howell reported that they met and elected vice chair and secretary and have been developing a work plan.

D. Resources and Infrastructure Committee's Report

Director Dean reported that they've met twice since last meeting and elected vice chair and secretary. They updated two ad hoc committees needed for the objective for the Strategic Plan and those two committees will be giving a draft report at the meeting on April 19th.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer reported from the February FFRP meeting – appointed two new board members. He also read the mission statement of the FFRP. He talked about trees being cut down but not replaced.

Director Dean discussed the NCAC special guest speaker from Caltrans had shown a slide of the Rat Creek repairs being done with an update that Highway 1 will be opened in July of this year.

Director Gray stated that the reopening date was April 30th according to an earlier announcement that day. All information is on the NCAC website. Also, elections are coming up from the uneven numbered areas for NCAC representatives and alternates. Next meeting will be April 21, 2021.

7. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items. There was discussion, but no new future agenda items were approved.

Director Dean asked about a discussion on how to deal with comments.

President Steidel suggested that she and Vice President Howell meet and come to a resolution regarding submission of reports.

Director Farmer stated that the CCSD website didn't show water saving tips. Give consideration to amount of water allocated that needs to go to commercial as well as residential. Also educating the people visiting about conserving water whether on vacation or at home.

Director Dean stated that she is working on an agenda item regarding water conservation and that will be in the agenda in May, and will also be discussing same at the upcoming R & I meeting. She stated that she went to the website earlier and was able to find information on water saving tips very easily.

Director Gray also stated that he is on a committee and working on getting information that is readily accessible on the website. He stated that the Governor held a press announcing a \$536 million package for State Wildfire prevention and protection incorporated in two bills. He'd like to direct staff to come back and see what funding is available. Also, to follow up on getting reports in - and maybe scheduling the reports during the first meeting of the month and staggering it between the two meetings. He'd also like to see what resources are available now to forecast the condition of the aquifers during the dry season. President Steidel stated that there is already years of data recorded.

8. ADJOURN

President Steidel adjourned the meeting at 4:01 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.