

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING MINUTES
Friday, November 20, 2020 11:00 AM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 11:00 a.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

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.

D. Report from Closed Session

The Board of Directors discussed this item on November 19, 2020.

E. Agenda Review: Additions/Deletions

The Board of Directors discussed this item on November 19, 2020.

2. ACKNOWLEDGEMENTS

The Board of Directors discussed this item on November 19, 2020.

3. PUBLIC SAFETY

A. Sheriff Department's Report

The Board of Directors discussed this item on November 19, 2020.

B. CCSD Fire Chief's Report

The Board of Directors discussed this item on November 19, 2020.

4. PUBLIC COMMENT

The Board of Directors discussed this item on November 19, 2020.

5. CONSENT AGENDA

- A. Consideration to Adopt the October 2020 Expenditure Report
- B. Consideration to Adopt the October 8, 2020 and October 15, 2020 Regular Meeting Minutes

The Board of Directors discussed this item on November 19, 2020.

6. REGULAR BUSINESS

- A. Discussion and Consideration to Adopt Resolution 52-2020 Regarding the Local State of Emergency Declaration

The Board of Directors discussed this item on November 19, 2020.

- B. Discussion and Consideration of First Quarter Budget Report for FY 2020/21

The Board of Directors discussed this item on November 19, 2020.

- C. Discussion and Consideration of Adoption of Resolution 53-2020 Authorizing a Salary Increase for Management and Confidential Employees (MCE) Group and Amending the CCSD Salary Schedule

The Board of Directors discussed this item on November 19, 2020.

- D. Discussion and Consideration to Fund a Retirement Account for the General Manager in Lieu of Increasing His Salary

The Board of Directors discussed this item on November 19, 2020.

- E. Discussion and Consideration of Adoption of Draft Policy on Grants

The Board of Directors discussed this item on November 19, 2020.

7. MANAGER REPORTS

- A. General Manager Report

The Board of Directors discussed this item on November 19, 2020.

- B. Finance Manager Report

The Board of Directors discussed this item on November 19, 2020.

- C. Utilities Report

Mr. Dienzo provided a summary of the Utilities Report.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment to the Board Secretary)

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A. President's Report

President Farmer reported on COVID-19 throughout the nation and County of San Luis Obispo. He commented on the Coastal Development Permit and Intent to Serve Letters. He discussed the health of the forest in Cambria.

B. Finance Committee's Report

Vice President Steidel reported that the Finance Committee reviewed the first quarter budget report. She reported that the Finance Committee will meet again on Tuesday, November 24, 2020.

C. Policy Committee's Report

Director Howell reported that the Policy Committee will be reviewing the Board Vacancies policy. The Policy Committee has a report recommendation on Streetlighting; however, it needs to be on the agenda for the Board to discuss. The Policy Committee will meet today to discuss the District's Purchasing policy and used equipment purchases, People Experiencing Homelessness policy and Correspondence to the Board policy. At the December meeting, the Policy Committee will be discussing Use of Surveillance Cameras on District Properties and Grants policies.

D. Resources & Infrastructure Committee's Report

Director Pierson reported that the Resources & Infrastructure Committee met on November 9, 2020. They discussed the CIP report. They will be appointing an Ad Hoc Committee to review the Urban Water Management Plan at a future meeting.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Rice reported on the recent CDP meeting.

Vice President Steidel and Director Howell reported on their meeting with District staff regarding Affordable Housing.

Director Pierson submitted a Retrofit Ad Hoc Final Report to the Board Secretary for inclusion in the record.

President Farmer reported on the recent NCAC meeting. They had a presentation from San Luis Obispo County Code Enforcement and reports from Supervisor Gibson and Claudia Harmon. They had a report from County Planning. They had a business report from businesses in Cambria. They had a report from FFRP. He reported on the recent FFRP meeting. They updated their mission. They reopened their office by Sandy's Deli. They had their 20th anniversary fundraiser. Carlos gave a report on removal of dead trees by the Fire and Facilities & Resources Departments. He reported on the increase of homeless on the Fiscalini Ranch. He reported on the recent Forest Committee meeting. They have a new director. They discussed the Nature PBS series. There was a report on the forest clearing that took place on Burton Drive. They discussed invasive plant removal. They discussed elections. They discussed the need for a forest ecologist/arborist. He discussed wearing masks in Cambria.

Vice President Steidel discussed the need for scheduling the strategic planning and goals session.

Public Comment:
Elizabeth Bettenhausen, Cambria

9. FUTURE AGENDA ITEM(S)

Director Pierson moved to hold a special meeting in December to discuss the strategic planning session meeting and dates.

Director Pierson amended his motion to hold the special meeting on November 30, 2020 at 10:00 a.m.

There was no second.

Director Pierson withdrew his motion.

Director Pierson would like the Affordable Housing item to come before the Board by the end of January.

Director Rice moved to discuss consideration of no new connections to the system.

There was no second.

Director Pierson moved to add the Affordable Housing item to a Board meeting in January.

Director Rice seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0
Absent – 0

Director Rice moved to add an item to an agenda regarding the discussion and consideration of no new connections to the system.

Director Howell seconded the motion and requested it come back in February.

Director Rice agreed to the amendment.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0
Absent – 0

10. ADJOURN

President Farmer adjourned the meeting at 1:56 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.