

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Tuesday, April 13, 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.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment: There was none.

**3. REGULAR BUSINESS**

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

Public Comment: There was none.

Ms. Duffield introduced the item and provided a summary. The dates that Ms. Snider is available are August 3<sup>rd</sup> and August 10<sup>th</sup>, with a date set before each of those dates to have a public comment meeting. Ms. Duffield suggested the August 3<sup>rd</sup> date, since the August 10<sup>th</sup> date might interfere with upcoming regular board meeting preparation. Staff recommended July 30<sup>th</sup> for public comment and August 3<sup>rd</sup> for the strategic meeting date.

Director Gray moved to choose the August 3<sup>rd</sup> date for the Six Month Strategic Plan Review.

Vice President Howell seconded the motion.

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

**B. Discussion and Consideration of Projects to be Proposed For Community Project Funding Via Congressman Carbajal.**

Ms. Duffield introduced the item and provided a summary. She turned it over to Ray Dienzo, who gave a bit more information about each of the projects, with the intention to apply for all 4 projects.

Public Comment:

Ted Key, Cambria

Tina Dickason, Cambria

Director Dean moved to submit all 4 projects to Congressman Carbajal.

Director Gray seconded the motion.

President Steidel brought up the subject that the application process also requires letters of support from two elected officials.

Director Gray moved to add a friendly amendment to include submission of letter from President Steidel.

Director Dean accepted the friendly amendment.

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

**4. ADJOURN**

President Steidel adjourned the meeting at 2:45 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.