

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 9, 2021 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:03 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 had nothing to report.

E. Agenda Review: Additions/Deletions

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

2. BOARD MEMBER COMMUNICATIONS

Director Dean announced the passing of Dewayne Lee and talked about his contributions to the CCSD and the community. Director Farmer and Director Gray also said a few words about Mr. Lee.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen was available to provide a report about the PROS meeting on Tuesday and the discussions/decisions made by the Commission.

4. PUBLIC COMMENT

Public Comment:

Lisa Marie Belsanti, Cambria (also submitted a written comment)

Elizabeth Bettenhausen, Cambria

Ted Key, Cambria
Amanda Rice, Cambria
Christine Heinrichs, Cambria
Cecilia Montalvo, Cambria
David Pierson, Cambria
Jeffrey Smith, Cambria
Lori Slater, Cambria (submitted a written comment)
Tina Dickason, Cambria (also submitted a written comment)

5. CONSENT AGENDA

Public Comment: None

- A.** Consideration of Approval of Second Amendment to Agreement for Consultant Services with Moss, Levy & Hartzheim LLP for Professional Auditing Services in Performance of the District's 2020/2021 Audit
- B.** Consideration to Direct Staff to Advertise for an Open Position on the Policy Committee

Director Gray motioned to approve consent agenda items 5A and 5B.

Director Dean seconded the motion.

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

6. REGULAR BUSINESS

- A.** Discussion and Consideration to Nominate Alternative Representative to Serve on the Integrated Waste Management Authority (IWMA) Board of Directors

General Manager Weigold introduced the item and provided a summary.

Public Comment:
Elizabeth Bettenhausen, Cambria

Vice President Howell moved to nominate Cynthia Replogle as an alternate representative to serve on the IWMA Board of Directors

Director Farmer seconded the motion.

Director Dean wanted to add a second formal motion to nominate Director Gray.

Director Gray seconded the motion.

The first motion was voted upon – nominating Cynthia Replogle.

Motion was defeated Ayes – 2 (Howell, Farmer), Nays - 3 (Dean, Gray, Steidel), Absent – 0

The second motion was voted upon – nominating Tom Gray.

Motion Passed Ayes – 3 (Dean, Gray, Steidel), Nays – 0, Abstain – 2 (Howell, Farmer) Absent - 0.

- B.** Discussion and Consideration of Adoption of Resolution 35-2021 Establishing a Policy Providing for Review by the Board for the Issuance of Will Serve Letters for Projects on the Existing Commitments List

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Amanda Rice, Cambria

Elizabeth Bettenhausen, Cambria

Ted Key, Cambria

Christine Heinrichs, Cambria

Director Gray moved to Adopt Resolution 35-2021 Establishing a Policy Providing for Review by the Board for the Issuance of Will Serve Letters for Projects on the Existing Commitments List.

Director Dean moved to make a slight amendment, which she later withdrew.

Vice President Howell seconded the motion.

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

- C.** Discussion and Consideration of Restroom Design and Approval of Parks, Recreation, and Open Space (PROS) Commission Recommendation

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria

Director Gray moved to Approve Option A with the addition of automated fixtures for the design of both restrooms at East Ranch.

Director Dean seconded the motion

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

- D.** Discussion and Consideration of Adoption of Ordinance 02-2021 Amending Subsections D4, E3 and H of Section 8.04.080 of the CCSD Municipal Code Relating to Water and Sewer Service Procedures

General Manager Weigold introduced the item and provided a summary.

Public Comment:
Christine Heinrichs, Cambria

Director Dean moved to adopt Ordinance 02-2021 Amending Subsections D4, E3 and H of Section 8.04.080 of the CCSD Municipal Code Relating to Water and Sewer Service Procedures and waive further reading.

Director Gray seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A.** Public Comment: The President will be asking for public comment before the reports.

Public Comment:
Amanda Rice, Cambria
Elizabeth Bettenhausen, Cambria

- B.** Finance Committee's Report

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

- C.** Policy Committee's Report

- D.** Resources and Infrastructure Committee's Report

Director Dean had submitted a written report as part of the agenda packet.

- E.** Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer and Director Dean had submitted written reports as part of the agenda packet.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Director Gray wanted information about the proceeds from the WRF lawsuit settlement. He also wondered about the vacancy in the Finance Committee. He then asked about the Bylaw Review and how it defined the PROS relationship to the Board.

Farmer made a motion to approve an agenda item to provide the Board with the true cost of the facility now known as the Water Reclamation Facility.

Vice President Howell seconded the motion.

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

President Steidel made a recommendation that Director Farmer provide his calculation to support his number for comparison with the results to understand the difference between the two.

9. ADJOURN TO CLOSED SESSION

A. Public Comment

Public Comment:
Jim Bahringer, Cambria
Elizabeth Bettenhausen, Cambria
Amanda Rice, Cambria

President Steidel adjourned the meeting at 4:42 p.m.

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(2)
Title: General Manager**

**C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant with Government Code Section 54957.6
Agency Designated Representative: Timothy Carmel
Unrepresented Employee: General Manager, John F. Weigold IV**

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code 54956.8
Property: 2284 Center Street (APN: 013-264-021)
Agency Negotiators: John F. Weigold IV, General Manager
Negotiating Party: Cambria Historical Society
Under Negotiation: Price and Terms of Payment**