

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, December 16, 2021 - 2:00 PM

**1. OPENING**

**A. Call to Order**

President Howell called the meeting to order at 2:02 p.m.

**B. Pledge of Allegiance**

President Howell led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Donn Howell, Karen Dean, Cindy Steidel, Harry Farmer, 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, and Utilities Department Manager/District Engineer Ray Dienzo, and Board Secretary Ossana Terterian.

**D. President's Report**

President Howell wished everyone a good holiday.

**E. Agenda Review: Additions/Deletions**

President Howell asked for any additions or deletions. General Manager Weigold asked that Item 6D be removed as contract negotiations have not been completed.

**2. BOARD MEMBER COMMUNICATIONS**

President Howell asked for any Board communications. There were none.

**3. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Commander MacDonald was not available to provide the Sheriff's Department Report but had sent a written report for inclusion in the agenda.

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent Fire Department activities in Cambria.

**4. PUBLIC COMMENT**

Public Comment:

Christine Heinrichs, Cambria

David Pierson, Cambria

Brian Griffin, Cambria (submitted a written comment)

**5. CONSENT AGENDA**

Public Comment:

Christine Heinrichs, Cambria

- A.** Consideration to Adopt the November 2021 Expenditure Report
- B.** Consideration to Adopt the November 10, 2021 and November 18, 2021 Regular Meeting Minutes and November 20, 2021 and November 30, 2021 Special Meeting Minutes
- C.** Consideration to Adopt Resolution 52-2021 Regarding the Local State of Emergency Declaration
- D.** Consideration of Adoption of Resolution 53-2021 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)
- E.** Consideration of Adoption of CCSD Recycled Content Paper Procurement Policy Relating to SB 1383
- F.** Discussion and Consideration of Adoption of Resolution 55-2021 Establishing the 2022 CCSD Regular Board Meeting Schedule

Director Gray moved to approve the consent agenda items 5A through 5F.

Director Steidel seconded the motion.

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

**6. REGULAR BUSINESS**

- A.** Discussion and Consideration of Strategic Plan Status Report and Update

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria

President Howell went through each page to take necessary comments and make changes as discussed.

Director Gray moved to adopt the changes to the Strategic Plan as discussed.

Vice President Dean seconded the motion.

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

**B.** Discussion and Consideration to Establish a Policy Regarding the Use of Surveillance Cameras

General Manager Weigold introduced the item and provided a summary. President Howell also presented more information regarding the item.

Public Comment: None

President Howell moved that the Board not consider formulating a policy at this time in regards to the use of surveillance cameras.

Director Gray seconded the motion.

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

President Howell suggested a short break from 3:55 p.m. to 4 p.m.

**C.** Discussion and Consideration of Criteria for a Request For Proposal for a Consultant Regarding the Parks, Recreation and Open Space Commission (PROS) Master Plan Priorities

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Jim Bahringer, Cambria (also submitted a written comment)

Elizabeth Bettenhausen, Cambria

Michael Calderwood, Cambria

Director Gray moved to table the item and bring it back at an appropriate time.

Vice President Dean seconded the motion.

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

**D.** Discussion and Consideration of Second Amendment to Solid Waste and Recycling Franchise Agreement with Mission Country Disposal

General Manager Weigold asked that Item 6 D be removed as contract negotiations have not been completed.

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

District Counsel Carmel introduced the item and provided a summary.

Director Farmer moved at 4:55 p.m. to extend the meeting to 5:30 p.m. – there were no objections.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment)

Director Gray moved to approve funding for the contribution to the General Manager's retirement account in the amount of \$8,500.00.

Director Steidel seconded the motion.

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

**7. MANAGER REPORTS**

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

Public Comment:

Crosby Swartz, Cambria (submitted a written comment)

Christine Heinrichs, Cambria (submitted a written comment)

**B. General Manager's Report**

General Manager Weigold provided a summary of the General Manager's report.

At 5:20 President Howell moved to extend the meeting to 6:00 p.m., Director Farmer seconded the motion – Director Gray stated that he wouldn't be able to stay.

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

**C. Finance Manager's Report**

Finance Manager Duffield provided a summary of the Finance Manager's report.

**D. Utilities Report**

District Engineer Dienzo provided a summary of the Utilities report.

**8. FUTURE AGENDA ITEM(S)**

President Howell asked for any future agenda items.

The Board Ad Hoc and PROS Ad Hoc – President Howell will work on it.  
An Ad Hoc for the Skate Park was brought forth by Director Farmer.

**9. ADJOURN**

President Howell adjourned the meeting at 6:00 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.