

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, June 23, 2022 10:00 AM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 10:01 a.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 & Tom Gray.

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Administrative Department Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo, Facilities & Resources Manager Carlos Mendoza and Board Secretary Leah Reedall.

D. President's Report

President Howell announced that this would be Chief William Hollingsworth's last public meeting and last day of employment with the District, and expressed thanks for his 7 years of service as Fire Chief and his many years of dedicated and excellent service to the Cambria Fire Department.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: none.

3. HEARINGS AND APPEALS

A. Public Hearing in Accordance with the Requirements of Proposition 218 on the Proposed Increases to Fixed Water Service Charges for Commercial Water Accounts with Meters 1-inch and Larger Proposed to Become Effective July 1, 2023 and July 1, 2024, and Consideration of Adoption of Resolution 43-2022 Establishing Said Rates

General Manager Weigold introduced the item, noting that Alex Handlers of Bartle Wells & Associates was in attendance to address any technical questions or concerns.

President Howell opened the public hearing.

Public Comment:
None

President Howell closed the public hearing.

City of Pismo Beach Clerk, Erica Inderlied conducted a prima facie count of the Prop 218 protests for commercial water accounts with meters 1-inch and larger, announcing a prima facie count of 2 writings appearing to be 3 protests. The lowest threshold for a full validation of all protests being 32, Clerk Inderlied recommended the count be considered valid but insufficient to preclude the proposed rate increases.

President Howell announced that the Proposition 218 protest failed.

Director Steidel moved to adopt Resolution 43-2022 establishing increases in water and sewer rates for commercial water accounts with meters 1-inch and larger effective July 1, 2023 and July 1, 2024.

Director Gray seconded the motion.

Motion Passed Unanimously Ayes-5 (Steidel, Gray, Farmer, Dean, Howell) Nay- 0 Absent-0

- B.** Public Hearing to Discuss and Consider Adoption of: 1) Resolution 44-2022 Approving the CCSD Preliminary Budget for Fiscal Year 2022-2023; and 2) Resolution 45-2022 Establishing the Fiscal Year 2022-2023 Appropriations Limit

General Manager Weigold introduced the item noting that this is a preliminary budget for fiscal year 2022-2023, beginning July 1, 2022, and that the final budget will be brought before the Board in August. He turned the discussion over to Administrative Department Manager Pamela Duffield, who provided a detailed review. Ms. Duffield stated that this budget will be reviewed by the Finance Committee in July, prior to coming before the Board for final approval in August.

President Howell opened the public hearing.

Public Comment:
Crosby Swartz, Cambria
Tina Dickason, Cambria

President Howell closed the public hearing.

Director Steidel moved to adopt Resolution 44-2022 Approving the CCSD Preliminary Budget for Fiscal Year 2022-2023.

Director Gray seconded the motion.

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

Director Gray moved to adopt Resolution 45-2022 Establishing the Fiscal Year 2022-2023 Appropriations Limit.

Vice President Dean seconded the motion.

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

4. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items. There were none.

5. ADJOURN TO CLOSED SESSION

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

President Howell asked for public comment on closed session. There were none.

President Howell announced that there will be a 5-minute break between sessions and that the Board would report out from the closed session at the next regular meeting, which is July 14, 2022.

President Howell then adjourned the public meeting at 11:30 a.m.

6. ADJOURN

President Howell adjourned the closed meeting at 1:05 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.