

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 21, 2022 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:02 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 & Tom Gray.

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

Other Panelists: Jeff Clarin and William Statler with Waste Connections

D. President's Report

None provided.

E. Agenda Review: Additions/Deletions

President Howell asked for any additions or deletions.

The Board agreed to move item 7C to the beginning of the Regular Business agenda.

2. BOARD MEMBER COMMUNICATIONS

Director Farmer raised concerns regarding water availability and urged that the Board declare a Stage IV Water Emergency.

3. PUBLIC SAFETY

A. Sheriff's Department Report

Deputy Stuart MacDonald provided a report on criminal activity in Cambria during the months of May and June and the statistics are included in the agenda packet posted to the website.

B. CCSD Fire Chief's Report

Interim Chief Michael Burkey provided a report on recent Fire Department activities in Cambria.

Public Comment:
Crosby Swartz, Cambria
Elizabeth Bettenhausen

4. PUBLIC COMMENT

Elizabeth Bettenhausen, Cambria
Michael Thomas, Cambria
Christine Heinrichs, Cambria
Tina Dickason, Cambria
Dennis Dudzik, Cambria

5. MANAGER REPORTS

A. General Manager's Report

Public Comment:
Christine Heinrichs, Cambria
Michael Thomas, Cambria
Tina Dickason, Cambria
Elizabeth Bettenhausen, Cambria
Cheryl McDowell, Cambria (written comment read by Board Secretary Leah Reedall)

General Manager Weigold introduced the item and provided a brief summary.

Public Comment:
Tina Dickason, Cambria

B. Finance Manager's Report

Administrative Department Manager Duffield presented the Finance Manager's Report for the month of June and provided a brief summary.

Public Comment:
Tina Dickason, Cambria

C. Utilities Report

Public Comment:
Michael Thomas, Cambria
Elizabeth Bettenhausen, Cambria
Crosby Swartz, Cambria
Tina Dickason, Cambria

District Engineer Dienzo introduced the item and provided a brief summary.

6. CONSENT AGENDA

A. Consideration to Adopt the June 2022 Expenditure Report

B. Consideration to Adopt the June 9, 2022 and June 16, 2022 Regular Meeting Minutes and June 27, 2022 and June 28, 2022 Special Meeting Minutes

- C. Consideration of Adoption of Resolution 50-2022 Regarding the Continued Local State of Emergency Declaration
- D. Consideration of Adoption of Resolution 51-2022 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)

Public Comment: None

Director Steidel moved to approve Consent Agenda items A through D.

Vice President Dean seconded the motion.

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

7. **REGULAR BUSINESS**

- A. Discussion and Consideration to Review District Core Values and Adopt the Strategic Plan Update

Due to time constraints, this item wasn't discussed on July 21, 2022.

- B. Discussion and Consideration to Form an Ad Hoc Committee for the Veterans Memorial Hall

Due to time constraints, this item wasn't discussed on July 21, 2022.

- C. Presentation and Discussion Regarding Mission Country Disposal's Solid Waste Collection and Disposal Rate Increase Request and Consideration of Scheduling a Proposition 218 Hearing Date

This item was moved to the beginning of the Regular Business agenda.

General Manager Weigold introduced the item and provided a brief summary before turning it over to William Statler, financial consultant for the District.

President Howell called for a five-minute break at 3:41 p.m., and the Board agreed.

President Howell called the meeting back to order at 3:45 p.m.

Director Gray moved to extend the meeting to 4:45 p.m.

Director Steidel seconded the motion.

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

Director Steidel moved to include the core rate of 41.46 % on the basis of the analysis provided by District financial consultant Bill Statler in the Prop 218 notice and proceed as appropriate.

Vice President Dean seconded the motion.

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

District Counsel clarified that the District has absolute discretion to decrease the rate, but it will require an analysis.

Director Gray moved to include a start date of July 1 and an effective date of October 1 for the temporary delayed implementation rate increase.

Director Steidel seconded the motion.

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

Director Gray moved that the amortization period end on March 31, 2023.

Vice President Dean seconded the motion.

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

Director Gray moved that the Proposition 218 hearing date for the proposed MCD rate increase be set for September 15 2022 at 1:00 p.m.

Director Steidel seconded the motion.

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

Public Comment:
Elizabeth Bettenhausen, Cambria

Director Gray moved to table Regular Business items 7A and 7B

Director Dean seconded.

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

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Joint Finance and Resources & Infrastructure Committees Special Meeting Report

9. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items.

Director Gray suggested reviewing the MCD Franchise Agreement

Director Farmer suggested water shortage stages

10. ADJOURN

President Howell adjourned the meeting at 4:45 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.