

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, May 17, 2022 10:00 AM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 10:00 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, Administrative Department Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Melissa Bland, Administrative Analyst – HR & IT Haley Dodson and Board Secretary Leah Reedall.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)

Elizabeth Bettenhausen, Cambria

Gordon Heinrichs, Cambria

Michael Calderwood, Cambria

Ryan Broersma, Cambria (the Administrative Analyst – HR & IT read a written comment into the record)

Al Hadian, Cambria (the Administrative Analyst – HR & IT read a written comment into the record)

3. ADJOURN TO CLOSED SESSION

President Howell adjourned the meeting to closed session at 10:26 a.m.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2) California Coastal Commission v. CCSD; Notice of Violation related to Coastal Development Permit 132-18**

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.