

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, October 8, 2020 2:00 PM

**1. OPENING**

**A. Call to Order**

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

**B. Pledge of Allegiance**

President Farmer asked the Board of Directors and staff to recite This Land is Your Land.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

**D. Report from Closed Session**

District Counsel reported the Board discussed labor negotiations for the Management and Confidential Employees (MCE) group and the performance of and related compensation for the General Manager but there was no action to report.

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

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

**2. COMMISSION REPORT**

**A. PROS Chairman's Report**

PROS Chairman Steve Kniffen asked to provide a report during 4A.

**3. PUBLIC COMMENT**

Public Comment:

None

**4. REGULAR BUSINESS**

- A.** Discussion and Consideration Regarding PROS Project Recommendations, Approval to Proceed with Community Park Restroom Design and Adoption of Resolution 49-2020 Amending the Fiscal Year 2020/2021 Budget

Mr. Weigold introduced the item and turned it over to Steve Kniffen, who provided a summary on PROS project recommendations and the Community Park Restroom Design.

Public Comment:

Elizabeth Bettenhausen, Cambria

Director Howell moved to adopt Resolution 49-2020.

Director Rice seconded the motion.

Public Comment:

Crosby Swartz, Cambria

Claudia Harmon, Cambria

Kitty Connolly, Cambria

Motion Passed Unanimously, Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent –0

Mr. Weigold introduced the skate park item and turned it over to Steve Kniffen, who provided a summary.

Public Comment:

Juli Amodei, Cambria

Claudia Harmon, Cambria

Director Rice moved to indicate to PROS to pursue development of the skate park.

Director Howell seconded the motion.

Director Pierson asked to amend the motion to add use of an RFP for design/build process for the project.

Director Rice and Director Howell accepted the amendment.

Motion Passed Unanimously, Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent –0

The Board of Directors took a break at 3:42 p.m. and reconvened the meeting at 3:50 p.m.

**B. Discussion and Consideration of Ad Hoc Committee Recommendations Regarding Amendments to Standing Committee Bylaws**

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to approve the committee bylaws as amended in this draft and in 1.6 add the words “and review formatting as appropriate” after “policy number,” and in item 7 add “the current edition of Roberts Rules of Order where Rosenberg’s is silent.” after “newly revised”.

Director Pierson seconded the motion.

Motion Passed Unanimously, Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

**C. Discussion and Consideration to Adopt Resolution 48-2020 Regarding the Local State of Emergency Declaration**

Mr. Weigold introduced the item and provided a summary.

Vice President Steidel moved to adopt Resolution 48-2020 declaring a continued local emergency in the Cambria Community Services District due to the coronavirus pandemic.

Director Howell seconded the motion.

Motion Passed Unanimously, Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

## **5. FUTURE AGENDA ITEM(S)**

President Farmer asked for any future agenda items.

Director Howell would like to review the General Manager's powers specific to this emergency.

President Farmer stated that the November 12, 2020 Board meeting has one item on the agenda and we will discuss cancelling this meeting at next week's meeting.

## **6. ADJOURN**

President Farmer adjourned the meeting at 4:27 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.