

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, October 20, 2022, 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:05 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, Harry Farmer, Tom Gray & Cindy Steidel.

Absent: Karen Dean,

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza, District Engineer Ray Dienzo, and Board Secretary Leah Reedall.

Other Panelists: Comdr. Stuart MacDonald, San Luis Obispo County Sheriff's Department

D. President's Report

None.

E. Agenda Review: Additions/Deletions

Item 6E was pulled from the Consent Agenda for discussion.

2. BOARD MEMBER COMMUNICATIONS

None.

3. PUBLIC SAFETY

A. Sheriff's Department Report

Commander Stuart MacDonald reported on September incident statistics. A written report is included in the posted agenda packet.

B. CCSD Fire Chief's Report

Captain Michael Burkey provided a brief report of recent fire activities in Cambria for the month of September. A written report is included in the posted agenda packet. He

also reported on this morning's two-alarm residential fire on Sherwood with multiple agencies responding.

Public Comment:
Michael Calderwood, Cambria
Michael Thomas, Cambria
Elizabeth Bettenhausen, Cambria

4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

None.

5. MANAGER REPORTS

A. General Manager's Report

Public Comment:
Michael Thomas, Cambria
Elizabeth Bettenhausen, Cambria

General Manager Weigold introduced the item and provided a brief summary. A written report is included in the agenda packet.

B. Facilities & Resources Manager's Report

Public Comment:
Michael Thomas, Cambria
Michael Calderwood, Cambria

Facilities & Resources Manager Carlos Mendoza presented a brief report on activities for the month of July. A written report is included in the agenda packet. Mr. Mendoza further reported that a grant application has been submitted for Veterans' Memorial Building improvements through T-Mobile.

C. Finance Manager's Report

Public Comment:
Michael Thomas, Cambria
Elizabeth Bettenhausen, Cambria

Finance Manager Denise Fritz presented the Finance Manager's Report and provided a brief summary for the month of September. A written report is included in the posted agenda packet.

D. Utilities Manager's Report

Public Comment:
Christine Heinrichs, Cambria
Elizabeth Bettenhausen, Cambria
Jim Bahringer, Cambria
Ines Almeida, Cambria

District Engineer Dienzo presented the Utilities Manager's Report and provided a brief summary of the data for the month of September. A written report is included in the posted agenda packet.

6. CONSENT AGENDA

- A.** Consideration to Adopt the September 2022 Expenditure Report
- B.** Consideration to Adopt the September 8, 2022 and September 15, 2022 Regular Meeting Minutes and September 26, 2022 Special Meeting Minutes
- C.** Consideration of Adoption of Resolution 66-2022 Regarding the Continued Local State of Emergency Declaration
- D.** Consideration of Adoption of Resolution 67-2022 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)
- F.** Consideration of Adoption of Resolution 69-2022 Authorizing Applicant's Agent Designation for the California Governor's Office of Emergency Services

Public Comment:
None

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

Director Gray seconded the motion.

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

- E.** Consideration of Adoption of Resolution 68-2022 Approving an Employment Agreement for New Fire Chief (PULLED FROM CONSENT FOR DISCUSSION)

General Manager Weigold introduced the item and provided a detailed summary, noting that the posted staff report and employment agreement were revised and reposted at noon today.

Public Comment:
Christine Heinrichs, Cambria
Debra Scott, Cambria
Michael Thomas, Cambria
Michael Castellanos, Union President, IAFF Local 4635, Cambria
Laura Swartz, Cambria
Elizabeth Bettenhausen, Cambria
Ted Key, Cambria
Robert Reid, Cambria (written comment read into the record by Board Secretary)

Director Steidel moved to adopt Resolution 68-2022 Approving an Employment Agreement for New Fire Chief.

Director Gray seconded the motion.

Motion Passed Ayes-3 (Steidel, Gray, Howell); Abstain-1 (Farmer); Absent-1 (Dean)

Director Gray moved to extend the meeting to 4:45 p.m. with no objection.

President Howell called for a recess at 3:55 p.m., and the meeting resumed at 4:00 p.m.

7. REGULAR BUSINESS

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

This item followed Item C. below.

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

Public Comment:
Christine Heinrichs, Cambria

President Howell moved to extend the meeting to 5:00 p.m. with no objection.

Director Steidel will work with General Manager Weigold to place items 4-6 on the current matrix and put in motion immediately.

B. Discussion and Consideration of Current Board of Directors Ad Hoc Committee Assignments (TABLED TO NOVEMBER)

C. Discussion and Consideration of Acquisition of Land Conservancy Lot in Fern Canyon and Adoption of Resolution 70-2022 Authorizing Acceptance of the Lot

This item was addressed first on the Regular Business Agenda.

General Manager Weigold introduced the item and provided a brief summary before turning it over to F & R Manager Carlos Mendoza for a more detailed presentation.

Public Comment:
Crosby Swartz, Cambria
Laura Swartz, Cambria
Christine Heinrichs, Cambria
David Pierson, Cambria (written comment read into the record by Board Secretary)

Director Gray moved to approve a real property transfer agreement subject to District Counsel's approval and adopt Resolution 70-2022 Authorizing Acceptance of the Lot APN 023-341-065 in Fern Canyon.

Director Steidel seconded the motion.

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

8. FUTURE AGENDA ITEM(S)

There were no future agenda items. The Board will commence meeting in hybrid format at the first meeting in November at the Veterans Memorial Hall.

9. ADJOURN

President Howell adjourned the meeting at 5:53 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.