

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, December 16, 2021 - 10:00 AM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 10:02 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, and Tom Gray.

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

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: President Howell stated that public comment will be taken as each item is introduced.

3. CONSENT AGENDA

A. Consideration to Direct Staff to Advertise for an Open Position on the Policy Committee

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Director Gray moved to direct staff to advertise for an open position on the Policy Committee.

Vice President Dean seconded the motion.

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

4. REGULAR BUSINESS

A. Discussion and Consideration of PROS Commission, Standing Committee Chair and Liaison Appointments

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Michael Calderwood, Cambria

For the Finance Committee:

Director Gray nominated himself as Chair for the Finance Committee.

Director Farmer nominated Director Steidel as Chair for the Finance Committee.

A vote for each person nominated was then taken.

Vice President Dean voted for Director Steidel.

Director Farmer voted for Director Steidel.

Director Steidel voted for herself.

Director Gray voted for himself.

President Howell abstained.

The vote tally was 3 votes for Director Steidel and 1 vote for Director Gray.

For the Resources and Infrastructure Committee:

Director Steidel nominated Vice President Dean to be reelected as Chair for the R & I Committee.

The nomination was uncontested, and Vice President Dean was reelected as Chair of the R & I Committee.

For the Policy Committee:

Director Farmer nominated Director Gray as Chair for the Policy Committee.

Director Gray declined the nomination.

President Howell asked if Gordon Heinrichs would step up from Vice-Chair to Chair the Policy Committee for the time being.

In summary, the Board appoints Director Steidel as Chair for the Finance Committee and Vice President Dean as Chair for the R & I Committee. The Policy Committee will be chaired by Gordon Heinrichs for the time being.

Director Steidel moved to accept nominations as discussed for the Finance and Resources and Infrastructure Committees.

Director Farmer and Vice President Dean both seconded the motion.

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

For the Ad Hoc Committee Assignments: Director Howell asked for unanimous consent, and if no objections, go through the whole list and then vote on it as a whole.

Affordable Housing – retain Steidel and Howell

Board's Strategic Focus and Plan – Remove Steidel and add Dean

CDP/WRF – retain Steidel and Dean

Forest Management Alternatives – retain Farmer and Gray

Grants Review – Finance Committee issue – will remove from list

Inventory Existing District Policies and Make Recommendations to the Board
– completed – remove from list
Low Income Rates – retain Farmer and Gray but call it Low Income Discounts
Review Board and Standing Committee Bylaws Regarding Standing
Committee Appointment Procedures – eliminate Regarding Standing
Committee Appointment Procedures from title – come back with
recommendations at the Bylaw review – and remove Howell and add Gray;
keep Dean
Review Policy Related to Intent to Serve Letters – completed – remove from
list
Tyler Incode – completed – remove from list
Water Efficiency – going to R & I Committee – remove – not an issue

Director Gray moved to adopt the changes to the Ad Hoc Committee Assignments as discussed.

Vice President Dean seconded the motion.

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

For Liaison Assignments:
Cambria Fire Safe Focus Group – Gray remains
Cambria Fores Committee – Farmer remains
Friends of the Fiscalini Ranch Preserve – Farmer remains
North Coast Advisory Council – Dean remains
San Simeon CSD – Howell recommends Steidel as liaison
California Coastal Commission – Dean remains
PROS Commission – Howell would like to establish Farmer as liaison

Director Steidel moved to accept the assignment of liaison appointments as discussed and the reestablishment of a liaison to the PROS Commission.

Director Farmer seconded the motion.

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

Director Steidel also asked to remove the Ex Officio Members for Coast Unified School District from the PROS Commission (on page22) because the school district never sent anyone and it should be removed from the list.

B. Discussion and Consideration to Recommend a Parks, Recreation and Open Space Commission (PROS) Third Alternate

General Manager Weigold introduced the item and provided a summary.

Public Comment:
David Pierson, Cambria
Kermit Johansson, Cambria

Vice President Dean moved to withdraw the motion and to table it until it becomes germane.

Director Gray seconded the motion.

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

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Finance Committee's Report

Director Gray stated that there was no meeting in the past month, so therefore no report. No public comment.

B. Policy Committee's Report

President Howell discussed a few points from the Policy Committee meeting. No public comment.

C. Resources and Infrastructure Committee's Report

Vice President Dean had submitted a written report as part of the agenda packet. No public comment.

D. Other Liaison Reports and Ad Hoc Committee Reports

Vice President Dean and Director Farmer had submitted written reports as part of the agenda packet. No public comment.

6. ADJOURN

President Howell adjourned the meeting at 11:53 a.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.