

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, January 30, 2023 1:00 PM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 1:01 p.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Harry Farmer, Debra Scott and Michael Thomas.

Staff present: Acting General Manager Ray Dienzo, Finance Manager Denise Fritz, Fire Chief Justin Vincent and Administrative Analyst – HR & IT Haley Dodson.

Staff present via Zoom: District Counsel David Hirsch, Administrative Department Manager Pamela Duffield and Facilities & Resources Manager Carlos Mendoza.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Jim Townsend, Cambria (also submitted a written comment for the record)
Mahala Burton, Cambria (also submitted a written comment for the record)
Lauren Younger, Cambria (also submitted a written comment for the record)
Tina Dickason, Cambria (also submitted a written comment for the record)
Crosby Swartz, Cambria (also submitted a written comment for the record)
Dennis Dudzik, Eugene OR (also submitted four written comments for the record)
Elizabeth Bettenhausen, Cambria (also submitted a written comment for the record)
Christine Heinrichs, Cambria
Ted Key, Cambria

3. REGULAR BUSINESS

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

Acting General Manager Dienzo introduced the item and provided a summary.

The Board of Directors reviewed the report and Mr. Dienzo provided updates to the report.

Public Comment:

David Pierson, Cambria

B. Receive Community Input for Strategic Plan

Acting General Manager Dienzo introduced the item and provided a summary.

Public Comment on District Strengths:

Ted Key, Cambria
Dennis Dudzik, Eugene OR
Juli Amodei, Cambria
Donn Howell, Cambria

The Board of Directors took a break at 2:02 p.m.

The Board of Directors reconvened the meeting at 2:10 p.m.

Public Comment on District Weaknesses:

Matt Dragoun, Cambria
Stewart Christ, Cambria
Ted Key, Cambria
Dennis Dudzik, Eugene OR
Donn Howell, Cambria
David Pierson, Cambria

Public Comment on District Goals:

Dennis Dudzik, Eugene OR
Ted Key, Cambria
Donn Howell, Cambria
Laura Swartz, Cambria
Ted Key, Cambria
Dennis Dudzik, Eugene OR

- C. On Tuesday, January 31, 2023 the Board of Directors will Hold an Adjourned Special Meeting to Facilitate a Workshop to Update the Cambria Community Services District's (CCSD) Strategic Plan Update and Set a Date for the Next Strategic Planning Workshop

This item will be discussed on Tuesday, January 31, 2023.

4. ADJOURN

President Dean adjourned the meeting at 2:50 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.