

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Wednesday, November 10, 2021 - 10:00 AM

**1. OPENING**

**A. Call to Order**

President Steidel called the meeting to order at 10:00 a.m.

**B. Pledge of Allegiance**

President Steidel led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Cindy Steidel, Donn Howell, Harry Farmer, Karen Dean 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, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

**D. Report from Closed Session**

District Counsel stated that the Board met in closed session for a conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) to consider the case of Windeler vs. CCSD. There is no action to report.

**E. President's Report**

President Steidel reported about the Veteran's Day Program being provided by Post 432 on Thursday, November 11, 2021 at 11:00 am at the Vets Hall. After the program, the Sons of the Legion will be providing a hamburger and hot dog lunch for a donation of \$5.00. She asked that those that can attend, please come and enjoy, not only the program, but the lunch. She also thanked the veterans not only for their service, but for their sacrifice.

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

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

**2. BOARD MEMBER COMMUNICATIONS**

There were none.

**3. COMMISSION REPORT**

**A. PROS Chairman's Report**

PROS Commission Chairman Steve Kniffen provided a report about the work of the PROS Commission.

**4. PUBLIC COMMENT**

Public Comment:  
Tina Dickason, Cambria

**5. CONSENT AGENDA**

Public Comment:

- A.** Consideration of Minor Amendment to and Approval of Addendum 2 to Policy 4150 - Filling Board Vacancies
- B.** Consideration of Approval of First Amendment to the Memorandum of Agreement Between the Member Jurisdictions of the San Luis Obispo County Integrated Waste Management Authority and the Authorized Districts
- C.** Receipt of the PROS Commission Recommendation on the Skatepark

Public Comment:  
Donald Archer, Cambria (submitted a written report).

Director Gray moved to approve consent agenda items 5A through 5C.

Director Farmer seconded the motion.

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

**6. REGULAR BUSINESS**

- A.** Discussion and Consideration to Fill one (1) Vacant Seat on the Finance Standing Committee and one (1) Vacant Seat on the Policy Standing Committee

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Director Gray spoke about his interview with Karen Chrisman and is pleased to recommend her for the Finance Committee.

Vice President Howell spoke about his interview with Debra Scott and is pleased to recommend her for the Policy Committee.

Director Gray moved to appoint Karen Chrisman to fill the vacant seat on the Finance Committee and Debra Scott to fill the vacant seat on the Policy Committee.

Director Dean seconded the motion.

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

- B.** Discussion and Consideration of Adoption of Resolution 43-2021 to Appoint Representative from Skate Cambria to be an Ex-Officio Non-Voting Member of the PROS Commission Accordance with CCSD Municipal Code Section 7.08.010

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Tina Dickason, Cambria

Director Gray moved to table the agenda item to a future date.

Vice President Howell seconded the motion with an amendment to table it to a date certain of November 20<sup>th</sup> special meeting and to add it to the agenda for further discussion.

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

- C.** Discussion and Consideration of Adoption of Ordinance 04-2021 Adding Chapter 6.09, Mandatory Organic Waste Disposal Reduction, to the Cambria Community Services District Code to Comply with the Requirements of SB 1383

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Vice President Howell moved to adopt Ordinance 04-2021 Adding Chapter 6.09, Mandatory Organic Waste Disposal Reduction, to the Cambria Community Services District Code to Comply with the Requirements of SB 1383 by title only and waive further reading.

Director Dean seconded the motion.

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

- D.** Discussion and Consideration of Voting for a Special District Representative on the Integrated Waste Management Authority Board of Directors

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Director Dean moved to nominate Director Tom Gray as a Special District Representative on the Integrated Waste Management Authority Board of Directors.

Vice President Howell seconded the motion with a friendly amendment to state that the motion should be to cast a vote for Director Tom Gray to be a Special District Representative on the IWMA Authority Board of Directors.

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

**E. Receive Finance Committee Report on Strategic Planning Task to Identify Underfunded, Under-Resourced and Understaffed Services**

General Manager Weigold introduced the item and provided a summary. Finance Manager Duffield answered questions from the Board.

Public Comment: None

Vice President Howell moved to send the report back to the Finance Committee for approval before the Board accepts the report.

Director Farmer seconded the motion.

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

**A. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

**A. Public Comment: None**

**B. Finance Committee's Report**

Director Gray had submitted a written report as part of the agenda packet.

**C. Policy Committee's Report**

Vice President Howell discussed a few points from the Policy Committee.

**D. Resources and Infrastructure Committee's Report**

Director Dean had submitted a written report as part of the agenda packet.

**E. Other Liaison Reports and Ad Hoc Committee Reports**

Director Farmer, Director Dean, and Director Gray had submitted written reports as part of the agenda packet.

**7. FUTURE AGENDA ITEM(S)**

President Steidel asked for any future agenda items. There were none.

## **8. ADJOURN**

President Steidel adjourned the meeting at 11:50 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.