

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, March 12, 2020 2:00 PM

1. OPENING

A. Call to Order

Vice President Steidel called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

Vice President Steidel led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Directors absent: Harry Farmer

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported that the Board discussed two pending litigation cases, continued to provide instructions to labor negotiators and continued to evaluate the performance of the General Manager.

E. Agenda Review: Additions/Deletions

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

2. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report for the PROS Commission.

Public Comment:

Robert Kelley, Cambria - submitted a written comment to the Clerk
Buddy Campo, Cambria
Eric Donnelly, Morro Bay

3. PUBLIC SAFETY

A. CCSD Fire Chief Special Report - Coronavirus Preparations

Chief Hollingsworth provided a Special Report on Coronavirus preparations.

Mike McDonough provided a brief summary on Coronavirus preparations.

4. PUBLIC COMMENT

Public Comment:
Christine Heinrichs, Cambria
Hank Kresock, Cambria
Elizabeth Bettehausen, Cambria

5. CONSENT AGENDA

- A.** CONSIDERATION OF ADOPTION OF RESOLUTION 05-2020 RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN CAMBRIA COMMUNITY SERVICES DISTRICT AND CAMBRIA FIREFIGHTERS/INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF LOCAL 4635)
- B.** CONSIDERATION OF ADOPTION OF RESOLUTION 06-2020 AMENDING THE DISTRICT SALARY SCHEDULE
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 07-2020 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT

Public Comment:
Christine Heinrichs, Cambria

Title: Moved to approve the consent agenda.

Made by: Director Pierson

Director Howell seconded the motion.

Motion Passed Ayes - 4 Nays - 0 Absent - 1

Roll Call Vote:
Ayes: Howell, Pierson, Rice, Steidel
Absent: Farmer

6. REGULAR BUSINESS

- A.** DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 08-2020 AUTHORIZING AN APPLICATION FOR GRANT FUNDING UNDER THE WATERSMART PROGRAM

Mr. Weigold introduced the item and turned it over to Mr. Dienzo, who provided a summary.

Title: Moved to adopt Resolution 08-2020 authorizing an application for grant funding under the WaterSMART Program.

Made by: Director Pierson

Director Howell seconded the motion.

Motion Passed Ayes - 3 Nays - 1 Absent - 1

Roll Call Vote:

Ayes: Howell, Pierson, Steidel

Nays: Rice

Absent: Farmer

B. DISCUSSION AND CONSIDERATION OF REQUEST FROM GREENSPACE FOR TRANSFER OF IRRIGATION METER

Mr. Weigold introduced the item and turned it over to District Counsel, who provided a summary.

Mr. Dienzo provided additional information to the Board of Directors.

Public Comment:

Andrea Wogsland, Cambria

Mary Webb, Cambria

Title: Moved to table this item to next week to get more information regarding usage, who owns the current parcel that the meter is being transferred from and if the parcel is on the wait list.

Made by: Director Howell

Director Pierson seconded the motion.

Motion Passed Ayes - 4 Nays - 0 Absent - 1

Roll Call Vote:

Ayes: Howell, Pierson, Rice, Steidel

Absent: Farmer

7. FUTURE AGENDA ITEM(S)

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

8. ADJOURN TO CLOSED SESSION

Vice President Steidel asked for public comment. There was none.

Vice President Steidel adjourned the meeting to closed session at 3:59 p.m.

A. Public Comment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)

Number of cases: Two (2)

Name of cases: CCSD v. CDM Smith and Madrid v. CCSD