

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 8, 2021 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:00 p.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. President's Report

President Steidel had no report. She stated that her email account was hacked and for everyone to be aware. She also discussed the social media conversation regarding water shortage issues and how to access the website for more information.

E. 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 on the Skatepark.

4. PUBLIC COMMENT

Public Comment:

Rita Benavides, Cambria
Elizabeth Bettenhausen, Cambria
Jeffrey Smith, Cambria
Carlos Montalvo, Cambria
Reb, Cambria
Laura Swartz, Cambria
Buddy Campo, Cambria
Chelsie Foster, Cambria
Stan Cooper, Cambria
Ted Key, Cambria
Dawn Mazur, Cambria (submitted a written comment)
Michael Calderwood, Cambria

5. CONSENT AGENDA

- A.** Consideration of Approval of Resolution 25-2021 to Finance the Purchase of a Replacement Truck for the Facilities & Resources Department

Director Farmer asked to pull the item to regular business for discussion.

Public Comment:

Gordon Heinrichs, Cambria
Ted Key, Cambria
Elizabeth Bettenhausen, Cambria

Director Gray moved for the approval of Resolution 25-2021 to finance the purchase of a replacement truck for the Facilities & Resources Department.

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 of Draft Policy 2225 on Encampments on District Property

Finance Manager Duffield introduced the item and provided a summary.

Public Comment: There was none.

Vice President Howell moved to adopt Policy 2225 as presented but with following amendment by President Steidel - Section 2225.3.2 - the sentence beginning with "Thus, after providing proper notice..." to end the sentence after the word "promptly." And the next sentence will be "All reasonable efforts shall be made to restore the sites to their original condition."

Director Dean seconded the motion.

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

B. Discussion and Consideration to Vote for a Candidate to serve on the California Special Districts Board (CSDA) Board of Directors, Coastal Network Seat A

Finance Manager Duffield introduced the item and provided a summary.

Public Comment: There was none.

Director Dean moved to cast a vote for Elaine Magner to serve on the CSDA Board of Directors, Coastal Network Seat A.

Director Farmer seconded the motion.

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

C. Discussion and Consideration of Resuming In-Person CCSD Board, Standing Committee, and PROS Commission Regular and Special Meetings

Finance Manager Duffield introduced the item and provided a summary.

Public Comment:
Christine Heinrichs, Cambria
Elizabeth Bettenhausen, Cambria
Ted Key, Cambria
Bob Lloyd,
Holly Ludwigson, Cambria (Submitted a written comment)

Director Dean moved to bring the discussion back to a future meeting.

President Steidel requested that it be no later than the September 9th Board meeting.

Vice President Howell seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Public Comment:

Public Comment:
Elizabeth Bettenhausen, Cambria
Holly Ludwigson, Cambria (submitted a written report)

B. Finance Committee's Report

Director Gray stated that there was no meeting and therefore no report.

C. Policy Committee's Report

Vice President Howell stated they had a quorum for a few minutes, wherein they approved the minutes, and then there was no quorum and they had to cancel the meeting.

D. Resources and Infrastructure Committee's Report

Director Dean stated that there was no meeting and therefore no report.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer and Director Dean had already submitted reports as part of the agenda. Director Dean wanted to make a correction to the NCAC Liaison Report – misspelled the last name of the speaker – and speaker has changed to Thomas Arndt, Administrative Services Officer for the San Luis Obispo Council of Governments. He will be focusing his presentation on 2023 Regional Transportation Plan for the County. The meeting will be held on July 21, 2021. They will also be voting in newly elected representatives.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Director Farmer wanted to have a vote about the Skate park location – and just confirming the location. He would also like Gus Yates to speak to the Board with regard to the Instream Flow Study and the overall health and well being of the aquifer. Also, have biologist Cindy Cleveland speak about what's happening to the frogs.

Director Gray wanted to talk about staff vaccinations and discussing financing or refinancing of the WRF loan and look at options of refunding loan.

Vice President Howell wanted a progress report on the redistricting from the consultant.

9. ADJOURN TO CLOSED SESSION

A. Public Comment

Public Comment:
Elizabeth Bettenhausen, Cambria

President Steidel adjourned the meeting at 4:35 p.m.

- B.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to
Government Code Section 54956.9(d)(1)
Name of Case: Afifi v. CCSD, et al.

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 webpa