

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, October 13, 2022 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:00 p.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, Harry Farmer, Tom Gray & Cindy Steidel.

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza, and Board Secretary Leah Reedall.

Other Panelists: Commissioner Chair Steve Kniffen

D. President's Report

None

E. Agenda Review: Additions/Deletions

Item 5C was moved to follow Item 4 Public Comment

F. Report from Closed Session

District Counsel Tim Carmel stated at the September 26, 2022 Special Meeting the Board evaluated the General Manager's performance pursuant to Government Code Section 54957(b). There was nothing to report.

2. BOARD MEMBER COMMUNICATIONS

Director Farmer stated that he continues to look for housing.

3. COMMISSION REPORT

A. PROS Chairman's Report

Commissioner Chair Steve Kniffen provided a report for the PROS Commission.

4. PUBLIC COMMENT

Jeffrey Forest, Boise Idaho

5. REGULAR BUSINESS

- A.** Discussion and Consideration to Adopt Resolution 65-2022 Declaring the Center Street Pocket Park (2284 Center Street - APN: 013-264-021) Exempt Surplus Land and Directing Staff to Proceed to Dispose of the Property Pursuant to the Surplus Lands Act

General Manager Weigold introduced the item and provided a brief summary. Additional details were provided by District Counsel.

Public Comment:

Melody Coe (written comment read into the record by Board Secretary)

Director Gray moved to adopt Resolution 65-2022 Declaring the Center Street Pocket Park (2284 Center Street - APN: 013-264-021) Exempt Surplus Land and Directing Staff to Proceed to Dispose of the Property Pursuant to the Surplus Lands Act

Director Farmer seconded the motion.

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

President Howell called for a five (5) minute recess at 2:47 p.m., and the meeting resumed at 2:54 p.m.

- B.** Discussion and Consideration of Adoption of Ordinance 01-2022 Adding Chapter 7.16 - Dogs on the Fiscalini Ranch Preserve to Cambria Community Services District Municipal Code, Requiring that Dogs be Restrained at all Times

General Manager Weigold introduced the item and provided a brief summary. F & R Manager Carlos Mendoza provided more detailed information.

Public Comment:

Michael Thomas, Cambria

John Nixon, Cambria

Kitty Connolly, Cambria

Ellie Etter, Cambria

Jessica Scarffe, Cambria

Joyce Renshaw, Cambria

Russell Burns (written comment read into the record by Board Secretary)

Karen Chrisman (written comment read into the record by Board Secretary)

Mark Larson (written comment read into the record by Board Secretary)

Mary Maher, Cambria (written comment read into the record by Board Secretary)

Linda and Bill Payne (written comment read into the record by Board Secretary)

Jan Moon (written public comment, posted to website)

Director Steidel moved to adopt Ordinance 01-2022 Adding Chapter 7.16 to the Cambria Community Services District Municipal Code Regarding Dogs on the Fiscalini Ranch Preserve and waive further reading.

Director Gray seconded the motion.

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

C. Discussion and Consideration of the Parks, Recreation and Open Space (PROS) Commission Recommendations for Community Park Projects

This item was addressed as the first item on the regular business agenda.

General Manager Weigold introduced the item and provided a brief summary. F & R Manager Carlos Mendoza provided more detailed information.

After discussion regarding the Community Parks Projects generally, it was requested that President Howell or General Manager Weigold send a letter to Harvey's Honey Huts expressing the District's thanks for their steadfast support and generous donation of portable, temporary toilets.

Public Comment:

Michael Thomas, Cambria

Jeffrey Forest, Boise Idaho

Elizabeth Bettenhausen, Cambria

Current Viable Projects – Community Park (page 18 of agenda packet)

Director Gray moved to accept the Current Viable Projects list, pending approval of any costs associated with this list by the Board of Directors.

President Howell seconded the motion.

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

Major Projects-Community Park (page 19 of agenda packet)

The Board provided direction with respect to moving forward with the overall vision of the Community Park, requesting that the sports fields be separated out from the Major Projects List and addressed separately from the other projects. It was requested that PROS include recommendations for phased, interim use of the fields including a fitness loop. The Board requested that the remainder of projects on this list be broken down to include information on costs and feasibility, taking into consideration those projects that have need of potable water, together with PROS recommendations for phased implementation of the projects.

Multi-Use Sports Fields Project:

Director Steidel moved that PROS separate the multi-use sports fields from the other projects on the Major Projects List, and provide the Board with recommendations for phased, interim use of the fields, to include a fitness loop.

Vice President Dean seconded the motion.

Public Comment:
Michael Calderwood

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

Other Projects:

Director Steidel moved to accept PROS recommendations for Trail System #2, playground, picnic areas, storage and maintenance, and restroom and to direct PROS to provide more specific details regarding intended use for these projects, costs, and feasibility in order to assist staff in a cost analysis.

Director Gray seconded the motion.

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

D. Discussion and Consideration of Public Meeting Format

General Manager Weigold introduced the item and provided a brief summary.

Public Comment:
Crosby Swartz, Cambria
Laura Swartz, Cambria
Debra Scott, Cambria
Michael Thomas, Cambria
Jim Bahringer, Cambria

Meeting Format for Duration of Emergency

President Howell moved to adopt Scenario A below for hybrid Board meetings held at the Veterans Memorial Hall for the duration of the Governor's State of Emergency, with staff attending either in person or via Zoom.

Vice President Dean seconded the motion.

Motion Passed Ayes-5 (Howell, Dean, Farmer, Steidel); Nays-1 (Gray); Absent-0

Director Gray moved to extend the meeting to 4:30 p.m. without objection.

Scenario A

AGP Video on-site; remote Zoom participation by audio & video	
Contract Rate (up to 3 hours)	\$1,600.00
Overtime Rate (not included in total)	\$140.00
SLO-SPAN Streaming	\$200.00
Zoom Subscription (cost/mtg @ 6 regular mtgs/mo.)	\$65.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,900.00

Meeting Format for Standing Committees

Vice President Dean moved to continue the current format via Zoom for the Standing Committees and Commission meetings until the Governor lifts the State of Emergency.

Director Farmer seconded the motion.

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

When to Commence Scenario A Hybrid Meetings

President Howell moved to commence meeting in hybrid format with the first Regular Meeting in November.

Director Gray seconded the motion.

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

6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A.** Finance Committee's Report
- B.** Policy Committee's Report
- C.** Resources and Infrastructure Committee's Report
- D.** Other Liaison Reports and Ad Hoc Committee Reports

Public Comment: None

7. FUTURE AGENDA ITEM(S)

The regional desalination proposal comes before the Board of Supervisors on Tuesday, October 18 and if approved, they will ask for all participating agencies to pass a resolution indicating interest in participation. The R & I Committee recommends discussion on this item by the Cambria CSD Board following one more discussion by the R & I Committee.

Director Steidel requested that an update of the Policy Checklist be brought before the Board at the November 17, 2022 Regular Meeting.

8. ADJOURN

President Howell adjourned the meeting at 4:18 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.