

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, November 19, 2020 2:00 PM

1. OPENING

A. Call to Order

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

B. Pledge of Allegiance

President Farmer asked the Board of Directors and staff to recite America the Beautiful.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

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, Board Secretary Ossana Terterian and Administrative Technician II – Support to District Engineer Megan Gerseny.

D. Report from Closed Session

District Counsel reported the Board discussed the performance of the General Manager and related compensation issues and compensation for Management and Confidential Employees.

E. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions to the agenda. There were none.

2. ACKNOWLEDGEMENTS

Mr. Dienzo introduced the Administrative Technician II – Support to District Engineer Megan Gerseny.

3. PUBLIC SAFETY

A. Sheriff Department's Report

Commander Nelson was unable to attend the meeting but provided a written report.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent activities in Cambria.

4. PUBLIC COMMENT

Public Comment:

Shara Tatham & Juli Amodei, Cambria (the Board Secretary read the written comment into the record)

Christine Heinrichs, Cambria (submitted a written comment for the record)

Crosby Swartz, Cambria

Laura Swartz, Cambria

Michael Lyons, Cambria

Laura Lee Pritt, Cambria

Cyrus Tatham, Cambria

Landon Cloward, Cambria

Jeffrey Smith, Cambria

Reb Botelho, Cambria

Caiden Kennedy, Cambria

Tina Dickason, Cambria

Juli Amodei, Cambria

Eli Linn, Cambria

5. CONSENT AGENDA

A. Consideration to Adopt the October 2020 Expenditure Report

B. Consideration to Adopt the October 8, 2020 and October 15, 2020 Regular Meeting Minutes

Director Rice moved to approve the consent agenda.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

6. REGULAR BUSINESS

A. Discussion and Consideration to Adopt Resolution 52-2020 Regarding the Local State of Emergency Declaration

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Cheryl McDowell, Cambria (the Board Secretary read the written comment into the record)

Director Pierson moved to adopt Resolution 52-2020 regarding the Local State of Emergency Declaration.

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

B. Discussion and Consideration of First Quarter Budget Report for FY 2020/21

Mr. Weigold introduced the item and turned it over to Ms. Duffield who provided a summary.

Director Rice left the meeting at 3:12 p.m.

Director Rice returned to the meeting at 3:18 p.m.

Director Rice moved to approve the first quarter budget report for Fiscal Year 2020/21.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

- C.** Discussion and Consideration of Adoption of Resolution 53-2020 Authorizing a Salary Increase for Management and Confidential Employees (MCE) Group and Amending the CCSD Salary Schedule

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)

Tina Dickason, Cambria

Cheryl McDowell, Cambria (the Board Secretary read the written comment into the record)

Roderick Smith, Cambria (the Board Secretary read the written comment into the record)

Karen Pearson, Cambria (the Board Secretary read the written comment into the record)

James Townsend, Cambria (the Board Secretary read the written comment into the record)

Holly Ludwigson, Cambria (the Board Secretary read the written comment into the record)

Director Rice moved to adopt Resolution 53-2020 authorizing a salary increase for Management and Confidential Employees.

Director Howell seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Rice, Pierson) Nays– 1 (Farmer) Absent – 0

- D.** Discussion and Consideration to Fund a Retirement Account for the General Manager in Lieu of Increasing His Salary

District Counsel introduced the item and provided a summary.

Public Comment:

Tina Dickason, Cambria

Christine Heinrichs, Cambria (submitted a written comment for the record)

Director Pierson moved to approve funding a retirement account for the General Manager in the amount of \$20,000.

Director Howell seconded the motion.

Motion Passed Ayes – 3 (Steidel, Howell, Pierson) Nays– 1 (Farmer) Absent – 0, Abstain -1 (Rice)

Public Comment:

Karen Pearson, Cambria (the Board Secretary read the written comment into the record)

James Townsend, Cambria (the Board Secretary read the written comment into the record)

Holly Ludwigson, Cambria (the Board Secretary read the written comment into the record)

Roderick Smith, Cambria (the Board Secretary read the written comment into the record)

Cheryl McDowell, Cambria (the Board Secretary read the written comment into the record)

Paul Nugent, Cambria (the Board Secretary read the written comment into the record)

Jeannine Jacobs, Cambria (the Board Secretary read the written comment into the record)

- E.** Discussion and Consideration of Adoption of Draft Policy on Grants

Mr. Weigold introduced the item and provided a summary.

Director Pierson suggested tabling the item and sending it back to the Policy Committee to work with Mr. Weigold to bring it back to the Board with appropriate revisions.

Public Comment:

Tina Dickason, Cambria

Christine Heinrichs, Cambria (submitted a written comment for the record)

Elizabeth Bettenhausen, Cambria

Director Howell moved to table this item, send it back to the Policy Committee and bring it back at the second meeting in January.

Director Rice seconded the motion but amended the motion to bring it back in January or February.

Director Howell accepted the amendment.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

The Board of Directors took a break at 4:37 p.m.

The Board of Directors reconvened the meeting at 4:48 p.m.

7. MANAGER REPORTS

A. General Manager Report

Mr. Weigold provided a summary of the General Manager's Report.

Public Comment:

Tina Dickason, Cambria

Mr. Mendoza provided a summary of the Facilities & Resources Report.

Director Howell moved to extend the meeting to 5:30 p.m.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

B. Finance Manager Report

Ms. Duffield provided a summary of the Finance Manager's Report.

Vice President Steidel suggested the Board adjourn the November 19, 2020 regular board meeting to Friday, November 20, 2020 at 11:00 a.m.

Director Rice moved to adjourn the November 19, 2020 regular board meeting to Friday, November 20, 2020 at 11:00 a.m.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

The meeting was adjourned at 5:28 p.m. The Board reconvened at 11:00 a.m. on Friday, November 20, 2020 and the remaining agenda items were completed.

C. Utilities Report

The Board of Directors didn't discuss this item.

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. President's Report

The Board of Directors didn't discuss this item.

B. Finance Committee's Report

The Board of Directors didn't discuss this item.

C. Policy Committee's Report

The Board of Directors didn't discuss this item.

D. Resources & Infrastructure Committee's Report

The Board of Directors didn't discuss this item.

E. Other Liaison Reports and Ad Hoc Committee Reports

The Board of Directors didn't discuss this item.

9. FUTURE AGENDA ITEM(S)

The Board of Directors didn't discuss this item.

10. ADJOURN

President Farmer adjourned the meeting at 5:28 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.