

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, March 11, 2021 12:00 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. Agenda Review: Additions/Deletions**

President Steidel asked for any additions or deletions.

Director Dean would like to discuss item 4C earlier on the list.

The Board agreed and re-ordered the agenda as follows: 4A, 4C, 4D, and 4B.

**2. COMMISSION REPORT**

**A. PROS Chairman's Report**

PROS Commission member Jim Bahringer provided a report on the FFRP and Skatepark.

**3. PUBLIC COMMENT**

Public Comment:  
Karen Dean, Cambria  
Ted Key, Cambria  
Tina Dickason, Cambria  
Michael Calderwood, Cambria  
Steve Puglisi, Cambria  
Michael Lyons, Cambria  
Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria (submitted a written comment for the record)  
[missing first or last name] Scott, Cambria  
Juli Amodei, Cambria  
Cheryl McDowell, Cambria (submitted a written comment for the record)

#### **4. REGULAR BUSINESS**

##### **A. Discussion and Consideration of Establishing a Board Ad Hoc Committee for Forest Management Alternatives**

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Bob Fountain, Cambria  
Crosby Schwartz, Cambria  
Laura Schwartz, Cambria  
Christine Heinrichs, Cambria (submitted a written comment for the record)  
Kitty Connolly, Cambria  
Claudia Harmon, Cambria  
Tina Dickason, Cambria

President Steidel moved to establish a Board Ad Hoc Committee for Forest Management Alternatives with the participation of Director Farmer and Director Gray.

Vice President Howell seconded the motion.

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

##### **B. Discussion of the Policy Committee's Work Plan and Consideration of Establishing a Board Ad Hoc Committee to Inventory Existing District Policies and Make Recommendations to the Board**

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Ted Key, Cambria  
Claudia Harmon, Cambria  
Gordon Heinrichs, Cambria

Vice President Howell moved that an ad hoc committee be created to inventory existing District policies and make recommendations to the Board and that it consist of Vice President Howell and Director Gray.

Director Dean seconded the motion.

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

##### **C. Discussion and Consideration Regarding Renaming the Facility Presently Known as the Sustainable Water Facility (SWF)**

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Crosby Schwartz, Cambria

Laura Schwartz, Cambria

Ted Key, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

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

Gordon Heinrichs, Cambria

Robert Reed, Cambria (submitted a written comment for the record)

James Townsend, Cambria (submitted a written comment for the record)

Robert Fountain, Cambria (submitted a written comment for the record)

Director Dean moved to change the name known presently as EWS/SWF to the Water Reclamation Facility and direct staff to come back to the Board with a report on what is involved and the timeline of the implementation of the name change and bring that report back to the first meeting in April.

Director Gray seconded the motion.

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

President Steidel suggested a 5-minute break from 4:25pm to 4:30pm.

**D.** Discussion and Consideration for the Current ITS Board Ad Hoc Committee to Investigate Potential Action to Suspend All Active Intent to Serve Letters

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:

Tina Dickason, Cambria

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

Ted Key, Cambria

Elizabeth Bettenhausen, Cambria

Gordon Heinrichs, Cambria

Director Dean moved to direct the ITS Board Ad Hoc Committee to investigate potential action to suspend all active Intent to Serve letters.

Vice President Howell seconded the motion.

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

Director Gray moved to extend the meeting to 5:30pm.

Director Dean seconded the motion.

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

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

President Steidel asked for any future agenda items.

Director Farmer would like to offer the possibility of discussing the ban on polystyrene and perhaps the District would consider writing a letter of support for continuing the ban.

Vice President Howell stated he brought the Policy Committee's recommendation on lighting to the Board and it got lost. He would like to bring it back, but it doesn't have to be at the next meeting.

Director Dean wanted to make sure that the EWS/SWF name change is on the agenda for the first meeting of April.

## **6. ADJOURN TO CLOSED SESSION**

### **A. Public Comment**

President Steidel asked for public comment. There was none.

Director Gray moved to extend the meeting to 5:45 p.m.

Director Dean seconded the motion.

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

President Steidel adjourned the meeting to closed session at 5:18 p.m.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant  
Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) One  
Potential Case

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.