

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, September 16, 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. Report from Closed Session**

Counsel reported that the Board discussed the General Manager's performance and related compensation issues and it also held a conference with it's real property negotiator regarding 2284 Center Street. There was no action to report.

**E. President's Report**

President Steidel did not have a report.

**F. Agenda Review: Additions/Deletions**

President Steidel asked for any additions or deletions. There was none.

**2. ACKNOWLEDGEMENTS**

Chief Hollingsworth, along with the Fire Department staff, acknowledged Fire Captain Dan McCrain by reading the CCSD Proclamation recognizing outstanding service to the community of Cambria.

**3. BOARD MEMBER COMMUNICATIONS**

There was none.

**4. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Sergeant MacDonald was available to provide the Sheriff's Department Report and had also sent a written report for inclusion in the agenda.

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent activities in Cambria.

**5. PUBLIC COMMENT**

Public Comment:

Mike Lyons, Cambria

Chelsie Foster, Cambria

**6. CONSENT AGENDA**

**A. Consideration to Adopt the August 2021 Expenditure Report**

**B. Consideration to Adopt the August 12, 2021 and August 19, 2021 Regular Meeting Minutes, and August 27, 2021 Special Meeting Minutes**

**C. Consideration to Adopt Resolution 36-2021 Regarding the Local State of Emergency Declaration**

**D. Consideration to Accept the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (EMW-2020-FF-00316)**

Director Gray requested item 6D be pulled for independent discussion.

Public Comment:

Elizabeth Bettenhausen, Cambria

Director Gray moved to approve the consent agenda items 6A through 6C.

Director Farmer seconded the motion.

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

Finance Manager Duffield introduced item 6D and provided a summary. Chief Hollingsworth also was at hand and answered some questions.

Director Dean moved to approve the consent agenda item 6D to accept the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant (EMW-2020-FF-00316).

Vice President Howell seconded the motion.

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

**7. REGULAR BUSINESS**

**A. Discussion and Consideration of Strategic Plan Status Report and Update**

General Manager Weigold introduced the item and provided a summary.

Public Comment:  
Amanda Rice, Cambria

Director Gray motioned to set aside Objective 2 of the preparation of Community Wildfire Emergency Goals

Director Dean seconded the motion.

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

Director Farmer brought up the formation of an Ad Hoc Committee at this meeting to consist of Director Farmer and Director Gray. It was so established.

Vice President Howell moved to accept the changes to the Strategic Plan status as discussed by the Board.

Director Gray seconded the motion.

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

**B. Discussion and Consideration to Adopt Policy 2415 Social Media Policy**

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Counsel Carmel stated to remove the word “not” under Section 2415.7 and to add “Such invitations will be based upon the best interests of the District as determined by the General Manager or his or her designee.”

President Steidel moved to accept the changes made by counsel and adopt Policy 2415 Social Media Policy

Vice President Howell seconded the motion.

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

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

General Manager Weigold introduced the item and provided a summary.

Public Comment:  
Elizabeth Bettenhausen, Cambria  
Mike Lyons, Cambria

Director Dean moved to table the Discussion and Consideration of Resuming In-Person CCSD Board, Standing Committee and PROS Commission Regular and Special Meetings to a date certain to Friday, September 24<sup>th</sup> at 10:00 a.m.

Director Gray seconded the motion.

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

**D.** Discussion and Consideration of Introduction of an Ordinance Amending Chapter 4.12 of the Cambria Community Services District Municipal Code Relating to the Emergency Water Conservation Program

General Manager Weigold introduced the item and provided a summary. He then turned it over to Mr. Dienzo for further explanation. Program Manager Bland also presented a PowerPoint Presentation.

Public Comment:

Amanda Rice, Cambria (also submitted a written comment)

Elizabeth Bettenhausen, Cambria

James Townsend, Cambria (submitted a written comment)

Director Gray moved to introduce Ordinance 03-2021 amending Section 4.12 of the Cambria Community Services District Municipal Code relating to the Water Shortage Contingency Plan and waive further reading.

Director Dean seconded the motion.

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

At 4:45 President Steidel moved to extend the meeting to 5:45 p.m. All agreed. She then suggested a short bio break until 4:50 p.m.

**8. MANAGER REPORTS**

**A.** Public Comment: The President will be asking for public comment before the reports.

Public Comment:

Elizabeth Bettenhausen, Cambria

**B.** General Manager's Report

General Manager Weigold provided a summary of the General Manager's report.

At 5:39 President Steidel moved to extend the meeting to 6:00 p.m. All agreed.

**C.** Finance Manager's Report

Finance Manager Duffield provided a summary of the Finance Manager's report.

**D.** Utilities Report

District Engineer Dienzo provided a summary of the Utilities report.

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

President Steidel asked for any future agenda items.

President Steidel motioned that a special meeting be scheduled on September 24<sup>th</sup> for a discussion, relationship, and communication recommendation between the Board and the PROS Commission.

Director Dean seconded the motion.

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

**10. ADJOURN**

President Steidel adjourned the meeting at 6:00 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.