

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, June 25, 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 led the Pledge of Allegiance.

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, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel stated there was nothing to report.

2. PUBLIC COMMENT ON AGENDA ITEMS

President Farmer recommends that item 4B be addressed first with brief Board discussion, then followed by public comment on the agenda item. Once agenda item 4B is finished, the Board will then discuss item 4A followed by item 3, Board Member, Committee and Liaison Reports.

Public Comment:

Arthur & Trudy Chapman, Cambria – (the Deputy District Clerk read the written comment into the record)

Bob & Alma Horvath, Cambria – (the Deputy District Clerk read the written comment into the record)

Chris Lewi, Cambria – (the Deputy District Clerk read the written comment into the record)

Al & Claudia Solomon, Cambria – (the Deputy District Clerk read the written comment into the record)

Frank Scozzari, Nipomo – (the Deputy District Clerk read the written comment into the record)

Greg & Linda Hunter, Cambria – (the Deputy District Clerk read the written comment into the record)

Karen Chrisman, Cambria – (the Deputy District Clerk read the written comment into the record)

Kelly Geisler, Cambria – (the Deputy District Clerk read the written comment into the record)

Kimberly Maston, Cambria – (the Deputy District Clerk read the written comment into the record)
Marshall & Iime Hamilton, Cambria – (the Deputy District Clerk read the written comment into the record)
Mary Maher, Cambria – (the Deputy District Clerk read the written comment into the record)
Ron & Donna Keck, Cambria – (the Deputy District Clerk read the written comment into the record)
Mel McColloch, Cambria – (the Deputy District Clerk read the written comment into the record)
Ronald & Elizabeth Swierk, Cambria – (the Deputy District Clerk read the written comment into the record)
Cheryl McDowell, Cambria – (the Deputy District Clerk read the written comment into the record)
Ginny & Gregory Aitkens, Cambria – (the Deputy District Clerk read the written comment into the record)
Mike Lyons, Cambria – (the Deputy District Clerk read the written comment into the record)
Mark Rochefort, Cambria – (the Deputy District Clerk read the written comment into the record)
Charlotte Reddish, Cambria – (the Deputy District Clerk read the written comment into the record)
Tom Gray, Cambria – (the Deputy District Clerk read the written comment into the record)
Tigg Morales – (the Deputy District Clerk read the written comment into the record)
Ted Siegler, Cambria – (the Deputy District Clerk read the written comment into the record)
Garth Kornreich, Cambria – (the Deputy District Clerk read the written comment into the record)
Paul Nugent, Cambria – (the Deputy District Clerk read the written comment into the record)
Elaine M. Gullotta, Virginia – (the Deputy District Clerk read the written comment into the record)
Gail Stevens, Cambria – (the Deputy District Clerk read the written comment into the record)
Robert Fountain, Cambria – (the Deputy District Clerk read the written comment into the record)
Debbie Black, Cambria – (the Deputy District Clerk read the written comment into the record)
Ted Key, Cambria
Mark Herrier, Cambria
Deryl Robinson
Crosby Swartz, Cambria – (submitted a written comment for the record)
Laura Swartz, Cambria – (submitted a written comment for the record)
Elizabeth Bettenhausen, Cambria (submitted a written comment for the record)
Tina Dickason, Cambria (submitted a written comment for the record)
Jim Bahringer, Cambria
Mary Webb for Greenspace, Cambria – (submitted a written comment for the record)
Mary Webb, Cambria – (submitted a written comment for the record)
Matthew Ortiz, Cambria
Christine Heinrichs, Cambria – (submitted a written comment for the record)
Leslie Richards, Cambria

3. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- i. President's Report
- ii. Finance Committee's Report
- iii. Policy Committee's Report
- iv. Resources & Infrastructure Committee's Report
- v. Other Liaison Reports and Ad Hoc Committee Reports

The Board of Directors didn't discuss Board Member, Committee and Liaison Reports due to the Board members' decision to not extend the meeting.

4. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 32-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to approve Resolution 32-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus pandemic.

Vice President Steidel seconded the motion.

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

B. DISCUSSION REGARDING THE COASTAL DEVELOPMENT PERMIT PROGRESS AND DRAFT PROJECT DESCRIPTION FOR THE SUSTAINABLE WATER FACILITY

Mr. Weigold introduced the item and turned it over to Mr. Dienzo, who provided a summary.

The Board of Directors held an extensive discussion regarding this item. There was a presentation by the CDP Ad Hoc Committee to the Board of Directors followed by public comment.

The Board of Directors received the report from staff.

Mr. Weigold stated he'll report updates to the Board in the General Manager's report and update the Board quarterly about where we stand in the process.

Director Pierson moved to continue the meeting to 5:15 p.m.

Vice President Steidel seconded the motion

Motion Failed Ayes – 3 (Steidel, Pierson, Farmer) Nays– 2 (Rice, Howell) Absent – 0

5. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Pierson would like to discuss the Budget Policy and establishing a reserve fund for the SWF.

Director Rice suggested we discuss the large issues that remain policy wise and which ones should be taken up by the Board.

6. ADJOURN

President Farmer adjourned the meeting at 4:58 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>.