

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Friday, August 27, 2021 8:30 AM

**1. OPENING**

**A. Call to Order**

President Steidel called the meeting to order at 8:30 a.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, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

President Steidel stated that she will take public comment after the presentation.

Public Comment:

**3. REGULAR BUSINESS**

**A. Discussion and Consideration of Consultant Services Agreement with Bartle Wells Associates for Water & Sewer Financial Plan and Rate Updates**

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Valerie Carr, Cambria

Mike Lyons, Cambria

Elizabeth Bettenhausen, Cambria

Cheryl McDowell, Cambria (submitted a written comment)

Laura Swartz, Cambria

President Steidel moved to approve the Consultant Services Agreement with Bartle Wells Associates for Water & Sewer Financial Plan and Rate Updates with the acknowledgement that moving to the optional Phase B portion of the stated proposal would only be by the consideration and vote of the Board.

Director Gray seconded the motion.

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

#### **4. ADJOURN**

President Steidel adjourned the meeting at 9:12 a.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.