

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, September 30, 2021 - 10:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 10:00 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

Public Comment: President Steidel stated that she will take comments after the General Manager introduced the item.

3. REGULAR BUSINESS

A. Discussion and Consideration of Amendment to Contract with Hartzell General Engineering Contractor, Inc. for the Zone 2 to Zone 7 Santa Rosa Bridge Waterline and Adoption of Resolution 38-2021 Amending the Fiscal Year 2021/2022 Budget

General Manager Weigold introduced the item and provided a summary. Utilities Manager Dienzo and Finance Manager Duffield were on hand to answer questions.

Public Comment:

Tina Dickason, Cambria

Cheryl McDowell, Cambria (submitted a written comment)

There was a power outage wherein most Directors lost power. The power was restored and a quorum reestablished with all Directors present except Director Howell.

President Steidel moved to approve the requested amendment and to execute the contract with Hartzell General Engineering Contractor, Inc. for the Zone 2 to Zone 7 Santa Rosa Bridge Waterline and Adopt Resolution 38-2021 to amend the Fiscal Year 2021/2022 Budget

Director Dean seconded the motion.

Motion Passed Ayes – 4 (Steidel, Farmer, Dean, Gray) Nays– 0 Absent – 1 (Howell)

4. ADJOURN

President Steidel adjourned the meeting at 10:43 a.m.