

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**FINANCE COMMITTEE SPECIAL MEETING MINUTES**  
Monday, June 29, 2020 10:00 AM

**1. OPENING**

**A. CALL TO ORDER**

Chairman Steidel called the meeting to order at 10:04 a.m.

**B. ESTABLISH A QUORUM**

A quorum was established.

Committee members present via Zoom: Cindy Steidel, Ted Siegler, Dewayne Lee, Mary Maher, Marvin Corne and Cheryl McDowell.

Staff present via Zoom: John Weigold, General Manager, Pamela Duffield, Finance Manager, Haley Dodson, Deputy District Clerk and Ray Dienzo, Utilities Department Manager/District Engineer.

**C. CHAIRMAN'S REPORT** - None.

**2. PUBLIC COMMENT** - None.

**3. REGULAR BUSINESS**

**A. Discussion and Consideration of Participation in a Joint Resources and Infrastructure/Finance Ad Hoc Committee for the Investment Grade Audit (IGA) and Identification of Two Member Participants**

Chairwomen Cindy Steidel gave background information from the R&I committee meeting and there were some clarifying items discussed. Vice Chair Siegler & Committee Member Lee volunteered to be on the Ad Hoc Committee with the two R&I members.

Committee member Maher moved to nominate Vice Chair Siegler & Committee Member Lee to be on the Joint Resources and Infrastructure/Finance Ad Hoc Committee for the Investment Grade Audit (IGA) and Identification.

Committee member Corne seconded the motion.

The motion was approved 5-Ayes (Lee, Maher, Corne, Siegler, McDowell), 0-Nays, 0-absent

**4. FUTURE AGENDA ITEMS** - None.

**5. ADJOURN**

Chairman Steidel adjourned the meeting at 10:34 p.m.