

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, May 20, 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

District Counsel reported the Board discussed real property negotiations pursuant to Government Code 54956.8 from the 5/31/21 closed session. There was no reportable action.

E. President's Report

President Steidel had no report.

F. Agenda Review: Additions/Deletions

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

2. BOARD MEMBER COMMUNICATIONS

There were none.

3. PUBLIC SAFETY

A. Sheriff's Department Report

Commander MacDonald was available and provided a summary of the Sheriff's Department Report.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent activities in Cambria.

4. PUBLIC COMMENT

Public Comment:

Tina Dickason, Cambria

Michael Lyons, Cambria

Christine Heinrichs, Cambria

5. CONSENT AGENDA

A. Consideration to Adopt the April 2021 Expenditure Report

B. Consideration to Adopt the April 8, 2021 and April 15, 2021 Regular Meeting Minutes and April 13, 2021 and April 28, 2021 Special Meeting Minutes

C. Consideration to Adopt Resolution 14-2021 Regarding the Continued Local State of Emergency Declaration

D. Consideration to Direct Staff to Issue a Request For Proposal (RFP) for Zone 2 to 7 Transmission Main Santa Rosa Creek Pedestrian Bridge Project

Director Gray motioned to approve the consent agenda.

Director Dean seconded the motion.

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

6. REGULAR BUSINESS

President Steidel requested that agenda item 6E be addressed after agenda item 6A because of the length of the presentation and discussion. She also asked input from the Directors regarding taking public comment after the presentation. All Directors concurred.

A. Discussion and Consideration to Introduce Ordinance 01-2021 Amending Article IV of Title 3, Section 3.04.030 of the Cambria Community Services District Municipal Code Changing Reference to the Sustainable Water Facility (SWF) to the Water Reclamation Facility (WRF)

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Christine Heinrichs, Cambria

Tina Dickason, Cambria

Michael Lyons, Cambria

Vice President Howell moved to introduce Ordinance 01-2021 amending Article IV of Title 3, Section 3.04.030 of the Cambria Community Services District Municipal Code

changing reference to the Sustainable Water Facility (SWF) to the Water Reclamation Facility (WRF) by title only and waive further reading.

Director Gray seconded the motion.

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

B. Discussion and Consideration Regarding the Parks, Recreation, and Open Space (PROS) Commission Project Recommendations for the Community Park Restroom Design

General Manager Weigold introduced the item and provided a summary. He then turned it over to Facilities and Resources Supervisor Mendoza. Mr. Bahringer and Mr. Johansson were on hand to answer any questions.

Public Comment: None.

Director Gray moved to accept option #3 - reduced potable water option.

Director Dean seconded the motion.

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

C. Discussion and Consideration of Third Quarter Budget Report for FY 2020/21 and Adoption of Resolution 15-2021 Amending the Fiscal Year 2020/21 Budget

General Manager Weigold introduced the item and provided a summary. He then turned it over to Finance Manager Duffield for further explanation.

Public Comment: None.

Director Dean moved to adopt Resolution 15-2021 Amending the Fiscal Year 2020/21 Budget.

Director Gray seconded the motion.

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

D. Discussion and Consideration of Strategic Plan Status Report and Update

Director Gray motioned to move items 6D, 7A, 7B, 7C, and 7D to the June 10, 2021 regular meeting.

Director Farmer seconded the motion.

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

E. Discuss and Consider Urban Water Management Plan (UWMP) Demand Components and Proposed Water Shortage Stages of the 2020 Water Shortage Contingency Plan (WSCP)

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Engineer Dienzo to present the plan. Program Manager Bland also presented a slide discussing the 2020 UWMP model.

President Steidel suggested a break from 4:23pm to 4:30pm.

Public Comment:

Public comment was taken after the presentation to allow for the public to hear the presentation first.

Crosby Swartz, Cambria (submitted 2 written comments for the record)

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria

Tina Dickason, Cambria

Laura Swartz, Cambria

Michael Lyons, Cambria

Director Farmer motioned at 4:51pm to extend the meeting to 6:00pm. All were in favor.

Vice President Howell moved to consider recommendations made by the Board during the discussions and for staff to go forward to include a tiered approach for surcharges in considering the Urban Water Management Plan (UWMP) demand components and proposed water shortage stages of the 2020 Water Shortage Contingency Plan (WSCP).

Director Gray seconded the motion.

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

7. MANAGER REPORTS

Items 7A, 7B, 7C, and 7D were moved to the June 10, 2021 regular meeting.

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

This item wasn't discussed and was moved to the June 10, 2021 regular meeting.

- B.** General Manager's Report

This item wasn't discussed and was moved to the June 10, 2021 regular meeting.

- C.** Finance Manager's Report

This item wasn't discussed and was moved to the June 10, 2021 regular meeting.

- D.** Utilities Report

This item wasn't discussed and was moved to the June 10, 2021 regular meeting.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items. There were none.

9. 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.