

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, May 23, 2019 2:00 PM

**1. OPENING**

**A. Call to Order**

President Pierson called the meeting to order at 2:00 p.m.

**B. Pledge of Allegiance**

President Pierson led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: Interim General Manager Paavo Ogren, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid and Finance Manager Pamela Duffield.

**D. Report from Closed Session**

District Counsel reported the Board continued to discuss the recruitment of a General Manager.

**E. Agenda Review: Additions/Deletions**

President Pierson asked for any additions or deletions.

There were no additions or deletions.

**2. PUBLIC COMMENT (Estimated time: 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)**

Public Comment:  
Elizabeth Bettenhausen  
Tina Dickason  
Christine Heinrichs

**3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)**

**A. DISCUSSION AND CONSIDERATION TO SCHEDULE A TOWN HALL MEETING DATE TO RECEIVE INPUT FROM THE PUBLIC, BOARD MEMBERS, AND STAFF TO DEVELOP THE DISTRICT'S MISSION STATEMENT**

Mr. Ogren introduced the item and provided a brief summary.

The Board reached consensus to schedule a town hall meeting on Wednesday, July 31, 2019 from 2:00 p.m. to 5:00 p.m. to receive input from the public, Board members and staff to develop the District's mission statement.

Mr. Ogren will work with staff to make determinations.

Director Rice and Vice President Farmer will work on the background process for the meeting.

**B. DISCUSSION AND CONSIDERATION OF APPROVING AMENDED COVENANT RELATED TO PROPERTY LOCATED AT 2706 MAIN STREET, A LEASE WITH THE CAMBRIA HISTORICAL SOCIETY FOR USE OF THAT PROPERTY FOR THE SANTA ROSA SCHOOLHOUSE AND AUTHORIZING WATER AND SEWER SERVICE FOR THE PROPERTY**

Mr. Ogren introduced the item, provided a brief summary and turned it over to District Counsel, who provided a brief report on the matter.

Public Comment:

Tina Dickason  
Elizabeth Bettenhausen  
Laurel Stewart  
Martha Reese

Director Rice moved to approve the lease and amended covenant for the property located at 2706 Main Street.

Director Howell seconded the motion.

Roll Call Vote:

Director Rice- Aye  
Director Howell- Aye  
Director Steidel- Aye  
Vice President Farmer- Aye  
President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

The Board directed staff to come back with a resolution stating the reason why water and sewer service is being provided to the property. District Counsel will draft the resolution.

**C. DISCUSSION AND CONSIDERATION OF APPROVE OF RIGHT OF WAY AGREEMENT, EASEMENTS AND CONSENT TO COMMON USE AGREEMENT WITH SAN LUIS OBISPO COUNTY FOR THE BURTON DRIVE MP 2.0 SLIP-OUT REPAIR PROJECT**

Mr. Ogren introduced the item and provided a brief summary of the item and turned it over to District Counsel, who provided some specifics regarding the changes made to the agreements.

Director Rice moved to approve the right of way agreement, easement and consent to common use agreement with San Luis Obispo County for the Burton Drive MP 2.0 Slip-out Repair Project.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye

Director Steidel- Aye

Director Howell- Aye

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed Unanimously: 5-Ayes, 0-Nays, 0-Absent

**D. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 19-2019 APPROVING WATER, SUSTAINABLE WATER FACILITY, AND SEWER RATE INCREASES EFFECTIVE JULY 1, 2019 AS AUTHORIZED IN RESOLUTION 27-2018 AND IN ACCORDANCE WITH PROPOSITION 218**

Mr. Ogren introduced the item and provided a brief summary.

Public Comment:

Christine Heinrichs

Elizabeth Bettenhausen (submitted a written public comment)

Tina Dickason

Director Rice moved to adopt Resolution 19-2019 approving water, Sustainable Water Facility and sewer rate increases effective July 1, 2019 as authorized by Resolution 27-2018 and in accordance with Proposition 218.

Director Steidel seconded the motion.

Roll Call Vote:

Director Rice- Aye

Director Steidel- Aye

Director Howell- Aye

Vice President Farmer- Abstain

President Pierson- Aye

Motion Passed: 4-Ayes (Rice, Steidel, Howell, Pierson), 0-Nays, 1-Abstain (Farmer), 0-Absent

**4. HEARINGS AND APPEALS (Estimated time: 15 Minutes per item)**

**A. DISCUSSION AND CONSIDERATION OF ADOPTION OF THE ITEMIZED REPORT OF WATER AND WASTEWATER STANDBY OR AVAILABILITY CHARGES FOR COLLECTION ON THE COUNTY TAX ROLLS**

Mr. Ogren introduced the item and provided a brief summary.

President Pierson opening the public hearing. There were no speakers.

Director Howell moved to adopt the itemized report of water and wastewater standby or availability charges for collection on the County tax rolls.

Director Steidel seconded the motion.

Roll Call Vote:

Director Howell- Aye

Director Steidel- Aye

Director Rice- Nay

Vice President Farmer- Aye

President Pierson- Aye

Motion Passed: 4-Ayes (Howell, Steidel, Farmer, Pierson), 1-Nay (Rice), 0-Absent

**5. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)**

Director Rice suggested reviewing the shut-off policy. Mr. Ogren anticipates this item will go to the Board in the fall.

Director Rice stated the Pilch intent to serve letter needs to come back to the Board in August.

Director Steidel would like the standing committee bylaws to come back to the Board.

Director Rice stated the bylaws will be on the Policy Committee agenda next week.

**6. ADJOURN TO CLOSED SESSION Closed Session shall be held at the Veteran's Hall at 1000 Main St., Cambria CA 93428 in the Fireside Lounge**

President Pierson adjourned the meeting to closed session at 3:58 p.m.

**A.** PUBLIC EMPLOYMENT Pursuant to Government Code section 54597.  
Title: General Manager

**B.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957.  
Title: Interim General Manager

**C.** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1).  
Name of Case: CCSD v. CDM Smith, Inc.