

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 10, 2022 - 2:00 PM

1. OPENING

A. Call to Order

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

B. Pledge of Allegiance

President Howell led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Donn Howell, Karen Dean, Cindy Steidel, Harry Farmer, 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, Program Manager Melissa Bland, and Board Secretary Ossana Terterian.

D. Report from Closed Session

District counsel Tim Carmel reported that the Board considered the General Manager's performance evaluation and there was no action to report.

E. President's Report

President Howell wished to alert the Board that he appointed himself and Director Farmer to an ad hoc subcommittee to review the historical costs of the Water Reclamation Facility.

F. Agenda Review: Additions/Deletions

President Howell asked for any additions or deletions. Vice President Dean asked to move agenda item 6C to the beginning of regular business. President Howell agreed.

2. BOARD MEMBER COMMUNICATIONS

There were none.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen was available to provide a report about the work of the PROS Commission.

4. PUBLIC COMMENT

Public Comment:

Christine Heinrichs, Cambria
Hetty Pearson, Cambria (Submitted a written comment)
Michael Calderwood, Cambria
Elizabeth Bettenhausen, Cambria

5. CONSENT AGENDA

- A.** Consideration to Appoint Jim Townsend to Fill One (1) Vacant Seat on the Policy Committee

Public Comment: None

Director Farmer moved to approve the consent agenda.

Vice President Dean seconded the motion.

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

6. REGULAR BUSINESS

- A.** Discussion and Consideration of Annual Review of Affordable Housing Allocations

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

Public Comment:
Christine Heinrichs, Cambria

Director Gray moved to approve the annual review of affordable housing allocations.

Director Steidel seconded the motion.

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

- B.** Discussion and Consideration to Adopt the District Strategic Plan Update

General Manager Weigold introduced the item and provided a summary.

At 4:56 p.m., Director Farmer moved to extend the meeting to 5:15 p.m.

Vice President Dean seconded the motion. All agreed.

Public Comment:

Dennis Dudzik, Cambria

Director Gray moved to accept the Strategic Plan and Mission Statement as modified during the meeting.

Director Steidel seconded the motion.

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

- C.** Receive, Discuss, and Consider the Skate Park Ad Hoc Committee Report and Discuss and Consider Instructing District Counsel to Proceed with Preparation of Memorandum of Understanding (MOU) to Fund the Skate Park Project

General Manager Weigold introduced the item and provided a summary.

Public Comment:

James Townsend, Cambria (also submitted a written comment)

Chelsie Foster, Cambria

Vice President Dean moved to accept and file the skate park ad hoc committee report and instruct the District Counsel to proceed with the preparation of a memorandum of understanding to fund the skate park project.

Director Farmer seconded the motion.

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

Director Gray offered an amendment to the motion to establish an operating fund before beginning the construction phase.

Vice President Dean seconded the amendment.

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

At 3:30 p.m., President Howell suggested a break to return at 3:35 p.m.

- D.** Discussion and Consideration of Changing Regular Board Meeting Time

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Director Gray moved to prepare a resolution to change the Board meeting time to 1:00 p.m.

Director Steidel seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

Public Comment:
Crosby Swartz, Cambria

A. Finance Committee's Report

Director Steidel had submitted a written report as part of the agenda packet.

B. Policy Committee's Report

Director Farmer had submitted a written report as part of the agenda packet.

C. Resources and Infrastructure Committee's Report

Vice President Dean had submitted a written report as part of the agenda packet.

D. Other Liaison Reports and Ad Hoc Committee Reports

At 5:15 p.m., President Howell moved to extend the meeting to 5:30 p.m.

Vice President Dean seconded the motion. All agreed.

Director Farmer and Vice President Dean had submitted written reports from the various committees as part of the agenda packet.

8. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items. Director Farmer wanted to bring back to the Board a discussion and consideration of redefining the Strategic Plan's growth and resources. General Manager Weigold stated that the item will be discussed at the second March Board meeting and if not satisfactory, the item will be added to an agenda for discussion. President Howell pointed out that the Policy Committee finished the Correspondence Policy, and it was ready for the Board. General Manager Weigold also raised the matter of future in person Board meetings.

9. ADJOURN

President Howell adjourned the meeting at 5:23 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.