

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, January 27, 2021 10:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 10:10 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 (by phone) 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:

Christine Heinrichs, Cambria
Elizabeth Bettenhausen, Cambria

3. ADJOURN TO CLOSED SESSION

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

President Steidel adjourned the meeting to closed session at 10:15 a.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.