

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 10, 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. President's Report

President Steidel had nothing to report.

E. Agenda Review: Additions/Deletions

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

2. BOARD MEMBER COMMUNICATIONS

Vice President Howell stated that he needs to leave the meeting around 4:00 p.m.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report on the Skatepark.

Public Comment: There were none.

4. PUBLIC COMMENT

Public Comment:
Michael Lyons, Cambria
Tina Dickason, Cambria
Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

5. CONSENT AGENDA

- A.** Consideration of Adoption of Resolution 16-2021 Approving Award of Fire Hazard Fuel Reduction Program Agreement
- B.** Consideration of Re-Approval of an Assistance by Hire Agreement Between CAL FIRE San Luis Obispo Unit and Cambria Community Services District
- C.** Consideration of a Draft Addendum to the Previously Adopted Board Policy 4150 for Filling Vacancies on Board of Directors by Appointment

Director Gray moved to approve the consent agenda items 5A, 5B, and 5C.

Director Dean seconded the motion.

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

6. HEARINGS AND APPEALS

- A.** Public Hearing to Discuss and Consider Adoption of Resolution 17-2021 Confirming 2020 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District.

General Manager Weigold introduced the item and provided a summary.

President Steidel opened the public hearing.

Public Comment: There were none.

President Steidel closed the public hearing.

Director Dean moved to adopt Resolution 17-2021 as submitted confirming the 2020 fire hazard fuel reduction itemized report for the CCSD.

Director Gray seconded the motion.

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

- B.** Public Hearing to Discuss and Consider Adoption of Resolution 18-2021 Approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 2.9% for FY 2021/2022 and Confirming the Itemized Report to Collect the Assessment on the County Tax Rolls.

General Manager Weigold introduced the item and provided a summary.

President Steidel opened the public hearing.

Public Comment: There were none.

President Steidel closed the public hearing.

Vice President Howell moved to adopt Resolution 18-2021 Approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 2.9% for FY 2021/2022 and Confirming the Itemized Report to Collect the Assessment on the County Tax Rolls.

Director Dean seconded the motion.

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

- C.** Public Hearing to Discuss and Consider Adoption of Resolution 19-2021 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the Fiscal Year 2021/2022 County Tax Rolls

General Manager Weigold introduced the item and provided a summary.

President Steidel opened the public hearing.

Public Comment: There were none.

President Steidel closed the public hearing.

Director Dean moved to adopt Resolution 19-2021 Confirming the Itemized Report to Collect Delinquent Solid Waste Collection and Disposal Charges on the Fiscal Year 2021/2022 County Tax Rolls.

Director Gray seconded the motion.

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

7. REGULAR BUSINESS

- A.** Discussion and Consideration to Adopt 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:
Tina Dickason, Cambria

Director Gray moved to adopt Ordinance 01-2021 Amending Article IV of Title 3, Section 3.04.030 of the Cambria Community Services District Municipal Code Relating to the Water Reclamation Facility (WRF) and to waive further reading.

Vice President Howell seconded the motion.

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

B. Discussion and Consideration to Introduce the 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan

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

Public Comment:

Crosby Swartz, Cambria (also submitted a written comment)

Laura Swartz, Cambria

Christine Heinrichs, Cambria (also submitted a written comment)

Elizabeth Bettenhausen, Cambria (also submitted a written comment)

Tina Dickason, Cambria

Brian Glusovich, Cambria

Melvin Dorin, Cambria (submitted a written comment)

No formal action is necessary. Mr. Dienzo will conduct one on one meetings with each Director to get their individual feedback next week.

President Steidel suggested a break from 4:15p.m. to 4:20 p.m.

8. MANAGER REPORTS

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

Public Comment:

Christine Heinrichs, Cambria (also submitted a written report)

Elizabeth Bettenhausen, Cambria

B. General Manager's Report

General Manager Weigold provided a summary of the General Manager's Report. The report was a carryover from last month.

C. Finance Manager's Report

Finance Manager Duffield provided a summary of the Finance Manager's Report. The report was a carryover from last month.

D. Utilities Report

District Engineer Dienzo provided a summary of the Utilities Report. The report was a carryover from last month.

President Steidel moved to extend the meeting to 5:30 p.m. Director Farmer seconded the motion. All agreed.

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

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

Public Comment:

Christine Heinrichs, Cambria (also submitted a written comment)

B. Finance Committee's Report

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

C. Policy Committee's Report

D. Resources and Infrastructure Committee's Report

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

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer and Director Dean had submitted written reports as part of the agenda packet.

10. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items. President Steidel would like to add a few items – Discussion and consideration for transition to in-person meetings and would like to get it on agenda on July 8th. The other agenda item had to do with the policy on how to fill board vacancies. Specific information on what would be the internal procedure and who is responsible for maintaining and gathering information. Her suggestion is to direct staff to develop the internal procedure for conducting the process outlined in Policy 4150 for filling board vacancies – and she'd like it to be on the agenda on August 15th.

Director Farmer wanted to ask District Engineer Dienzo to arrange for an update from Gus Yates on the Instream Flow Study and to get an update from Cindy Cleveland with regard to the health of the habitat area.

11. ADJOURN

President Steidel adjourned the meeting at 5:30 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.