

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Monday, September 26, 2022 12:00 PM

**1. OPENING**

**A. Call to Order**

President Howell called the meeting to order at 12:02 p.m.

**B. Pledge of Allegiance**

President Howell led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present in person: Karen Dean, Harry Farmer, Tom Gray, Donn Howell, Cindy Steidel, Karen Dean

Staff present in person: General Manager John F. Weigold IV, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza, District Engineer Ray Dienzo, and Board Secretary Leah Reedall. Staff present via Zoom: District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield

Others present: District Consultant Bill Statler, and Jeff Clarin, Mission Country Disposal.

**D. President's Report**

President Howell stated that the purpose of today's meeting is to redo the actions taken on September 15, 2022 because of the concern for Brown Act issues at that meeting.

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

**2. PUBLIC COMMENT ON AGENDA ITEMS**

**3. CONSENT AGENDA**

- A.** Consideration to Adopt the August 2022 Expenditure Report
- B.** Consideration to Adopt the August 11, 2022 and August 18, 2022 Regular Meeting Minutes and the August 31, 2022 Special Meeting Minutes
- C.** Consideration of Adoption of Resolution 62-2022 Regarding the Continued Local State of Emergency Declaration
- D.** Consideration of adoption of Resolution 63-2022 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)

Director Steidel moved to approve Consent Agenda items A through D, with revision to Item 3.B. Minutes of August 18, 2022 to reflect the Board's direction to the President to send the letter to Coastal Commission.

Director Gray seconded the motion.

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

Discussion ensued between members of the Board regarding the in-person format of the meeting and the desire to return to in-person.

Public Comment:

Laurel Stuart, Cambria  
Barbara Rosche, Cambria  
Tina Dickason, Cambria

#### 4. REGULAR BUSINESS

- A.** Discussion and Consideration of Adoption of Resolution 64-2022 Approving the Mission Country Disposal Solid Waste and Recycling Collection Service Rate Increase

General Manager Weigold introduced the item and provided a brief summary. On September 15, 2022 the Board completed the Proposition 218 hearing. A total of 658 protests were submitted on time and the minimum count did not meet majority (2,011). The September 15, 2022 Board action was challenged because the agenda did not indicate the hearing would be in person as well as Zoom.

Discussion ensued between members of the Board, with Director Farmer stating that the action should be tabled and Vice President Dean stating that, had she been in attendance at the September 15 meeting, she would have agreed with Director Farmer to table this action. Vice President Dean asked that the Mission Country representative and District Consultant Statler repeat their comments from the September 15, 2022 meeting.

Public Comment:

Howard Vallens, Cambria  
Michael Thomas, Cambria  
Jeff Wilson, Cambria  
Michael Calderwood, Cambria  
Barbara Coopreman, Cambria  
Laurel Stuart, Cambria  
Laura Dougherty  
Ted Key, Cambria  
Warren Gubler, Cambria  
Joanne Dean-Fremire, Cambria  
Antoinette Cook, Cambria  
Karen Pearson, Cambria  
Jerry McKinnon, Cambria  
Debra Scott, Cambria  
Nevada Warren, Cambria  
Donald Ruiz, Cambria (written comment read by Board Secretary)  
Mahala Burton, Cambria (written comment read by Board Secretary)

Discussion ensued between members of the Board District Consultant and Mission Country Disposal representative.

Director Gray moved to approve Adoption of Resolution 64-2022 Approving the Mission Country Disposal Solid Waste and Recycling Collection Service Rate Increase

Director Steidel seconded the motion.

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

Public Comment:

Tina Dickason, Cambria

Christine Heinrichs, Cambria (written comment read by Board Secretary)

Elizabeth Bettenhausen, Cambria

**5. FUTURE AGENDA ITEM(S)**

Director Gray requested that the Board bring on for discussion the public meeting format.

Item 8A from the September 15, 2022 CCSD Board Regular Meeting agenda will be considered at a future meeting.

**6. ADJOURN**

President Howell adjourned the meeting at 4:48 p.m.