

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 15, 2022, 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:02 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, Cindy Steidel, Harry Farmer & Tom Gray (Vice President Pro Tem);

Absent: Karen Dean

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

Others present: Atascadero City Clerk Lara Christensen, District Consultant Bill Statler, and Jeff Clarin, Mission Country Disposal.

D. President's Report

President Howell asked that speakers of public comment please provide name and place of residence.

E. Agenda Review: Additions/Deletions

Item 7.A. was moved to follow Item 4 - Public Comment. Item 6.D. was pulled for discussion.

Item 6.B. Minutes of August 11, August 18, and August 31, 2022 shall be revised to remove the city of residence following the names of all individuals listed under public comment throughout these minutes in order to reduce the demand on staff that researching would require in documenting speakers' city of residence as directed by the Bylaws of this Board.

Future meeting protocol necessitates that before each occasion for public comment, the Board President remind speakers to state their first and last name and city of residence prior to speaking.

2. BOARD MEMBER COMMUNICATIONS

Director Gray asked for clarification regarding the legal status of this meeting format. District Counsel explained that the meeting was noticed by posted agenda as a Zoom meeting, and that the meeting was noticed for the Vets Hall for the purpose of making public comment and submitting last minute protests.

Director Farmer noted the many people who were in attendance but had already left the meeting and may or may not be joining by Zoom. He would like to know why they left and requested public comment from those in attendance in that regard.

3. PUBLIC SAFETY

A. Sheriff's Department Report

A written report of statistics for August 2022 was included with the posted agenda packet.

B. CCSD Fire Chief's Report

Interim Fire Chief Michael Burkey provided a brief report of recent Fire activities in Cambria for the month of August.

Public Comment: None

4. PUBLIC COMMENT

Elizabeth Bettenhausen, Cambria
Tina Dickason, Cambria
Christine Heinrichs, Cambria
Barbara Ruiz, Cambria
Atoinette Cook, Cambria
Cheryl McDowell, Cambria

5. MANAGER REPORTS

A. General Manager's Report

General Manager Weigold introduced the item and provided a brief summary.

Public Comment: None

B. Facilities & Resources Manager Report

Facilities & Resources Manager Mendoza presented a brief Report on activities for the month of August, including accolades for the Friends of the Fiscalini Ranch float which won first place at the Pinedorado Parade, for which they received the Sweepstakes Award.

Public Comment: None

C. Finance Manager's Report

Finance Manager Denise Fritz presented the Finance Manager's Report and provided a brief summary for the month of August. Cal OES has approved reimbursement for another project related to the 2021 storm.

Public Comment: None

D. Utilities Report

Utilities Manager Ray Dienzo presented the Utilities Report and provided a brief summary.

Public Comment: None

Director Gray moved to extend the meeting to 4:50 p.m.. The motion passed without objection.

6. CONSENT AGENDA

Consent agenda items 6.A. through 6.C. were moved to follow Item 7.A. below. Item 6.D. was pulled for discussion.

- 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

Public Comment:
Christine Heinrichs, Cambria

Director Gray moved to approve Consent Agenda items A through C with revision to the August 11, August 18, and August 31, 2022 Minutes as noted above.

Director Steidel seconded the motion.

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

- D.** Consideration of adoption of Resolution 63-2022 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)

This item was pulled from the consent agenda for discussion.

Public Comment:
Christine Heinrichs, Cambria

Director Steidel moved to adopt Resolution 63-2022 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)

Director Farmer seconded the motion.

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

Director Gray moved to extend the meeting to 4:45 p.m., which carried without objection.

7. HEARINGS AND APPEALS

- A. Public Hearing Pursuant to Proposition 218 Regarding Mission Country Disposal’s Solid Waste Rate Increase Request and Discussion and Consideration of Adoption of Resolution 64-2022 Authorizing the Solid Waste and Recycling Collection Service Rate Increase

This item was addressed immediately following Item 4. Public Comment.

President Howell opened the public hearing at 2:07 p.m.

General Manager Weigold introduced the item and provided a brief summary explaining that this item has been addressed by Board committees and the Board, ongoing since October 2021.

Public Comment:

Robin Roche, Cambria

Christina Tobin, Cambria

Jerry McKinnon, Cambria

Tina Dickason, Cambria

Jeff Wilson, Cambria

Robbin Miller, Cambria (written comment read by Board Secretary)

Jeff Pomerantz, Cambria (written comment read by Board Secretary)

Donna Kean, Cambria (written comment read by Board Secretary)

Donna Robertson, Cambria (written comment read by Board Secretary)

Rey Carboni, Cambria (written comment read by Board Secretary)

Jennifer Baltes (written comment read by Board Secretary)

Donald Archer (written comment read by Board Secretary)

Lloyd Kuhn, Woodland

Debra Scott, Cambria

David Craig, Cambria

Karen Pearson, Cambria

Michael Calderwood, Cambria

Elizabeth Bettenhausen, Cambria

Laura Swartz, Cambria

Jeff Clarin with Mission Country Disposal and District Consultant Bill Statler responded to questions raised during public comment.

President Howell closed the public hearing at 3:21 p.m. and called a recess until 3:25 p.m.

President Howell reconvened the meeting at 3:28 p.m.

Atascadero City Clerk Lara Christensen certified her count of 658 protests to the solid waste and recycling service rate increases under Proposition 218, all of which are presumed valid, but which count failed to meet the majority of 2,011 protests.

Director Gray made a motion to adopt Resolution 64-2022 Authorizing the Solid Waste and Recycling Collection Service Rate Increase

Director Steidel seconded the motion.

Discussion ensued between the Board, Bill Statler, and Jeff Clarin.

Director Tom Gray moved to extend the meeting to 4:30 p.m., which carried without objection.

Motion Passed Ayes- 3 (Gray, Steidel, Howell); Nays-0; Abstain-1 (Farmer); Absent-1 (Dean)

8. REGULAR BUSINESS

A. Discussion and Consideration of Strategic Plan Ad Hoc Committee Report and Strategic Planning Process, Goals and Objectives

This item was postponed to a future meeting.

9. FUTURE AGENDA ITEM(S)

Director Gray requested that the Board bring on for discussion the public meeting format. Item 8A of this agenda will be considered at a future meeting.

10. ADJOURN

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