

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 13, 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, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

D. President's Report

President Howell talked about appointing Juli Amodei to serve as a liaison between the Board and SkateCambria.

E. Agenda Review: Additions/Deletions

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

2. BOARD MEMBER COMMUNICATIONS

Director Farmer talked about a tree planting later this month with Greenspace on Saturday, January the 22nd and 23rd starting at 10 am at San Simeon Campground. Anyone interested can participate. Please email bobfountain@charter.net for more information.

President Howell announced the upcoming special meeting and encouraged the public to participate with comments regarding the Strategic Planning workshop.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report about the recent work of the PROS Commission.

4. PUBLIC COMMENT

Public Comment:
Chelsie Foster, Cambria
Jim Townsend, Cambria

5. CONSENT AGENDA

- A.** Consideration to Instruct Staff to Issue a Notice of Interest for Cal OES HMGP Grant for an Emergency Alert System

Director Gray moved to pull the item for discussion.

General Manager Weigold introduced the item and provided a summary. He then referred the item to Chief Hollingsworth for further explanation.

Vice President Dean moved to authorize the General Manager to submit a Notice of Interest for Cal OES HMGP Grant for an Emergency Alert System.

Director Gray seconded the motion.

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

6. REGULAR BUSINESS

- A.** Discussion and Consideration to Provide Instructions to the Bylaw Review Ad Hoc Committee to Review Board, Standing Committee and PROS Commission Bylaws

General Manager Weigold introduced the item and provided a summary.

Public Comment:
Chelsie Foster, Cambria

President Howell suggested that the Ad Hoc Committee Review the Bylaws and come back with recommendations and, if they choose, to make changes to the PROS Commission at that time.

- B.** Discussion and Consideration to Direct Staff to Proceed with the Permitting Phase of the Skate Park Project and to Adopt Resolution 01-2022 Amending the Fiscal Year 2021/2022 Budget

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

Public Comment:
Chelsie Foster, Cambria
Dave Pierson, Cambria (submitted a written comment)

Director Steidel moved to table the item to a date certain, February 10, 2022, to give the Ad Hoc Committee time to gather information relative to establishing documented working relationships and interface with District Counsel and SkateCambria.

Director Gray seconded the motion.

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

C. Discussion and Consideration to Fill one (1) Vacant Seat on the Policy Standing Committee

President Howell stated that he will table the item indefinitely until there are applicants.

D. Discussion and Consideration of Adoption of Resolution 02-2022 Pursuant to Public Contract Code Section 22050 Determining to Continue Work Under Emergency Contracts for the Emergency San Simeon Transmission Water Main Repair Project

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

Director Gray moved to adopt Resolution 02-2022 Pursuant to Public Contract Code Section 22050 determining to continue work under emergency contracts for the emergency San Simeon transmission water main repair project.

Director Farmer seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Finance Committee's Report

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

B. Policy Committee's Report

Gordon Heinrichs had submitted a written report for President Howell to read. He then proceeded to read the report.

C. Resources and Infrastructure Committee's Report

Vice President Dean stated that there was no report since there was no meeting last month. She talked about the update received from District Engineer Dienzo on where we are in the CDP process, the SST Program, and all that the Utilities Department has

accomplished during the last year. She urged all to watch the recording from that meeting.

D. Other Liaison Reports and Ad Hoc Committee Reports

Public Comment:
Crosby Swartz, Cambria

Director Farmer submitted a written report as part of the agenda packet, but wanted to point out that for the Forest Committee, there were wrong numbers for the tree planting.

8. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items. Director Gray had noticed that the bylaws did not have an exact start time and asked if the board can consider an agenda item for a 1pm start time, instead of 2pm.

9. ADJOURN

President Howell adjourned the meeting at 4:11 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.