

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 17, 2020 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:03 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. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions.

President Steidel would like to discuss Regular Business Items 5F, 5G, and 5H before the other Regular Business items. She would also like to move 7A prior to Public Comment.

2. PUBLIC SAFETY

A. Sheriff's Department Report

Commander MacDonald provided a summary on the Sheriff Department's Report.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent activities in Cambria.

3. PUBLIC COMMENT

Public Comment:
Steve Kniffen, Cambria
Stan Cooper, Cambria
Christine Heinrichs, Cambria
Dennis Dudzik, Cambria

4. CONSENT AGENDA

A. Consideration to Adopt the November 2020 Expenditure Report

- B.** Consideration to Adopt the November 9, 2020 Special Meeting Minutes and November 12, 2020 and November 19, 2020 Regular Meeting Minutes and November 20, 2020 Adjourned Regular Meeting Minutes
- C.** Consideration of Adoption of Resolution 56-2020 Updating the Assignment of Banking Powers for Cambria Community Services District
- D.** Consideration of Adoption of Resolution 57-2020 Amending the CCSD Salary Schedule

Vice President Howell moved to approve consent agenda item 4B.

Director Farmer seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Farmer, Dean) Nays– 0 Abstain – 1 (Gray)

Vice President Howell moved to approve consent agenda items 4A, 4C, and 4D.

Director Gray seconded the motion.

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

Public Comment:

Amanda Rice, Cambria (the Board Secretary read the written comment into the record)

5. REGULAR BUSINESS

- A.** Discussion and Consideration to Direct the Policy Committee to Develop an Outdoor Lighting Policy

Mr. Weigold introduced the item and turned it over to Director Howell who provided a summary.

Director Dean moved to make it a non-action item and move it to item 5B.

Director Gray seconded the motion.

Motion Passed Ayes – 4 (Steidel, Farmer, Dean, Gray) Nays – 0 Abstain – 1 (Howell)

- B.** Discussion and Consideration Regarding Policies that are Being Considered by the Policy Committee

Mr. Weigold introduced the item and turned it over to Director Howell who provided a summary.

President Steidel moved to direct the formation and outline of how this is handled to be a part of the bylaws review.

Vice President Howell seconded the motion.

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

- C.** Discussion and Consideration to Adopt Resolution 55-2020 Regarding the Continued Local State of Emergency Declaration

Mr. Weigold introduced the item and provided a summary.

Director Gray moved to approve Resolution 55-2020 regarding the continued Local State of Emergency Declaration.

Director Farmer seconded the motion.

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

D. Discussion and Consideration of Appointment of an Ad Hoc Committee to Review Policy Related to Intent to Serve Letters

Mr. Weigold introduced the item and turned it over to Mr. Dienzo, who provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria

Amanda Rice, Cambria (the Board Secretary read the written comment into the record)

Director Dean and Director Farmer volunteered to be on the Ad Hoc Committee.

Director Gray moved to approve the motion that in the event of new hookups, to provide information on the background for Board consideration and for public transparency - public education and transparency.

Vice President Howell seconded the motion.

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

E. Receive Update and Report from the Affordable Housing Ad Hoc Committee and Consider Action to Direct Staff to Partner with the County of San Luis Obispo on the Design and Implementation of the Affordable Housing Program Required by the North Coast Area Plan

Mr. Weigold introduced the item and turned it over to Mr. Dienzo, who provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria

Crosby and Laura Swartz

Vice President Howell moved that the Board direct staff to partner with SLO County to develop an LCP Consistent Affordable Housing Program which may include modifications to the District's current demand offset practices and to draft correspondence to each party on existing list informing them of the status of the program.

Director Gray seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Dean, Gray) Nays – 0 Abstain – 1 (Farmer)

F. Discussion and Consideration to Fill a Position on the Resources and Infrastructure Committee on an Emergency Basis

President Steidel asked if anyone moves to vote on a motion to suspend rules for this agenda item.

Director Dean moved to suspend rules to this agenda item.

Director Gray seconded the motion.

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

Director Dean moved to appoint David Pierson on an Emergency Basis to fill the vacancy position on the Resources and Infrastructure Committee until new committee members are chosen.

Director Farmer seconded the motion.

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

G. Discussion and Consideration to Direct Staff to Advertise for Open Positions on All Standing Committees

Mr. Weigold introduced the item and provided a summary.

Vice President Howell moved to direct staff to advertise for open position on all standing committees forthwith.

Director Dean seconded the motion.

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

H. Discussion and Consideration to Establish an Ad Hoc Committee to Review Board and Standing Committee Bylaws Regarding Standing Committee Appointment Procedures

Mr. Weigold introduced the item and provided a summary.

Vice President Howell and Director Dean volunteered to be on the Ad Hoc Committee.

Director Gray moved to add Vice President Howell and Director Dean to be established on the Ad Hoc Committee to Review Bylaws.

Director Farmer seconded the motion.

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

Mr. Weigold suggested a 5 minute break at 4:42 p.m. to reconvene at 4:46 p.m.

6. MANAGER REPORTS

A. General Manager's Report

Mr. Weigold provided a summary of the General Manager's Report.

B. Finance Manager's Report

Ms. Duffield provided a summary of the Finance Manager's Report.

Director Dean moved to extend the meeting to 5:30 p.m.

Director Farmer seconded the motion.

Motion Passes Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays – 0

C. Utilities Report

Mr. Dienzo provided a summary of the Utilities Report.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. President's Report (discussed right before Public Comments)

Wanted to discuss Mr. Mendoza's homeless encampment pictures. Updates regarding energy measures going with wastewater updates. More of the flu smart water systems rebates, and information on the grants process. Reiterate past Director Rice's thoughts about shifting baselines – being aware of current needs. Continuous risk management. Content of Board Meetings – Zoom adaptation and the informality of sitting in front of a screen. Moved away from physical meeting structures – 1. Public interactions – important that Board be able to interact on business that needs to be done. General public comment is the time for the community to participate. More structured – general public comment, any speaker to speak only once for 3 minutes. Comment is prior to Board discussion after introduction of item. 2. Please, any public comment be specific to the item rather than broader comments. Visible online timer.

Director Farmer moved to extend the meeting to 6:00 p.m.

Director Dean seconded the motion.

Motion Passes Unanimously Ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays – 0

B. Finance Committee's Report

Director Gray stated that the Committee is between Chairs so no report.

C. Policy Committee's Report

Vice President Howell stated that he had said most of what he wanted to say earlier.

D. Resources and Infrastructure Committee's Report

Director Dean stated that they had no meeting this month, so nothing to report.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Dean reported from last night's NCAC meeting – Supervisor Gibson reported that SLO County has sold a surplus ambulance to the Cambria HealthCare District, which is very much needed. He also mentioned another round of homeless funding coming soon and some of that will be for the North Coast. Funding will be used to increase services for the homeless. COVID is really absorbing the County's time and that we recently had a

couple of high count days. County is working to let San Luis Obispo, Santa Barbara, and Ventura Counties be separate from LA County. The first batch of vaccines have arrived and will first be administered to healthcare workers and vulnerable care facilities. Guest Speaker Devin Best gave presentation on Santa Rosa Creek – it will be on NCAC website. Fire Safe Chair Pierson reported on the middle school. Carlos Mendoza already gave a report on planting of trees on Fiscalini Ranch. Aaron Lynn reported small businesses and restaurants are struggling and encouraged helping local business.

Director Farmer wanted to say Alan Peters is, retiring from Cambria Forest Committee. Saddened by the passing of Former Fire Chief Mike Miller.

Forest Manager task and qualifications – moving forward with ultimately hiring a forest manager and forest ecologist and brainstorming. Regarding FFRP – monarch butterflies, always had been around, but decline of them, now only 20,000. Increase in pesticide use, climate crisis, ranch and social trails created – have decreased their numbers; now areas are being closed off and being reseeded. From the CCHD Meeting – part-time employee that tested positive, others negative. In Cambria, 53 cases, and 7 in San Simeon. Employees at HealthCare District will be receiving training for giving vaccinations – date to be determined, will follow up with Chief and GM probably mid-March. Community Health Center will also be providing vaccinations. For those that are Food insecure, Rotary club has provided gift certificates to 102 families from Cookie Crock this month. CCSD is seeking \$30,000 to continue and also from Lyons Club. Grant for PPE for those in Emergency Services. CCHD held elections, new meeting times, new Motorola radios \$48,000 for more effective communication between emergency personnel. The COVID shots will probably be available mid-March.

President Steidel also stated Chief Hollingsworth of CCSD will also be providing inoculations.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Director Farmer suggested a consideration of renaming the SWF to emergency water supply project. And also to appoint an Ad Hoc Committee for CDP.

9. ADJOURN

President Steidel adjourned the meeting at 5:49 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.