

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, January 9, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present: General Manager John F. Weigold IV, Administration Department Manager Monique Madrid and Finance Manager Pamela Duffield.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
Crosby Swartz

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION TO APPROVE PG&E INVESTMENT GRADE AUDIT (IGA) AND MASTER SERVICE AGREEMENT AND RECEIVE RECOMMENDATION FROM THE RESOURCES & INFRASTRUCTURE COMMITTEE

Mr. Weigold introduced the item and advised that staff is recommending the Board approve the items.

Board discussion followed. Director Howell thanked the Board for allowing additional time for review. There were some minor changes recommended which were accepted by PG&E. He stated affirmatively that he supports the contract.

Director Rice asked if anything would be constructed for the \$688,000 cost or is it simply the 30% design. Her last concern is in relation to the PG&E bankruptcy and should we be worried about it. President Farmer asked Karen Dean to answer. She stated this is a separate division from PG&E and is developed for non-federal and non-state agencies. PG&E oversees the contractors doing the work. She stated she supports this project.

Director Pierson agreed with Ms. Dean and stated the bankruptcy will probably come out of that state in July. This is a good way to finish projects with the Engineering done for the costs and each step of the way. We are able to say no if we don't want the style or manufacturer of equipment and can choose what we want. He supports the agreement.

Vice President Steidel asked if the design stage results in shovel ready for higher probability for grants opportunities. Mr. Weigold asked John Allchin to comment. Mr. Allchin indicated that once the 30% design is finalized grant opportunities will be available.

Title: Moved to approve the PG&E investment grade audit and approval of investment grade audit work order.

Made by: Director Rice

Director Howell seconded the motion.

Motion Passed Unanimously Ayes - 5 Nays - 0 Absent - 0

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Rice, Steidel

4. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)

A. Public Comment

President Farmer asked for public comment. There was none.

President Farmer adjourned the meeting to closed session at 2:21 p.m.

**B. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(1)
Title: General Manager**