

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, March 18, 2021 2:00 PM

**1. OPENING**

**A. Call to Order**

President Steidel called the meeting to order at 2:00 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. Report from Closed Session**

District Counsel reported that the Board of Directors discussed anticipated litigation pursuant to Government Code Section 54956.9. There's nothing to report.

**E. President's Report**

President Steidel mentioned a correspondence that came to the District from the Upper Salinas/Las Tablas Resource Conservation District. It was a proposal to apply for funding for fish and wildlife and they are asking for letters of support.

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

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

**2. PUBLIC SAFETY**

**A. Sheriff's Department Report**

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

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent activities in Cambria.

**3. PUBLIC COMMENT**

Public Comment:  
Elizabeth Bettenhausen, Cambria

**4. CONSENT AGENDA**

- A.** Consideration to Adopt the February 2021 Expenditure Report
- B.** Consideration to Adopt the February 11, 2021 and February 18, 2021 Regular Meeting Minutes
- C.** Consideration of Adoption of Resolution 09-2021 Regarding the Continued Local State of Emergency Declaration

Director Gray moved to adopt the consent agenda items A, B, and C.

Director Dean seconded the motion.

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

**5. REGULAR BUSINESS**

- A.** Discussion and Consideration of Strategic Plan Status Report and Update

Mr. Weigold introduced the item and provided a summary.

Public Comment:  
Elizabeth Bettenhausen, Cambria  
Christine Heinrichs, Cambria (submitted a written comment for the record)  
Crosby & Laura Swartz, Cambria

- B.** Receive and File Fiscal Year 2018-2019 Independent Auditor's Report

Mr. Weigold introduced the item and provided a summary. Alex Hom from MLH provided a summary of the report and answered questions.

Public Comment: There was none.

- C.** Presentation Regarding Dark Skies Initiative and Discussion and Consideration of Request for Letter of Support

Mr. Weigold introduced the item and provided a summary. Claudia Harmon gave a PowerPoint presentation.

Public Comment:  
Christine Heinrichs, Cambria (submitted a written comment for the record)  
Elizabeth Bettenhausen, Cambria  
Catherine Hyde, Cambria

Director Howell moved that the Cambria Community Services District fully support Beautify Cambria's efforts to secure certification as an IDA International Dark Sky community.

Director Gray seconded the motion.

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

The Board then continued discussion on what should be included in the letter. It was decided to add the word "certain" and remove the word "street" in the second paragraph before the word lighting. It was also decided to eliminate paragraph four altogether.

**D. Review, Discussion and Consideration to Approve the Proposed Goals and Objectives of the Parks, Recreation and Open Space Commission**

Mr. Weigold introduced the item and provided a summary and turned it over to PROS Chairman Steve Kniffen for further explanation.

Public Comment:

Elizabeth Bettenhausen, Cambria  
Crosby and Laura Swartz, Cambria

Director Dean moved to accept the Approval of the Proposed Goals and Objectives of the PROS Commission as presented but with the word "amenities" replacing "recreational purposes."

Director Gray seconded the motion.

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

Director Howell requested a brief break from 4:22 to 4:30 p.m. All agreed.

**E. Discussion and Consideration of a Letter Opposing the Repeal of the Ordinance to Regulate Polystyrene**

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)  
Elizabeth Bettenhausen, Cambria  
Mel McColloch, Cambria (submitted a written comment for the record)

Director Farmer moved to send the letter opposing the repeal of the ordinance to regulate polystyrene.

Director Dean seconded the motion.

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

Director Farmer asked to change the wording of the letter regarding whom it was being addressed to (no action necessary by Board since they were clerical changes per Counsel).

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

Director Dean seconded the motion.

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

## **6. MANAGER REPORTS**

### **A. Public Comment: The President will be asking for Public Comment before the Reports**

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)

Elizabeth Bettenhausen, Cambria

Michael Calderwood, Cambria

### **B. General Manager's Report**

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

Director Dean moved to extend the meeting to 5:45 p.m. and table the committee and liaison reports to the next meeting.

Director Gray seconded the motion.

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

### **C. Finance Manager's Report**

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

### **D. Utilities Report**

Mr. Dienzo provided a summary of the Utilities Report.

Director Gray moved to extend the meeting to 5:50 p.m.

Director Farmer seconded the motion.

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

Public Comment:

Crosby Swartz, Cambria

## **7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

The Board of Directors did not discuss this item, which was moved to the next Board meeting.

### **A. Public Comment: The President will be asking for Public Comment before the reports**

- B. Finance Committee's Report
- C. Policy Committee's Report
- D. Resources and Infrastructure Committee's Report
- E. Other Liaison Reports and Ad Hoc Committee Reports

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

President Steidel asked for any future agenda items. There were none.

**9. ADJOURN**

President Steidel adjourned the meeting at 5: 50 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.