

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 18, 2022 - 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:05 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: Karen Dean, Harry Farmer, Tom Gray, Donn Howell, and Harry Farmer

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief Michael Burkey, Administrative Department Manager Pamela Duffield, Finance Manager Denise Fritz, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Melissa Bland, Facilities and Resources Manager Carlos Mendoza, and Board Secretary Leah Reedall

D. President's Report

There was no President's Report.

E. Agenda Review: Additions/Deletions

District Counsel announced that the closed session on today's agenda is cancelled. President Howell stated that Item 8B will be addressed at the beginning of Item 8 - Hearings and Appeals.

2. BOARD MEMBER COMMUNICATIONS

None.

3. PUBLIC SAFETY

A. Sheriff's Department Report.

A written report was included with the posted agenda packet. Commander Stuart McDonald also provided a brief summary on the disturbances in Cambria during the month of July.

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 July, giving recognition and expressing thanks to resident and retired firefighter Mike Stilson, who assisted Cambria Fire with a water rescue.

Director Steidel requested the Board send a thank you to Mike Stilson for his courageous assistance with this rescue.

Public Comment:
Elizabeth Bettenhausen

4. PUBLIC COMMENT

Deryl Robinson
Tina Dickason

5. MANAGER REPORTS

A. General Manager's Report

Public Comment:
Tina Dickason
Deryl Robinson
Michael Thomas

General Manager Weigold introduced the item and provided a brief summary. Not addressed in his written report: Congressman Jimmy Panetta's visit to the District on Tuesday, August 16, 2022. Effective January 1, 2023 Jimmy Panetta will represent Cambria and other areas of the County. The PG&E project will be addressed at a special meeting toward the end of the month, at the Board's discretion, to discuss and consider the scope of work and financing package.

Facilities & Resources Manager Mendoza presented a brief Report on activities for the month of July.

Public Comment: None

B. Finance Manager's Report

Administrative Department Manager Duffield presented the Finance Manager's Report and provided a brief summary for the month of July.

Public Comment: None

C. Utilities Report

Public Comment:
Crosby Swartz
Tina Dickason
Elizabeth Bettenhausen
Hank Krcziuk

District Engineer Dienzo addressed questions raised during public comment before providing a brief summary on this report, including a congratulatory acknowledgment

to Megan Gerseny, CCSD Admin Tech II, who recently received her Qualified Water Efficiency Landscaper Certification.

Public Comment: None

6. CONSENT AGENDA

- A.** Consideration to Adopt the July 2022 Expenditure Report
- B.** Consideration to Adopt the July 14, 2022 and July 21, 2022 Regular Meeting Minutes
- C.** Consideration of Adoption of Resolution 54-2022 Regarding the Continued Local State of Emergency Declaration
- D.** Consideration of Adoption of Resolution 55-2022 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)
- E.** Consideration of Adoption of Resolution 56-2022 Amending the List of Designated Positions Subject to the District's Conflict of Interest Code
- F.** Consideration of Approval of Third Amendment to Agreement for Consultant Services with Moss, Levy & Hartzheim LLP for Professional Auditing Services in Performance of the District's FY2021/2022 Audit

Director Steidel moved to approve Consent Agenda items A through F with revision to the July 14 Minutes in Item 6B to reflect the correct spelling of Debra Scott's name throughout.

Director Gray seconded the motion.

Public Comment:
Christine Heinrichs

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

7. REGULAR BUSINESS

- A.** Discussion and Consideration to Establish an Ad Hoc Committee to Work with Staff to Evaluate the San Simeon Coastal Hazard Response Plan and Provide Potential Input to the Board of Directors.

General Manager Weigold introduced the item and District Engineer Dienzo provided a more detailed summary.

Public Comment:
Hank Krcziuk
Christine Heinrichs
Tina Dickason
Elizabeth Bettenhausen
Gwen Kellas

Discussion ensued regarding what would be the appropriate role for CCSD at this time, and whether an ad hoc committee would be useful. The Board directed the

President to send a letter, with input from staff and the Board, to San Simeon CSD and California Coastal Commission advising that CCSD stands ready and willing to cooperate; and directed that this matter be referred to the Resources & Infrastructure Committee for guidance to staff.

B. Receive and File Fourth Quarter Budget Report for FY 2021/22.

General Manager Weigold introduced the item, and turned it over to Administrative Department Manager Pamela Duffield, who provided a more detailed summary before discussion ensued.

Public Comment:
Elizabeth Bettenhausen

President Howell called for a break at 3:15 p.m.

President Howell called the meeting back to order at 3:20 p.m.

8. HEARINGS AND APPEALS

A. Discussion and Consideration to Adopt Resolution 59-2022 Declaring a Stage 3 Water Shortage Warning and Implementing Shortage Response Actions.

This item was discussed immediately following item 8.B. below.

President Howell opened the public hearing.

General Manager Weigold introduced the item and District Engineer Dienzo provided a more detailed summary. Mr. Dienzo's presentation is being posted to the District website as supplemental materials under this meeting page. 'Exhibit A' of the Resolution for this item outlines the additional actions imposed by this Stage 3 warning.

Public Comment:
Elizabeth Bettenhausen
Debra Scott
Tina Dickason
Michael Thomas
Lori Slater (written comment read by Board Secretary)

Program Manager Bland responded to public comment and Board discussion by providing additional data and detail.

President Howell moved to extend the meeting to 4:45 p.m., and Director Steidel seconded the motion. The motion carried with unanimous consent.

Director Gray moved to Adopt Resolution 59-2022 Declaring a Stage 3 Water Shortage Warning and Implementing Shortage Response Actions, with revision to the second item listed in 'Exhibit A' to read "*One day per week of landscape irrigation.*"

Vice President Dean seconded the motion.

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

- B.** Public Hearing to Discuss and Consider Adoption of Resolution 58-2022 Approving the Final CCSD Budget for Fiscal Year 2022/2023 and Reserve for Encumbrances Fiscal Year 2021/2022.

This item was moved to the beginning of Item 8 - Hearings and Appeals.

President Howell opened the public hearing.

Public Comment:
Elizabeth Bettenhausen

General Manager Weigold introduced the item and provided a brief summary before turning it over to Administrative Department Manager Duffield for a more detailed discussion.

Director Gray moved to Adopt Resolution 58-2022 Approving the Final CCSD Budget for Fiscal Year 2022/2023 and Reserve for Encumbrances Fiscal Year 2021/2022.

Vice President Dean seconded the motion.

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

President Howell closed the public hearing.

President Howell moved and Vice President Dean seconded the motion to extend the meeting to 4:30 p.m. The motion carried with unanimous consent.

9. FUTURE AGENDA ITEM(S)

The Board is considering a Special Meeting on either August 30 or August 31, 2022, to be determined.

10. CLOSED SESSION - CANCELLED

CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6
Agency Designated Representative: Timothy Carmel
Employee: General Manager

11. ADJOURN

President Howell adjourned the meeting at 4:47 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.