

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 10, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

President Farmer led the recitation of "This Land is Your Land."

C. Establishment of Quorum

A quorum was established.

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

Staff present: 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. Election of Officers

i. Accept Certification by San Luis Obispo County Clerk-Recorder of November 3, 2020 Election Results

Director Rice moved to accept certification by San Luis Obispo County Clerk-Recorder of the November 3, 2020 election results.

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Farmer, Rice, Pierson) Nays– 0 Absent – 0

ii. Administer Oath of Office

Ms. Terterian administered the Oath of Office to Harry Farmer, Karen Dean and Tom Gray.

iii. Election of Officers

Public Comment:

Gail Stevens, Cambria (the Board Secretary read the written comment into the record)
Lauren Younger, Cambria (the Board Secretary read the written comment into the record)
Marvin Josephson, Cambria (the Board Secretary read the written comment into the record)
Hetty Pearson, Cambria (the Board Secretary read the written comment into the record)
Herbert Stroh, Cambria (the Board Secretary read the written comment into the record)
Kelly Canon, Cambria (the Board Secretary read the written comment into the record)
Constance Faber and Zdravko Barov, Cambria (the Board Secretary read the written comment into the record)

James Townsend, Cambria (the Board Secretary read the written comment into the record)
Scott Anderson, Cambria (the Board Secretary read the written comment into the record)
Donald Archer, Cambria (the Board Secretary read the written comment into the record)
Laura and Crosby Swartz, Cambria

Mr. Weigold introduced the item and provided a brief summary.

Director Howell moved to nominate Vice President Steidel as President.

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

Director Dean nominated Director Howell as Vice President.

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

E. Agenda Review: Additions/Deletions

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

2. ACKNOWLEDGEMENTS

Director Farmer provided Amanda Rice with a proclamation.

Chief Hollingsworth introduced the new Reserve Firefighters: Trevor Black, Brad Dunn, Christian Evers, Clifford Elgin, Tyler Loudermilk and Richard Pacciorini.

3. COMMISSION REPORT

Public Comment:
Kitty Connolly, Cambria
Claudia Harmon, Cambria
Juli Amodei, Cambria
Christine Heinrichs, Cambria

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report.

4. PUBLIC COMMENT

Public Comment:
Tony Church, Cambria (the Board Secretary read the written comment into the record)
Elizabeth Bettenhausen, Cambria

5. REGULAR BUSINESS

A. Discussion and Consideration of Adoption of Resolution 54-2020 Establishing the 2021 CCSD Regular Board Meeting Schedule

Mr. Weigold introduced the item and provided a brief summary.

Director Gray moved to adopt Resolution 54-2020 establishing the 2021 CCSD Regular Board Meeting Schedule.

Director Dean seconded the motion.

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

B. Discussion and Consideration of Ad Hoc, Standing Committee Chair, and Liaison Appointments

Mr. Weigold introduced the item and provided a brief summary.

The Board of Directors discussed and approved the following Ad Hoc, Standing Committee Chair and Liaison appointments:

Standing Committee Assignments

Finance Committee – Director Gray

Resources & Infrastructure Committee – Director Dean

Policy Committee – Director Howell

Ad Hoc Committee Assignments

Affordable Housing – Director Steidel and Director Howell

Board's Strategic Focus and Plan – Director Steidel and Director Howell

Grants-Review – Finance Committee

Low Income Rates – Director Farmer and Director Gray

SWF-CDP – TBD

Tyler Incode – Director Howell and Director Gray

Water Efficiency – Resources & Infrastructure Committee

Liaison Assignments

Cambria Fire Safe Focus Group – Director Gray

Cambria Forest Committee – Director Farmer

Friends of Fiscalini Ranch Preserve – Director Farmer

North Coast Advisory Council – Director Dean

San Simeon CSD – Director Howell

California Coastal Commission – Director Dean

The Board of Directors took a break at 4:23 p.m.

The Board of Directors reconvened the meeting at 4:26 p.m.

D. Discussion and Consideration of Adoption of the Budget Policy Revisions Recommended by the Finance Committee

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

Vice President Howell moved to adopt the Budget Policy revisions recommended by the Finance Committee.

Director Dean seconded the motion.

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

President Steidel moved to extend the meeting for 15 minutes.

Director Dean seconded the motion.

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

E. Discussion and Consideration to Schedule Dates and Select Venue for a Special Board Meeting for the Strategic Planning Community Input and Workshop

Mr. Weigold introduced the item and provided a brief summary.

Director Farmer moved to adopt January 15, 2021 and January 21, 2021 for the Special Meeting dates for the Strategic Planning.

Director Dean seconded the motion.

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

C. Discussion and Consideration Regarding Standing Committee Member Application and Appointment Process

Mr. Weigold introduced the item and provided a brief summary.

The Board Directors reached consensus to discuss this item at the next meeting.

Vice President Howell moved to extend the meeting for 15 minutes.

Director Dean seconded the motion.

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

6. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Vice President Howell moved to extend the meeting for 3 minutes.

There was no second.

Vice President Howell moved that at second meeting in January, the Board discuss the name of the facility known as the SWF. For the second meeting in February, discuss and reconsider reconstituting the Ad Hoc Committee for working on the CDP.

Director Dean seconded the motion.

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

7. ADJOURN

President Steidel adjourned the meeting at 5:48 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.