

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, November 17, 2022 1:00 PM

**1. OPENING**

**A. Call to Order**

President Howell called the meeting to order at 1:02 p.m.

**B. Pledge of Allegiance**

President Howell led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

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

Staff present: Acting General Manager Ray Dienzo, Fire Chief Justin Vincent, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza and Administrative Analyst – HR & IT Haley Dodson.

Staff present via Zoom: District Counsel Timothy Carmel and Administrative Department Manager Pamela Duffield.

**D. Report from Closed Session**

District Counsel reported on November 16, 2022, the Cambria Community Services District Board of Directors appointed District Engineer, Ray Dienzo, as Acting General Manager. The motion was made by President Donn Howell, seconded by Tom Gray, and the vote was 5-0 in favor.

**E. President's Report**

Director Steidel gave her final statement as a Director and stated it was a pleasure serving on the Board.

President Howell gave his final statement as a Director and stated he's thoroughly enjoyed his four years on the Board.

Director Gray suggested that Director Howell and Director Steidel talk with the new directors and bring them up to speed before the next meeting.

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

The Board of Directors reached consensus to move 7B after 3B.

**2. BOARD MEMBER COMMUNICATIONS**

Director Farmer stated the past four years have been a productive time.

Vice President Dean thanked President Howell and Director Steidel for their service to this community for the past four years.

**3. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Commander Stuart MacDonald provided a brief report of recent activities in Cambria for the month of October.

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

Chief Vincent provided a brief report of recent Fire activities in Cambria for the month of October.

**4. PUBLIC COMMENT**

Public Comment:

Jeff Wilson, Cambria

Michael Calderwood, Cambria

Mike Lyons, Cambria

Elizabeth Bettenhausen, Cambria

Michael Thomas, Cambria (the administrative analyst read the written comment into the record)

Linda Prentiss, Cambria (the administrative analyst read the written comment into the record)

**5. MANAGER REPORTS**

**A. General Manager's Report**

Acting General Manager Ray Dienzo provided a brief summary of the General Manager's Report.

**B. Facilities & Resources Manager Report**

Public Comment:

Elizabeth Bettenhausen, Cambria

Facilities & Resources Manager Carlos Mendoza provided a brief summary and presentation of the Facilities & Resources report.

**C. Finance Manager's Report**

Finance Manager Denise Fritz provided a brief summary of the Finance Manager's report.

Public Comment:

Crosby Swartz, Cambria

**D. Utilities Report**

Acting General Manager Ray Dienzo provided a brief summary of the Utilities Report.

Public Comment:

Elizabeth Bettenhausen, Cambria

**6. CONSENT AGENDA**

- A.** Consideration to Adopt the October 2022 Expenditure Report
- B.** Consideration to Adopt the October 13, 2022 and October 20, 2022 Regular Meeting Minutes
- C.** Consideration of Adoption of Resolution 73-2022 Regarding the Continued Local State of Emergency Declaration
- D.** Consideration of Adoption of Resolution 74-2022 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)

Public Comment:

Michael Thomas, Cambria (the administrative analyst read the written comment into the record)

Director Steidel moved to approve the consent agenda with two adjustments as noted with Vice President Dean abstaining from approving the October 20, 2022 minutes since she was not present and correcting Jeffrey Forest's place of residence.

Director Gray seconded the motion.

Motion Passed Ayes – 4 Nays (Steidel, Gray, Farmer, Howell) - 0 Absent – 0, Abstain - 1 (Dean abstained from approving the October 20, 2022 minutes)

The Board of Directors took a break at 2:45 p.m. and reconvened the meeting at 2:54 p.m.

**7. REGULAR BUSINESS**

- A.** Discussion and Consideration of First Quarter Budget Report for FY 2022/23 and Adopt Resolution 72-2022 Amending the Fiscal Year 2022/23 Budget

Acting General Manager Ray Dienzo introduced the item and turned it over to Finance Manager Denise Fritz, who provided a brief summary.

Public Comment:  
Ted Key, Cambria

Director Gray moved to adopt Resolution 72-2022 amending the Fiscal Year 2022/23 budget.

Director Steidel seconded the motion.

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

- B.** Presentation by CSDA Finance/Oppenheimer and Bartle Wells Associates Regarding the Completion of Financing for the Wastewater Treatment Plant

Alex Handlers and Rick Brandis provided a summary and presentation.

- C.** Discussion and Consideration of Participation in the County of San Luis Obispo Regional Desalination Plan and Adoption of Resolution 75-2022

Acting General Manager Ray Dienzo introduced the item and provided a brief summary.

Public Comment:  
Jeff Wilson, Cambria  
Ted Key, Cambria  
Elizabeth Bettenhausen, Cambria  
Dennis Dudzik, Cambria

Director Gray moved to participate in the County of San Luis Obispo Regional Desalination Plan and adopt resolution 75-2022 with clarification that participation in the effort doesn't imply any change in our current water supply strategy based on water reuse.

Vice President Dean seconded the motion.

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

**D. Discussion and Consideration on an Update to the Cambria Skate Park Project**

Acting General Manager Ray Dienzo introduced the item and provided a brief summary and presentation.

Public Comment:  
Chelsea Foster, Cambria  
Michael Calderwood, Cambria  
Steve Kniffen, Cambria  
Laura Swartz, Cambria

The Board of Directors reached unanimous consensus to extend the meeting to 4:30 p.m.

Vice President Dean moved to direct staff to move forward with the permitting process.

Director Farmer seconded the motion.

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

**E. Discussion and Consideration of Strategic Plan Ad Hoc Committee Report and Strategic Planning Process, Goals and Objectives**

Acting General Manager Ray Dienzo introduced the item and provided a brief summary.

Public Comment:  
Crosby Swartz, Cambria

The Board of Directors reached unanimous consensus to extend the meeting to 4:40 p.m.

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

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

**9. ADJOURN**

President Howell adjourned the meeting at 4:40 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.