

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**FINANCE COMMITTEE SPECIAL MEETING MINUTES**  
Thursday, June 4, 2020 10:00 AM

**1. OPENING**

**A. CALL TO ORDER**

Chairman Steidel called the meeting to order at 10:01 a.m.

**B. ESTABLISH A QUORUM**

A quorum was established.

Committee members present via Zoom: Cindy Steidel, Ted Siegler, Dewayne Lee, Mary Maher, Marvin Corne and Cheryl McDowell.

Staff present via Zoom: John Weigold, General Manager, Pamela Duffield, Finance Manager, William Hollingsworth, Fire Chief, Carlos Mendoza, Facilities & Resources Supervisor, Ray Dienzo, Utilities Department Manager/District Engineer, Haley Dodson, Deputy District Clerk

**C. CHAIRMAN'S REPORT - None.**

**2. PUBLIC COMMENT - None.**

**3. CONSENT AGENDA**

**A. Consideration to Approve the May 13, 2020 Special Meeting Minutes and April 28, 2020 Regular Meeting Minutes**

Committee member Siegler moved to approve the meeting minutes.

Committee member Corne seconded the motion.

The motion was approved 5-Ayes (Lee, Maher, Corne, Siegler, McDowell), 0-Nays, 0-absent

Chairman Steidel modified the agenda order to review regular business item 4B ahead of 4A. All agreed.

**4. REGULAR BUSINESS**

**A. Discussion Regarding the Interfund Loan Policy**

The policy is already approved. The future discussion will be about the actual interfund loans in place when appropriate. This agenda item will be discussed at a future meeting when we have more concrete information available.

**B. Review and Discuss the FY 2020/2021 Preliminary Budget and Provide Recommendation(s) to the Board**

Public Comment:

Kitty Connolly, Cambria (the Deputy District Clerk read the written comment into the record)

Ms. Duffield provided a comprehensive overview of the plans and budget for FY 2020/2021.

Public Comment:  
Elizabeth Bettenhausen

Committee member Siegler moved to recommend to the board that they review and approve the plans and associated budget for FY 2020/2021.

Committee member Maher seconded the motion.

The motion was approved 5-Ayes (Lee, Maher, Corne, Siegler, McDowell), 0-Nays, 0-absent

**C. Review and Discuss Grants for Electric Vehicle Charging Stations**

Committee member Siegler moved to recommend to the board that they pursue grants associated with electric charging stations.

Committee member Corne seconded the motion.

The motion was approved 3-Ayes (Maher, Corne, Siegler), 2-Nays (Lee, McDowell), 0-absent

**5. FUTURE AGENDA ITEMS**

Review budget policy to update based on current CCSD operations.

Review allocation of administration overhead as part of budget policy review.

**6. ADJOURN**

Chairman Steidel adjourned the meeting at 12:00 p.m.