

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, August 11, 2022 1:00 PM

**1. OPENING**

**A. Call to Order**

President Howell called the meeting to order at 1:01 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: Donn Howell, Karen Dean, Tom Gray, Harry Farmer & Cindy Steidel.

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

**D. President's Report**

President Howell provided a brief report on organic waste handling.

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

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

President Howell pulled item 5.B. for discussion.

**2. BOARD MEMBER COMMUNICATIONS**

There were none.

**3. COMMISSION REPORT**

**A. PROS Chairman's Report**

PROS Chairman Steve Kniffen provided a brief report for the PROS Commission. The dog park is coming into place and those interested should reach out to F & R Manager Carlos Mendoza. The CCSD Board asked the PROS Commission to prioritize ranch projects for the Board's consideration once the bathroom is built on East Ranch. PROS continues to value the idea of forming a 501(c)(3) to oversee the parks and recreation needs of the community. The Board provided guidance and input recommending that

two or three projects prioritized by the Commission and brought to the Board would serve both the concept of a 501(c)(3) as well as the Board's support of prioritized projects.

#### **4. PUBLIC COMMENT**

Elizabeth Bettenhausen  
Laura Swartz  
Craig Smith  
Jeffrey Forest  
Jim Spencer  
Deanna Trapp  
Steve Ode  
Debbie Black  
Jrair Hakopian  
Marie Marsico

#### **5. CONSENT AGENDA**

- A.** Consideration of Approval of Paramedic Service Provider Agreement Between County of San Luis Obispo EMSA and Cambria Community Services District and Authorize the General Manager to Execute the Agreement

Public Comment: None

Director Gray moved to approve consent agenda item 5.A.

Director Steidel seconded the motion.

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

- B.** Consideration to Form an Ad Hoc Committee for the Veterans' Memorial Hall.  
This item was PULLED FOR DISCUSSION

Discussion ensued between members of the Board to redefine the mission of the committee, noting that the Vets' Hall serves a very useful purpose for the well-being of the community. Vice President Dean noted that Objective 4 of the Strategic Plan drove the need for this item on the agenda today. Review of past, present and future use of the building and expiration of the current agreement with American Legion, which expires in mid-September, needs to be addressed. This ad hoc would supersede that committee previously established.

Public Comment: None

Director Gray moved to form an Ad Hoc Committee for the Veterans Memorial Hall as part of the Board's Strategic Plan to consist of Director Gray and Farmer.

Director Steidel seconded the motion.

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

## 6. HEARINGS AND APPEALS

- A. Public Hearing to Discuss and Consider Adoption of Resolution 53-2022 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP).

President Howell opened the public hearing.

General Manager Weigold introduced the item and provided a brief summary.

Public Comment: None

President Howell closed the public hearing.

Director Gray moved to adopt Resolution 53-2022 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program.

Director Farmer seconded the motion.

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

## 7. REGULAR BUSINESS

- A. Review District Core Values and Discussion and Consideration to Adopt the District Strategic Plan Update.

Public Comment:

Dennis Dudzik

Deryl Robinson

Elizabeth Bettenhausen

President Howell called for a six-minute break at 2:35 p.m.

The meeting reconvened at 2:43 p.m.

General Manager Weigold introduced the item and provided a brief summary.

Vice President Dean reviewed the Core Values as presented at the Strategic Planning Workshop in June. Director Steidel asked for the Board's support in adopting these values as a replacement to earlier ones.

Public Comment: None

Director Steidel moved to accept the Core Values as stated in this agenda packet, without priority.

Vice President Dean seconded the motion.

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

President Howell moved to adopt the Strategic Plan as presented, revised to change the word *sewer* to *wastewater*.

Director Steidel seconded the motion.

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

**B.** Discussion and Consideration to Re-Establish a Board Policy Ad Hoc Committee and Review and Update the Policy Checklist

Director Gray moved to re-establish the Board Policy Ad Hoc Committee of President Howell and Director Gray and direct that committee to review and update the status of items currently on the policy handbook checklist and bring it back to the Board for consideration.

Director Steidel seconded the motion.

Public Comment:  
Michael Calderwood  
Elizabeth Bettenhausen

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

**8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

- A.** Finance Committee's Report
- B.** Policy Committee's Report
- C.** Resources and Infrastructure Committee's Report
- D.** Other Liaison Reports and Ad Hoc Committee Reports presented in writing and incorporated with the meeting agenda packet include the following:

- Cambria Forest Committee Liaison Report – July 15, 2022
- Friends of the Fiscalini Ranch Preserve Liaison Report – July 12, 2022
- NCAC Liaison Report – August 11, 2022
- California Coastal Commission Liaison Report – July 13-15, 2022
- Report of the CCSD Ad Hoc Subcommittee on Water Reclamation Facility Expenses

Public Comment:  
Christine Heinrichs  
Elizabeth Bettenhausen  
Scott Anderson

Vice President Dean moved to extend the meeting to 4:40 p.m. The motion carried with no objections.

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

President Howell asked for any future agenda items. Director Gray requested the Board bring on for consideration the creation of an ad hoc committee to address the true cost of the Water Reclamation Facility to the public. Board Secretary Leah Reedall referenced

written comment from Lori Slater relating to water stage and recommended that the comment be deferred to the August 18, 2022 meeting.

**10. ADJOURN**

President Howell adjourned the meeting at 5:00 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.