

## AMENDED 8/8/2022 TO ADD ITEM 7B

Pursuant to Government Code Section 54953(e), members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at [boardcomment@cambriacsd.org](mailto:boardcomment@cambriacsd.org).



# CAMBRIA COMMUNITY SERVICES DISTRICT

Thursday, August 11, 2022 - 1:00 PM

## AGENDA

### REGULAR MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

**Please click the link below to join the webinar:**

<https://us06web.zoom.us/j/85344986572?pwd=SWpDTnd0K25YNUFVdENsRjdVVm12UT09>

**Passcode: 743886**

**Or One tap mobile:**

US: +16694449171,,85344986572# or +16699006833,,85344986572#

**Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053  
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**Webinar ID: 853 4498 6572**

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#### 1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. President's Report
- E. Agenda Review: Additions/Deletions

#### 2. BOARD MEMBER COMMUNICATIONS

Any Board Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

#### 3. COMMISSION REPORT

- A. PROS Chairman's Report

**4. PUBLIC COMMENT**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

**5. CONSENT AGENDA**

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- 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
- B. Consideration to Form an Ad Hoc Committee for the Veterans Memorial Hall

**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)

**7. REGULAR BUSINESS**

- A. Review District Core Values and Discussion and Consideration to Adopt the District Strategic Plan Update
- B. Discussion and Consideration to Re-establish a Board Policy Ad Hoc Committee and Review Added and Update the Policy Grid Added  
Late

**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

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

This is an opportunity to request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct the General Manager to place a matter of business on a future agenda by majority vote

**10. ADJOURN**