

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, August 13, 2020 2:00 PM

**1. OPENING**

**A. Call to Order**

President Farmer called the meeting to order at 2:00 p.m.

**B. Pledge of Allegiance**

President Farmer asked the Board of Directors and staff to read This Land is Your Land.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

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

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

**2. ACKNOWLEDGEMENTS**

Ted Siegler and Vice President Steidel provided a letter of commendation to the Finance staff.

Director Rice asked for a moment of silence for Supervisor Adam Hill.

**3. REPORTS**

**A. PROS Chairman's Report**

PROS Chairman Steve Kniffen provided a report.

Public Comment:  
Shara and Cyrus Tatham

**B. General Manager Report**

Mr. Weigold provided an update on COVID-19 and issued a public apology to the Board of Directors, staff and community regarding a social media post.

Chief Hollingsworth provided an update on the Burton Drive fire.

Public Comment:

Michael Calderwood, Cambria

**4. PUBLIC COMMENT**

Public Comment:  
Karen Dean, Cambria  
Paul Nugent, Cambria

**5. CONSENT AGENDA**

- A. CONSIDERATION OF ADOPTION OF RESOLUTION 40-2020 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE HEALTH REIMBURSEMENT ARRANGEMENT EMPLOYEE BENEFIT PLAN IMPLEMENTING PROVISIONS OF THE CARE ACT**

Mr. Weigold introduced the item and provided a summary.

Director Pierson moved to approve the consent agenda.

Vice President Steidel seconded the motion.

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

**6. HEARINGS AND APPEALS**

- A. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 38-2020 ORDERING ABATEMENT OF PUBLIC NUISANCE FOR THE FIRE HAZARD FUEL REDUCTION PROGRAM (FHFRP)**

Chief Hollingsworth introduced the item and provided a summary.

Director Rice moved to adopt Resolution 38-2020 ordering abatement of public nuisance for the Fire Hazard Fuel Reduction Program.

Vice President Steidel seconded the motion.

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

**7. REGULAR BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 39-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC**

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

Director Rice suggested passing a resolution to allow this item to be discussed once a month or quarterly.

Director Howell would like to discuss the General Manager's special powers that he wouldn't normally have. He would like to continue to waive the late fees but he's not

convinced this particular situation necessitates special powers. He would like to see it come back every month.

The Board of Directors reached consensus to bring this item back for review in September.

Public Comment,  
Tina Dickason, Cambria

Director Rice moved to approve Resolution 39-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus pandemic.

Director Pierson seconded the motion.

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

**B. DISCUSSION AND CONSIDERATION TO ADOPT DRAFT POLICY 4350**

Mr. Weigold introduced the item and turned it over to Director Howell who provided a summary.

Public Comment:  
Tina Dickason, Cambria

Vice President Steidel moved to adopt draft policy 4350.

Director Rice seconded the motion.

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

**C. DISCUSSION AND CONSIDERATION TO APPROVE REVISIONS TO THE POLICY ON APPLYING FOR GRANTS**

Mr. Weigold introduced the item and provided a summary.

Public Comment:  
Karen Dean, Cambria  
Elizabeth Bettenhausen, Cambria  
Christine Heinrichs, Cambria  
Tina Dickason, Cambria  
Scott Anderson (the Deputy District Clerk read the written comment into the record)  
Paul Nugent, Cambria  
Juli Amodei

Director Howell moved to adopt the suggested policy with an amendment in the subject line that states “CCSD Policy on Applying for Grants for the SST Projects” and an amendment in the first paragraph of policy that states “when submitting requests for grant funding for the SST projects included in the SST program.”

Director Rice seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Rice, Pierson) Nays–1 (Farmer) Absent – 0

Director Howell moved that existing policy remain in effect while the Policy Committee reviews it and in cooperation with the general manager, come up with a new policy in one month.

Director Pierson seconded the motion.

Public Comment:  
Elizabeth Bettenhausen, Cambria

Motion Passed Ayes – 4 (Steidel, Howell, Pierson, Farmer) Nays– 1 (Rice) Absent – 0

**D. DISCUSSION REGARDING RECREATIONAL OPPORTUNITIES FOR CAMBRIA**

Mr. Weigold introduced the item and provided a summary.

Public Comment:  
Elizabeth Bettenhausen, Cambria  
Kitty Connolly, Cambria

The Board of Directors would like the PROS Commission to create a list of projects, priorities and costs for their review.

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

President Farmer asked for any future agenda items.

Director Rice requested to add the general manager’s performance evaluation to the September agenda.

Director Howell would like the modifications to Municipal Code Section 8.04.110 added to a future agenda.

**9. ADJOURN TO CLOSED SESSION**

President Farmer asked for public comment. There was none.

President Farmer adjourned the meeting to closed session at 4:46 p.m.

**A. Public Comment**

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)  
Number of cases: One (1)  
Name of case: CCSD v. CDM Smith**

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.