

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, May 13, 2021 2:00 PM

**1. OPENING**

**A. Call to Order**

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

**B. Pledge of Allegiance**

President Steidel led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

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

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian

**D. Report from Closed Session**

District counsel reported that on April 28, 2021 the board held a special closed meeting session for a conference with legal counsel pursuant to Government Code Section 54956.9(d)(1) to discuss the status of Windeler v. CCSD. There was nothing formal to report.

**E. President's Report**

President Steidel provided an update about the status of the letter the Board sent on the polystyrene ban and indicated that it helped contribute to the action and that ban was upheld and implementation delayed. The President also discussed processes that might be going into effect for voting within the County in early May. The League of Women Voters will be having a webinar to explain the new processes.

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

President Steidel asked for any additions or deletions. There was none.

**2. BOARD MEMBER COMMUNICATIONS**

Director Dean had announcements from the NCAC meeting regarding candidacy positions and anyone interested in applying should contact the NCAC at [Outreach@NCACSL0.org](mailto:Outreach@NCACSL0.org) with a deadline of May 19<sup>th</sup>. Also, NCAC's special speaker will be Michelle Roast who is a liaison with the Monterey Bay National Marine Sanctuary. The link is on the website.

Director Farmer discussed drought conditions and wanted to bring awareness to the situation.

### **3. COMMISSION REPORT**

#### **A. PROS Chairman's Report**

PROS Commission Chairman Steve Kniffen provided a report on the Skatepark, the restrooms and the dog park. They are also looking at updating the PROS bylaws.

Public Comment: There was none.

### **4. PUBLIC COMMENT**

Public Comment: There was none.

### **5. HEARINGS AND APPEALS**

#### **A. Discussion and Consideration of Adoption of Resolution 13-2021 Confirming the Itemized Report of Water and Wastewater Standby or Availability Charges for Collection on the County Tax Roll**

General Manager Weigold introduced the item and provided a summary.

President Steidel opened the public hearing.

Public Comment: There was none.

President Steidel closed the public hearing.

Director Gray moved to adopt Resolution 13-2021 as submitted confirming the itemized report of water and wastewater standby or availability charges for collection on the county tax roll.

Director Dean seconded the motion.

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

### **6. REGULAR BUSINESS**

#### **A. Discussion and Consideration to Direct the Policy Committee to Develop an Outdoor Lighting Policy**

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

Public Comment: There was none.

Vice President Howell moved to have the Board direct the Policy Committee to develop an Outdoor Lighting Policy.

Director Farmer seconded the motion.

Motion Failed Nays - 3 (Steidel, Dean, Gray) Ayes- 2 (Howell, Farmer) Absent - 0

**B. Discussion and Consideration of Adoption of the Budget Policy Revisions Recommended by the Finance Committee**

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

Public Comment:  
Frank W., Cambria

Director Dean moved to adopt the budget policy revisions recommended by the Finance Committee.

Director Gray seconded the motion.

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

**C. Discussion and Consideration of Adoption of the Reserve Policy Revisions Recommended by the Finance Committee**

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

Public Comment: There was none.

Director Dean moved to adopt the reserve policy revisions recommended by the Finance Committee.

Director Gray seconded the motion.

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

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

**A. Public Comment: The President will be asking for public comment before the reports.**

Public Comment:  
Crosby Swartz, Cambria

**B. Finance Committee's Report**

Director Gray had submitted a written report as part of the agenda.

**C. Policy Committee's Report**

Vice President Howell reported that for its next meeting, they are working on issues of correspondence, purchase of used equipment, and use of surveillance cameras on District property.

**D. Resources and Infrastructure Committee's Report**

Director Dean had submitted a written report as part of the agenda.

**E. Other Liaison Reports and Ad Hoc Committee Reports**

Director Farmer and Director Dean had submitted written reports as part of the agenda. President Steidel wanted clarification on a report from Director Gray. He stated that along with Director Farmer, they are getting input about Forest Management from stakeholders and experts.

Director Farmer reported that there hasn't been contact yet with Land Conservancy because of slow turnaround time. The two meetings will reflect how to approach Forest Management, local and broad based. No firm date yet.

Director Dean stated that she and Director Farmer, were assigned an ad hoc committee to address intent to serve letters, have a final meeting set and will present recommendations to the Board in the near future.

Director Gray stated that he has been working with Vice President Howell on an ad hoc committee defining a work plan for completing the update for the policy manual, trying to finalize a list of policies that need to be looked at/updated – hopefully next month they will have something for the Board.

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

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

**8. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Public Comment: There was none.

**9. ADJOURN TO CLOSED SESSION**

President Steidel adjourned to closed session at 3:17 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code 54956.8**  
Property: 2284 Center Street (APN: 013-264-021)  
Agency Negotiators: John F. Weigold, IV, General Manager  
Negotiating Party: Cambria Historical Society  
Under Negotiation: Price and Terms of Payment

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.