

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 21, 2021 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:04 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 the Board of Directors discussed pending litigation but there was nothing to report.

E. President's Report

President Steidel acknowledged the workshop participants.

F. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions. She stated that she cannot verbally ask for future agenda items because it was erroneously left off the agenda. She asked that Board members email her with any future agenda items by January 27th.

2. COMMISSION REPORT

A. Sheriff's Department Report

Commander MacDonald wasn't present to provide a summary on the Sheriff Department's Report.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent activities in Cambria.

3. PUBLIC COMMENT

Public Comment:
Tina Dickason, Cambria
Michael McDonough, Cambria
Christine Heinrichs, Cambria (also submitted a written comment for the record)
Dennis Dudzik, Cambria
Cheryl McDowell, Cambria (submitted a written comment for the record)

4. CONSENT AGENDA

- A.** Consideration to Adopt the December 2020 Expenditure Report
- B.** Consideration to Adopt the December 10, 2020 and December 17, 2020 Regular Meeting Minutes
- C.** Consideration of Adoption of Draft Policy 4150: CCSD Policy and Procedures for Filling Vacancies on Board of Directors by Appointment and Addendum #1 to Policy 4150
- D.** Consideration of Adoption of Resolution 03-2021 Regarding the Continued Local State of Emergency Declaration and Consolidating the Various Board Actions Taken Related Thereto
- E.** Consideration of Extension of the Outstanding Peoples' Self-Help Housing Project Intent to Serve Letter
- F.** Consideration of Adoption of Resolution 04-2021 and Approval to Apply for Assistance to Firefighters Grants (AFG) Program for Hose and Rescue Equipment

Public Comment:
Christine Heinrichs, Cambria
Tina Dickason, Cambria

Director Farmer requested item 4E be pulled from consent for discussion.

Director Gray requested item 4F be pulled from consent for discussion.

Director Gray moved to adopt the consent agenda with only items A, B, C, and D.

Vice President Howell seconded the motion.

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

Public Comment:
Bruce Gibson
Tina Dickason, Cambria
Christine Heinrichs, Cambria (also submitted a written comment for the record)
Michael Lyons, Cambria
Elizabeth Bettenhausen, Cambria
Morgan Bernardo

Vice President Howell moved to approve the extension.

Director Dean seconded the motion.

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

Director Dean moved to adopt Resolution 04-2021.

Vice President Howell seconded the motion.

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

5. REGULAR BUSINESS

- A.** Discussion and Consideration Regarding the Facility Presently Known as the Sustainable Water Facility and the Manner in Which it is Referred to Internally by the Staff and the District

Public Comment:

Tina Dickason, Cambria

Michael Lyons, Cambria

Christine Heinrichs, Cambria (also submitted a written comment for the record)

Elizabeth Bettenhausen, Cambria

Crosby & Laura Swartz, Cambria

Ted Key, Cambria

Dennis Dudzik, Cambria

Robert Fountain

Mr. Weigold introduced the item and provided a brief summary.

Vice President Howell moved to direct staff to bring back a new agenda item substantially as follows: Discussion and Consideration regarding renaming the facility presently known as the SWF to the March 11th meeting.

Director Farmer seconded the motion.

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

Director Farmer requested to take a break from 4:17pm to 4:30pm – all agreed.

- B.** Receive Utilities Staff Presentation for Discussion and Consideration of an Agreement for Consultant Services with Todd Groundwater for Groundwater Modeling and Monitoring and Adoption of Resolution 05-2021 Amending the Fiscal Year 2020/21 Budget

Public Comment:

Tina Dickason

Ted Key

Crosby & Laura Swartz

Mr. Weigold introduced the item and provided a brief summary.

At 4:53pm – President Steidel motioned to extend the meeting to 6pm.

Director Dean seconded the motion.

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

Director Dean moved to adopt the Resolution and approve the agreement.

Director Gray seconded the motion.

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

Vice President Howell moved to move items 6 and 7 to the 1st meeting in February –
February 11th.

Director Gray seconded the motion.

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

6. MANAGER REPORTS

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

B. General Manager's Report

The Board of Directors didn't discuss this item.

C. Finance Manager's Report

The Board of Directors didn't discuss this item.

D. Utilities Report

The Board of Directors didn't discuss this item.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

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

B. Finance Committee's Report

The Board of Directors didn't discuss this item.

C. Policy Committee's Report

The Board of Directors didn't discuss this item.

D. Resources and Infrastructure Committee's Report

The Board of Directors didn't discuss this item.

E. Other Liaison Reports and Ad Hoc Committee Reports

The Board of Directors didn't discuss this item.

8. ADJOURN TO CLOSED SESSION

A. Public Comment:

President Steidel asked for any public comment.

Public Comment:

Christine Heinrichs (also submitted a written comment for the record)

President Steidel adjourned the meeting to closed session at 5:32 p.m.

**B. PUBLIC EMPLOYMEE PERFORMANCE EVALUATION, pursuant to
Government Code Section 54957(b)(2)
Title: General Manager**

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.