

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 16, 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 led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Amanda Rice arrived at 2:15 p.m.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo, Fire Captain Daniel McCrain, Fire Engineer Ryan Maloney, Fire Engineer Michael Burkey, Reserve Firefighter Tim Murdoch and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported the Board of Directors approved a mediator's settlement agreement in the Madrid vs. CCSD matter. The motion to approve the agreement was made by Director Pierson and seconded by Vice President Steidel and passed on a 3-2 vote, with Directors Rice and Howell voting no. The District agreed to restore accrued leave which the plaintiff will use beginning July 1, 2020 until her date of retirement on October 2, 2020. Her base pay will increase to \$99/hour for those three months. The District's insurer, the Special Districts Risk Management Authority will pay the plaintiff and her counsel the sum of \$130,000 dollars. The case will be dismissed with prejudice.

E. Agenda Review: Additions/Deletions

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

2. ACKNOWLEDGEMENTS

Mr. Weigold and the Board of Directors acknowledged the Fire Department and expressed the District's sincerest appreciation for their support and participation in helping to repair the Fire station after the catastrophic flood in February 2019.

Mr. Weigold and the Board of Directors acknowledged Harvey and Jennifer Smith, owners of Harvey's Honey Huts and Amy Ridway for supplying the District and Cambria's homeless

population with chemical toilets and handwashing stations. This included weekly cleaning and restocking of both units during the ongoing Coronavirus pandemic.

3. PUBLIC SAFETY

A. Sheriff Department's Report

Commander Nelson was not available to provide a report but submitted a written report to the Deputy District Clerk.

B. CCSD Fire Chief's Report

Engineer Michael Burkey provided a summary on the Coronavirus pandemic and recent activities in Cambria.

4. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report.

5. PUBLIC COMMENT

Public Comment:

Lori Slater, Cambria (the Deputy District Clerk read the written comment into the record)

Dave & Karen Pearson, Cambria (the Deputy District Clerk read the written comment into the record)

Faye Watson (the Deputy District Clerk read the written comment into the record)

Donald Archer, Cambria (the Deputy District Clerk read the written comment into the record)

Tina Dickason, Cambria

Shara Tatham

Juli Amodei

6. CONSENT AGENDA

A. CONSIDERATION TO ADOPT THE JUNE 2020 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE JUNE 11, 2020 AND JUNE 18, 2020 REGULAR MEETING MINUTES AND JUNE 25, 2020 AND JUNE 30, 2020 SPECIAL MEETING MINUTES

C. CONSIDERATION OF ADOPTION OF RESOLUTION 34-2020 AMENDING DISTRICT SIGNATORIES FOR MANAGEMENT OF LOCAL AGENCY INVESTMENT FUND (LAIF) MONIES

D. CONSIDERATION OF ADOPTION OF RESOLUTION 35-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

E. CONSIDERATION OF ADOPTION OF RESOLUTION 36-2020 AMENDING THE DISTRICT SALARY SCHEDULE AND ESTABLISHING A PAY SCHEDULE FOR THE POSITIONS OF DEPUTY DISTRICT CLERK, ADMINISTRATIVE DEPARTMENT MANAGER AND RETIRED ANNUITANT

- F. CONSIDERATION OF RE-APPROVAL OF AN ASSISTANCE BY HIRE AGREEMENT BETWEEN CAL FIRE SAN LUIS OBISPO UNIT AND CAMBRIA COMMUNITY SERVICES DISTRICT**
- G. CONSIDERATION OF APPROVAL OF GRANT APPLICATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS**

Public Comment:

Christine Heinrichs, Cambria
Elizabeth Bettenhausen, Cambria

Director Rice pulled 6D, 6G and the June 25, 2020 special meeting minutes.

Mrs. Dodson had a correction to the June 25, 2020 special meeting minutes. Tina Dickason and Elizabeth Bettenhausen both submitted written comments to include in the minutes.

The Board of Directors discussed the June 25, 2020 special meeting minutes and reached consensus to pull the minutes and bring back the corrected minutes at the next Board meeting.

Director Rice moved to adopt the June 11, 2020, June 18, 2020, and June 30, 2020 meeting minutes.

Director Pierson seconded the motion.

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

Director Rice moved to approve the consent agenda items 6A, 6C, 6E and 6F.

Director Pierson seconded the motion.

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

Director Rice moved to approve the consent agenda item 6D.

Director Howell seconded the motion.

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

Public Comment:

Mel McColloch, Cambria (the Deputy District Clerk read the written comment into the record)
Cheryl McDowell, Cambria (the Deputy District Clerk read the written comment into the record)

Director Pierson moved to approve consent agenda item 6G and discuss how we go about grants at the next regular meeting.

Director Rice seconded the motion.

Director Howell offered an amendment that the District's grant policy will appear on the August agenda.

Director Pierson and Director Rice accepted the amendment.

Motion Passed Ayes – 3 (Steidel, Howell, Pierson) Nays– 2 (Rice, Farmer) Absent – 0

7. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF DESIGNATION OF PUBLIC FORUM ON DISTRICT PROPERTY AND REASONABLE TIME PLACE AND MANNER RESTRICTIONS

Mr. Weigold introduced the item and turned it over to District Counsel, who provided a summary.

Director Howell moved to table this item indefinitely.

Director Pierson seconded the motion.

Public Comment:

Tina Dickason, Cambria

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

B. DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION AMENDING SECTION 9.4 OF THE BOARD OF DIRECTORS BYLAWS RELATING TO BOARD MEMBER PARTICIPATION IN STANDING COMMITTEE MEETINGS

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Tina Dickason, Cambria

Director Pierson moved to adopt a resolution amending Section 9.4 of the Board of Directors Bylaws relating to Board member participation in standing committee meetings.

Vice President Steidel seconded the motion.

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

C. DISCUSSION AND CONSIDERATION OF APPROVAL TO FORM AN AD HOC COMMITTEE TO ASSIST STAFF WITH THE PACIFIC GAS & ELECTRIC (PG&E) INVESTMENT GRADE AUDIT (IGA) PROGRAM

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria

The Board of Directors took no action on this item.

The Board of Directors took a break at 4:18 p.m. and reconvened the meeting at 4:25 p.m.

Director Rice left the meeting at 4:19 p.m.

8. MANAGER'S REPORT

A. General Manager Report

Mr. Weigold provided a summary of the General Manager's Report.

B. Finance Manager Report

Ms. Duffield provided a summary of the Finance Manager's Report.

Public Comment:

Tina Dickason, Cambria

C. Utilities Report

Mr. Dienzo provided a summary of the Utilities Report.

Public Comment:

Tina Dickason, Cambria

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

Director Pierson moved to extend the meeting to 5:30 p.m.

President Farmer seconded the motion.

There was no vote on this motion.

Vice President Steidel moved to extend the meeting to 5:15 p.m.

Director Pierson seconded the motion.

There was no vote on this motion.

Director Howell moved to adjourn this meeting to Monday, July 20, 2020 at 10:00 a.m.

Director Pierson seconded the motion.

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

The Board of Directors did not discuss Board Member, Committee and Liaison Reports.

A. President's Report

B. Finance Committee's Report

C. Policy Committee's Report

D. Resources & Infrastructure Committee's Report

E. Other Liaison Reports and Ad Hoc Committee Reports

10. FUTURE AGENDA ITEM(S)

The Board of Directors did not discuss future agenda items.

11. ADJOURN

President Farmer 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>.