

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

1. OPENING

A. Call to Order

Vice President Howell called the meeting to order at 2:00 p.m. as President Steidel was experiencing computer problems.

B. Pledge of Allegiance

Vice President Howell led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: 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, and Utilities Department Manager/District Engineer Ray Dienzo.

D. President's Report

President Steidel was not available to give a report.

E. Agenda Review: Additions/Deletions

Vice President Howell asked for any additions or deletions. There was none.

2. BOARD MEMBER COMMUNICATIONS

Vice President Howell had a reminder to invite all for the celebration of life for Dewayne Lee on Saturday.

3. PUBLIC SAFETY

A. Sheriff's Department Report

Sergeant MacDonald was not available to provide the Sheriff's Department Report but had sent a written report for inclusion in the agenda.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent activities in Cambria.

President Steidel joined the meeting at this time.

4. PUBLIC COMMENT

Public Comment:

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Holly Ludwigson, Cambria (submitted a written comment)

5. CONSENT AGENDA

- A.** Consideration to Adopt the September 2021 Expenditure Report
- B.** Consideration to Adopt the September 9, 2021 and September 16, 2021 Regular Meeting Minutes and the September 24, 2021 and September 30, 2021 Special Meeting Minutes
- C.** Consideration of Authorizing the General Manager to Enter into a Service Agreement with Digital West for Telephone Service
- D.** Consideration of Adoption of Resolution 39-2021 Amending the District Salary Schedule
- E.** Consideration of Adoption of Resolution 40-2021 Regarding the Local State of Emergency Declaration
- F.** Consideration of Adoption of Resolution 41-2021 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria Community Services District Pursuant to Government Code Section 54953(e)(3)
- G.** Consideration to Adopt Resolution 42-2021 Authorizing Applicant's Agent Designation for the California Governor's Office of Emergency Services

District Counsel recused himself from item 5C because of a conflict of interest.

Director Gray request that item 5F be pulled for separate consideration.

Vice President Howell moved to approve the consent agenda items 5A through 5G with the exception of 5F.

Director Dean seconded the motion.

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

General Manager Weigold introduced item 5F and provided a summary.

Public Comment: None

Vice President Howell moved to approve consent agenda item 5F.

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 of Strategic Plan Status Report and Update

General Manager Weigold introduced the item and provided a summary.

Discussion ensued. No action was taken on this item.

B. Discussion and Consideration of Introduction of Ordinance 04-2021 Adding Chapter 6.09, Mandatory Organic Waste Disposal Reduction, to the Cambria Community Services District Code to Comply with the Requirements of SB 1383

General Manager Weigold introduced the item and provided a summary. Assistant District Counsel David Hirsch answered questions from the Board.

Public Comment:

Elizabeth Bettenhausen, Cambria

President Steidel moved to introduce Ordinance 04-2021 Adding Chapter 6.09, Mandatory Organic Waste Disposal Reduction, to the Cambria Community Services District Code to Comply with the Requirements of SB 1383, read by title only and to waive further reading.

Director Gray seconded the motion.

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

7. MANAGER REPORTS

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

Public Comment:

Elizabeth Bettenhausen, Cambria

B. General Manager's Report

General Manager Weigold provided a summary of the General Manager's report.

C. Finance Manager's Report

Finance Manager Duffield provided a summary of the Finance Manager's report.

D. Utilities Report

District Engineer Dienzo provided a summary of the Utilities report.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items. Director Gray asked about agendizing the criteria to follow to enable in person meetings in the future.

9. ADJOURN TO CLOSED SESSION

Public Comment:

Tina Dickason, Cambria

President Steidel adjourned to closed session at 4:00 p.m.

- A.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Windeler v. CCSD, et al.

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.