

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday, October 30, 2021 - 10:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 10:00 a.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, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public comment: The President stated that public comment will be taken after the presentation of item 3A.

3. REGULAR BUSINESS

A. Presentation, Discussion, and Consideration of Skate Park Design

General Manager Weigold introduced the item and provided a summary. He then turned it over to Aaron Spohn for the presentation. District Engineer Dienzo also provided a presentation.

Public Comment:

Cecilia Montalvo, Cambria

Cyrus Tatham, Cambria

Chelsie Foster, Cambria

Jeffrey Smith, Cambria

Juli Amodei, Cambria (also submitted a written comment and a video)

Shannon Sutherland, Cambria (submitted a written comment)

Marcelle Bakula, Cambria (submitted a written comment)

At 12:03 p.m., President Steidel moved to extend the meeting to 12:15 p.m. and asked Directors to show agreement with raised hands. All agreed to the extension.

Vice President Howell moved to forward the presentation and information received during the meeting to the PROS Commission for consideration and evaluation and to provide the Board with a recommendation regarding the skate park design and where it should be sited.

Director Gray seconded the motion.

Motion passed unanimously ayes – 5 (Steidel, Howell, Farmer, Dean, Gray) Nays – 0 Absent
- 0

4. ADJOURN

President Steidel adjourned the meeting at 12:15 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>. CCSD written comments can be reviewed on the District's meeting webpage.