

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING MINUTES
Monday, July 20, 2020 10:00 AM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

President Farmer read three quotes from John Lewis.

C. Establishment of Quorum

A quorum was established.

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

Directors absent: Amanda Rice

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

This item was discussed at the regular board meeting on July 16, 2020.

E. Agenda Review: Additions/Deletions

This item was discussed at the regular board meeting on July 16, 2020.

2. ACKNOWLEDGEMENTS

This item was discussed at the regular board meeting on July 16, 2020.

3. PUBLIC SAFETY

A. Sheriff Department's Report

This item was discussed at the regular board meeting on July 16, 2020.

B. CCSD Fire Chief's Report

This item was discussed at the regular board meeting on July 16, 2020.

4. COMMISSION REPORT

A. PROS Chairman's Report

This item was discussed at the regular board meeting on July 16, 2020.

5. PUBLIC COMMENT

This item was discussed at the regular board meeting on July 16, 2020.

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

This item was discussed at the regular board meeting on July 16, 2020.

7. REGULAR BUSINESS

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

This item was discussed at the regular board meeting on July 16, 2020.

- 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

This item was discussed at the regular board meeting on July 16, 2020.

- 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

This item was discussed at the regular board meeting on July 16, 2020.

8. MANAGER'S REPORT

A. General Manager Report

This item was discussed at the regular board meeting on July 16, 2020.

B. Finance Manager Report

This item was discussed at the regular board meeting on July 16, 2020.

C. Utilities Report

This item was discussed at the regular board meeting on July 16, 2020.

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. President's Report

President Farmer reported on the June and July FFRP meetings. Carlos Mendoza reported on the fire breaks being finished, including removing debris and branches from trails and the wood chips were used for landscaping at the Vets Hall. There are new signs installed on the ranch. He reported on FFRP volunteer efforts and their new website. FFRP is looking for a new office location. FFRP received James Allen's report on assessing the health of the forest. He reported on the increasing number of bicycles on the Fiscalini Ranch and the recent fawn attack by a dog not on a leash. Dogs are always required to be on a leash and new signs have been posted on the ranch. He reported on the July Forest Committee meeting. Chief Hollingsworth gave a presentation on the weed abatement program. He reported on hazardous tree removal throughout Cambria and approval of the Schoolhouse Lane project approved by the Coastal Commission. A Cal State Humboldt graduate discussed grant funding. The Forest Committee needs a new director. He discussed the fire escape route and availability of water. He discussed the June 25, 2020 meeting regarding the coastal development permit and ongoing water conservation. He discussed the protests at the former location of the Cambria skate park. He discussed a peaceful protest in June.

B. Finance Committee's Report

Vice President Steidel reported that the Finance Committee reviewed the preliminary budget and passed a recommendation to the Board. The committee will meet this month to review the final budget which will be brought to the Board in August.

C. Policy Committee's Report

Director Howell reported that the Policy Committee reviewed and passed recommendations to the Board on modifications to the Municipal Code regarding transfer of development credits and reimbursement of standing committee members' expenses. The committee will meet next week to hear a report on people experiencing homelessness policy, discussing who answers correspondence to the Board, discussing and considering policy for filling vacancies on the Board and discussing the records retention policy and email management issue. The committee is also working on the Purchasing Policy. He also reported on the recent Tyler Incode meeting.

D. Resources & Infrastructure Committee's Report

Director Pierson reported on the recent Resources & Infrastructure Committee meeting. The committee reviewed the PG&E investment grade audit (IGA), established an ad hoc committee to assist staff with SST funding and began work on developing a CIP list for the general fund departments. The committee will start working on an Asset Management Policy. He reported on the recent Fire Safe Focus Group meeting and fire insurance. There will be a Wildfire Preparedness Day on October 10, 2020 from 10:00 a.m. to 1:00 p.m. at the Vets Hall, both inside and outside the building. Sweeping the Broom efforts are continuing and there are piles around Cambria that will be burned later. The Chipping Day was held on July 6th and 7th and there were 43 piles of fuel that were chipped. If there is a red flag day, the CERT team will be on fire patrol. If there is a public safety power shutoff, the CERT team will be around town looking for people to help. They continue to work on the evacuation plan. The Chief and Fire Safe Council applied for a FEMA grant to clean up the area between Tin City and the Middle School and they are still waiting to hear back. Meanwhile, they applied for a PG&E grant for fuel reduction in the Tin City area and were successful. In the next 3-4 months, they will be removing dead and dying trees and invasive plants. He suggested the public visit alertwildfire.org. He reported on two NCAC meetings. They discussed budget cuts, concern for more homeless due to COVID-19 and Peoples' Self-Help Housing was approved by the Coastal Commission. He reported on the recent FFRP. They discussed a Wind Farm off the coast. They are looking at closing off parking areas on Main Street for restaurant dining. Director Pierson submitted a written report to the Deputy District Clerk.

E. Other Liaison Reports and Ad Hoc Committee Reports

The Board of Directors reports are listed above.

10. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Pierson requested a discussion about the skate park and other athletic and recreational opportunities in our community. He would also like to have a discussion on the Grant Policy. He requests the staff and General Manager submit a revised policy to the Board of Directors for review.

Director Howell requested discussing procedures for meeting cancellations and address having two meetings a month or going back to one meeting a month.

11. ADJOURN

President Farmer adjourned the meeting at 11:07 a.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>.