

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Tuesday, November 30, 2021 9:00 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 Manager Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Administrative Analyst – HR & IT Haley Dodson.

Civil Designs Studio Consultant Monte Soto and PROS Chairman Steve Kniffen.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

President Steidel stated that public comment will be taken after presentation of regular business item 3A.

**3. REGULAR BUSINESS**

**A. Discussion and Consideration of Using Proposition 68 Per Capita Program Funding for the East Ranch Restroom Project**

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Engineer Dienzo, who presented project information. Finance Manager Duffield also discussed the financial summary of the project.

Public Comment:

Margaret Perez Sesser, Cambria

Elizabeth Bettenhausen, Cambria (also submitted a written comment)

Kitty Connolly, Cambria

Christine Heinrichs, Cambria (also submitted a written comment)

Tina Dickason, Cambria

Chelsie Foster, Cambria

Cheryl McDowell, Cambria (the Administrative Analyst read the written comment into the record)

Mahala Burton, Cambria (the Administrative Analyst read the written comment into the record)

Jim Bahringer, Cambria (the Administrative Analyst read the written comment into the record)

Project designer, Monte Soto discussed phase 1 and the requirements for the restroom in phase 2.

PROS Chair Kniffen provided a brief summary of projects on the East Ranch over the last 20 years.

Director Gray moved that the Board decline to instruct staff to apply for the Proposition 68 grant.

President Steidel seconded the motion.

Director Howell moved to amend the motion by deleting the word decline.

There was no second to the amendment motion.

Motion Failed – Ayes -2 (Gray, Farmer) Nays- 3 (Steidel, Dean, Howell) Absent – 0

Director Howell moved that the Board instruct staff to proceed with the Proposition 68 grant to support development of the restroom on the East Ranch.

Director Dean seconded the motion.

Motion Passed - Ayes – 3 (Howell, Dean, Steidel) Nays- 2 (Farmer, Gray) Absent – 0

President Steidel stated that as a part of that process and application, it will be necessary for the Board to address a resolution that will accompany the agenda packet at the next Board meeting. She would also go out on a limb and suggest that a resolution be brought forward for the commitment of \$177k towards the skatepark.

#### **4. ADJOURN**

President Steidel adjourned the meeting at 10:22 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>. CCSD written comments can be reviewed on the District's meeting webpage.