

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Deputy District Clerk at boardcomment@cambriacsd.org



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Harry Farmer, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Tuesday, June 30, 2020, 2:00 PM**. The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Tuesday, June 30, 2020, 2:00 PM

Please click the link below to join the webinar:

<https://zoom.us/j/98028540845?pwd=RzZVekl0VEFDScjYWDNmL0MrNTBmUT09>

Password: 040511

Or iPhone one-tap:

US: +16699006833, 98028540845# or +13462487799, 98028540845#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or
+1 301 715 8592

Webinar ID: 980 2854 0845

International numbers available: <https://zoom.us/j/98028540845>

1. **OPENING**
 - A. **Call to Order**
 - B. **Pledge of Allegiance**
 - C. **Establishment of Quorum**
2. **PUBLIC COMMENT ON AGENDA ITEMS**
3. **REGULAR BUSINESS**
 - A. **DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 33-2020
DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY
SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC**
4. **ADJOURN TO CLOSED SESSION**

A. Public Comment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to
Government Code Section 54956.9(d)(1)
Number of Cases: One (1)
Name of Case: Madrid v. CCSD

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**FROM: John F. Weigold, IV, General Manager
Timothy Carmel, District Counsel

Meeting Date: June 30, 2020

Subject: DISCUSSION AND CONSIDERATION
OF ADOPTION OF RESOLUTION 33-
2020 DECLARING A CONTINUED
LOCAL EMERGENCY IN THE
CAMBRIA COMMUNITY SERVICES
DISTRICT DUE TO THE
CORONAVIRUS PANDEMIC**RECOMMENDATIONS:**

Staff recommends that the Board of Directors discuss and consider adoption of Resolution 33-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus Pandemic.

FISCAL IMPACT:

Fiscal impacts associated with this item are unknown at this time.

DISCUSSION:

As the Board is aware, the State and County of San Luis Obispo have adopted a number of executive orders declaring a public health emergency and imposing restrictions on the general population to help control the spread of the COVID-19 virus. The Board of Directors adopted Resolution 09-2020 on March 23, 2020, which declared a local State of Emergency and provided the General Manager with authority to allow for a more expeditious and effective response to various situations related to the Coronavirus Pandemic as they occur. Resolution 09-2020 requires the Board to determine whether a local State of Emergency continues to exist at each regular and special meeting. As the COVID-19 virus continues to ravage the State and country, it is recommended that the Board adopt Resolution 33-2020 declaring a continued State of Emergency.

Attachment: Resolution 33-2020

RESOLUTION 33-2020
JUNE 30, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT DECLARING A
CONTINUED LOCAL EMERGENCY DUE TO THE CORONAVIRUS (COVID-19)

WHEREAS, on March 23, 2020, the Board of Directors adopted Resolution 09-2020 declaring the existence of a State of Emergency in the Cambria Community Services District as a result of the Coronavirus Pandemic; and

WHEREAS, Resolution 09-2020 requires the Board of Directors to determine whether the local State of Emergency continues to exist at each regular or special Board meeting; and

WHEREAS, the Board finds that this emergency, which involves the outbreak of an extremely infectious disease (COVID-19), is a highly fluid and evolving situation, and in the interest of public health, safety and welfare, such a State of Emergency continues to exist in the Cambria Community Services District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that a State of Emergency continues to exist in the Cambria Community Services District as a result of the Coronavirus Pandemic.

PASSED AND ADOPTED this 30th day of June, 2020.

Harry Farmer, President
Board of Directors

APPROVED AS TO FORM:

Timothy J. Carmel
District Counsel

ATTEST:

Haley Dodson
Deputy District Clerk