

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, September 17, 2020 2:00 PM

**1. OPENING**

**A. Call to Order**

President Farmer called the meeting to order at 2:06 p.m.

**B. Pledge of Allegiance**

President Farmer asked the Board of Directors and staff to recite America The Beautiful.

**C. Establishment of Quorum**

A quorum was established.

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

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

**D. Agenda Review: Additions/Deletions**

President Farmer asked for any additions or deletions. There were none.

**2. ACKNOWLEDGEMENTS**

Mr. Weigold acknowledged Jeff Clarin and Mission Country Disposal for their help during the coronavirus pandemic.

**3. PUBLIC SAFETY**

**A. Sheriff's Department Report**

Commander Nelson was unable to attend the meeting but provided a written report.

**B. CCSD Fire Chief's Report**

Chief Hollingsworth provided a report on recent activities in Cambria.

**4. PUBLIC COMMENT**

Public Comment:  
Christine Heinrichs, Cambria (submitted a written comment)  
Tony Church, Cambria

**5. CONSENT AGENDA**

- A. Consideration to Adopt the August 2020 Expenditure Report
- B. Consideration to Adopt the August 13, 2020 and August 20, 2020 Regular Meeting Minutes
- C. Consideration of Adoption of Resolution 47-2020 Declaring Vehicles and Equipment Surplus and Authorizing Sale by the General Manager

Director Rice moved to approve the consent agenda.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

## 6. REGULAR BUSINESS

- A. Discussion Regarding Modifications to CCSD Municipal Code 8.04.100 Regarding Street Frontage Required for Transfer of Positions

Mr. Weigold introduced the item and turned it over to Director Howell who provided a summary.

Public Comment:  
Tina Dickason  
Jim Bahringer

Director Pierson moved to refer this item back to the Policy Committee to try to discern whether there are any 25' receiver lots in Cambria and contact the County to find out about whether our changes is in concurrence with their rules, regulations and code, and bring back to the Board in November.

Vice President Steidel seconded the motion.

Director Howell requested an amendment to include that further transfers of active meters be reviewed by the Board until the Board addresses the issue.

Vice President Steidel withdrew her second motion and vote to table this item.

Director Howell withdrew his amendment.

Director Pierson moved to table this item and bring it back to a future meeting.

Vice President Steidel seconded the motion.

Motion Passed Ayes – 4 (Steidel, Rice, Pierson, Farmer) Nays– 1 (Howell) Absent – 0

## 7. MANAGER REPORTS

- A. General Manager Report

Mr. Weigold provided a summary of the General Manager's Report.

Public Comment:  
Christine Heinrichs, Cambria (submitted a written comment)  
Tina Dickason, Cambria

Jeannine Jacobs, Cambria (the Deputy District Clerk read the written comment into the record)

**B. Finance Manager Report**

Ms. Duffield provided a summary of the Finance Manager's Report.

Public Comment:

Holly Ludwigson, Cambria (the Deputy District Clerk read the written comment into the record)

Tina Dickason, Cambria

**C. Utilities Report**

Mr. Dienzo provided a summary of the Utilities Report.

Public Comment:

Tina Dickason, Cambria

Elizabeth Bettenhausen, Cambria

The Board of Directors took a break at 4:10 p.m.

The Board of Directors reconvened the meeting at 4:20 p.m.

**8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS**

**A. President's Report**

President Farmer reported on the water facility cost.

**B. Finance Committee's Report**

Vice President Steidel reported that the Finance Committee reviewed the budget policy and incorporated changes into a redline copy. The final changes will be brought back to the Finance Committee at the next meeting and brought forward to the Board for consideration. The Finance Committee will review the administrative allocation at the next meeting.

**C. Policy Committee's Report**

Director Howell reported that the Policy Committee hopes to bring the revised mission statement back to the Board for inclusion in the bylaws. They are working on the grants, filling board vacancies, email management, people experiencing homelessness and correspondence to the Board policies. The Policy Committee is working on reformatting and reorganizing the Purchasing Policy.

**D. Resources and Infrastructure Committee's Report**

Director Pierson reported the Resources & Infrastructure Committee has not met since the last Board meeting but will be meeting on Monday. The Funding Ad Hoc Committee made progress and will be making loan applications to 4 or 5 different agencies. PG&E has offered to send an RFP. PG&E gave an update on the IGA progress.

**E. Other Liaison Reports and Ad Hoc Committee Reports**

Director Pierson reported on the Retrofit Points Ad Hoc Committee. They met with staff about revisions. Inspections are not being done right now because people do not want staff in their homes. Staff will be doing inspections when they start again. He reported on the recent Fire Safe Focus Group meeting. They discussed getting the Fire Wise certification back and innovative ideas. To check air quality, residents can visit [airnow.com](http://airnow.com) or [purpleair.com](http://purpleair.com). A new product is available on Amazon called Phos-Check Home Defense. It is a gel that can be used on plants and is pet safe. They received the \$5k grant money for traffic cones for route 1. They are discussing evacuation routes. He reported on the recent NCAC meeting. San Simeon is considering ending their building moratorium. The Christmas Market is still up in the air. They did a great presentation on camping. He reported on the new Water Board requirements.

Vice President Steidel reported on the Affordable Housing Ad Hoc Committee.

President Farmer reported on the recent Forest Committee meeting. They discussed the family gathering in Leimert. The main concern is fire. Dan Turner reported on the work being done on Burton Drive and Village Lane. They discussed the PG&E FEMA grant project regarding the removal of dead and dying trees. There's discussion about getting a grant for forest health and forest manager task qualifications. He reported on the recent Friends of the Fiscalini Ranch Preserve meeting. They had a report from Michael Doyle. They discussed the Fiscalini Ranch and creating more diversity in the understory. The FFRP is donating \$20k to assist with forest work. There was discussion regarding the 20<sup>th</sup> anniversary of FFRP.

**9. FUTURE AGENDA ITEM(S)**

President Farmer asked for any future agenda items.

Director Rice would like to discuss things that should come before the Board, including a transfer of position.

**10. ADJOURN TO CLOSED SESSION**

**A. Public Comment**

President Farmer asked for public comment.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment)

President Farmer adjourned the meeting to closed session at 4:56 p.m.

**B. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(1)  
Title: General Manager**

**C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Agency Designated Representative: John F. Weigold IV, General Manager**

Unrepresented Employee Organization: Management and Confidential Exempt  
Employees

- D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section  
54957.6  
Agency Designated Representative: Timothy Carmel  
Unrepresented Employee: General Manager

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.