

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, April 21, 2022 11:00 AM

**1. OPENING**

**A. Call to Order**

President Howell called the meeting to order at 11:03 a.m.

**B. Pledge of Allegiance**

President Howell led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Directors present via Zoom: Donn Howell, Karen Dean, Cindy Steidel, Harry Farmer & Tom Gray.

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Administrative Department Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo and Administrative Analyst – HR & IT Haley Dodson.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria (submitted a written comment for the record)

Laura Swartz, Cambria

Tina Dickason, Cambria

Michael Thomas, Cambria

Lori Rosenlind, Cambria (the Administrative Analyst – HR & IT read the written comment into the record)

Donald Archer, Cambria (the Administrative Analyst – HR & IT read the written comment into the record)

**3. REGULAR BUSINESS**

**A. Discussion and Consideration Regarding Cancelling the May 19, 2022 Public Hearing and Rescheduling and Renoticing the Proposition 218 Public Hearing for Proposed Increases to Water, Water Reclamation Facility and Sewer Rates**

General Manager Weigold introduced the item and provided a summary.

Director Gray moved to adopt option A to redo the Proposition 218 process for adopting fixed water service charges for years 2 and 3 for the approximately 80 impacted commercial accounts with meters 1-inch and larger.

Director Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays – 0 Absent – 0

Director Gray moved to initiate the process for noticing the change as just passed to the commercial customers with 1-inch meters or larger and set a hearing date for consideration of the change in rates.

Vice President Dean seconded the motion.

Alex Handlers provided a summary, apologized for the error and suggested June 16, 2022 for the hearing date.

Director Gray amended the motion to set June 23, 2022 as the hearing date.

Vice President Dean accepted the amended motion.

Motion Passed Unanimously Ayes – 5 Nays – 0 Absent – 0

#### **4. ADJOURN**

President Howell adjourned the meeting at 11:54 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.