

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 18, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

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, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel stated there was nothing to report.

E. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions. He would like to reverse items 4 and 5.

2. PUBLIC SAFETY

A. Sheriff's Department Report

Commander Nelson provided a summary of recent activities in Cambria.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a summary on the Coronavirus pandemic and recent activities in Cambria.

3. PUBLIC COMMENT

Public Comment:
Christine Heinrichs, Cambria
Tina Dickason, Cambria

4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

The Board of Directors didn't discuss Board Member, Committee and Liaison Reports.

- A. President's Report
- B. Finance Committee's Report
- C. Policy Committee's Report
- D. Resources & Infrastructure Committee's Report
- E. Other Liaison Reports and Ad Hoc Committee Reports

5. MANAGER REPORTS

- A. General Manager Report

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

Public Comment:

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

- B. Finance Manager Report

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

- C. Utilities Report

Mr. Dienzo provided a summary of the Utilities Report.

Public Comment:

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

6. CONSENT AGENDA

- A. CONSIDERATION TO ADOPT THE MAY 2020 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE MAY 14, 2020 AND MAY 21, 2020 REGULAR MEETING MINUTES
- C. CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH CIO SOLUTIONS AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT
- D. CONSIDERATION OF RESOLUTION 28-2020 REQUESTING CONSOLIDATION OF THE CCSD 2020 BIENNIAL ELECTION WITH THE NOVEMBER 3, 2020 CONSOLIDATED GENERAL ELECTION

Mr. Weigold introduced the consent agenda and provided a summary.

Director Rice moved to approve the consent agenda items 6A, 6B and 6D.

Director Pierson had one correction to the May 21, 2020 minutes. The regular business item 7C motion should be 4 ayes.

Director Howell seconded the motion.

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

Director Rice moved to approve consent agenda item 6C with the note that District Counsel didn't review the contract because of a conflict for him and the District.

Director Pierson seconded the motion.

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

7. HEARINGS AND APPEALS

A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 29-2020 APPROVING THE CCSD PRELIMINARY BUDGET FOR FISCAL YEAR 2020-2021 AND ADOPTION OF RESOLUTION 30-2020 ESTABLISHING THE FISCAL YEAR 2020-2021 APPROPRIATIONS LIMIT

Mr. Weigold introduced the item and turned it over to Ms. Duffield, who provided a summary.

Public Comment:
Christine Heinrichs, Cambria

The Board held an extensive discussion regarding the budget.

Public Comment:
Tina Dickason, Cambria

Director Rice moved to adopt Resolution 29-2020 approving the CCSD Preliminary Budget for Fiscal Year 2020-2021 and Resolution 30-2020 establishing the Fiscal Year 2020-2021 Appropriations Limit with the comment about the additional administrative position being limited term or temporary until a larger restructuring might take place and the other input that the Directors have given.

Director Pierson seconded the motion.

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

8. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 31-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to adopt Resolution 31-2020 declaring a continued local emergency in the Cambria Community Services District due to the coronavirus pandemic.

Director Pierson seconded the motion.

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

B. REVIEW, DISCUSS AND APPROVE GRANT REQUESTS FOR ELECTRIC VEHICLE CHARGING STATIONS

The Board of Directors didn't discuss this item and pushed it to a future meeting.

C. DISCUSSION AND CONSIDERATION OF DESIGNATION OF PUBLIC FORUM ON DISTRICT PROPERTY

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Martha Goodwin, Cambria (the Deputy District Clerk read the written comment into the record)

Director Howell moved to postpone this item to the next regular Board meeting in July.

Director Rice seconded the motion.

Public Comment:

Tina Dickason, Cambria

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

Vice President Steidel moved to extend the meeting to 6:00 p.m.

Director Pierson seconded the motion.

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

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING AN AD HOC COMMITTEE TO RECOMMEND BYLAW AMENDMENTS REGARDING BOARD MEMBER PARTICIPATION AT STANDING COMMITTEE MEETINGS

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to appoint Director Howell and President Farmer to an ad hoc committee to recommend bylaw amendments regarding Board member participation at standing committee meetings.

Director Pierson Steidel seconded the motion.

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

9. FUTURE AGENDA ITEMS(S)

President Farmer asked for any future agenda items.

Director Rice suggested the Board discuss Board Member, Committee and Liaison Reports at the June 25, 2020 special Board meeting.

Director Howell requested the following items:

1. Discussing the use of surveillance devices on a future agenda.
2. Removing the line item regarding sick leave and vacation pay so Pam doesn't have to keep track of it.
3. Issue of accumulating reserves for water plant or start fresh every year.
4. Allocated overhead relative to the water plant and discuss not putting that with regular Water Fund.

10. ADJOURN TO CLOSED SESSION

President Farmer asked for public comment. There were none.

President Farmer adjourned the meeting to closed session at 5:10 p.m.

A. Public Comment

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

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