

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, January 24, 2022 - 9:00 AM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 9:00 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, and Tom Gray.

Staff present via Zoom: General Manager John F. Weigold, IV, Assistant District Counsel David Hirsch, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian. Standing Committee members David Pierson and Gordon Heinrichs were also present. Kermit Johansson joined later in the meeting also.

2. PUBLIC COMMENT ON AGENDA ITEMS

The President stated that he will call for public comment at the beginning of each agenda item.

3. REGULAR BUSINESS

A. Discussion and Consideration of Strategic Plan Status Report and Update

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Jim Townsend, Cambria
Scott Anderson, Cambria
Tina Dickason, Cambria
Donna Crocker, Cambria

Director Gray moved to accept the Strategic Plan as presented.

Vice President Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Howell, Dean, Steidel, Farmer, Gray)
Nays– 0 Absent – 0

B. Receive Community Input for Strategic Plan

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

The President stated that he will take community input on three key areas below:

On District Strengths:

Ted Key, Cambria
Michael Thomas, Cambria
Laura Swartz, Cambria
Crosby Swartz, Cambria
Michael Calderwood, Cambria
Dennis Dudzik, Cambria

On District Weaknesses:

Michael Thomas, Cambria
Ted Key, Cambria
Donna Crocker, Cambria

On District Goals:

Positive Impact:
Ted Key, Cambria (spoke 2 separate times)
Dennis Dudzik, Cambria
Michael Thomas, Cambria

Negative Impact:
Michael Thomas, Cambria
Ted Key, Cambria

C. On Tuesday, January 25, 2022 the Board of Directors will Hold an Adjourned Special Meeting to Facilitate a Workshop for Development of the District's Strategic Plan

Public Comment: Public will only be observing the meeting tomorrow, therefore public comment will be taken today. There was none.

President Howell stated that the item will be part of the adjourned special meeting that will be held on Tuesday, January 25, 2022.

D. Discussion and Consideration to Set a Date for the Next Strategic Planning Workshop

Public Comment: Public will only be observing the meeting tomorrow, therefore public comment will be taken today. There was none.

President Howell stated that the item will be part of the adjourned special meeting that will be held on Tuesday, January 25, 2022.

President Howell asked for additional public comments for items C and D and after reading a list of issues.

Dennis Dudzik, Cambria
Ted Key, Cambria

4. ADJOURN

Vice President Dean moved that the Board adjourn the meeting and reconvene at an adjourned special Board meeting on Tuesday, January 25, 2022 at 8:30 a.m.

Director Gray seconded the motion.

Motion Passed Unanimously Ayes – 5 (Howell, Dean, Steidel, Farmer, Gray)
Nays– 0 Absent – 0

President Howell adjourned the meeting at 10:40 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.