

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 13, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:03 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

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

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

D. Report from Closed Session

District Counsel reported that the Board continued to provide instructions to labor negotiators and continued to evaluate the performance of the General Manager.

E. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions.

Director Rice would like to pull item 6C. The staff report was incomplete and she would like Directors to have the full information before a discussion. She requested to move item 6G to 6C.

The Board agreed to move regular business item 6G to 6C.

The Board reached consensus to operate under their current bylaws and push the Board Bylaws item to the first meeting in March.

2. ACKNOWLEDGMENTS

A. Toni Artho - Wastewater Department

Mr. Dienzo acknowledged Toni Artho for his work when the District first received the Vactor truck. He realized many things were missing and that a lot of things had been added that didn't belong. He created a punch list of his own, as well as a monthly and annual report. When the Vactor truck representative came, he was so impressed with Toni's punch list that he asked to use it for the entire western region.

Mr. Artho thanked the Board for providing the department with the Vactor truck.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report for the PROS Commission.

Public Comment:

Tina Dickason, Cambria

4. PUBLIC SAFETY

A. CCSD Fire Chief Special Report

Chief Hollingsworth provided a brief summary on recent activities in Cambria.

Public Comment:

Tina Dickason, Cambria

5. PUBLIC COMMENT

Public Comment:

Leslie Richards, Cambria

Tina Dickason, Cambria

6. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF AN ASSISTANCE BY HIRE AGREEMENT BETWEEN CAL FIRE SAN LUIS OBISPO UNIT AND CAMBRIA COMMUNITY SERVICES DISTRICT

Mr. Weigold introduced the item and turned it over to Fire Chief Hollingsworth who provided a summary.

Title: Moved to approve the Assistance by Hire agreement.

Made by: Director Pierson

Vice President Steidel seconded the motion.

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

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Rice, Steidel

B. DISCUSSION AND CONSIDERATION TO FILL VACANT SEAT ON THE POLICY COMMITTEE

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

Public Comment:

Karen Dean, Cambria

Christine Heinrichs, Cambria

Tina Dickason, Cambria

Title: Moved to hold an election with two candidates, by roll call and the majority candidate can prevail.

Made by: Director Howell

Director Pierson seconded the motion.

Motion Passed Ayes - 4 Nays - 1 Absent - 0

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Rice

Nays: Steidel

Vice President Steidel stated she misunderstood the motion and would have changed her vote to aye.

Title: Moved to nominate Leslie Richards.

Made by: Director Howell

Title: Moved to nominate Jerry McKinnon.

Made by: Director Pierson

The Board clarified that the procedure was candidates are nominated and each director votes for which candidate they prefer.

Director Rice voted for Leslie Richards.

Vice President Steidel voted for Jerry McKinnon.

Director Pierson voted for Jerry McKinnon.

Director Howell voted for Leslie Richards.

President Farmer voted for Leslie Richards.

Leslie Richards was selected to fill the vacant seat on the Policy Committee.

C. DISCUSSION AND CONSIDERATION OF ANNUAL REVIEW OF BOARD OF DIRECTORS BYLAWS

This item was pushed to the first regular Board meeting in March.

D. DISCUSSION AND CONSIDERATION OF ESTABLISHMENT OF A POLICY REGARDING RETENTION OF EMAILS

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

Public Comment:

Leslie Richards, Cambria

Tina Dickason, Cambria

Director Rice requests this item be referred to the Policy Committee.

Vice President Steidel agreed this item should be referred to the Policy Committee.

Director Pierson agreed this item should be referred to the Policy Committee and the Retention Policy should also be considered at the same time.

Director Howell stated the Policy Committee would be happy to take on the assignment.

Title: Moved to refer the Email Management and Email Retention Policy to the Policy Committee for development.

Made by: Director Rice

Seconded by: Director Pierson

Mr. Weigold suggested all records retention be included in the motion.

The Board reached consensus to start the Email and Management Retention Policy first and discuss the Records Retention Policy later.

Public Comment:
Paul Nugent, Cambria

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

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Rice, Steidel

E. DISCUSSION AND CONSIDERATION REGARDING TASKING THE RESOURCES AND INFRASTRUCTURE COMMITTEE WITH RESEARCHING OFFSITE WATER STORAGE POSSIBILITIES

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

Public Comment:
Leslie Richards, Cambria
Tina Dickason, Cambria
Clyde Warren, Cambria
Jerry McKinnon, Cambria

Director Rice doesn't support doing this. She's concerned about permitting and costs.

Director Pierson thinks the Resources & Infrastructure Committee could take this on.

Public Comment:
Karen Dean, Cambria

Title: Moved that the Board of Directors task the Resources & Infrastructure Committee with offsite water storage possibilities.

Made by: Director Howell

Seconded by: Vice President Steidel

Motion Passed Ayes - 4 Nays - 1 Absent - 0

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Steidel

Nays: Rice

The Board took a break at 4:20 p.m.

Director Rice left the meeting at 4:30 p.m.

The Board reconvened the meeting at 4:31 p.m.

F. DISCUSSION AND REVIEW OF STATUS OF VAN GORDON CREEK PROPERTY (APN: 013-051-024) AND CONSIDER OPTIONS RELATED TO SAME

Mr. Weigold introduced the item and turned it over to Mr. Dienzo. The Board received an update from Mr. Dienzo and discussed the item.

Public Comment:

Leslie Richards, Cambria

G. DISCUSSION AND CONSIDERATION REGARDING AGENDA PUBLICATION AND NUMBER OF ITEMS FOR FUTURE BOARD MEETINGS

Mr. Weigold introduced the item and the Board discussed the agenda process and format.

7. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Howell requested that Catherine Hyde's streetlight issue be placed on a future agenda.

President Farmer stated it would be discussed at the first meeting in March.

Director Pierson suggested scheduling a town hall meeting, which President Farmer stated would be discussed this at the first meeting in March.

8 ADJOURN TO CLOSED SESSION

President Farmer asked for public comment. There was none.

President Farmer adjourned the meeting to closed session at 5:00 p.m.

A. Public Comment

- B.** CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, John F. Weigold, IV and Che Johnson; Employee Group: International Association of Fire Fighters (IAFF)