

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org



CAMBRIA COMMUNITY SERVICES DISTRICT

We, Cindy Steidel, President of the Cambria Community Services District Board of Directors, and Steve Kniffen, Chair of the Parks, Recreation and Open Space (PROS) Commission, hereby call a Joint Special Meeting of the Board of Directors and the PROS Commission pursuant to California Government Code Section 54956. The Special Meeting will be held: **Friday, September 24, 2021, 10:00 AM**. The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

JOINT SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AND THE PARKS, RECREATION AND OPEN SPACE COMMISSION

Friday, September 24, 2021, 10:00 AM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88481961996?pwd=dVhWNIJoUVVxZlhOVGoZUDR3T1hGU>

T09 Passcode: 562255

Or One tap mobile:

US: +16699006833,,88481961996# or +12532158782,,88481961996#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or
+1 929 205 6099

Webinar ID: 884 8196 1996

International numbers available: <https://us06web.zoom.us/j/88481961996>

1. **OPENING**
 - A. **Call to Order**
 - B. **Pledge of Allegiance**
 - C. **Establishment of Quorums**
2. **PUBLIC COMMENT ON AGENDA ITEMS**
3. **REGULAR BUSINESS – BOARD OF DIRECTORS AND PROS COMMISSION**
 - A. Discussion, Recommendations and Consideration(s) Regarding Relationship and Communication Between CCSD Board and the PROS Commission
4. **REGULAR BUSINESS – BOARD OF DIRECTORS ONLY**
 - A. Discussion and Consideration Regarding Resuming In-Person CCSD Board, Standing Committee and PROS Commission Regular and Special Meetings

and Consideration of Resolution to Authorize Remote Teleconferencing Meetings in Accordance with Newly Adopted Government Code Section 54953(e)(AB361)

5. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: John F. Weigold IV, General Manager

Meeting Date: September 24, 2021 Subject: Discussion, Recommendations and Consideration(s) Regarding Relationship and Communication between CCSD Board and the PROS Commission

RECOMMENDATIONS:

Staff recommends that the Board of Directors have a discussion for recommendations and considerations regarding the relationship and communication between the Cambria Community Services District (CCSD) Board and the Parks, Recreation and Open Space (PROS) Commission.

FISCAL IMPACT:

There is no financial impact associated with this agenda item.

DISCUSSION:

This special meeting affords the Board and the PROS Commission the opportunity to interact, reach a mutual understanding of communication needs, and address issues that seem to be focused on process and expectations.

Having a common framework of reference and knowledge is valuable to consistent communication. District staff will support the conversation by providing an overview of roles in a special district structure, as well as an overview of the General Fund.

Attachments: Parks, Recreation & Open Space (PROS) Commission By-laws/Guidelines
Municipal Code Section 7.08.010 – Parks, Recreation and Open Space
Commission

*Adopted April 11, 1997
 Revisions Adopted by CCSD Board December 15, 1997
 Revisions Adopted by CCSD Board December 21, 1998
 Revisions Adopted by CCSD Board October 23, 2000
 Revisions Adopted by CCSD Board March 21, 2002
 Revisions Adopted by CCSD Board September 23, 2010
 Revisions Adopted by CCSD Board February 23, 2012*

CAMBRIA COMMUNITY SERVICES DISTRICT

PARKS, RECREATION & OPEN SPACE (PROS) COMMISSION BY-LAWS/GUIDELINES

WHEREAS the needs assessment survey of 1992 documented community attitudes and interests in respect to parks, recreation, and open space for Cambria, the Cambria Community Services District Board of Directors (hereinafter the Board) that same year therefore formally recognized a volunteer community effort by creating a standing Parks, Recreation and Open Space Commission (hereafter the Commission), an appointed body under the Brown Act, to advise the Board on appropriate issues. Community priorities for parks, recreation, and open space have been set forth in the resulting PROS Master Plan adopted November 11, 1994 and the Commission is charged with seeking opportunities for realization of the goals therein.

I. Statement of Purpose and Authority

The purpose of the Commission is to serve the public with respect to parks, recreation and open space as follows:

- A. Assess existing resources and gather information regarding the parks, open space and recreational needs of the community.
- B. Establish a collaborative working relationship with relevant public and private organizations.
- C. Create plans for meeting the needs of the community within the bounds of current and potential resources.
- D. Anticipate needed funding for proposed actions and identify potential sources.
- E. Recommend plans of action to the Directors of the Cambria Community Services District regarding actions to meet the community needs for parks, recreation and open space.

- F. Facilitate communication with the residents of Cambria both to update community priorities for parks, recreation and open space and to obtain community support for planned actions.

II. Statement of Responsibilities

- A. Create an annual budget in consultation with the General Manager/CCSD Parks and Recreation Department staff and manage expenditures according to established guidelines.
- B. Members of the Commission and their activities are bound by all applicable provisions of the Brown Action (Government Code Sections 54950 et seq.).
- C. Members of the Commission shall not participate in discussion of, or vote on issues constituting conflicts of interest – “no public official shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” (Government Code Section 87100).
- D. Members of the Commission are charged with protecting and upholding the public interest and with exhibiting the highest level of ethics in all actions.

III. Terms of Appointments and Offices

- A. The Commission shall consist of five members with full voting privileges. The Commission shall interview applicants and forward recommendations on appointments for consideration by the Board of Directors. Commissioners shall be appointed by a majority vote of the Board of Directors.
- B. Each Commissioner shall serve a four-year term. Upon the request of a retiring commissioner, at the end of a completed term of office, with the recommendation of the PROS Commission, and at the discretion of the CCSD Board of Directors, a Commissioner may be appointed for an additional term of up to four years.
- C. Each Commissioner shall live within the Cambria Community Services District’s boundaries, hold no other public office within the CCSD, and shall serve at the pleasure of the Board.
- D. The members of the Commission shall elect a Chairperson, Vice-Chairperson and Secretary. The Chairperson shall preside over meetings, appoint appropriate committees, sign reports, establish meeting agendas, and represent the Commission at the regular Board meeting. In the absence of the Chairperson, the duties of this office shall be performed by the Vice Chairperson. The terms of these offices shall be two years with elections occurring at the first regular meeting of every odd year.

- E. From the PROS recommended list of applicants, the CCSD Board of Directors may appoint up to three Alternate Commissioners who may substitute for absent members at the request of the chair. Such Alternate Commissioners may participate in any PROS activities, as directed by the Commission Chair, but shall not have vote on matters of interest to the Commission unless serving in the place of a Regular Commission Member.

IV. Commission Responsibilities

- A. Chairperson
1. Chair Commission meetings.
 2. Chair the PROS Executive Committee to include the Chairperson and Vice Chairperson.
 3. Coordinate input for agenda topics for the monthly PROS Commission meetings with CCSD Parks and Recreation Department staff.
 4. Develop an Annual Calendar of Events that includes PROS priorities, workshops as needed, and joint meetings with the CCSD Board of Directors.
 5. Appoint Ad Hoc Committees as needed.
 6. Appoint representatives to act as liaison to community groups and committees.
- B. Vice Chairperson
1. Perform the duties of the Chairperson in their absence.
 2. Coordinate preparation of PROS Priorities with the Chairperson to be submitted to the CCSD Parks and Recreation Department staff.
 3. Attend Executive Committee meetings as needed.

V. Agenda Procedure

- A. PROS Regular Meetings
1. The PROS Commission shall meet within the jurisdictional boundaries of the CCSD except in emergency.
 2. PROS Commissioners provide input on agenda to Chairperson.
 3. Chair and Vice Chair develop draft agenda with CCSD staff.
 4. CCSD staff prepares the final agenda, attachments, and emails to all PROS Commissioners. Agendas are distributed to PROS distribution list.
 5. CCSD staff posts agendas at CCSD Administrative Office, Veteran's Memorial Building, and Cambria Library.

VI. Committees

The Commission shall appoint Ad Hoc Committees as may be deemed necessary

or advisable. The duties of the Ad Hoc Committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

VII. Commission Procedures

- A. The Commission shall meet on the first Tuesday of each regularly scheduled meeting unless otherwise publicly noticed 72 hours in advance. The Commission may call public-noticed special meetings as needed.
- B. A majority of the Commission members shall constitute a quorum.
- C. All Commission meetings shall be conducted by laws governing open meetings and public participation.
- D. The Board shall appoint Board liaison to the Commission for the purpose of improving the flow of communication between the entities.
- E. The General Manager, or their designated representative(s), shall assist the Commission as Staff to the Commission.
- F. After two consecutive unexcused absences of a Commissioner, the Commission, by a majority vote, may recommend to the Board the dismissal of said Commissioner.
- G. Should a Commissioner disrupt Commission meetings, or participate in behavior contrary to the charges and responsibilities of the Commission, the Commission, by a majority vote, may recommend to the Board the removal of said Commissioner.
- H. Commissioners desiring to resign shall submit a letter of resignation to the Commission Chairperson and this shall be forwarded to the Board.
- I. To fill a vacancy on the Commission resulting from the expiration of a regular term of office with no request for reappointment, as described in section III.B, such vacancy shall be advertised for a minimum of two weeks in the local Newspaper, and posted at all CCSD public information bulletin boards. The application period shall extend from the date of first posting the vacancy until a date four weeks following. Applications may be obtained at the CCSD Administrative Offices during normal business hours during the application period. An Ad Hoc committee of the Commission, appointed by the Chair, shall interview applicants for such vacancies and forward their recommendations to the CCSD Board of consideration.
- J. Vacancies of unexpired terms of office of regular Commission members

shall be filled from among current alternate members. Such vacancy shall be filled by appointment of an Ad Hoc Committee of the PROS Commission.

VIII. Amendments to Bylaws/Guidelines

The Bylaws/Guidelines may be amended by majority vote at any regular meeting of the Commission provided that written notice of the proposed changes is mailed to each member of the Commission no less than one week in advance. Changes must be approved by the Board.

- **Chapter 7.08 - PARKS, RECREATION AND OPEN SPACE COMMISSION**

[SHARE LINK TO SECTION](#)[PRINT SECTION](#)[DOWNLOAD \(DOCX\) OF SECTION](#)[EMAIL SECTION](#)[COMPARE VERSIONS](#)

Sections:

- **7.08.010 - Parks, recreation and open space commission.**

[SHARE LINK TO SECTION](#)[PRINT SECTION](#)[DOWNLOAD \(DOCX\) OF SECTION](#)[EMAIL SECTION](#)[COMPARE VERSIONS](#)

The Cambria parks, recreation and open space (PROS) commission is created and composed of five members. The commission will advise the board on parks, recreation, and open space matters.

The regular members of the PROS commission shall be qualified electors of the Cambria Community Services District.

PROS commissioners shall serve staggered terms of four years. Each commissioner shall serve until replaced. A majority of the board of directors shall appoint the commissioners. Each commissioner serves at the pleasure of the board of directors and can be removed by a majority of the board. The procedure for appointments, compensation, and reimbursement for expenses shall be set by the board by resolution.

Ex officio members of the commission are representatives from significant constituencies served by the parks and recreation department and may be appointed to serve as non-voting members of the commission as set forth by resolution of the board of directors.

The commission shall meet once per month at a regularly scheduled time, if there is business to conduct.

The commission may appoint standing committees that shall meet at a regularly scheduled time, if there is business to conduct.

The commission may adopt rules and regulations to govern its procedures.

(Ord. 9-2005 § 1: Ord. 1-2004)

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **4.A**FROM: John F. Weigold, IV, General Manager
Timothy Carmel, District Counsel

Meeting Date: September 24, 2021	Subject: Discussion and Consideration Regarding Resuming In-Person CCSD Board, Standing Committee and PROS Commission Regular and Special Meetings and Consideration of Resolution to Authorize Remote Teleconferencing Meetings in Accordance with Newly Adopted Government Code Section 54953(e) (AB 361)
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RECOMMENDATIONS:

It is recommended that the Board of Directors discuss and consider the issue of options relating to holding its Board meetings remotely/virtually or in-person, including consideration of adoption of a resolution pursuant to newly adopted Government Code Section 54953(e) (AB 361), to permit continued remote teleconferenced meetings.

FISCAL IMPACT:

See attached September 16, 2021 staff report outlining options and costs related to remote and in-person meeting options.

DISCUSSION:

At the September 16, 2021 Board of Directors meeting a staff report was presented to provide the Board with options and an opportunity to consider and discuss resuming in-person meetings. A copy of that staff report is attached for the Board's consideration.

As noted in the September 16, 2021 staff report, at that time the Legislature was considering several bills relating to changing the requirements of holding remote teleconferenced meetings, including AB 361, which would permit local agencies to conduct public meetings virtually during a declared local or State emergency, without having to rely on the Governor issuing another executive order to suspend these open meeting requirements. AB 361 was subsequently passed by the Legislature and signed by the Governor. As an urgency measure, it is effective immediately.

AB 361 has amended Government Code Section 54953, adding a new subsection (e) that permits legislative bodies, when there is a proclaimed State of Emergency declared by the Governor pursuant to Government Code Section 8625, to make a determination to authorize meeting remotely via teleconferencing as a result of the emergency. To do so, a resolution would need to be adopted in which the legislative body finds that meeting in person would present imminent risks to the health or safety of attendees, or that State or local officials have imposed or recommended measures to promote social distancing.

The resolution is valid for thirty (30) days after teleconferencing for the first time pursuant to Government Code section 54953(e). If the State of Emergency remains active after that 30 day period, the local agency may act to renew its resolution authorizing remote teleconferenced meetings by passing another resolution which includes findings that the State of Emergency declaration remains active, the local agency has reconsidered the circumstances of the State of Emergency, and the local agency has either identified: A) ongoing, direct impacts to the ability to meet safely in-person, or B) active social distancing measures as directed by relevant state or local officials.

A draft resolution has been prepared for Board consideration. It includes findings based upon a determination that as a result of the proclaimed State of Emergency in California due to the COVID-19 pandemic, and its continued spread in San Luis Obispo County and Cambria through the Delta variant of SARS-CoV-2, which is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others, holding meetings in person would present imminent risks to the health or safety of attendees.

Attachments: Agenda Item 7C, dated September 16, 2021
 Resolution 37-2021 Authorizing Remote Teleconference Meetings

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**

FROM: John F. Weigold IV, General Manager

Meeting Date: September 16, 2021 Subject: Discussion and Consideration Regarding Resuming In-Person CCSD Board, Standing Committee and PROS Commission Regular and Special Meetings

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider options to resume in-person Cambria Community Services District (CCSD) Board, Standing Committee and PROS Commission regular and special meetings and provide direction to staff.

FISCAL IMPACT:

The fiscal impact of resuming in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings includes purchasing hand sanitizer, wipes and masks, AGP Video expenses and possibly the cost of continuing a Zoom subscription. An estimate of cost of expenses for a regular and special Board meeting are listed below. AGP Video does not attend and support Standing Committee and PROS Commission meetings.

Scenario A:

AGP Video on-site; remote Zoom participation with audio & video	
Contract Rate (up to 3 hours)	\$1,000.00
Overtime Rate	\$140.00
SLO-SPAN Streaming	\$200.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,375.00

Scenario B:

AGP Video on-site; remote Zoom participation with audio only	
Contract Rate (up to 3 hours)	\$700.00
Overtime Rate	\$140.00
SLO-SPAN Streaming	\$200.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,075.00

Scenario C:

AGP Video on-site; no remote Zoom participation	
Contract Rate (up to 3 hours)	\$625.00
Overtime Rate	\$140.00
SLO-SPAN Streaming	\$200.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,000.00

AGP Video has been charging a reduced rate during the COVID-19 pandemic to support remote meetings. Effective July 1, 2021, AGP Video services has increased to the amounts listed above. As noted in scenarios A, B and C, these cost increases may require a contract amendment to be brought back to the Board at a future meeting.

DISCUSSION:

The Board asked staff to outline scenarios, issues and a timeframe for resuming in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings.

Staff recommends that the Board consider resuming in-person CCSD meetings commencing October 1, 2021, pursuant to Executive Order N-08-21, and consider the various above scenarios with AGP Video and utilizing Zoom as options for any CCSD meetings.

Executive Order N-08-21 sets a date of October 1, 2021, for public agencies to transition back to in-person meetings held in full compliance with the Brown Act. It should be noted that, as a result of the recent spike in COVID-19 cases resulting primarily from the Delta variant, there is some expectation that Governor Newsom may issue a new executive order extending the suspension.

Additionally, it is possible that the Legislature will amend the open meetings laws to address the possibility of ongoing online meetings. The Legislature is currently considering several bills that would change the requirements for public meeting participation options, including:

- Assembly Bill (AB) 339 proposes making permanent a requirement that the public be able to attend and comment at Board meetings remotely, providing phone and internet based options; and
- AB 361 would permit local agencies to conduct public meetings virtually during a declared local or state emergency, without having to rely on the Governor issuing another executive order to suspend the open meeting requirements.

It is staff's understanding that as of the time of the preparation of this staff report, the League of California Cities and several other local government agencies are urging the passage of AB 361, which would allow local agencies to continue to provide essential local services during times of emergency by permitting them to meet remotely under modified Brown Act requirements. The last day for any bill to be passed by the legislature is this Friday, September 10, so additional

information should be available by the time this item is considered at the September 16, 2021 meeting.

Otherwise, as of October 1, 2021, the following requirements will return to full force and effect:

- Local bodies must notice each teleconference location from which a member will be participating in a public meeting and each teleconference location must be specifically identified in the meeting notice and agenda, including full address and room number;
- Each teleconference location must be accessible to the public;
- Members of the public must be able to address the body at each teleconference location;
- Local bodies must post agendas at all teleconference locations; and
- During teleconference meetings, at least a quorum of the members of the local body must participate from locations within the boundaries of the territory over which the local body exercises jurisdiction.

Additionally, on August 31, 2021, as COVID-19 cases surged in San Luis Obispo County and hospitals faced extreme demands on their capacity, the County of San Luis Obispo Public Health Department issued a Health Officer Order requiring masking in all indoor public settings, venues, gatherings, and workplaces, such as, but not limited to offices, retail stores, restaurants and bars, fitness centers, theaters, museums, personal care services, family entertainment centers, conference centers and government offices serving the public. The order went into effect on September 1, 2021, at 12:01 a.m. and applies to everyone, vaccinated or not.

Individuals are not required to wear face coverings in the following circumstances:

- Persons actively eating and/or drinking;
- Persons specifically exempted from wearing face masks pursuant to other CDPH guidance, which may include persons with medical or behavioral contraindications.

Individuals, businesses, venue operators, hosts, and others responsible for the operation of indoor public settings must:

- Require all patrons to wear face coverings regardless of their vaccination status; and
- Post clearly visible and easy-to-read signage at all entry points for indoor settings to communicate the masking requirements to all patrons.

There are currently no other restrictions applying to indoor and outdoor settings for Board meetings, Standing Committee meetings or PROS Commission meetings. Below are the current San Luis Obispo County restrictions that apply to indoor and outdoor settings.

Restrictions Applying to Indoor and Outdoor Settings	
Vaccine Verification / Negative Testing	Required for Indoor Mega Events / Recommended for Outdoor Mega Events
Capacity Limitations	No restrictions
Physical Distancing	No restrictions for attendees, customers and guests
Facial Coverings	Face coverings are required in ALL indoor public places by County of San Luis Obispo Health Officer , regardless of vaccine status. This order supersedes state guidance. State guidance see applicable. See details.
Travelers	Follow CDC recommendations and CDPH Travel Advisory

What are the issues related to resuming in-person CCSD meetings?

- The cost of each meeting is dependent on which option is selected for AGP Video services.
- Face coverings will be required for all individuals, regardless of their vaccination status, at all in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings.

Masks and hand sanitizer will be available to everyone at all Board regular/special meetings, Standing Committee meetings and PROS Commission meetings. Staff will also post the County of San Luis Obispo face mask requirement signs on all Veterans' Memorial Building doors.

What are the pending issues related to resuming in-person CCSD meetings?

1. What kind of cleaning procedures does the District need to have in place after holding in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings?

The CCSD needs to establish and implement the following procedures to help prevent the spread of COVID-19. The following is a list of procedures from Cal/OSHA:

- Establish procedures to routinely clean and disinfect commonly touched surfaces and objects (e.g., door handles, steering wheels, lockers, touch screens, scanners, mobile equipment, equipment controls, carts) throughout the workday. These procedures should include:
 - Using products that are EPA-approved for use against the virus that causes COVID-19.
 - Providing EPA-registered disposable wipes for employees to wipe down commonly used surfaces before use.
 - Following the manufacturer's instructions for all cleaning and disinfection products (e.g., safety requirements, protective equipment, concentration, contact time).
 - Ensuring there are adequate supplies to support cleaning and disinfection practices, including cleaning products and gloves.

- Cleaning and disinfecting vehicles between shifts and between workers. ○ Creating procedures to close access and deep clean, preferably with a professional cleaning service, an area where a person confirmed or presumed to have COVID-19 has been. Any person cleaning the area should be equipped with proper PPE for COVID-19 disinfection (disposable gown, gloves, eye protection, and mask or respirator) in addition to PPE required for cleaning products.
2. Does the District need to have the Veterans' Memorial Building disinfected after every meeting?
- Yes, per the guidance listed above.

Attachments: Order Number 6 of the SLO County Health Officer Requiring Face Coverings in All Indoor Settings
Vaccinated or Unvaccinated Wearing a Face Mask is Required Sign

RESOLUTION 37-2021
September 24, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT MAKING
FINDINGS IN ACCORDANCE WITH AB 361 AND GOVERNMENT
CODE SECTION 54953(e), AUTHORIZING REMOTE TELECONFERENCE
MEETINGS OF THE LEGISLATIVE BODIES OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT

WHEREAS, on March 4, 2020 Governor Newsom declared a State of Emergency in the State of California pursuant to Government Code Section 8625 as a result of the threat of the Coronavirus (COVID-19) pandemic; and

WHEREAS, subsequently, in March 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Orders N-25-20 and N-29-20. These orders suspended certain elements of the Brown Act and specifically allowed for legislative bodies as defined by the Brown Act to hold their meetings entirely electronically with no physical meeting place. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which provided that the provisions in Executive Order N-29-20 suspending certain elements of the Brown Act would continue to apply through September 30, 2021; and

WHEREAS, on September 16, 2021 Governor Newsom signed AB 361, which added subsection (e) to Government Code section 54953 of the Brown Act, and makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the State caused by conditions as described in Government Code section 8558; and

WHEREAS, in addition to the Governor's proclamation of a State of Emergency, on March 23, 2020 the Board of Directors ("Board") adopted Resolution 09-2020 declaring a State of Emergency to exist in the Cambria Community Services District as a result of the Coronavirus pandemic; and has continued to make determinations that a local State of Emergency continues to exist in the Cambria Community Services District as a result of the Coronavirus pandemic; and

WHEREAS, there has been a significant increase in COVID-19 cases in San Luis Obispo County due primarily to the Delta variant of SARS-CoV-2, the virus that causes COVID-19. Emerging evidence indicates that the Delta variant is far more transmissible than prior variants of the virus, may cause more severe illness, and can be spread even by fully vaccinated individuals; and

WHEREAS, the Board of Directors now desires to adopt a Resolution finding that the requisite conditions exist for the legislative bodies of the Cambria Community

Services District, as defined in the Brown Act, to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The above recitals are true, correct and are incorporated herein by this reference.
2. The Board of Directors of the Cambria Community Services District hereby determines that as a result of the proclaimed State of Emergency in California due to the COVID-19 pandemic, and its continued spread in San Luis Obispo County and Cambria through the Delta variant of SARS-CoV-2, which is far more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others, holding meetings in person would present imminent risks to the health or safety of attendees.
3. The General Manager and legislative bodies of the Cambria Community Services District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public remote teleconferencing meetings in accordance with the requirements of Government Code section 54953(e) and other applicable provisions of the Brown Act.
4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) thirty (30) days after teleconferencing for the first time pursuant to Government Code section 54953(e), or such time that the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Cambria Community Services District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Government Code section 54953.

Resolution 37-2021 was adopted at a Special Meeting of the Cambria Community Services District on September 24, 2021.

Cindy Steidel,
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Ossana Terterian, Board Secretary

Timothy J. Carmel, District Counsel