

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday, November 20, 2021 - 10:00 AM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

President Steidel led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza, and Utilities Department Manager/District Engineer Ray Dienzo, and Board Secretary Ossana Terterian.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: President Steidel will be taking public comment for each item discussed.

3. REGULAR BUSINESS

A. Discussion and Consideration of Using Proposition 68 Per Capita Funding for the Skatepark Project

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Engineer Dienzo, who presented a slide with project information. Finance Manager Duffield also reviewed a slide regarding the financial summary of the project.

Public Comment:

Father Mark Stetz, Cambria

Margaret Perez Sesser, Cambria

Doreen Liberto, Cambria

Chelsea Foster, Cambria

Christine Heinrichs, Cambria (also submitted a written comment)

Shannon Sutherland, Cambria

Suzanne Kennedy, Cambria

Tina Dickason, Cambria
Juli Amodei, Cambria
Elizabeth Bettenhausen, Cambria
Matt H, Cambria
Bev Praver, Cambria (Submitted a written comment)
Cheryl McDowell, Cambria (submitted a written comment)
Ruth Fleming, Cambria (submitted a written comment)
Dave and Louise Boyd, Cambria (submitted a written comment)
Gene Lamparter, Cambria (submitted a written comment)
Holly Ludwigson, Cambria (submitted a written comment)
Kyle Ronemus (submitted a written comment)
Mahala Burton, Cambria (submitted a written comment)
Mary Maher, Cambria (submitted a written comment)
Sales Marcelle, Cambria (submitted a written comment)

Vice President Howell moved to not apply the Proposition 68 Per Capita Funding for the Skatepark Project.

Director Gray seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Dean, Gray) Nays– 1 (Farmer) Absent – 0

At 11:52 am, Director Dean moved to extend the meeting to 12:30 p.m. All agreed. At that time, President Steidel also suggested a 5 minute break until 11:57 am.

- B.** Discussion and Consideration of Adoption of Resolution 43-2021 to Appoint a Representative from Skate Cambria to be an Ex-Officio Non-Voting Member of the PROS Commission in Accordance with CCSD Municipal Code Section 7.08.010

General Manager Weigold introduced the item and provided a summary. He then turned it over to PROS Commission Chair Kniffen.

Public Comment:

Margaret Perez Sesser, Cambria
Elizabeth Bettenhausen, Cambria
Tina Dickason, Cambria
Suzanne Kennedy, Cambria
Jeffrey Smith, Cambria
Sharon & Cyrus Tatham, Cambria
Christine Heinrichs, Cambria (submitted a written comment)
Holly Ludwigson, Cambria (submitted a written comment)
Kyle Ronemus (submitted a written comment)

Director Farmer moved to adopt Resolution 43-2021 to Appoint Juli Amodei, a Representative from Skate Cambria to be an Ex-Officio Non-Voting Member of the PROS Commission in Accordance with CCSD Municipal Code Section 7.08.010

Vice President Howell seconded the motion.

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

4. ADJOURN

President Steidel adjourned the meeting at 12:30 p.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.