

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Wednesday, January 22, 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

A quorum was established.

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

Directors absent: Amanda Rice

Staff present: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Finance Manager Pamela Duffield and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel reported the Board continued to instruct its labor negotiators but there is no formal action to report.

E. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions.

There were none.

2. PUBLIC SAFETY

A. Sheriff's Department Report

Commander Nelson provided a brief summary on recent activities in Cambria.

B. CCSD Fire Chief's Report

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

The Board thanked the Cambria Fire Department personnel for their assistance in doing construction at the department.

3. PUBLIC COMMENT

Public Comment:
Elizabeth Bettenhausen

4. MANAGER'S REPORT

A. General Management Report

Mr. Weigold introduced the item and provided a brief summary.

Public Comment:
Elizabeth Bettenhausen

B. Finance Manager's Report

Ms. Duffield introduced the item and provided a brief summary on the Fiscal Year 2017/2018 audit.

C. Utilities Report

Public Comment:
Christine Heinrichs
Elizabeth Bettenhausen

Mr. Dienzo introduced the item and provided a brief summary.

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

i. President's Report

President Farmer reported improvements on water storage and delivery. He discussed a more water wise and efficient process moving forward. He suggests recruiting a volunteer for projects for water and wastewater solutions and financial assistance. He encouraged residents to become more involved in our community and attend upcoming town hall meetings. They will be more informative and he encourages public participation.

ii. Finance Committee's Report

Vice President Steidel reported the District received the Fiscal Year 2017/2018 audit report. The Finance Committee will most likely have a Special meeting to review the audit report.

iii. Policy Committee's Report

Director Howell reported the Policy Committee will meet next week to review the bylaws, mission statement and goals. He hopes to fill the vacancy today.

iv. Resources & Infrastructure Committee's Report

Director Pierson asked Ms. Dean to report on the recent Resources & Infrastructure Committee meeting. The ad hoc committees gave a report on the RFP/RFQ. No responses have been received as of last week. The Committee reappointed Karen Dean as Vice Chair and Tom Gray as Secretary. They approved the 2020 meeting schedule. David Pierson has replaced Paul Nugent on the UWMP Ad Hoc Committee and they discussed appointments to the ad hoc committees. They approved staff's recommendations on the reallocation of funds. They discussed methods on improving communication within the community on Proposition 218 projects.

Director Pierson asked if the Board wants the Resources & Infrastructure Committee to look into offsite water storage and possibilities.

Vice President Steidel thinks it would be a valuable piece of information to have. Director Howell agreed.

The Board reached consensus to have the offsite water storage and possibilities on the next agenda.

v. Other Liaison Reports and Ad Hoc Committee Reports

Director Pierson reported on the Regular Coastal Development Permit Ad Hoc Committee report. They have a hydrologist and biologist under contract at this time. The RFP/RFQ doesn't specifically address those areas because we already have people on board. They are going to meet with the County later this month and after that meet with Coastal Commission in February to see what study they want done. We continue to work with the County to finish the application and are keeping the Coastal Commission aware on an almost weekly basis. We don't think hiring a consultant to work on this and the Urban Water Master Plan will delay the process with the County and Coastal Commission. He reported on the recent NCAC meeting. The homeless in town have been breaking into buildings and trespassing in other areas more than usual. The Sheriff was made aware of the incidents. Supervisor Gibson gave a report on the Chevron property between Morro Bay Strand and Cayucos has been purchased by the County and will be parkland. The area along the beach now belongs to Morro Bay. The entire Morro Strand is all park area. The County's hearing on new ADU codes will be held on January 28, 2020. The Film Festival is February 6 through February 9, 2020. There is work being done on Moonstone Drive Boardwalk. He reported on the Fire Safe Focus Group meeting. There was a study by Cal Poly. They introduced the Head of the County Office of Emergency Services. They discussed using Highway 1 as a two-lane evacuation route. The Fire Department will decide when and who should evacuate in case of a fire, the Sheriff's Department will go door to door or use a loudspeaker and CHP will use Caltrans to assist. They all made it very clear that assets are very limited. They will work on refining the plans by using Cal Poly studies. We have an Alert subcommittee and will have an update on that next month.

Vice President Steidel and Director Howell have been working with staff on the Affordable Housing Ad Hoc Committee. It has brought to realization that there are elements of the District's Code that need to be updated.

President Farmer reported on the Cambria Forest Committee meeting.

6. CONSENT AGENDA

A. CONSIDERATION TO ADOPT THE DECEMBER 2019 EXPENDITURE REPORT

B. CONSIDERATION TO ADOPT THE DECEMBER 12, 2019 AND DECEMBER 19, 2019 REGULAR MEETING MINUTES

Title: Moved to approve the consent agenda.

Made by: Director Pierson

Vice President Steidel second the motion.

Motion Passed Ayes - 4 Nays - 0 Absent – 1 (Rice)

Roll Call Vote:

Ayes: Farmer, Howell, Pierson, Steidel

7. REGULAR BUSINESS

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

General Manager Weigold introduced the item and provided a brief summary.

Director Howell thanked the three applicants for applying to the position again and making themselves available. He encourages those not appointed should consider attending the Policy Committee meetings. The present members of the Policy Committee would be happy with all the applicants, but Ms. Richards would be the better choice.

Vice President Steidel thinks Jerry McKinnon would be a good candidate.

Director Pierson thinks Jerry McKinnon would be a good candidate.

President Farmer suggests discussing this item at the next meeting when Director Rice is present.

The Board reached consensus to discuss at the next meeting.

8. ADJOURN TO CLOSED SESSION

President Farmer asked for public comment. There was none.

President Farmer adjourned the meeting to closed session at 3:50 p.m.

A. Public Comment

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

C. 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)