

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, November 16, 2022 11:00 AM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 11:00 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: District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield, Fire Chief Justin Vincent, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo, and Administrative Analyst – HR & IT Haley Dodson.

District Counsel reported that at the November 10, 2022, regular meeting, the Board held a closed session to do a performance evaluation of the General Manager. No action was taken. On November 13, 2022, the General Manger gave the Board notice that he was recently engaged to be married and moving to Santa Barbara and resigned as General Manager effective November 15, 2022. Today's closed session is scheduled so the Board can designate an Acting General Manager.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Elizabeth Bettenhausen, Cambria (the administrative analyst read the written comment into the record)

Michael Calderwood, Cambria

3. ADJOURN TO CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957(b)
Position: Acting General Manager**

President Howell adjourned the meeting to closed session at 11:08 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.