

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, December 28, 2021 - 2:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 2:00 p.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: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, 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: Will be taken after the item is introduced and presented.

3. CONSENT AGENDA

- A.** Consideration of Adoption of Resolution 56-2021 Finding that an Emergency Exists within the District and Authorizing the General Manager to Execute a Contract with Hartzell Construction and Take Other Necessary Actions for the Emergency San Simeon Transmission Water Main Repair Project Without a Competitive Solicitation of Bids, Pursuant to Public Contracts Code Section 20168

Vice President Dean asked to pull the item from consent agenda for discussion.

General Manager Weigold introduced the item and provided a summary. He then turned it over to District Engineer Ray Dienzo for further explanation.

Public Comment:

Tina Dickason, Cambria

Clyde, Cambria

Gordon Heinrichs, Cambria (submitted a written comment)

District Counsel stated that he wanted to make two minor additions to the Resolution before it can be adopted. In the 5th recital, he would like to add “Public Contract Code Sections 20168” before Section 22050; and in the first operative clause, to add “Pursuant to Public Contract Code Section 20168” after “Now Therefore, Be It Resolved by the Board of Directors of the Cambria Community Services District that”.

Director Gray moved to adopt Resolution 56-2021 Finding that an Emergency Exists within the District and Authorizing the General Manager to Execute a Contract with Hartzell Construction and Take Other Necessary Actions for the Emergency San Simeon Transmission Water Main Repair Project Without a Competitive Solicitation of Bids, Pursuant to Public Contracts Code Section 20168 and with the Resolution as updated by District Counsel during the meeting.

Director Steidel seconded the motion.

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

4. ADJOURN

President Howell adjourned the meeting at 2:52 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.