

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, October 14, 2021 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:00 p.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, Utilities Department Manager/District Engineer Ray Dienzo and Board Secretary Ossana Terterian.

D. President's Report

President Steidel had nothing to report.

E. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions. She proposed to move agenda item 6A to be discussed immediately due to the limited availability of the consultant.

2. BOARD MEMBER COMMUNICATIONS

There were none.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen was available to provide a report about the work of the PROS Commission with the Master Plan.

4. PUBLIC COMMENT

Public Comment:
Tina Dickason, Cambria

Christine Heinrichs, Cambria
Elizabeth Bettenhausen, Cambria
Lauren Younger, Cambria (submitted a written comment)
Karen Pearson, Cambria (submitted a written comment)

5. CONSENT AGENDA

Public Comment:

- A.** Consideration to Direct Staff to Advertise for an Open Position on the Finance Committee and a Second Open Position on the Policy Committee
- B.** Director Gray moved to approve consent agenda item 5A with the consideration to direct staff to advertise for an open position on the Finance Committee and a second open position on the Policy Committee.

Director Dean seconded the motion.

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

6. REGULAR BUSINESS

- A.** Update Regarding California Voting Rights Act Report by National Demographics Corporation (NDC)
(Note: Due to the limited availability of the consultant, this item was moved to the beginning of the agenda).

General Manager Weigold introduced the item and provided a summary. He then turned it over the Mr. Douglas Johnson, President of NDC, for further explanation and presentation.

Public Comment:
Elizabeth Bettenhausen, Cambria

- B.** Discussion and Consideration of East Ranch Restroom Design and Presentation

General Manager Weigold introduced the item and provided a summary. Monte Soto gave a short presentation regarding the three restroom design options.

Public Comment:
Chelsie Foster, Cambria
Diane Felgenhauer, Cambria (submitted a written comment)

President Steidel suggested two motions. The first was to accept the report from Mr. Soto and then to direct staff to notify San Luis Obispo County that CCSD is in compliance with the requirements that they had for the grant received for the design of the bathroom.

Director Dean seconded the motion.

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

President Steidel made a second motion to direct staff to begin investigation regarding resources for moving the design forward and provide possible options for timing to return to the Board no later than the second meeting in November with their findings.

Vice President Howell seconded the motion.

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

C. Discussion and Consideration of Adoption of Ordinance 03-2021 Amending Chapter 4.12 of the CCSD Municipal Code Relating to the Emergency Water Shortage Contingency Plan

General Manager Weigold introduced the item and provided a summary.

Public Comment:
Elizabeth Bettenhausen, Cambria

Director Gray moved to adopt Ordinance 03-2021 Amending Chapter 4.12 of the CCSD Municipal Code Relating to the Emergency Water Shortage Contingency Plan and waive further reading.

Director Dean seconded the motion

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

D. Discussion and Consideration of Board Ad Hoc Committee Report on Policies

General Manager Weigold introduced the item and provided a summary.

Public Comment: None

Vice President Howell moved to recommend that the Board receive the ad hoc committee report on policies and determines that District policies are to be presented in a public document titled “CCSD Policy Handbook.” Policies will be organized by topic following the framework of the California Special District Association (CSDA) Policy Handbook. CCSD policies not analogous to particular CSDA models are to be organized by CSDA topic areas (e.g., “General,” “Board of Directors,” “Inventory & Property Management”), but will have CCSD assigned numbers.

Director Gray seconded the motion.

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

At 4:02 p.m., a 3 minute break was taken with a return time of 4:05 p.m.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Public Comment:

Crosby Swartz, Cambria (also submitted a written comment)
Elizabeth Bettenhausen, Cambria (also submitted a written comment)
Christine Heinrichs, Cambria

B. Finance Committee's Report

Director Gray had submitted a written report as part of the agenda packet.

C. Policy Committee's Report

Vice President Howell had submitted a written report as part of the agenda packet.

D. Resources and Infrastructure Committee's Report

Director Dean had submitted a written report as part of the agenda packet.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Farmer and Director Dean had submitted written reports as part of the agenda packet.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

9. ADJOURN

President Steidel adjourned the meeting at 5:00 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.