

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 30, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

There was no Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

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

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
None

3. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 33-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Vice President Steidel moved to adopt Resolution 33-2020 declaring a continued local emergency in the Cambria Community Services District due to the coronavirus pandemic.

Director Rice seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

4. ADJOURN TO CLOSED SESSION

A. Public Comment

President Farmer asked for public comment. There was none.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Number of Cases: One (1)**

Name of Case: Madrid v. CCSD

President Farmer adjourned the meeting to closed session at 2:07 p.m.

The Board reconvened to open session at 3:20 p.m. and District Counsel reported the Board of Directors approved a mediator's settlement agreement in the Madrid vs. CCSD matter. The motion to approve the agreement was made by Director Pierson and seconded by Vice President Steidel and passed on a 3-2 vote, with Directors Rice and Howell voting no. The District agreed to restore accrued leave which the plaintiff will use beginning July 1, 2020 until her date of retirement on October 2, 2020. Her base pay will increase to \$99/hour for those three months. The District's insurer, the Special Districts Risk Management Authority will pay the plaintiff and her counsel, the sum of \$130,000 dollars. The case will be dismissed with prejudice.

The Board adjourned the meeting at 3:22 p.m.