

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 11, 2021 2:00 PM

1. OPENING

A. Call to Order

President Steidel called the meeting to order at 2:03 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. Report from Closed Session

District Counsel reported that at the January 27, 2021 special meeting, the Board of Directors voted to approve the settlement agreement and release of claims in the CCSD vs. CDM Smith case. The motion to approve the settlement agreement and release of claims was made by President Steidel, seconded by Director Gray and the vote was 5-0. The agreement's material terms are payment by CDM Smith of \$1.75M in exchange for dismissal of the lawsuit. The link to the settlement agreement is posted on the District's Website.

E. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions. There were none.

2. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report on the skatepark.

3. PUBLIC COMMENT

Public Comment:
Claudia Harmon Worthen, Cambria

4. CONSENT AGENDA

A. Consideration of Adoption of a Resolution Amending the Board Bylaws

Director Farmer motioned to amend to replace the wording “District Clerk” with “Board Secretary.”

Director Farmer moved to adopt the Board Bylaws by Resolution 06-2021.

Director Gray seconded the motion.

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

5. REGULAR BUSINESS

A. Discussion and Consideration Regarding Adoption of CCSD Strategic Plan, and Board Goals and Objectives

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

Public Comment:
David Pierson, Cambria
Dennis Dudzik, Cambria

Director Gray moved to adopt as changed the Six-Month Strategic Objectives – the changes discussed were the wording on Page 15 Item #1 to change wording from “Analyze” to “Assess”; Page 15 Item #2 to change wording from “Develop a social media policy and present to the Board” to “Develop a template improving public communication through social media” and to change the Lead from Harry Farmer to Karen Dean on Page 17 Item #1 on the Three Year Goal: Achieve a Balanced Policy for Growth and Resources.

Director Dean seconded the motion.

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

B. Discussion and Consideration of Adoption of Draft Policy on Grants

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

Vice President Howell moved to amend the policy by spelling out SST as “Sustainable Solutions Turnkey” Program and to add the sentence in Section 2170.2.1 after the first sentence to read “Applications for Grants that require matching funds shall be approved by the Board of Directors prior to submission.”

Director Dean seconded the motion.

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

President Steidel suggested a break from 3:34-3:40pm. All agreed.

6. MANAGER REPORTS

A. Public Comment: The President will be asking for Public Comment before the reports

Public Comment:
Christine Heinrichs, Cambria

B. General Manager's Report

Mr. Weigold provided a summary of the General Manager's Report.

C. Finance Manager's Report

Ms. Duffield provided a summary of the Finance Manager's Report.

D. Utilities Report

Public Comment: Elizabeth Bettenhausen (submitted by written email)

Mr. Dienzo provided a summary of the Utilities Report.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Public Comment: The President will be asking for Public Comment before the reports –

There was no public comment.

B. Finance Committee's Report

Director Gray stated that they are in the process of considering 2nd quarter budget adjustments, which will be considered next Thursday.

C. Policy Committee's Report

Vice President Howell said that he won't be taking up time today unless there are questions and will take the same report and update it for next time.

D. Resources and Infrastructure Committee's Report

Director Dean will be combining the report with next week's report in the interest of time.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Dean will be talking about one thing relating to NCAC. She wanted to give a heads up that a guest speaker will be talking at NCAC who will discuss future plans for Highway 1. His name is John Olejnik and he will discuss a sustainable highway project on Highway 1 and will be discussing the Rat Creek landslide next Wednesday.

Director Farmer wanted to mention FFRP. They had an annual meeting and John Nixon was elected the new President. They had their monthly meeting and the main discussion was providing funding for the maintenance of the ranch. As a result, FFRP has decided to give more money to Carlos and what he does at the ranch. They had offered \$14,000 but increased it to \$34,000. They also had a special meeting after the

deluge and approved paying the \$9,000 bill for the work that was done by the local tree service to remove trees that had fallen in front of trails. Kudos to folks at FFRP that are helping to pay for costs that normally the District would be paying.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

President Steidel would like to move for a future agenda item for discussion and consideration in the establishment of a Board ad hoc that she had mentioned earlier relative to forestry and forest conservation. She will formulate specific wording along with Vice President Howell for the first meeting in March.

Director Dean inquired about the discussion of the name of the water facility. President Steidel stated that she and Vice President Howell have had conversations about it and are trying to find time to have that conversation. There are other items in the upcoming months, but this item hasn't dropped off the table.

At 4:55pm, Vice President Howell moved to extend the meeting until 5:30pm.

Director Dean seconded the motion.

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

The Board will continue to discuss the UWMP issue at a later date.

Vice President Howell stated that Claudia Harmon would like the Board to consider a letter of support for dark skies and would like it to address the issue sometime in March - President Steidel asked that she provide a description of what she wants in the letter.

9. ADJOURN TO CLOSED SESSION

A. Public Comment

President Steidel asked for public comment. There was none.

President Steidel adjourned the meeting to closed session at 5:00 p.m.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code 54956.8

Property: 2284 Center Street (APN: 013-264-021)

Agency Negotiators: John F. Weigold, IV, General Manager

Negotiating Party: Cambria Historical Society

Under Negotiation: Price and Terms of Payment

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government

Code Section 54957(b)(2)

Title: General Manager

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.