

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Friday, January 15, 2021 9:00 AM

**1. OPENING**

**A. Call to Order**

President Steidel called the meeting to order at 9:00 a.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 David Hirsch, Finance Manager Pamela Duffield, Fire Chief William Hollingsworth, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:

Robert Reid, Cambria (the Deputy District Clerk accepted and made the written comment apart of the record)

Elizabeth Bettenhausen, Cambria (the Deputy District Clerk accepted and made the written comment apart of the record)

Christine Heinrichs, Cambria (the Deputy District Clerk accepted and made the written comment apart of the record)

Scott Anderson, Cambria (the Deputy District Clerk accepted and made the written comment apart of the record)

Jim Townsend, Cambria (the Deputy District Clerk read the written comment into the record)

Ted Key, Cambria

**3. REGULAR BUSINESS**

**A. Receive Strategic Planning Community Input Focusing on Three Key Areas: District Strengths, District Weaknesses and District Goals and Other issues Related to the District Strategic Plan**

Mr. Weigold introduced the item, provided a summary and turned it over to President Steidel, who provided a summary.

Public Comment:

Mike Lyons, Cambria

Ted Key, Cambria

Crosby Swartz, Cambria

Laura Swartz, Cambria  
Bruce Koontz, Cambria  
Dennis Dudzik, Cambria

Public comment on the District's strengths and accomplishments of the CCSD in the past year:

Crosby Swartz, Cambria  
Robert Reid, Cambria (the Deputy District Clerk read the written comment into the record)  
Elizabeth Bettenhausen, Cambria (the Deputy District Clerk read the written comment into the record)  
Christine Heinrichs, Cambria (the Deputy District Clerk read the written comment into the record)  
Robert Fountain (the Deputy District Clerk read the written comment into the record)

Public comment on the District's current internal weaknesses or challenges:

Crosby Swartz, Cambria  
Robert Reid, Cambria (the Deputy District Clerk read the written comment into the record)  
Elizabeth Bettenhausen, Cambria (the Deputy District Clerk read the written comment into the record)  
Christine Heinrichs, Cambria (the Deputy District Clerk read the written comment into the record)  
Robert Fountain (the Deputy District Clerk read the written comment into the record)

Public comment on the District's three-year goals:

Dennis Dudzik, Cambria  
Laura Swartz, Cambria  
Robert Reid, Cambria (the Deputy District Clerk read the written comment into the record)  
Elizabeth Bettenhausen, Cambria (the Deputy District Clerk read the written comment into the record)  
Christine Heinrichs, Cambria (the Deputy District Clerk read the written comment into the record)  
Robert Fountain (the Deputy District Clerk read the written comment into the record)

Public comment on the other issues related to the District's Strategic Plan:

Scott Anderson, Cambria (the Deputy District Clerk read the written comment into the record)

**B. On Tuesday, January 19, 2021 the Board of Directors will Hold an Adjourned Special Meeting to Facilitate a Workshop for Development of the District's Strategic Plan**

Mr. Weigold introduced the item and provided a summary. He announced the January 19, 2021 adjourned special Board meeting workshop participants below:

1. Amanda Rice, former CCSD Director
2. Carlos Mendoza, Facilities & Resources Supervisor
3. Cindy Steidel, CCSD President
4. David Hirsch, CCSD District Counsel
5. David Pierson, former CCSD Director
6. Donn Howell, CCSD Vice President and Chair of Policy Committee
7. Gordon Heinrichs, Vice Chair of Policy Committee
8. Harry Farmer, CCSD Director
9. John Nixon, Secretary of Policy Committee
10. John F. Weigold IV, General Manager

11. Karen Dean, CCSD Director and Chair of Resources & Infrastructure Committee
12. Pamela Duffield, Finance Manager
13. Ray Dienzo, Utilities Department Manager/District Engineer
14. Ted Siegler, Vice Chair of Finance Committee
15. Tom Gray, CCSD Director and Chair of Finance Committee
16. William Hollingsworth, Fire Chief

**C. Discussion and Consideration to Set a Date for the Next Strategic Planning Workshop**

Mr. Weigold introduced the item and provided a summary. This will be discussed at next week's adjourned special Board meeting.

President Steidel asked for public comment on 3A, 3B and 3C. There was no additional public comments or written comments.

**4. ADJOURN**

Director Howell moved that the Board adjourn the meeting and reconvene at an adjourned special Board meeting on Tuesday, January 19, 2021 at 8:30 a.m.

Director Dean seconded the motion.

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

President Steidel adjourned the meeting at 10:49 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.