

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
Thursday, June 11, 2020 2:00 PM

**1. OPENING**

**A. Call to Order**

President Farmer called the meeting to order at 2:00 p.m.

**B. Pledge of Allegiance**

President Farmer asked the Board of Directors and staff to read a quote from Dr. Martin Luther King, Jr.

**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, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

**D. Agenda Review: Additions/Deletions**

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

**2. COMMISSION REPORT**

**A. PROS Chairman's Report**

PROS Chairman Steve Kniffen provided a report.

Public Comment:  
Tina Dickason, Cambria

**3. PUBLIC COMMENT**

Public Comment:  
Ashlyn Snow & Robert Malone  
Margie Sesser  
Tina Dickason, Cambria

**4. HEARINGS AND APPEALS**

- A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 24-2020 CONFIRMING 2019 FIRE HAZARD FUEL REDUCTION ITEMIZED REPORT OF THE CAMBRIA COMMUNITY SERVICES DISTRICT**

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:  
None

Mr. Weigold closed the public hearing.

Director Rice moved to adopt Resolution 24-2020 confirming the 2019 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District.

Vice President Steidel seconded the motion.

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

**B. PUBLIC HEARING TO DISCUSS AND CONSIDER RESOLUTION 25-2020 APPROVING A FIRE SUPPRESSION BENEFIT ASSESSMENT CONSUMER PRICE INDEX (CPI) ADJUSTMENT AT THE RATE OF 2.1% FOR FY 2020/2021 AND CONFIRMING THE ITEMIZED REPORT TO COLLECT THE ASSESSMENT ON THE COUNTY TAX ROLLS**

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:  
None

Mr. Weigold closed the public hearing.

Director Rice moved to adopt Resolution 25-2020 approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 2.1% for Fiscal Year 2020/2021 and confirming the Itemized Report to collect the assessment on the County tax rolls.

Vice President Steidel seconded the motion.

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

**C. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 26-2020 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE COUNTY TAX ROLLS**

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:  
None

Mr. Weigold closed the public hearing.

Director Howell moved to adopt Resolution 26-2020 confirming the itemized report to collect delinquent solid waste collection and disposal charges on the County tax rolls.

Vice President Steidel seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Pierson, Farmer) Nays– 1 (Rice) Absent – 0

**5. REGULAR BUSINESS**

**A. DISCUSSION AND CONSIDERATION OF APPROVAL OF AMENDMENT TO RESOURCES AND INFRASTRUCTURE COMMITTEE BYLAWS**

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

The Board of Directors reached consensus that common bylaws make sense for the three standing committees and if the Resources & Infrastructure wants to make a change, this item will be brought back to a future meeting on the consent agenda.

Public Comment:

Tina Dickason, Cambria

Karen Dean, Cambria

**B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 27-2020 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.

Public Comment:

Christine Heinrichs, Cambria

Director Rice moved to approve Resolution 27-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus pandemic.

Director Howell seconded the motion.

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

**C. DISCUSSION AND CONSIDERATION TO APPOINT AN AD HOC COMMITTEE TO REVIEW ORDINANCE 02-2020 AMENDING SECTIONS 4.16 AND 4.20 OF THE CAMBRIA COMMUNITY SERVICES DISTRICT MUNICIPAL CODE RELATING TO RETROFIT INSPECTIONS AND VERIFICATIONS**

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to appoint Director Pierson and Vice President Steidel to an ad hoc committee to review Ordinance 02-2020 amending Sections 4.16 and 4.20 of the Cambria Community Services District Municipal Code relating to retrofit inspections and verifications.

Director Howell seconded the motion.

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

**D. DISCUSSION AND CONSIDERATION OF THE ISSUE OF BOARD MEMBER PARTICIPATION AT FINANCE, POLICY, AND RESOURCES AND INFRASTRUCTURE COMMITTEE MEETINGS**

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

Public Comment:

Elizabeth Bettenhausen, Cambria  
Christine Heinrichs, Cambria  
Tina Dickason, Cambria  
Karen Dean, Cambria  
Julie Tacker

The Board of Directors held an extensive discussion regarding this item.

The Board of Directors agreed to discuss this item at the next regular meeting.

**E. DISCUSSION AND CONSIDERATION OF APPROVAL OF A LETTER OF SUPPORT FOR THE CHUMASH NATIONAL MARINE SANCTUARY**

Mr. Weigold introduced the item and provided a summary.

Vice President Steidel moved to approve the CCSD letter of support for the Chumash National Marine Sanctuary.

Director Rice seconded the motion.

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

**6. FUTURE AGENDA ITEM(S)**

President Farmer asked for any future agenda items.

Director Rice would like to discuss the public forum issue and appointing a Bylaws ad hoc committee.

**7. ADJOURN TO CLOSED SESSION**

President Farmer asked for public comment.

Public Comment:

Christine Heinrichs, Cambria

President Farmer adjourned the meeting to closed session at 4:19 p.m.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957  
Title: District Counsel**