

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, December 9, 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. Report from Closed Session

District Counsel stated that at the November 18th regular meeting, the Board considered the General Manager's performance and related labor negotiations. No action was taken. There was nothing to report.

E. President's Report

President Steidel reported that she sent a letter of thanks on behalf of the CCSD to Kitty Connelly, the Executive Director of Friends of the Fiscalini Ranch. The past year, the FFRP has been extraordinarily generous to the District, subsidizing over \$80,000 in contract services and providing thousands of volunteer hours in support of the ranch repair and maintenance. The FFRP is a vital and generous partner to the CCSD. She also thanked Carlos Mendoza and the crew for their support. Additional acknowledgement was given to Vice President Howell. President Steidel also acknowledge the hard work of the District staff.

F. Election of Officers

i Election of Officers

Public Comment: None

General Manager Weigold introduced the item and provided a summary.

President Steidel moved to nominate Donn Howell as President.

Director Gray seconded the motion.

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

Director Steidel moved to nominate Karen Dean as Vice President.

Director Gray seconded the motion.

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

G. Agenda Review: Additions/Deletions

President Howell asked for any additions or deletions.

Director Gray moved to delete Item 5B from this agenda and move it to the December 16th Board meeting so that it can be referred to the Finance Committee for discussion and review at their December 14th meeting.

Director Farmer seconded the motion.

Motion failed Nays – 4 (Howell, Dean, Steidel, Farmer) Ayes - 1 (Gray), Absent – 0

Director Farmer moved to move regular agenda item 6C to before 6A. There were no objections by anyone.

2. BOARD MEMBER COMMUNICATIONS

There were none.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report about the work of the PROS Commission.

4. PUBLIC COMMENT

Public Comment:

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria

Scott Anderson, Cambria

Chelsie Foster, Cambria

Dave Pierson, Cambria (Submitted a written comment)

Mel McColloch, Cambria (Submitted a written comment)

Tony Church, Cambria (Submitted a written comment)

5. CONSENT AGENDA

Director Gray moved to pull Item 5B for separate consideration.

Director Farmer moved to pull Item 5C for separate consideration.

- A. Consideration of Adoption of Resolution 47-2021 and Approval to Apply for Assistance to Firefighters Grants (AFG) Program for Vehicle Extrication Equipment and EKG Machine
- B. Consideration of Approval of Resolution 48-2021 Approving Application for Per Capita Grant Funds "Proposition 68" and Resolution 51-2021 Amending the Fiscal Year 2021/2022 Budget

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Jim Bahringer, Cambria
Elizabeth Bettenhausen, Cambria
Kitty Connolly, Cambria
Christine Heinrichs, Cambria
Michael Calderwood, Cambria
Chelsie Foster, Cambria
Diane Felgenhauer, Cambria (submitted a written comment)
Bob Hovarth, Cambria (submitted a written comment)
Eugene and Karen Lamparter, Cambria (submitted a written comment)
James Kelty, Cambria (submitted a written comment)
Bev Praver, Cambria (submitted a written comment)
Mahala Burton, Cambria (submitted a written comment)
Jim Townsend, Cambria (submitted a written comment)

President Howell moved to Approve Resolution 48-2021 Approving Application for Per Capita Grant Funds "Proposition 68" and Resolution 51-2021 Amending the Fiscal Year 2021/2022 Budget.

Director Steidel seconded the motion.

Motion Passed Ayes – 3 (Howell, Dean, Steidel) Nays – 2 (Farmer, Gray) Absent – 0

- C. Consideration to Schedule Dates and Select Venue for a Special Board Meeting for the Strategic Planning Community Input and Workshop

Director Steidel moved to adopt the dates suggested for the CCSD Strategic Planning workshop and the associated Strategic Plan meeting, January 24 and 25, 2022 and contracted with Snider and Associates.

Vice President Dean seconded the motion.

Public Comment:

Elizabeth Bettenhausen, Cambria
Christine Heinrichs, Cambria

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

- D.** Consideration of Adoption of Resolution 50-2021 to Waive Competitive Bidding Requirements and Authorize the General Manager to Execute a Contract with CalPortland Construction for Utility Adjustments to Grade in Conjunction with the County of San Luis Obispo's Asphalt Overlay Project

Director Gray moved to approve consent agenda items 5A and 5D only.

Director Farmer seconded the motion.

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

President Howell suggested a small break from 4:01 p.m. to 4:05 p.m.

6. REGULAR BUSINESS

Director Farmer moved at 5:55pm to continue the meeting to 6:15 pm.

Director Steidel seconded the motion.

There were no objections.

Item 6.C. was taken out of order and considered first.

- A.** Discussion and Consideration of Adoption of Resolution 49-2021 to Establish an Annual Budget to Achieve a Target of \$178,000 for Development of the Cambria Skatepark

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Bev Praver, Cambria (submitted a written comment)

Mahala Burton, Cambria (submitted a written comment)

Juli Amodei, Cambria

At 6:15pm, Director Dean moved to extend the meeting to 6:30pm.

President Howell seconded the motion.

There were no objections.

The discussion continued.

At 6:30 pm, President Howell moved to extend the meeting to 6:40 pm.

Director Farmer seconded the motion.

Director Gray had to leave, and the meeting continued to 6:40pm.

President Howell moved to adopt Resolution 49-2021 to Establish an Annual Budget to Achieve a Target of \$178,000 for the Development of the Skatepark

with the specification that the time frame be in 3 years and the amount shall be \$59,333. If construction were to commence within the specified time frame, the remainder commitment will be provided as a budget adjustment and with the fiscal 2021/22 budget cycle.

Director Farmer seconded the motion.

Motion Passed Ayes – 4 (Howell, Dean, Steidel, Farmer) Nays– 1 (Gray) Absent – 0

B. Discussion and Consideration of PROS Commission, Standing Committee Chair and Liaison Appointments

Not discussed – continued to Special Meeting date of December 16, 2021 at 10 a.m.

C. Discussion and Consideration Regarding the PG&E IGA Financing Update and to Authorize Bartle Wells to Proceed with the Phase 2 Rate Study (Considered before 6.A and 6.B)

General Manager Weigold introduced the item and provided a summary. He then turned it over to Alex Handler and Richard Brandis for more explanation.

At 4:55pm, Director Gray moved to extend the meeting to 5:30 pm.

Director Farmer seconded the motion.

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

The discussion continued.

At 5:25 pm, President Howell moved to continue the meeting to 6:00 pm. He only wanted to see if there were objections. There were none. No roll call needed.

Director Dean and Director Gray seconded the motion.

No objections were made, a unanimous decision to continue the meeting until 6:00 p.m.

Public Comment:

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

Vice President Dean moved to authorize the phase 2 rate study of the scope of work under the current Agreement for Consultant Services with Bartle Wells for water, WRF, and sewer rate updates.

Director Steidel seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

This item was not discussed, as it was continued to Special Meeting date of December 16, 2021 at 10 a.m.

- A. Public Comment:
- B. Finance Committee's Report
- C. Policy Committee's Report
- D. Resources and Infrastructure Committee's Report
- E. Other Liaison Reports and Ad Hoc Committee Reports

8. FUTURE AGENDA ITEM(S)

President Howell didn't ask for any future agenda items.

9. ADJOURN

President Howell adjourned the meeting at 6:42 p.m. The remainder of the agenda will be considered at a Special Meeting on December 16, 2021 at 10:00 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.