

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 8, 2022, 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:02 p.m.

B. Pledge of Allegiance

President Howell led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Donn Howell, Cindy Steidel, Harry Farmer & Tom Gray (Vice President Pro Tem);

Absent: Karen Dean

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield, Finance Manager Denise Fritz, F & R Manager Carlos Mendoza, District Engineer Ray Dienzo, and Board Secretary Leah Reedall.

D. President's Report

President Howell requested that District Counsel report on the Windeler litigation.

District Counsel reported that CCSD prevailed, and that there will likely be an appeal that must be filed within thirty (30) days.

E. Agenda Review: Additions/Deletions

None

2. BOARD MEMBER COMMUNICATIONS

None.

3. COMMISSION REPORT

- A. PROS Chairman's Report. PROS Commission Chairman Steve Kniffen reported that the Skate Park won of the Youth Trophy Award during Pinedorado. They currently have approximately \$530,000 in funds and are progressing with their plans. The ad hoc committee comprised of Joyce Renshaw and Kermit Johansson have met and identified as the top 3 projects to be addressed on East Ranch (1) Bench seating outside dog park; (2) Delineating loop trail; and (3) Trash receptacles at trail heads.

Public Comment:

David Pierson, Cambria

4. PUBLIC COMMENT

Elizabeth Bettenhausen, Cambria
Jeffrey Forest, Cambria
Michael Calderwood, Cambria
Deryl Robinson, Cambria

5. REGULAR BUSINESS

- A.** Discussion and Consideration of Introduction of Ordinance 01-2022 Adding Chapter 7.17 to the Cambria Community Services District Municipal Code Regarding Dogs on the Fiscalini Ranch Preserve

General Manager Weigold introduced the item and provided a brief summary. F & R Manager Carlos Mendoza provided additional details and background, noting that the public has not been able to experience the ranch in a safe and reasonable manner, with a history of injuries to both the public and pets.

Public Comment:
Lisa Marie Belsanti, Cambria
John Nixon, Cambria
Kitty Connolly, Cambria
Stewart Edwards, Cambria
Michael Calderwood, Cambria

Director Gray moved to introduce Ordinance 01-2022 Adding Chapter 7.16 to the Cambria Community Services District Municipal Code Regarding Dogs on the Fiscalini Ranch Preserve and waive further reading.

Director Steidel seconded the motion.

Motion Passed Unanimously Ayes-3 (Gray, Steidel, Howell); Nays-1 (Farmer); Absent-1 (Dean)

- B.** Consideration of Approval of Memorandum of Understanding with the Cambria Historical Society Regarding Intent to Purchase Property (2284 Center Street) and Direction to Staff Regarding Commencing Procedures to Comply with the Surplus Lands Act

General Manager Weigold introduced the item and provided a brief summary.

John Ehlers, Cambria
Kermit Johansson, Cambria

Director Farmer moved to approve the Memorandum of Understanding with the Cambria Historical Society Regarding Intent to Purchase Property at 2284 Center Street and Direct Staff to Commence Procedures to Comply with the Surplus Lands Act.

Director Steidel seconded the motion.

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

6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

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

7. FUTURE AGENDA ITEMS

President Howell asked for any future agenda items. (1) Jeffrey Forest requested during general comment that the Board review and clarify the moratorium; (2) CCSD policy inventory by President Howell and Director Gray for October Regular Meeting; (3) assign PROS Commission to survey dog park satisfaction and report back to the Board with their findings (Gray); (4) relating to above survey, request for feedback via CambriaCA.

Public Comment:
Michael Calderwood, Cambria
Debra Scott, Cambria

8. ADJOURN

President Howell adjourned the meeting at 2:55 p.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.