

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 17, 2022 - 2:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 2:00 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, Karen Dean, Cindy Steidel, Harry Farmer, 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. President's Report

President Howell had nothing to report.

E. Agenda Review: Additions/Deletions

President Howell asked for any additions or deletions. The applicant for regular business item 8B was unavailable today and the item was tabled to March 10, 2022. Director Farmer noticed that Alex Handlers was a participant and suggested moving regular item 8C to the beginning of regular business.

2. AWARDS, ACKNOWLEDGEMENTS AND PRESENTATIONS

A. Swearing in of new SAFER Firefighters

Chief Hollingsworth did not do introductions as it will be done at a later date.

3. BOARD MEMBER COMMUNICATIONS

President Howell asked for any Board communications. There were none.

4. PUBLIC SAFETY

A. Sheriff's Department Report

Commander MacDonald was available to provide the Sheriff's Department Report and had sent a written report for inclusion in the agenda.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a report on recent Fire Department activities in Cambria.

5. PUBLIC COMMENT

Public Comment:

Juli Amodei, Cambria

Laura Swartz, Cambria

Elizabeth Bettenhausen, Cambria

6. MANAGER REPORTS

A. General Manager's Report

Public Comment:

Crosby Swartz, Cambria

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

B. Finance Manager's Report

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

C. Utilities Report

Public Comment:

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria

District Engineer Dienzo provided a summary of the Utilities Report.

7. CONSENT AGENDA

A. Consideration to Adopt the January 2022 Expenditure Report

B. Consideration to Adopt the January 13, 2022 and January 20, 2022 Regular Meeting Minutes and January 24, 2022 and January 25, 2022 Special Meeting Minutes

C. Consideration of Adoption of Resolution 08-2022 Regarding the Local State of Emergency Declaration

D. Consideration of Adoption of Resolution 09-2022 Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the Cambria

Community Services District Pursuant to Government Code Section 54953(e)(3)

- E.** Consideration of Adoption of Resolution 10-2022 Authorizing the General Manager to Submit an Application for the CalRecycle/SB 1383 Local Assistance Grant Program
- F.** Consideration of Adoption of Resolution 11-2022 Declaring Equipment Surplus and Authorizing Sale by the General Manager
- G.** Consideration of Adoption of Resolution 13-2022 Adopting and Authorizing Submittal of a Notification of Intent to Comply in Accordance with SB 619 to CalRecycle
- H.** Consideration to Approve Director Dean's Attendance at the California Special District Association's (CSDA) Special District Leadership Academy
- I.** Consideration of Adoption of Resolution 12-2022 Changing Regular Board Meeting Times

Public Comment:
Christine Heinrichs, Cambria

Director Steidel moved to approve the consent agenda items 7A through 7I.

Director Gray seconded the motion.

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

8. REGULAR BUSINESS

- A.** Receive and File Second Quarter Budget Report FY 2021/2022

General Manager Weigold introduced the item and provided a summary. He then turned it over the Finance Manager Pamela Duffield for further explanation.

Public Comment: Elizabeth Bettenhausen, Cambria

- B.** Discussion and Consideration of Request for Will Serve Letter for Tract 1804 Grandfathered Service

This item was tabled to the March 10, 2022 regular meeting.

- C.** Presentation and Update by Bartle Wells Associates Regarding the PG&E IGA Financing and the Rate Study

General Manager Weigold introduced the item and provided a summary and turned it over to Alex Handlers for the presentation.

Public Comment:
Elizabeth Bettenhausen, Cambria

The Board sent the Rate Study to the Finance Committee for further discussion.

At 4:43 p.m., Director Steidel moved to extend the meeting to 5:30 p.m. Director Gray seconded the motion. Unanimously consented.

At 4:43 p.m., President Howell suggested a 5-minute break to return at 4:48 p.m.

9. FUTURE AGENDA ITEM(S)

At 5:25 p.m., President Howell moved to extend the meeting to 5:45 p.m. All agreed.

President Howell asked for any future agenda items. He discussed the issue of starting future meetings in person that was brought up by Director Gray. Vice President Dean talked about concerns over will serve letters for detached structures with guest quarters. Mr. Dienzo suggested forming an Ad Hoc Committee to discuss detached structures.

10. ADJOURN TO CLOSED SESSION

At 5:28 p.m., President Howell adjourned the meeting to closed session.

Public Comment: None

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representative – Timothy Carmel
Employee Organization – Management Confidential Employee Group

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.