

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, July 14, 2022 1:00 PM

1. OPENING

A. Call to Order

President Howell called the meeting to order at 1:00 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, Tom Gray, Harry Farmer & Cindy Steidel.

Staff present via Zoom: General Manager John F. Weigold IV, District Counsel Timothy Carmel, Administrative Department Manager Pamela Duffield, Interim Fire Captain Ryan Maloney, SAFER Firefighter Paramedic Wil Stewart, Facilities & Resources Manager Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Melissa Bland and Board Secretary Leah Reedall.

D. Report from Closed Session

District Counsel Tim Carmel stated that there was nothing to report out on the closed session of June 23, 2022 addressing the General Manager's performance evaluation.

E. President's Report

President Howell commended the Water Department team for their repairs to a water main leak on Sunday at Windsor Boulevard on Park Hill. General Manager John Weigold also commented on a power outage that impacted the Wastewater Treatment plant over the weekend, necessitating start-up of a 30-year old power generator to power the plant.

General Manager Weigold provided an update on staffing additions and changes, which included an introduction of the new Finance Manager Denise Fritz; and narrowing of the District's recruitment for the position of Fire Chief, with three applicants advancing in candidacy for the next round of panel interviews.

F. Agenda Review: Additions/Deletions

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

2. AWARDS, ACKNOWLEDGMENTS AND PRESENTATIONS

A. Swearing in of New SAFER Firefighter

Interim Fire Captain Ryan Maloney performed the swearing-in ceremony for SAFER Firefighter Paramedic Wil Stewart.

3. BOARD MEMBER COMMUNICATIONS

There were none.

4. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report for the PROS Commission.

Public Comment:

Tina Dickason, Cambria

5. PUBLIC COMMENT

Public Comment:

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Donald Archer, Cambria (Board Secretary Leah Reedall read the written comment into the record)

6. CONSENT AGENDA

A. Consideration of Resolution 46-2022 Calling for a General District Election within the Cambria Community Services District (CCSD) on Tuesday, November 8, 2022 and Requesting Consolidation of the CCSD Election with the November 8, 2022 Consolidated General Election for San Luis Obispo County

B. Consideration of Adoption of Resolution 47-2022 Updating the Assignment of Banking Powers for Cambria Community Services District

C. Consideration of Adoption of Resolution 48-2022 Approving the Second Amendment And Restated Joint Powers Agreement to Establish An Integrated Waste Management Authority for the Cities of San Luis Obispo County, California, and to Authorize the General Manager to Execute Same

Public Comment: None

Director Gray moved to approve consent agenda items A through C.

Director Farmer seconded the motion.

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

7. REGULAR BUSINESS

A. Discussion and Consideration of the Policy Committee's Recommendation that the Board Direct the Policy Committee to do a Needs Assessment Regarding Establishing a District Code of Ethics

General Manager Weigold introduced and gave a brief summary of the item. Director Farmer requested that Policy Committee Member Debra Scott be brought into the meeting as a panelist for further presentation on this item.

Public Comment:

Ted Key, Cambria

Debra Scott, Cambria

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Michael Calderwood, Cambria
Laura Swartz, Cambria
Ted Key, Cambria
James Townsend, Cambria (Board Secretary Leah Reedall read written comment into the record)

Discussion ensued between members of the Board and Debra Scott, which ultimately focused on a needs assessment by the Policy Committee which would be brought back to the Board as a well-considered report showing point by point how and why a Code of Ethics is prudent.

Director Farmer moved to direct the Policy Committee to do a needs assessment regarding establishing a District Code of Ethics and bring it back to the Board for consideration.

President Howell seconded the motion.

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

President Howell called for a break at 2:52 p.m. The meeting was called back into session at 2:58 p.m.

- B.** Discussion and Consideration to Form an Ad Hoc Committee to Define the Policy Needs and Parameters for the Creation of a CCSD Climate Change/Climate Crisis Policy and Make Recommendation to the Board of Directors and the Policy Committee Regarding Creation of Such Policy

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

Public Comment:
Ted Key, Cambria
Christine Heinrichs, Cambria
Michael Thomas, Cambria
Elizabeth Bettenhausen, Cambria
Scott Anderson, Cambria

President Howell moved that the Board accept the needs assessment for a District Climate Change/Climate Crisis Policy and direct the R & I Committee to define the needs and parameters for such a policy and bring it back to the Board.

Director Gray seconded the motion.

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

- C.** Discussion and Consideration of Adoption of Resolution 49-2022 Amending the Fiscal Year 2022/2023 Preliminary Budget to Include the Santa Rosa Well 4 Replacement Project and Authorizing the General Manager to Negotiate and Execute an Agreement

General Manager Weigold introduced the item and gave a brief summary before turning it over to District Engineer Ray Dienzo.

Vice President Dean moved to adopt Resolution 49-2022 Amending the Fiscal Year 2022/2023 Preliminary Budget to Include the Santa Rosa Well 4 Replacement Project and to authorize the General Manager to negotiate and execute an agreement.

Director Farmer seconded the motion.

Public Comment: There was none.

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

Director Gray moved to extend the meeting.

Vice President Dean seconded the motion.

The motion carried with unanimous consent to extend the meeting to 4:15 p.m.

A. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

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

The following liaison reports were received in writing and included in the agenda packet posted to the District's website:

- Liaison report on the June 8-10 California Coastal Commission meeting
- Liaison report on the June 10 Cambria Forest Committee meeting
- Liaison report on the June 14 Friends of the Fiscalini Ranch Preserve Board meeting
- Liaison report on the June 15 North Coast Advisory Council meeting
- Liaison report on the June 7 Parks, Recreation and Open Space Commission meeting

Public Comment:
Christine Heinrichs, Cambria

8. FUTURE AGENDA ITEM(S)

President Howell asked for any future agenda items.
Director Farmer - Revisit District Water Shortage Contingency Plan status

Director Gray - Consideration of Finance Committee outcomes addressing operational funding mechanisms such as Veterans' Hall management, land management, or public/private partnerships.

Policy Ad Hoc Committee checklist to update and adopt

- Provide direction to the San Simeon CSD liaison to address Regional Water Quality Control Board concerns

President Howell noted that it is difficult to find where the public can go on the website to communicate concerns.

9. ADJOURN

President Howell adjourned the meeting at 5:09 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.