

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, August 12, 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 reported the Board discussed the General Manager's performance under section 54957 of the Government Code and there was no reportable action.

E. President's Report

President Steidel spoke about COVID-19 vaccination issues and gave a summary of CCSD vaccination status.

F. Agenda Review: Additions/Deletions

President Steidel asked for any additions or deletions to the agenda. There were none.

2. BOARD MEMBER COMMUNICATIONS

There were none.

3. COMMISSION REPORT

A. PROS Chairman's Report

PROS Commission Chairman Steve Kniffen provided a report on the Skatepark and restroom projects.

4. PUBLIC COMMENT

Public Comment:

Laura Swartz, Cambria

Christine Heinrichs, Cambria (also submitted a written comment)

Chelsea Foster, Cambria

Robert Reid, Cambria

Bob Fountain, Cambria (also submitted a written comment)

Tina Dickason, Cambria

Elizabeth Bettenhausen, Cambria

Ted Key, Cambria

Arthur Chapman, Cambria (submitted a written comment)

Beth Yudovin, Cambria (submitted a written comment)

Ellen Aronson, Cambria (submitted a written comment)

Mike Lyons, Cambria (submitted a written comment)

Cheryl McDowell, Cambria (submitted a written comment)

Tarika Ryburn, Cambria (submitted a written comment)

Robert Wilkinson, Cambria (submitted a written comment)

Stan Atchison, Cambria (submitted a written comment)

Michael Campo, Cambria (submitted a written comment)

Sonya Castellanos, Cambria (submitted a written comment)

Neal Maloney, Cambria (submitted a written comment)

5. CONSENT AGENDA

President Steidel moved to pull item 5C and place it on a future agenda.

Vice President Howell seconded the motion.

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

Public Comment:

Christine Heinrichs, Cambria

Ted Key, Cambria

Tina Dickason, Cambria (submitted a written comment for 5C)

- A.** Consideration to Adopt the June 2021 Expenditure Report
- B.** Consideration to Adopt Policy 2425 California Public Records Act Response Procedures
- C.** Consideration to Adopt a Social Media Policy 2415
- D.** Consideration to Approve Cooperative Agreement Between the CCSD and the County of San Luis Obispo for the South County Overlay Project - Santa Rosa Creek Road and Somerset Way Sewer County Project No. 300628

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

Director Dean seconded the motion.

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

6. HEARINGS AND APPEALS

A. Public Hearing to Consider Resolution 28-2021 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP)

General Manager Weigold introduced the item and provided a summary. He then turned it over to Chief Hollingsworth for further explanation.

President Steidel opened the public hearing.

Public Comment:
Ted Key, Cambria

President Steidel closed the public hearing.

Director Gray moved to adopt Resolution 28-2021 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP) with the modification to remove parcel #024-262-036 from the list.

Director Dean seconded the motion.

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

7. REGULAR BUSINESS

A. Receive and File Fiscal Year 2019-2020 Independent Auditor's Report

Finance Manager Duffield introduced the item and provided a summary. She then turned it over to Alex Hom for a more detailed explanation.

Public Comment: There were none.

B. Receive Presentation on Proposed Upgrade of Current Automatic Meter Reading (AMR) System to the Advanced Metering Infrastructure (AMI) and Discuss and Consider Meter Options

President Steidel stated that public comment will be taken after the presentation. General Manager Weigold introduced the item and provided a summary. He then turned it over to Mr. Dienzo for further explanation and presentation.

Public Comment:
Ted Key, Cambria
Elizabeth Bettenhausen, Cambria
Tina Dickason, Cambria
Crosby Swartz, Cambria

Vice President Howell moved to choose the AMI meter replacement option for the proposed upgrade as a replacement system.

Director Dean seconded the motion.

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

President Steidel suggested a short break and to return at 4:07 p.m.

C. Review and Consideration of Recommendations from the Parks, Recreation and Open Space (PROS) Commission

General Manager Weigold introduced the item and provided a summary.

Public Comment:

Chelsea Foster, Cambria

Jeffrey Smith, Cambria

Dan Hartzell, Cambria

Rad Reb, Cambria

Yolanda Acosta, Cambria

Suzanne Kennedy, Cambria

Jon Scott, Cambria

Michael Campo, Cambria (submitted a written comment)

Billie Hewitt, Cambria (submitted a written comment)

Cambria Community Healthcare District, Cambria (submitted a written comment)

PROS requested commitment from the Board Item #1

Unless building on the site is deemed unfeasible by engineering professionals, CCSD is committed to building the skatepark on Main street at the location of the old skatepark.

Motion#1 made by President Steidel

Unless building on the site is deemed cost prohibitive or unfeasible by engineering professionals, or other governmental agencies (e.g., the County or Coastal Commission), the CCSD is committed to building the skatepark on Main Street at the location of the old skatepark.

Director Dean seconded the motion.

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

PRO's requested commitment from the Board Item #2

CCSD is committed to directing the District General Manager to submit the California State Parks Proposition 68 Per Capita Program grant before the deadline of December 31, 2021 (and the CCSD will commit 100% of the funds received through the California Proposition 68 Per Capita Program grant to the skatepark.

Discussion:

This request was broken into two pieces, the first ending with....."deadline of December 31, 2021"and the second piece beginning"The CCSD will commit....." Individual motions were offered for these two elements:

Motions:

Motion #2 made by President Steidel

The CCSD is committed to directing the District General Manager to submit the project for the California State Parks Proposition 68 Per Capita Program grant by the deadline of December 31, 2021, if the required feasibility has been established and all necessary documentation is available.

Seconded by Vice President Howell.

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

Motion #3 made by Vice President Howell

Regarding the request that the Board commit 100% of grant funds to the skatepark, this item is tabled until information is received in two areas (1) feasibility of the project per the two previous motions, and (2) there is an official vote taken by PRO's, and the Board is officially notified, that PRO's has changed its priorities and what those priorities are.

Seconded by Director Gray.

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

At 4:55, Director Farmer moved to extend the meeting to 5:45 p.m., all agreed.

D. Discussion and Consideration Regarding Public Comment on Agenda Items at Board Meetings

General Manager Weigold introduced the item and provided a summary.

Public Comment:

John Scott, Cambria

Chelsea Foster, Cambria

Laura Swartz, Cambria

Crosby Swartz, Cambria (submitted a written comment)

Christing Heinrichs, Cambria

Mike Lyons, Cambria (submitted a written comment)

Jim Townsend, Cambria (submitted a written comment)

Robert Reid, Cambria (submitted a written comment)

President Steidel offered a few points of reference regarding the process she uses for public comment on agenda items.

A. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

A. Public Comment:

Public Comment: None

B. Finance Committee's Report

Director Gray provided a written report.

C. Policy Committee's Report

D. Resources and Infrastructure Committee's Report

Director Dean provided a written report.

E. Other Liaison Reports and Ad Hoc Committee Reports

Director Dean and Director Farmer provided written reports.

8. FUTURE AGENDA ITEM(S)

President Steidel asked for any future agenda items.

Director Farmer asked about the true cost of the WRF be discussed at the 2nd meeting in October.

9. ADJOURN

President Steidel adjourned the meeting at 5:55 p.m.