



**REGULAR MEETING**  
**May 15, 2019**  
**6:30 p.m.**  
**Rabobank Community Room**  
**1070 Main Street, Cambria**

**Meeting Minutes**

**I. Roll Call, Establishment of Quorum –**

Members Present: Hank Krzcuik, John Nixon, Susan McDonald, Bruce Marchese, Cindy Steidel, Jamie MacLeod, Beth Kendall, Bruce Mumper, Mark Kantor, Dixie Walker, Don Sather, Mike Lyons, Dante Garcia, Mitchell Gregory, and Michele Roest.

Members Excused: Marjorie Sewell, Iggy Federov, Tom Gray, Aaron Linn, Mike Broadhurst, Tamara Corbet, Paul Gullion.

**II. Consent Agenda**

- a. Agenda Approval:** Moved by Steidel; seconded by MacLeod; approved unanimously.
- b. Minutes Approval:** April 2019 (**Attachment A**): Moved by Lyons; seconded by Krzcuik; approved unanimously.

**III. Public/Council Comment:** Limited to items NOT on the agenda (3 min per person). None from public. Member MacLeod presented idea for collecting and monitoring trash using used malt bags from the process of brewing beer. She had encountered the practice while traveling and thought it might be workable here through shops and inns.

**IV. Regular Public Agency Reports:**

**a. Public Safety:** Commander Michael Manuele - SLO County Sheriff's Sergeant Chad Nicholson reported that the past 30 days were busy, with 351 calls for service from Cambria and San Simeon, also noting that the total is down from over 400 calls last month. The most frequent calls for service from Cambria were for disturbing the peace, fights, burglaries, theft (mostly from unlocked vehicles), and phone scams. The County is working on the integration of the vacation rental data base with the Sheriff's mobile data base, which will allow deputies to know which homes are vacation rentals. Sergeant Nicholson also noted that the department is preparing for the July 4 celebration in Cambria, assigning additional officers for duty that day and evening.

**b. Cambria Community Services District:** Director Donn Howell  
Director Howell reported that CCSD is working with the County on an easement agreement that will allow the County to effect repairs on Burton Drive near the turn for Tin City. CCSD and its Finance and Resources and Infrastructure Committees are

working on the 2019-2020 budget, with a deadline in June for adoption. The District also is working PG&E on a collaborative agreement to upgrade the wastewater treatment plant. PG&E would bear the costs of energy upgrades and overall project management, which would save CCSD significant funds. CCSD still is searching for a permanent general manager and is interviewing two candidates on May 24. In addition, the Board is discussing the Proposition 218 (water) rate increase for next year, and the Board is planning for a town hall meeting to discuss its mission, purpose and work. No date for the Town Hall meeting has been set.

**c. County Supervisor:** Supervisor Bruce Gibson (Blake Fixler)  
Supervisor Gibson reported that the San Simeon CSD is working with the Coastal Commission on compliance certification for an ongoing permit for its wastewater treatment plant. In the future, the County may facilitate discussions between CCSD and SSCCD on collaboration on wastewater treatment. The County has received state funds for mitigation of homelessness, and the priority for use of the funds will be housing. The Board will be discussing the 2020 election, focusing on increasing access to voting. The Board has begun 2019-2020 budget discussions, and, again this year, projected costs exceed projected revenues. Budget hearings begin on June 10. The Supervisor also noted that the Board is still discussing taxes and revenues related to cannabis sales.

**d. County Planning:** Airlin Singewald – No report.

## **V. Regular Business**

**a. Land Use Committee:** No county planning referrals this month. No report. However, Member Sather noted that he had learned from the County that the architect for the Pilch multi-family housing project received approval for parking and grading. NCAC will review a revised MUP application in the future.

**b. Transportation Committee:** Aaron Linn, Tom Gray – No report. However, Committee members present responded to a question about handicapped parking by the Grill, noting that the road adjacent to the Grill is private and that discussions with the owner will occur. Also responding to a question on street light in San Simeon, noting that the County has put the project on its list for future work.

## **VI. Reports**

**a. Treasurer's Report:** Mike Lyons – No action.

**b. Environmental Report:** Bruce Mumper – Cambria Heritage Day is scheduled for May 25 and will have a focus on Chinese history. Friends of the Fiscalini Ranch Preserve is searching for an Executive Director, accepting applications beginning July 1.

**c. Corresponding Secretary's Report:** John Nixon – No letters.

**d. Community Outreach Committee:** Dixie Walker – NCAC will hear a presentation from the Cambria Community Health Care District at its July or September meeting and a presentation from the Coast Union School District at its August meeting.

**e. Latino/Latina Report:** Dante Garcia – Member Garcia noted that more housing is needed to meet demand in our communities.

**f. Agriculture Report:** Beth Kendall – Member Kendall noted that the late rains are good for the crops but not for (already) baled hay. She also noted that it is time to round-up calves for sale and that avocado harvest has begun.

**g. Business Report:** Aaron Linn – Member Gregory noted that business in general is up compared with the same month last year.

**VII. Old Business: NCAC Forum - “Compassion for the Homeless: Challenges and Opportunities”** - Forum Committee Presentation – See attached flyer.

**VIII. New Business:** Remove Ted Siegler and add Susan McDonald to bank signature card. Moved by Marchese; seconded by Steidel; approved unanimously.

**Adjourn :** Moved by Marchese ; seconded by Walker ; approved unanimously.