



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF FEBRUARY 26, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Board of Directors of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall, located at 1000 Main Street, Cambria, CA 93428, on Monday, February 26, 2024, at 10:00 AM

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 10:01 a.m.

1.B Pledge of Allegiance

President Gray led the Pledge of Allegiance.

1.C Establishment of Quorum

A quorum was established.

Directors present: Tom Gray, Debra Scott, Harry Farmer, Karen Dean, and Michael Thomas.

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denize Fritz, Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, and Program Manager Tristan Reaper.

Staff present via Zoom: Assistant District Counsel David Hirsch and Fire Chief Michael Burkey.

Workshop participants: Dick Clark and David Pierson.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. REGULAR BUSINESS

3.A Receive Additional Community Input for Strategic Plan Accomplishments, Current Internal Strengths, Current Internal Weaknesses, Opportunities and Threats (SWOT) Analysis and Vision for Cambria

President Gray introduced the item and provided a summary.

What are the Cambria Community Services District's accomplishments since the January 31, 2023, Strategic Planning Workshop?

Public Comment:

None.

What are the Cambria Community Services District's current internal strengths?

Public Comment:
None.

What are the Cambria Community Services District's current internal weaknesses/challenges?

Public Comment:
Crosby Swartz, Cambria
Tina Dickason, Cambria

What are the external factors/trends that will/might have a positive impact on the Cambria Community Services District?

Public Comment:
None.

What are the external factors/trends that will/might have a negative impact on the Cambria Community Services District?

Public Comment:
Laura Swartz, Cambria
Tina Dickason, Cambria

Please describe your vision of the Cambria we want future generations to inherit.

Public Comment:
Christine Heinrichs, Cambria (also submitted written comments into the record)
Tina Dickason

3.B Discuss and Consider the Agenda and Preparations for the March 4, 2024 Strategic Planning Workshop

General Manager McElhenie introduced the item and provided a summary.

Director Thomas provided a summary.

Mr. Dick Clark provided a summary as the facilitator.

Director Dean moved to approve the agenda preparations for the 3/4/24 Strategic Planning Workshop.

Vice President Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

3.C On Monday, March 4, 2024, at 9:00 a.m., the Board of Directors Will Hold an Adjourned Special Meeting to Facilitate a Workshop to Update the Cambria Community Services District's (CCSD) Strategic Plan and Set a Date for the Next Strategic Planning Workshop

President Gray introduced the item and provided a summary.

Director Thomas moved to adjourn the meeting to Monday, March 4, 2024, at 9:00 a.m., where the Board will hold an adjourned special meeting to facilitate the Strategic Planning Workshop.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

4. ADJOURN

President Gray adjourned the meeting at 10:49 a.m.

For further details 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's written comments can be reviewed on the District's meeting webpage.