



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MARCH 14, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS 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 Thursday, March 14, 2024, at 11:00 AM

1. **OPENING**

1.A **Call to Order**

President Gray called the meeting to order at 11:00 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 and Confidential Administrative Assistant Haley Dodson.

Staff present via Zoom: District Counsel Timothy Carmel.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

None.

3. **ADJOURN TO CLOSED SESSION**

3.A **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)**

One case: Vincent v. Cambria Community Services District, et al.

3.B **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8**

Property: 2950 Santa Rosa Creek Road, Cambria, CA – APN: 013-081-075

Agency Negotiators: General Manager Matthew McElhenie and District Counsel Timothy J. Carmel

Negotiating Parties: Coast Unified School District

Under Negotiation: Lease or Easement/Fee Purchase, Price and Terms of Payment

District Counsel stated the Board of Directors will adjourn to closed session for two items. A conference With legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1). The case is Vincent versus the Cambria Community Services District, et al. The second closed session item is a conference with real property negotiators pursuant to Government Code Section 54956.8. The property is

2950 Santa Rosa Creek Road in Cambria. The Assessor's Parcel Number is 013-081-075. The Agency's negotiators are General Manager Matthew McElhenie and District Counsel Timothy Carmel. The negotiating party is the Coast Unified School District. Under negotiation is a lease or easement and fee purchase, purchase price, and terms of payment.

President Gray asked for public comment on agenda items 3A and 3B. There were none.

President Gray adjourned the meeting at 11:02 a.m.

For further details on the CCSD meeting, please visit the District's website to review the recording of the meeting. CCSD's written comments can be reviewed on the District's meeting webpage.