



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JULY 11, 2024, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

The Cambria Community Services District Board of Directors held a regular meeting on Thursday, July 11, 2024, at 1:00 p.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 1:03 p.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, Fire Chief Michael Burkey, and Program Manager Tristan Reaper.

Staff present via Zoom: District Counsel Timothy Carmel and Utilities Department Manager Jim Green.

1.D President's Report

President Gray didn't have a President's Report.

1.E Agenda Review

President Gray asked for any changes to the agenda. There were none.

2. BOARD MEMBER COMMUNICATIONS

Director Thomas thanked the General Manager and staff for their efforts in administering the Fire Hazard Fuel Reduction Program.

3. PUBLIC COMMENT

None.

4. REGULAR BUSINESS

4.A Discussion and Consideration to Fill Vacant Seat on the Resources & Infrastructure Committee

General Manager McElhenie introduced the item and provided a summary.

Debra Wright introduced herself and provided a summary.

Christine Heinrichs read a statement from William Michelson.

Dennis Dudzik introduced himself and provided a summary.

Public Comment: none.

Director Farmer moved to appoint Dennis Dudzik to fill the vacant seat on the Resources & Infrastructure Committee.

Director Dean seconded the motion.

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

4.B Discussion and Consideration of Extension of the Peoples' Self-Help Housing ("PSHH") Schoolhouse Lane Project Intent to Serve Letter

General Manager McElhenie introduced the item and provided a summary.

Ken Trigueiro from PSHH provided a summary and PowerPoint presentation.

The Board of Directors held a discussion.

Public Comment:

Christina Galloway, Cambria

Blake Fixler on behalf of Bruce Gibson, San Luis Obispo (submitted written correspondence for the record)

Director Dean moved to approve the extension of the Peoples' Self-Help Housing Schoolhouse Lane project intent to serve letter.

Director Farmer seconded the motion.

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

4.C Receive Update Regarding the Countywide Evacuation Plan and Cambria's Fire Prevention Plan

General Manager McElhenie introduced the item and provided a summary.

Chief Burkey provided a summary and PowerPoint presentation.

Public Comment:

Christina Galloway, Cambria

Inez Almeda, Cambria

The Board of Directors took a break at 2:55 p.m.

The Board of Directors reconvened the meeting at 3:01 p.m.

4.D Discussion and Consideration of Approval of Settlement Agreement with Coast Unified School District Regarding Acquisition of a Permanent SR4 Well, Pipeline, and Access Easement

General Manager McElhenie introduced the item and provided a summary.

Director Thomas stated that the former Superintendent's name is still listed throughout the document.

General Manager McElhenie stated that CUSD hasn't signed the agreement, but it is board-approved, and they will be changing the name. Mrs. Dodson provided an updated document with the new Superintendent's name.

The Board of Directors held a discussion.

Public Comment:
Dennis Dudzik, Cambria

Director Thomas moved to approve the Settlement Agreement with Coast Unified School District subject to minor modifications to the easement legal descriptions as approved by the General Manager and District Counsel and authorize the General Manager to execute the agreement.

Director Dean seconded the motion.

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

5. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

5.A Finance Committee's Report

A written report wasn't included in the agenda packet because the June meeting was cancelled.

5.B Policy Committee's Report

A written report was included in the agenda packet.

5.C PROS Committee's Report

A written report was included in the agenda packet.

5.D Resources & Infrastructure Committee's Report

A written report was included in the agenda packet.

5.E Other Liaison Reports and Ad Hoc Committee Reports

Written reports were included in the agenda packet.

6. FUTURE AGENDA ITEM(S)

President Gray asked for any future agenda items. There was none.

7. ADJOURN

President Gray adjourned the meeting at 3:15 p.m.

For further details on the CCSD meeting, please visit the District's website.