



CAMBRIA COMMUNITY SERVICES DISTRICT

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

A regular 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, April 11, 2024, at 1:00 p.m.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 1:00 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.

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

1.D President's Report

President Gray announced that the CCSD received a response from CUSD's legal team last night objecting to the resolution of necessity. Since the CCSD hasn't had a chance to review it adequately, Regular Business item 6A will be removed from the agenda and continued to a date uncertain. There's a mediation scheduled for later this month. Public comment on this item will be allowed during general public comment.

1.E Agenda Review

President Gray asked for any changes to the agenda. Regular Business item 6A will be moved to a date uncertain.

Director Thomas requested that item 6C be moved to the beginning of regular business.

2. BOARD MEMBER COMMUNICATIONS

Director Thomas reported that the ice plant removal event was cancelled.

Vice President Scott stated it's refreshing to have so many people contact us. She suggested that if anyone is interested in being a part of an advisory committee, to visit the district's website for vacancies, or complete an application, and the district will keep it for two years.

Director Farmer announced that Earth Day is a week from Saturday, and he encouraged everyone to attend the Creekside Reserve event on Center Street. He thanked everyone for attending the board meeting and for their emails regarding the SR4 well.

3. PUBLIC COMMENT

Lance Neilson, Cambria

Mark Ober, Cambria

Douglas Hendry, Cayucos

Sandra Pelini

Donn Howell, Cambria

Tina Dickason, Cambria

Leslie Taylor Snow, Cambria

Dave Fiscalini, Cambria

Benjamin Markham

Crosby Swartz, Cambria

Laura Swartz, Cambria

Kaly Moore

Elizabeth Bettenhausen, Cambria

Lisa Weseman, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Donald Archer, Cambria (Confidential Administrative Assistant Dodson read two written comments into the record)

Jim Townsend, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Lauren Younger, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Michele Novoa, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Melissa Avina, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Eugene Blanck, Cambria (Confidential Administrative Assistant Dodson read a written comment into the record)

Fanny Arenas, San Luis Obispo (Confidential Administrative Assistant Dodson read a written comment into the record)

Brownstein Hyatt Farber Schreck, LLP provided a letter and exhibits for the record.

Brownstein Hyatt Farber Schreck, LLP provided a letter on behalf of Dwayne Oberhoff for the record.

4. CONSENT AGENDA

4.A Consideration of Adoption of Resolution 04-2024 Declaring a Public Nuisance for the Annual Fire Hazard Fuel Reduction Program and Direct Staff to Proceed with Issuing a Request for Proposal (RFP) to Contractors to Abate and Remove the Fuels and Vegetation

4.B Consideration of Adoption of Resolution 05-2024 Declaring a Vehicle Surplus and Authorizing Sale by the General Manager

Vice President Scott moved to approve the consent agenda.

Director Dean seconded the motion.

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

5. HEARINGS AND APPEALS

5.A Discussion and Consideration to Fix Water and Wastewater Standby or Availability Charges as Provided in Government Code 61124(b) and Consideration of Adoption of Resolution 06-2024 Fixing Water and Wastewater Standby or Availability Charges for Fiscal Year 2024/2025

General Manager McElhenie introduced the item and provided a summary.

President Gray opened the public hearing.

Public Comment: none.

President Gray closed the public hearing.

Director Thomas moved to adopt Resolution 06-2024, fixing Water and Wastewater Standby or Availability Charges for Fiscal Year 2024/2025.

Director Dean seconded the motion.

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

Director Farmer requested to move item 6D to after considering item 6C.

The Board of Directors agreed.

6. REGULAR BUSINESS

6.A Discussion and Consideration of Adoption of Resolution 07 -2024 - a Resolution Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of a Portion of Certain Real Property Generally Located at 2950 Santa Rosa Creek Road (APN 013-081-075) for the Purposes of Continuing to Operation an Existing Potable Water Well, Treatment Plant and Related Facilities

Regular Business item 6A will be removed from the agenda and continued to a date uncertain.

6.B Discussion and Consideration of Selection of an Alignment Alternative for the San Simeon Water and Wastewater Pipeline Replacement Project

This item was the fourth regular business item discussed.

General Manager McElhenie introduced the item and provided a summary.

Director Dean moved to authorize the General Manager and staff to work together with State Parks to make the decision on the proper alignment.

Vice President Scott seconded the motion.

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

6.C Discussion and Consideration of Cambria Rotary Peace Picket Project Proposal at the Cambria Veterans' Memorial Hall Parking Lot

This item was the first regular business item discussed.

General Manager McElhenie introduced the item and provided a summary.

Jerry Porter provided a summary.

Director Farmer moved to approve the Cambria Rotary Picket Project proposal at the Cambria Veterans' Memorial Hall parking lot.

Director Dean seconded the motion.

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

6.D Discussion and Consideration of Approval of an Agreement between the Cambria Community Services District and the Friends of the Fiscalini Ranch Preserve Regarding the Fiscalini Ranch Linking Boardwalk Project

This item was the second regular business item discussed.

General Manager McElhenie introduced the item and provided a summary.

Kitty Connolly provided a summary.

Public Comment:

Dennis Dudzik, Cambria

Suzanna Fiedler (Confidential Administrative Assistant Dodson read a written comment into the record)

Director Thomas moved to approve an Agreement between the Cambria Community Services District and the Friends of the Fiscalini Ranch Preserve regarding the Fiscalini Ranch linking boardwalk project.

Director Farmer seconded the motion.

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

The Board of Directors took a break at 2:19 p.m.

The Board of Directors reconvened the meeting at 2:31 p.m.

6.E Discuss and Consider the East Ranch Community Park Existing Conditions and Restroom Location

This item was the third regular business item discussed.

General Manager McElhenie introduced the item and provided a summary.

Director Thomas provided a summary.

Shannon Sutherland provided a summary.

Utilities Department Manager Green provided a summary.

Public Comment:

David Pierson, Cambria

Jim Bahringer, Cambria

Donn Howell, Cambria

Jeffrey (no last name provided)

Director Dean moved to approve continuing with the restroom location originally approved, also known as Alternative A, but the restroom doors should face the playground area.

Director Farmer seconded the motion.

Motion Passed Ayes – 4 (Dean, Farmer, Scott & Gray) Nay – 1 (Thomas) Absent – 0

6.F Receive and File the Investment Report for the Quarter Ended December 31, 2023

This item was the fifth regular business item discussed.

General Manager McElhenie introduced the item and provided a summary.

Administrative Department Manager Fritz provided a summary.

Director Dean moved to receive and file the Investment Report for the quarter ended December 31, 2023.

Vice President Scott seconded the motion.

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

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

7.A Finance Committee's Report

A written report was included in the agenda packet.

7.B Policy Committee's Report

A written report was included in the agenda packet.

7.C PROS Committee's Report

A written report was included in the agenda packet.

7.D Resources & Infrastructure Committee's Report

A written report was included in the agenda packet.

7.E Other Liaison Reports and Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Public Comment:

Elizabeth Bettenhausen, Cambria

8. FUTURE AGENDA ITEM(S)

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

Confidential Administrative Assistant Dodson announced the agenda items for the May Board meetings.

9. ADJOURN

President Gray adjourned the meeting at 3:28 p.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.