

MINUTES OF JULY 25, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

The Cambria Community Services District Board of Directors held a special meeting on Thursday, July 25, 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 1:00 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, Confidential Administrative Assistant Haley Dodson, and Fire Chief Michael Burkey.

Staff present via Zoom: District Counsel Timothy Carmel.

2. PUBLIC COMMENT ON AGENDA ITEMS

Laylon Whitaker, Cambria (submitted written correspondence for the record)

3. HEARINGS AND APPEALS

3.A Public Hearing to Discuss and Consider Adoption of Resolution 24 -2024 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP)

General Manager McElhenie introduced the item and provided a summary. APN 022.093.056 was added to the abatement list.

President Gray opened the public hearing.

The Board of Directors held a discussion.

Public Comment: Bruce Foster, Cambria

President Gray closed the public hearing.

Director Dean moved to adopt Resolution 24-2024, ordering abatement of public nuisance for the Fire Hazard Fuel Reduction Program (FHFRP), with the addition of including APN 022.093.056 on the weed abatement list.

Director Thomas seconded the motion.

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

4. FUTURE AGENDA ITEM(S)

President Gray didn't ask for future agenda items.

5. ADJOURN

President Gray adjourned the meeting at 1:15 p.m.

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