

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, October 12, 2023 10:00 AM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 10:02 a.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

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

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

Staff present via Zoom: District Counsel Timothy Carmel

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: none.

3. REGULAR BUSINESS

A. Discussion and Consideration of Adoption of Resolution 54-2023 Declaring an Emergency and Authorizing the Immediate Expenditure of Funds to Repair the East-West Village Transmission Line Failure and Approving a Budget Adjustment

General Manager McElhenie introduced the item and provided a summary.

Mr. Green also provided a summary.

Vice President Gray suggested increasing the budget adjustment amount to cover unanticipated costs.

The Board of Directors agreed to increase the budget adjustment amount to \$300,000.

Public Comment:

Tina Dickason, Cambria

Elizabeth Bettenhausen, Cambria

Vice President Gray moved to adopt Resolution 54-2023, declaring an emergency and authorizing the immediate expenditure of funds to Repair the East-West Village Transmission Line failure and approve a budget adjustment with the amount in Exhibit A changed from \$200,000 to \$300,000.

Director Scott seconded the motion.

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

4. ADJOURN TO CLOSED SESSION

District Counsel stated that the Board will adjourn to closed session pursuant to Government Code Section 54957(b). The Board is meeting in closed session solely to determine whether to hear an appeal of an employee dismissal or to delegate the matter to an administrative law judge. The employee's name will not be disclosed in order to protect their privacy rights.

President Dean asked for public comment on 4A.

Public Comment:

Bryan Wild, Cambria

Christine Heinrichs, Cambria (the Confidential Administrative Assistant read a written comment into the record)

Tina Dickason, Cambria

President Dean adjourned the meeting to closed session at 10:33 a.m.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957(b).

The Board of Directors is meeting solely to determine whether to hear an appeal of an employee dismissal or to delegate the matter to an administrative law judge.

President Dean called the meeting back to order at 11:16 a.m.

District Counsel reported the Board had just returned from a closed session held under Government Code Section 54957, where it considered whether to hear an appeal of an employee dismissal or to delegate the matter to an administrative law judge. The Board unanimously agreed to delegate the matter to an administrative law judge. The motion was made by President Dean and seconded by Vice President Gray. The employee's name will not be disclosed in order to protect their privacy rights.

Public Comment: none.

President Dean adjourned the meeting at 11:17 a.m.

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