



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JULY 20, 2026, SPECIAL FINANCE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Finance Committee of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall, located at 1000 Main Street, Cambria, CA 93428, on Monday, July 30, 2026, at 10:00 AM

1. OPENING

1.A Call to Order

Chairperson Scott called the meeting to order at 10:08 am

1.B Establishment of Quorum

A quorum was established. Four of the five committee members were present.

Committee members present: Debra Scott, Keith Hinrichsen (on Zoom), Karen Chrisman, Steven Rau, and Shelley Holden. Gerry Main was not present.

Staff present: General Manager Matthew McElhenie and Administrative Department Manager Denise Fritz, Confidential Administrative Assistant Haley Dodson, Fire Chief Michael Burkey, Facilities & Resources Manager David Aguirre, Water Systems Superintendent Cody Meeks, and Program Manager Tristan Reaper. District Counsel Timothy Carmel addressed the committee at the beginning of the meeting to outline the Brown Act requirements for a committee member to attend remotely.

Committee Member Hinrichsen stated the parameters in the Brown Act so that he could participate fully in the Committee Meeting. The Committee voted unanimously to allow Member Hinrichsen to participate fully.

1.C Chair Report – There was no Chair's report.

1.D Committee Member Communications – There were no Committee Member communications.

2. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

3. CONSENT AGENDA

3.A Consideration to Approve the May 18, 2026 Special Meeting Minutes

Committee Member Holden moved to approve the Consent Agenda.

Committee Member Rau seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

There was no public comment on the Consent Agenda.

4. REGULAR BUSINESS

4.A Review of Fourth Quarter Budget Report and Staff Recommendation

Administrative Department Manager Ms. Fritz presented this agenda item, reviewing each department's revenues and expenses and answered any questions posed by the Committee members. Minor corrections were noted and those edits will be forwarded to the Board during its consideration of this report. The Committee requested that the report be forwarded to the Board for consideration.

There was no public comment on this agenda item.

4.B Discussion and Consideration of the Final Budget FY 2026-2027 and Approve Recommendations to the Board of Directors

Administrative Department Manager Ms. Fritz presented this agenda item, reviewing each department's future budget parameters and answered any questions posed by the Committee members. Minimal discussion ensued. The Committee Members complimented Ms. Fritz on the proposed budget and thanked her for her explanation of the process leading to the decision making related to the Final Budget.

Committee Member Hinrichsen moved to approve the Final Budget FY 2026-2027 and forward the budget to the Board for final approval.

Committee Member Chrisman seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

There was no public comment on this agenda item.

5. FUTURE AGENDA ITEMS

Chairperson Scott asked for any future agenda items. Ms. Fritz reminded the committee that they may desire to have a review of the District's Reserve Policy at the next meeting. In addition, the Committee has requested a presentation from the District's investment group. Ms. Fritz stated that the CSDA recommends that the District consider utilizing the financial loan resources that are available through the association. Since there may be a need for consideration of financing for future District projects, it may be helpful for the Finance Committee to be aware of those resources. Ms. Fritz will contact the CSDA to request a presentation to the Committee.

There has been no decision at this time as to the date of the next meeting. There may be a special meeting scheduled for October, if needed. The next regularly scheduled meeting is planned for December, 2026.

There was no public comment for this agenda item.

6. ADJOURN

Chairperson Scott adjourned the meeting at 11:58 a.m.