



## CAMBRIA COMMUNITY SERVICES DISTRICT

### MINUTES OF FEBRUARY 2, 2026, SPECIAL RESOURCES & INFRASTRUCTURE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Resources & Infrastructure Committee of the Cambria Community Services District was held at the Cambria Fire Department, located at 2850 Burton Drive, Cambria, CA 93428, on Monday, February 2, 2026, at 2:00 PM

#### **1. OPENING**

##### **1.A Call to Order**

Chairperson Dean called the meeting to order at 2:00 pm.

##### **1.B Establishment of Quorum**

A quorum was established.

Committee members present: Karen Dean, James Webb, Steve Siebuhr, Mark Meeks, Donn, and Jim Grimaud. Donn Howell has an excused absence.

Staff present: General Manager Matthew McElhenie, Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, Program Manager Tristan Reaper and Water Systems Superintendent Cody Meeks.

##### **1.C Chair Report**

Nothing to report.

##### **1.D Committee Member Communications**

Nothing to report.

##### **1.E Utilities Department Manager Report**

Utilities Mgr. Green described new EV infrastructure and funds forthcoming. San Simeon transmission line permitting moving forward, Cal Trans permit granted but will need to be renewed. Looking for State Parks Right of Entry permit. B4 lift station renewal will require a CDP and all support studies. ZLD pilot project removed and report being prepared. Equipment removed 98% of water from brine effluent. AMI equipment install near completion, integration now occurring. SR4 road needs upgrading to support weight of supply trucks. Will perform work when school not in session. Plan on using goats and sheep again for weed abatement on CCSD properties in next few weeks.

Superintendent Meeks noted swift one day repair of major water leak on Coventry Lane. Stuart St. tanks: new tank having coatings inspected, cathodic protection installed, elaborate disinfection protocol being planned before coming online in a month.

#### **2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:  
Tina Dickason

**3. CONSENT AGENDA**

**3.A Consideration to Approve the December 2, 2025 Special Meeting Minutes and December 15, 2025 Regular Meeting Minutes**

Committee Member Webb moved to accept the December 2, 2025 special meeting minutes.

Committee Member Grimaud seconded the motion.

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

Committee Member Siebuhr moved to accept the December 15, 2025 regular meeting minutes.

Committee member Grimaud seconded motion.

The motion was approved: 4-eyes,0-nays, 0-abstain, 1-absent.

**4. REGULAR BUSINESS**

**4.A Discussion and Consideration Regarding Santa Rosa Creek Streambank Repair and Enhancement Project and Provide Recommendation to CCSD Board of Directors**

Committee Member Grimaud moved to forward the proposed Santa Rosa Creek Streambank repair and enhancement project to the CCSD Board of Directors.

Committee Member Webb seconded the motion.

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

**5. FUTURE AGENDA ITEMS**

Chairperson Dean asked for any future agenda items. There were none.

**6. ADJOURN**

Chairperson Dean adjourned the meeting at 2:46 p.m.

