



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JANUARY 12, 2026, REGULAR FINANCE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A regular 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, January 12, 2026, at 10:00 AM

1. OPENING

1.A Call to Order

Chairperson Scott called the meeting to order at 10:00 am.

1.B Establishment of Quorum

A quorum was established.

Committee members present: Debra Scott, Keith Hinrichsen, Karen Chrisman, Steven Rau, Shelley Holden, and Gerry Main.

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

1.C Chair Report

Chair Scott introduced the newest Committee Member, Gerry Main, who reported his reason for wanting to serve on the Finance Committee and outlined his credentials. The Committee members welcomed Member Main. She then went over the highlights of the decisions made at the last Directors' Board Meeting.

1.D Committee Member Communications

The Committee Members asked several questions related to last week's Board Meeting.

1.E Ad Hoc Subcommittee Reports

There are no current Ad Hoc Subcommittees. It was suggested that the work begun by the Veterans' Hall Ad Hoc should be addressed by the entire committee. The Members agreed with this action.

2. PUBLIC COMMENT

There was no public comment by anyone attending the meeting or online.

3. CONSENT AGENDA

3.A Consideration to Approve the October 20, 2025 Special Meeting Minutes

Committee Member Rau moved to approve the Consent Agenda.

Committee Member Main seconded the motion approve the Consent Agenda.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent

4. REGULAR BUSINESS

4.A Discussion and Consideration of the Fiscal Year 2025/2026 Second Quarter Budget Report and Staff Recommendation

Administrative Department Manager Fritz presented the Fiscal Year 2025/2026 Second Quarter Budget Report giving highlights of each Department's Revenues and Expenses, explaining some specific expenditures. Committee Members asked questions during her presentation.

Committee Member Hinrichsen moved to accept the report and forward the Committee's recommendations to the Board.

Committee Member Rau seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent

4.B Review of 2025 Revenue/Expense and Recommendations for the Future

General Manager McElhenie gave a power point presentation to the Committee reviewing the available revenue sources and explained how revenues and expenses are distributed to each department. He described the high level revenue structure for the CCSD. He described the limited resources available to some departments. He explained the difference between the General Fund and Enterprise Funds. The Committee Members asked various questions during the presentation and voiced some concerns about the decreasing General Fund as outlined in the CCSD Municipal Service Review and Sphere of Influence Study done by the Local Agency Formation Commission in 2024. It was a robust discussion.

5. FUTURE AGENDA ITEM(S)

Chairperson Scott asked for any future agenda items. The following items were suggested:

1. Discussion to address the high cost for computer services
2. Information about how to place the Veteran's Hall as a historical building
3. Continue to discuss how the District might increase revenues and decrease expenses

6. ADJOURN

Chairperson Scott adjourned the meeting at 11:59 a.m.