



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF FEBRUARY 14, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Board of Directors of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall located at 1000 Main Street, Cambria, CA 93428 on Wednesday, February 14, 2024, at 2:30 p.m.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 2:30 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 Utilities Department Manager Jim Green.

Staff present via Zoom: District Counsel Timothy Carmel.

2. PUBLIC COMMENT ON AGENDA ITEMS

Christine Heinrichs, Cambria

3. ADJOURN TO CLOSED SESSION

3.A CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8

Property: 2950 Santa Rosa Creek Road, Cambria, CA – APN: 013-081-075 Agency

Negotiators: General Manager Matthew McElhenie and District Counsel Timothy J. Carmel

Negotiating Parties: Coast Unified School District

Under Negotiation: Lease or Easement/Fee Purchase, Price and Terms of Payment

3.B CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)

One case: Vincent v. Cambria Community Services District, et al.

President Gray adjourned the meeting to a closed session at 2:33 p.m.

For further details on the CCSD meeting, please visit the District's website to review the recording of the meeting.