



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JUNE 13, 2024, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

The Cambria Community Services District Board of Directors held a regular meeting on Thursday, June 13, 2024, at 1:00 p.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 1:00 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, Administrative Department Manager Denize Fritz, Confidential Administrative Assistant Haley Dodson, Fire Chief Michael Burkey, Fire Captains Michael Castellanos and Emily Torlano, Engineers Kayla Graves and Ryan Maloney, Firefighters Tyler Loudermilk and Stuart Mahoney, Facilities & Resources Manager David Aguirre, Water Systems Superintendent Cody Meeks, and Water Operator Owen Purcell.

Staff present via Zoom: District Counsel Timothy Carmel, Utilities Department Manager Jim Green, and Program Manager Tristan Reaper.

1.D President's Report

President Gray didn't have a President's Report.

1.E Agenda Review

President Gray asked for any changes to the agenda. There were none.

2. ACKNOWLEDGEMENTS

Fire Chief Burkey provided Captain Castellanos with an excellence award.

General Manager McElhenie and Water Systems Superintendent Meeks provided Water Operator Purcell with an excellence award.

General Manager McElhenie provided Facilities & Resources Manager Aguirre with an Above and Beyond award.

3. BOARD MEMBER COMMUNICATIONS

Director Thomas reported that there will be a Dog Park volunteer opportunity on Saturday, June 15, 2024, at 9:00 a.m. at the Cambria Dog Park. They will remove fencing and weeds around trees and add mulch. He reported hearing about the potential loss of audio and video quality for standing committee meetings.

4. PUBLIC COMMENT

Tina Dickason, Cambria
Linda Prentiss, Cool, CA (submitted written correspondence for the record)

5. CONSENT AGENDA

5.A Consideration of Approval of Extending the Agreement for Consultant Services with Moss, Levy & Hartzheim for Professional Auditing Services in Performance of the District's FY 23/24 Audit

Public comment: none.

Director Farmer moved to approve the consent agenda.

Vice President Scott seconded the motion.

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

6. REGULAR BUSINESS

6.A Discussion and Consideration of 2024/2025 Rate Adjustments to Water and Sewer Rates and Adoption of Resolution 14-2024 Establishing Said Rates

General Manager McElhenie introduced the item and provided a summary.

Public Comment:
Tina Dickason, Cambria

Director Dean moved to adopt Resolution 14-2024 for the Cambria Community Services District, approving water and sewer rate adjustments for Fiscal Year 2024/2025.

Director Thomas seconded the motion.

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

6.B Discussion and Consideration to Direct Staff to Advertise for an Open Position on the Resources & Infrastructure Committee and Direct Staff and District Counsel to Review the Standing Committee Bylaws

General Manager McElhenie introduced the item and provided a summary.

Public comment: none.

Vice President Scott moved to direct staff to advertise for an open position on the Resources & Infrastructure Committee and direct staff and District Counsel to review the Standing Committee Bylaws.

Director Dean seconded the motion.

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

6.C Discussion and Consideration of Adoption of the Climate Change Planning and Policy Recommendations by the Staff and Resources & Infrastructure Committee, and Discuss and Consider Forwarding the Recommendations to the Policy Committee for the Creation of a Climate Change Adaptation Policy

General Manager McElhenie introduced the item and provided a summary.

Director Dean provided a summary.

The Board of Directors held a discussion.

Public Comment:

Dennis Dudzik, Cambria

Gordon Heinrichs, Cambria

Director Thomas moved to adopt the Climate Change Planning and Policy recommendations herein and forward the recommendations to the Policy Committee for the creation of a Climate Change Adaptation Policy.

Director Dean seconded the motion.

Motion Passed Ayes – 4 (Scott, Farmer, Dean & Thomas) Nays – 1 (Gray) Absent – 0

The Board of Directors took a break at 2:15 p.m.

The Board of Directors reconvened the meeting at 2:25 p.m.

7. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

7.A Finance Committee's Report

A written report was included in the agenda packet.

Public Comment:

Christine Heinrichs, Cambria (submitted written correspondence for the record)

7.B Policy Committee's Report

A written report wasn't included in the agenda packet because the May meeting was cancelled.

7.C PROS Committee's Report

A written report was included in the agenda packet.

Public Comment:

Christine Heinrichs, Cambria (submitted written correspondence for the record)

7.D Resources & Infrastructure Committee's Report

A written report was included in the agenda packet.

Public Comment:

Christine Heinrichs, Cambria (submitted written correspondence for the record)

7.E Other Liaison Reports and Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Vice President Scott provided a handout for the recent NCAC meeting.

8. FUTURE AGENDA ITEM(S)

President Gray asked for any future agenda items.

Confidential Administrative Assistant Dodson announced the agenda items for the July Board meetings.

President Gray suggested having staff come back with a report on the possibility of holding one Board meeting a month.

9. ADJOURN

President Gray adjourned the meeting at 2:47 p.m.

For further details on the CCSD meeting, please visit the District's website.