



## CAMBRIA COMMUNITY SERVICES DISTRICT

### MINUTES OF APRIL 15, 2024, 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 Veterans' Memorial Hall, located at 1000 Main Street, Cambria, CA 93428, on Monday, April 15, 2024, at 12:30 PM

#### 1. OPENING

##### 1.A Call to Order

Chairperson Dean called the meeting to order at 12:30 pm

##### 1.B Establishment of Quorum

A quorum was established.

Committee members present: Karen Dean, James Webb, Mark Meeks, and Derrik Williams.

Committee members absent: Juli Amodei, Steve Siebuhr.

Staff present: Confidential Administrative Assistant Haley Dodson, Administrative Department Manager Denise Fritz, Utilities Department Manager Jim Green, Program Manager Tristan Reaper, Water Systems Superintendent Cody Meeks, Fire Chief Michael Burkey, and Facilities and Resources Manager David Aguirre.

Others in attendance: Director Michael Thomas, and Debra Scott (remote). Public members Dennis Dudzik, Allan Dean, Donn Howell, and Keith Hinrichsen (remote).

##### 1.C Chair Report

None

#### 2. PUBLIC COMMENT ON AGENDA ITEMS

None

#### 3. REGULAR BUSINESS (Time: 12:32 PM)

##### 3.A Receive and Discuss the Updated Prioritized CIP List and General Fund CIP Budget Requests and Consideration to Forward the Updated CIP Lists to the Finance Committee for Review in the 2024/2025 Fiscal Year Preliminary Budget

Administrative Department Manager Fritz presented details of the CIP list, using the new format. Items labeled with a "B" were budgeted in 2023/2024 or prior years. Items labeled with a "1" are items being put in front of this committee for approval for the 2024/2025 fiscal year.

Administrative Department Manager Fritz states that items labeled with a "4" will be reassigned a priority of "3"

Items that are budgeted this year will be promoted to a “B” priority.

### **General Fund CIP Budget**

Administrative Department Manager Fritz presents the items in the General Fund budget. The Committee reviewed and discussed all items labeled with a “1”.

Chair Dean requests that groups of projects be combined, possibly under a bolded heading under a particular department.

Administrative Department Manager Fritz stated that an additional \$30,000 is being requested for the already budgeted Vets Hall Sound System based on bids and estimates that have been received.

### **Fire Department Budget (Time: 12:57 PM)**

Fire Chief Michael Burkey presents the items in the Fire Budget. The Committee reviewed and discussed all items labeled with a “1”.

#### *Public Comments*

None

### **Water CIP Budget (Time: 1: 18 PM)**

Water Systems Superintendent Meeks presents the items in the Water CIP. The Committee reviewed and discussed all items labeled with a “1”.

Water Systems Superintendent Cody Meeks notes that on line 36 “Stuart Street” should be “San Simeon”. Similarly on line 42, “Stuart Street” should be “San Simeon”.

Chairperson Dean requests that the “Date Completed” column be added to the list of completed WRF projects.

#### *Public Comments*

None

### **Chairperson Dean proposes a meeting recess (Time 1:54 PM)**

### **Chairperson Dean reconvenes the meeting (Time 2:03 PM)**

### **Wastewater CIP (Time: 2:03 PM)**

Utilities Department Manager Jim Green and Program Manager Tristan Reaper presented the Wastewater CIP

The Wastewater CIP focusing on the SST projects.

Utilities Department Manager Jim Green confirms that tertiary treatment (line 22) would require the other items (line 13 through 21) be completed before it is implemented. Program Manager Tristan Reaper states that there is room for tertiary treatment at the current treatment site if some tanks are removed which are no longer used.

Water Systems Superintendent Meeks requests an additional \$30,000 for the already budgeted Lead and Copper Service Line Regulations

Water Systems Superintendent Meeks requests an additional \$68,000 for the Rodeo Grounds Generator because it went out last year and it needs to be completely replaced.

Utilities Department Manager Jim Green proposed adding \$50,000 for Preliminary Consulting Studies for the Long-Term Water Supply to the Water CIP. It will be a priority 1.

Chair Dean clarifies the priorities are (generally)

B – budgeted

1 – Top priority to be budgeted in 2024/2025

2 – Important but not vital for 2024/2025

3 – Future needs

Committee Member Williams moved to Forward the Updated CIP Lists to the Finance Committee for review in the 2024/2025 Fiscal Year Preliminary Budget – as amended.

Committee Member Meeks seconded the motion.

The motion was approved: 3-Ayes; 0-Nays; 0-Abstain; 2-Absent (Amodei and Siebuhr)

### **3.B EV Fleet and Advanced Clean Fleet Regulations**

Deferred to future meeting.

#### **4. FUTURE AGENDA ITEMS (Time: 2:41)**

None

#### **5. ADJOURN (Time: 2:41)**

Chairperson Dean adjourned the meeting at 2:41 p.m.