

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING MINUTES
Thursday, May 25, 2023 1:00 PM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 1:02 p.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Harry Farmer, and Debra Scott.

Director absent: Michael Thomas.

Staff present: General Manager Matthew McElhenie, Finance Manager Denise Fritz, Facilities & Resources Manager Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo, and Administrative Analyst – HR & IT Haley Dodson.

Staff present via Zoom: District Counsel Timothy Carmel.

D. Report from Closed Session

This item was discussed on May 18, 2023.

E. President's Report

This item was discussed on May 18, 2023.

F. Agenda Review

This item was discussed on May 18, 2023.

2. BOARD MEMBER COMMUNICATIONS

This item was discussed on May 18, 2023.

3. PUBLIC SAFETY

A. Sheriff's Department Report

This item was discussed on May 18, 2023.

B. CCSD Fire Chief's Report

This item was discussed on May 18, 2023.

4. PUBLIC COMMENT

This item was considered on May 18, 2023.

5. MANAGER REPORTS

A. General Manager's Report

This item was presented on May 18, 2023.

B. Facilities & Resources Manager's Report

This item was presented on May 18, 2023.

C. Finance Manager's Report

This item was presented on May 18, 2023.

D. Utilities Report

This item was presented on May 18, 2023.

6. CONSENT AGENDA

A. Consideration to Adopt the April 2023 Expenditure Report

B. Consideration to Adopt the April 13, 2023 and April 20, 2023 Regular Meeting Minutes and April 10, 2023 Special Meeting Minutes

C. Consideration of Adoption of Resolution 28-2023 Declaring Vehicles and Equipment Surplus and Authorizing Sale by the General Manager

These items were considered on May 18, 2023.

7. REGULAR BUSINESS

A. Discussion & Consideration of Third Quarter Budget Report for FY 2022/23

This item was discussed and considered on May 18, 2023.

B. Discussion and Consideration of Adoption of Resolution 30-2023 Updating the Sanitary Sewer Master Plan (SSMP)

This item was pulled from the agenda on May 18, 2023.

C. Discussion and Consideration to Fill Vacant Seats on the PROS Commission

This item was discussed and considered on May 18, 2023.

D. Discussion and Consideration of Land and Water Conservation Fund Grant Application for Cambria Skatepark Project

General Manager McElhenie introduced the item and provided a summary.

Public Comment:
Crosby Swartz, Cambria
Dick Clark, Cambria
Lisa Marie Belsanti, Cambria

Director Scott thanked the General Manager for the completed application.

President Dean thanked the General Manager for the completed application.

Director Farmer thanked the General Manager and his assistant for the completed application.

Public Comment:
Steve Kniffen, Cambria

Director Farmer moved that the Board direct staff to submit the Land and Water Conservation Fund grant application for the Cambria Skatepark Project and adopt Resolution 31-2023.

Director Scott seconded the motion.

Motion Passed Ayes – 4 Nays - 0 Absent – 1 (Thomas)

Public Comment:
Juli Amodei, Cambria
Chelsie Foster, Cambria

8. FUTURE AGENDA ITEM(S)

This item was discussed on May 18, 2023.

9. ADJOURN

President Dean adjourned the meeting at 1:26 p.m.

For further detail on the CCSD meeting, please visit the District's website to review the meeting recording or visit SLO-Span's website: <https://slo-span.org/static/meetings-CCSD.php>. CCSD's written comments can be reviewed on the District's meeting webpage.