



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MAY 2, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS 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 Thursday, May 2, 2024, at 10:00 AM

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 10:00 a.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, and Karen Dean.

Directors present via Zoom: Michael Thomas.

Pursuant to Government Code section 54953(b), Director Michael Thomas participated in this meeting via teleconference from the Hotel Carris Porto Ribeira, Room 510, Rua do Infante Dom Henrique, 1 4050-296 - Oporto, Portugal.

Staff present: General Manager Matthew McElhenie and Utilities Department Manager Jim Green.

Staff present via Zoom: District Counsel Timothy Carmel and Confidential Administrative Assistant Haley Dodson.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
David Fiscalini, Cambria
Gloria Palacio
Tina Dickason, 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: Easement/Purchase, Price and Terms of Payment

District Counsel stated the Board will adjourn to a closed session for a conference with its real property negotiators pursuant to Government Code Section 54956.8. The property is located at 2950 Santa Rosa Creek Road, Cambria, CA. The Assessor's Parcel Number is 013-081-075. The agency negotiators are General Manager Matthew McElhenie and District Counsel Timothy Carmel. The negotiating party is the Coast Unified School District. Under negotiation are the terms of purchase of well, pipeline, and access easements, which were conceptually agreed to by the parties who attended the mediation on April 24, 2024.

President Gray adjourned the meeting to closed session at 10:12 a.m.

President Gray called the meeting to order at 11:02 a.m.

District Counsel reported the Board just returned from a closed session where it held a conference with real property negotiators pursuant to Government Code Section 54956.8. The property is located at 2950 Santa Rosa Creek Road, Cambria, CA. The Assessor's Parcel Number is 013-081-075. The agency negotiators are General Manager Matthew McElhenie and District Counsel Timothy Carmel. The negotiating party is the Coast Unified School District. Under negotiation are the terms for the purchase of well, pipeline, and access easements, which were conceptually agreed to by the parties who attended the mediation on April 24, 2024. It was a very productive mediation, and it is anticipated that an agreement will be reached with the school district in the near future. No action was taken.

President Gray adjourned the meeting at 11:04 a.m.

For further details on the CCSD meeting, please review the meeting recording on the [District's website](#).