CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF OCTOBER 8, 2026, 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, October 8, 2026, at 10:00 a.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

1.A Call to Order

President Farmer called the meeting to order at 10:02 a.m.

1.B Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

1.C Establishment of Quorum

A quorum was established.

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

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denise Fritz, Utilities Department Manager Jim Green, Fire Engineer Tyler Loudermilk, and Firefighters Drew Kanner and Henry Wright.

Staff present via Zoom: District Counsel Timothy Carmel, Permitting & Compliance Officer Eric Johnson, and Program Manager Tristan Reaper.

1.D President's Report

President Farmer stated that the Chamber of Commerce has organized a CCSD Candidate Forum today from 5:00 p.m. to 7:00 p.m. at the Veterans' Memorial Hall. He also reported that well levels in San Simeon have dropped and thanked Claudia Harmon, Michael Thomas, and Beautify Cambria for their efforts in weeding along Main Street.

1.E Agenda Review

There were no requested changes to the agenda.

2. BOARD MEMBER COMMUNICATIONS

President Farmer asked if there were any Board Communications. There were none.

3. PUBLIC COMMENT

Dennis Dudzik, Cambria (also submitted a written comment for the record)
Christine Heinrichs, Cambria (submitted a written comment for the record)

4. PUBLIC SAFETY

4.A Sheriff's Department Report

There was no Sheriff's Department Report.

Public Comment: none.

4.B California Highway Patrol (CHP) Report

Commander Gennuso provided a California Highway Patrol (CHP) Report.

Public Comment: none.

4.C CCSD Fire Chief's Report

Fire Engineer Loudermilk provided a report on the Fire Department's recent activities in Cambria for September.

Public Comment: none.

5. CONSENT AGENDA

5.A Consideration to Adopt the September 2026 Expenditure Report

5.B Consideration to Adopt the September 17, 2026 Regular Meeting Minutes

Director Gray moved to approve the Consent Agenda.

Director Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 (Farmer, Dean, Gray, Scott & Thomas) Nays – 0 Absent – 0

6. REGULAR BUSINESS

6.A Discussion and Consideration of Introduction of Ordinance No. 03-2026 Adding Chapter 4.10 to Title 4 of the Cambria Community Services District Municipal Code Relating to the Prohibition on Irrigation of Nonfunctional Turf with Potable Water

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Thomas moved that the Board introduce Ordinance 03-2026 by title only, Adding Chapter 4.10 to Title 4 of the Cambria Community Services District Municipal Code Relating to Prohibitions on Irrigation of Nonfunctional Turf with Potable Water in Compliance with California Water Code section 10608.14 (AB 1572), and waive further reading.

Director Gray seconded the motion.

Motion Passed Unanimously Ayes – 5 (Farmer, Dean, Gray, Scott & Thomas) Nays – 0 Absent – 0

6.B Discussion and Consideration to Accept the Federal Emergency Management Agency Grant Award and Adoption of Resolution 36-2026 Amending the Fiscal Year 2026-2027 Budget

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment:
Tony Safford, Cambria

Director Gray moved that the Board accept the Federal Emergency Management Agency Grant Award and adopt Resolution 36-2026 amending the Fiscal Year 2026-2027 Budget.

Vice President Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 (Farmer, Dean, Gray, Scott & Thomas) Nays – 0 Absent – 0

6.C Discussion and Consideration to Direct Staff to Issue a Request for Proposal (RFP) for the Water Reclamation Facility (WRF) Title 22 Engineering Update and Adoption of Resolution 37-2026 Amending the Fiscal Year 2026-2027 Budget

General Manager McElhenie introduced the item, provided a summary, and stated that the due date listed in the RFP needs to be changed to 11/19 at 2:00 p.m.

The Board of Directors held a discussion.

Vice President Dean moved to direct staff to issue a Request for Proposal (RFP) for the Water Reclamation Facility (WRF) Title 22 Engineering Update, and to adopt Resolution 37-2026 amending the Fiscal Year 2026-2027 Budget and changing the closing date of the RFP to November 19, 2026.

Director Gray seconded the motion.

Motion Passed Unanimously Ayes – 5 (Farmer, Dean, Gray, Scott & Thomas) Nays – 0 Absent – 0

7. MANAGER REPORTS

7.A General Manager's Report

General Manager McElhenie provided a summary of the General Manager's Report.

Public Comment: none.

7.B Facilities & Resources Manager's Report

General Manager McElhenie provided a Facilities & Resources Manager’s Report.

Public Comment:
Dennis Dudzik, Cambria

7.C Finance Manager's Report

Administrative Department Manager Fritz provided a Finance Manager’s Report.

Public Comment: none.

7.D Utilities Report

Utilities Department Manager Green provided a summary of the Utilities Department Report.

Public Comment: none.

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

8.A Finance Committee's Report

There was no Finance Committee meeting in September.

8.B Fire Protection Committee's Report

There was no Fire Protection Committee meeting in September.

8.C PROS Committee's Report

The PROS Committee meeting on September 2, 2026, was included in the September 17, 2026, meeting, and there were no further meetings in the month of September.

8.D Resources & Infrastructure Committee's Report

There was no Resources & Infrastructure Committee meeting in September.

8.E Other Liaison Reports & Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Public comment: none.

9. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items. There were none.

General Manager McElhenie announced the items for the November Board meeting.

Public comment:
Christine Heinrichs, Cambria (submitted a written comment for the record)
Dennis Dudzik, Cambria

10. ADJOURN TO CLOSED SESSION

10.A CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager, Matthew McElhenie and Che Johnson
Employee Group: Service Employees International Union, Local 620

Public Comment: none.

District Counsel stated that the Board of Directors will adjourn to a closed session for a conference with its labor negotiators pursuant to Government Code Section 54957.6. The District's designated representatives are General Manager Matthew McElhenie and Che Johnson. The employee group is the Service Employees International Union, Local 620.

President Farmer adjourned the meeting to a closed session at 12:03 p.m.

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