



## CAMBRIA COMMUNITY SERVICES DISTRICT

### MINUTES OF OCTOBER 20, 2025, SPECIAL FINANCE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Finance 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, October 20, 2025, at 10:00 AM

#### **1. OPENING**

##### **1.A Call to Order**

Chairperson Scott called the meeting to order at 10:00 am.

##### **1.B Establishment of Quorum**

A quorum was established.

Committee members present: Debra Scott, Keith Hinrichsen, Karen Chrisman, Steven Rau, and Shelly Holden. Scott McCann attended via Zoom.

Staff present: Administrative Department Manager Denise Fritz, Confidential Administrative Assistant Haley Dodson, and F&R Manager David Aguirre.

##### **1.C Chair Report**

The Chair reported that Committee member McCann has resigned from the Committee due to family responsibilities. We will miss him. Committee Member Hinrichsen has asked to withdraw from the Vets Hall Ad Hoc Committee due to an increased workload with his Grand Jury responsibilities. The Chair also reported updates on the District's WRF application process and the District's receiving a grant from the Tourism Board to supplement the repairs needed for the Vets Hall.

##### **1.D Committee Member Communications**

The Committee members asked several questions related to the District's revenue deficit and what options are available to either increase revenues or decrease expenses.

##### **1.E Ad Hoc Subcommittee Reports**

The Vets Hall Ad Hoc verbalized their appreciation of the District's receiving the Tourism Board's grant to support the repairs needed for the Vets Hall. Committee Member Hinrichsen withdrew from the Ad Hoc. Committee Member Rau suggested that the Finance Committee take on the responsibilities of the Ad Hoc and address the Vets Hall situation as a committee.

#### **2. PUBLIC COMMENT ON AGENDA ITEMS**

There was no Public Comment on the agenda items.

#### **3. CONSENT AGENDA**

##### **3.A Consideration to Approve the September 15, 2025 Regular Meeting Minutes**

Committee Member Hinrichsen moved to approve the Consent Agenda as presented.

Committee Member Rau seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

#### **4. REGULAR BUSINESS**

##### **4.A Discussion and Consideration of the Fiscal Year 2025/2026 First Quarter Budget Report and Staff Recommendation**

Administrative Department Manager Fritz presented the First Quarter Budget Report to the Committee by going through the entire report, answering questions and taking comments from the Committee members. The Committee members suggested few corrections to make the report more understandable for those unfamiliar with the budgeting process and specific parts of the report. The Committee members voiced their appreciation for the thorough presentation.

Committee Member Hinrichsen moved to accept the report and recommend the Board approve the report.

Committee Member Rau seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

#### **5. FUTURE AGENDA ITEMS**

Chairperson Scott asked for any future agenda items. Committee Member Rau asked to have a discussion about options for increasing revenues and/or decreasing expenses so that the District can focus on providing priority services for the community. There was discussion on possible cancellation of the November Committee meeting. Currently, there are no agenda items pending for this meeting.

#### **6. ADJOURN**

Chairperson Scott adjourned the meeting at 11:49 a.m.