



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MAY 18, 2026, 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, May 18, 2026, at 10:00 AM

1. OPENING

1.A Call to Order

Chairperson Scott called the meeting to order at 10:04 a.m.

1.B Establishment of Quorum

A quorum was established.

Committee members present: Debra Scott, Keith Hinrichsen, Karen Chrisman, Steven Rau, Shelley Holden, and Gerry Main.

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denise Fritz, Haley Dodson, Confidential Administrative Assistant, and Fire Chief Michael Burkey. Utilities Department Manager Jim Green attended on Zoom.

1.C Chair Report

Chairperson Scott asked General Manager McElhenie to review some of the agenda items and subsequent decisions that were made at the May 14, 2026, Board Meeting. He took comments and answered questions from the Committee members.

1.D Committee Member Communications

Committee Member Rau requested clarification on the purpose of the Finance Committee. Ms. Fritz read the charge of the Finance Committee as stated in the By-laws.

2. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on the agenda items.

3. CONSENT AGENDA

3.A Consideration to Approve the April 13, 2026 Regular Meeting Minutes

Committee Member Rau moved to approve the April 13, 2026 Regular Meeting Minutes as written.

Committee Member Main seconded the motion

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent

4. REGULAR BUSINESS

4.A Review and Discuss the FY 2026/2027 Preliminary Budget and Provide Recommendation(s) to the Board of Directors

Ms. Fritz presented this agenda item by prefacing the review of the document by giving some information about the District's budgeting process. During the review of the preliminary budget, Ms. Fritz pointed out that some organizations separate operational budget accounts from capital fund accounts. The District combines both operational and capital accounts in its budget. Committee Member Rau asked whether it would be beneficial to revise how the District presents its operational and capital expenditures currently. The Committee suggested that perhaps the Board might consider changing how the budget is presented for transparency purposes. Chair Scott asked if it would be wise for the Board to discuss this possible change. Ms. Fritz stated that she has previously discussed this process with the District's auditor and will again discuss this issue. GM McElhenie stated that Ms. Fritz has many responsibilities and this project may impinge on her other duties. She stated that she would be willing to possibly put together a power point to explain what the change would mean to the District so that the Board and the public could understand the reasons for a possible change. Chair Scott volunteered to make a request at the June Board Meeting that this be a Future Agenda item for the Board to consider.

During the meeting, there was a disruption in the taping of the meeting. This resulted in there being two videos of the meeting. No business was conducted during the lapse in taping.

The Committee members agreed to forward the FY 2026/2027 Preliminary Budget to the Board with the addition of the recommendations made by the Committee members and noted by Ms. Fritz.

5. FUTURE AGENDA ITEMS

Chairperson Scott asked for any future agenda items. None were forthcoming.

6. ADJOURN

Chairperson Scott adjourned the meeting at 12:07 p.m.