



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JUNE 25, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

The Cambria Community Services District Board of Directors held a special meeting on Tuesday, June 25, 2024, at 9:30 a.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 9:30 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, Karen Dean, and Michael Thomas.

Staff present: Confidential Administrative Assistant Haley Dodson

Staff present via Zoom: General Manager Matthew McElhenie, District Counsel Timothy Carmel, and Utilities Department Manager Jim Green.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Lauren Younger, Cambria (submitted written correspondence for the record)

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

3.B CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One potential case.

District Counsel stated that the Board will adjourn to a closed session for a conference with real property negotiators, pursuant to Government Code Section 54956.8. The property is 2950 Santa Rosa Creek Road. The Assessor's Parcel Number is 013-081-075. The agency negotiators are General Manager Matthew

Approved on July 18, 2024

McElhenie and District Counsel Timothy Carmel. The negotiating party is the Coast Unified School District. Under negotiation are the terms for purchase of a well, pipeline, and access easement negotiated for SR4 and conceptually agreed upon at the mediation that was held on April 24, 2024. Additionally, the Board will have a conference with legal counsel, pursuant to Government Code Section 54956.9(d)(4). That item involves the same subject matter, specifically the settlement agreement between the CCSD and CUSD, to which the easement agreement will be attached. It's anticipated and hoped that the resolution of this matter will be considered in an open session in the next two weeks or so.

Public Comment: none.

President Gray adjourned the meeting to a closed session at 9:35 a.m.

President Gray called the meeting to order at 10:09 a.m.

District Counsel Carmel reported that the Board just returned from a closed session for a conference with real property negotiators, pursuant to Government Code Section 54956.8. The property is 2950 Santa Rosa Creek Road. 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 purchase of a well, pipeline, and access easement negotiated for SR4 and conceptually agreed to at the mediation that was held on April 24, 2024. Additionally, the Board also had a conference with legal counsel, pursuant to Government Code Section 54956.9(d)(4). That item involved the same subject matter, and specifically the settlement agreement between the CCSD and CUSD, to which the SR4 easement agreement would be attached. No action was taken. It's anticipated and hoped that the resolution of this matter will be considered in an open session in the next two weeks or so.

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

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