



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF APRIL 23, 2026, 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 Thursday, April 23, 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 10:01 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, Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, Fire Chief Michael Burkey, Fire Captain Craig Brooks, Interim Fire Captain Tyler Loudermilk, Fire Engineer Christian Evers, and Firefighters Drew Kanner and Henry Wright.

Staff present via Zoom: District Counsel Timothy Carmel.

2. PUBLIC COMMENT ON AGENDA ITEMS

Jim Townsend, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

Craig Brooks, Cambria Firefighters International Association of Firefighters (IAFF) Local 4635

Tyler Loudermilk, Cambria Firefighters International Association of Firefighters (IAFF) Local 4635

Christina Galloway, Cambria

Laura Swartz, Cambria

No name (also submitted a written comment for the record)

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

3. REGULAR BUSINESS

3.A Receive a Presentation from the San Luis Obispo Local Agency Formation Commission (LAFCO) Executive Director

General Manager McElhenie introduced the item and provided a summary.

Executive Director Rob Fitzroy provided a PowerPoint presentation.

The Board of Directors held a discussion.

3.B Discussion and Consideration Regarding the Financial Condition of the General Fund and Structural Funding Analysis and Adoption of Resolution 15-2026 Establishing a Policy to Prioritize General Fund Revenues for Core Health, Safety, and Essential Service Obligations and to Limit Discretionary Non-Essential Capital Expenditures

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Director Gray moved to adopt Resolution 15-2026, establishing a policy to prioritize General Fund revenues for core health, safety, and essential service obligations and to limit discretionary non-essential capital expenditures.

Vice President Dean seconded the motion.

Motion Passed Ayes – 3 (Dean, Gray & Scott) Nays – 2 (Farmer & Thomas) Absent – 0

4. ADJOURN

President Farmer adjourned the meeting at 11:36 a.m.

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