Amended & Approved on September 17, 2026

CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF AUGUST 13, 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, August 13, 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 10:03 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, Confidential Administrative Assistant Haley Dodson, Fire Captains Michael Castellanos and Kayla Graves, Fire Engineer Christian Evers, and Firefighter Ethan Klemowicz. Utilities Department Manager Jim Green and Facilities & Resources Manager David Aguirre.

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 there’s no President’s Report.

1.E Agenda Review

President Farmer asked if there were any changes to the agenda. There were none.

2. BOARD MEMBER COMMUNICATIONS

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

3. PUBLIC COMMENT

Christine Heinrichs, Cambria

4. PUBLIC SAFETY

4.A Sheriff's Department Report

Commander Abbas provided a Sheriff's Department Report.

Public Comment:
Christine Heinrichs, Cambria

4.B California Highway Patrol (CHP) Report

Commander Gennuso wasn't present to provide a California Highway Patrol (CHP) Report.

4.C CCSD Fire Chief's Report

Fire Captain Castellanos provided a report on the Fire Department's recent activities in Cambria for July.

Public Comment: none.

5. CONSENT AGENDA

5.A Consideration to Adopt the July 2026 Expenditure Report

5.B Consideration to Adopt the July 9, 2026 Regular Meeting Minutes and July 16, 2026 Special Meeting Minutes

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Gray moved to approve the Consent Agenda.

Vice President Dean 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 Approval of a Construction Contract with Newton Construction & Management, Inc. for the Cambria Skatepark Project and Authorization for the General Manager to Execute the Contract

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment:
Juli Amodei, Cambria

District Counsel provided a summary.

Public Comment:
Chelsie Foster, Cambria

Vice President Dean moved to approve a Construction Contract with Newton Construction & Management, Inc. for the Cambria Skatepark Project and authorize the General Manager to execute the contract.

Director Thomas seconded the motion.

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

6.B Receive and File Fourth Quarter Budget Report for FY 2025/26

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

6.C Discussion and Consideration to Direct Staff to Enhance Budget Transparency, Including Separation of Operational and Capital Components and Addition of Year-to-Year Trend Analysis

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Scott moved to direct staff to enhance the budget transparency by separating operational and capital components, and the addition of Year-to-Year Trend Analysis, and to do that in a way that is a process by which we can have more conversations about this.

Director Thomas seconded the motion.

Director Gray made an amendment.

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

The Board of Directors took a break at 11:48 a.m. and reconvened the meeting at 12:30 p.m.

6.D Discussion and Consideration of Adoption of Ordinance 02 -2026 Amending, Updating, and Revising Various Sections of the Cambria Community Services District Municipal Code

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Thomas moved to adopt Ordinance 02 -2026, amending, updating, and revising various sections of the Cambria Community Services District Municipal Code by title only and waive further reading.

Director Scott seconded the motion.

District Counsel stated the Board has to read the entire Ordinance title and waive further reading.

District Counsel read the entire Ordinance title: move to adopt an Ordinance of the Board of Directors of the Cambria Community Services District amending, updating, and revising various sections of the Cambria Community Services District Municipal Code, including Section 1.04.020, Section 1.08.070, Section 2.08.040, Section 2.08.070, Subsection F of Section 7.04.010, Subsection D of Section 5.04.390, and Section 6.05.050, and waive further reading.

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

6.E Discussion and Consideration of Adoption of Resolution 34-2026 Adopting Hazardous Weed Nuisance Abatement Procedures

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Thomas moved to adopt Resolution 34-2026, adopting Hazardous Weed Nuisance Abatement Procedures, and an additional statement, a Resolution that reads a Resolution of the Board adopting procedures related to weed nuisance abatement.

Vice President Dean seconded the motion.

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

6.F Discussion and Consideration to Reschedule the September 10, 2026 Regular Board Meeting to September 17, 2026

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Vice President Dean moved to reschedule the September 10, 2026 Regular Board meeting to September 17, 2026.

Director Gray seconded the motion.

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

7. HEARINGS AND APPEALS

7.A Public Hearing to Discuss and Consider Adoption of Resolution 33-2026 Approving the Final CCSD Budget for Fiscal Year 2026-2027 and Reserve for Encumbrances Fiscal Year 2025-2026

General Manager McElhenie introduced the item and provided a summary.

President Farmer opened the Public Hearing.

The Board of Directors held a discussion.

Public Comment: none.

President Farmer closed the Public Hearing.

Director Gray moved to adopt Resolution 33-2026, approving the Final CCSD Budget for Fiscal Year 2026-2027 and the Reserve for Encumbrances for Fiscal Year 2025-2026.

Vice President Dean seconded the motion.

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

8. MANAGER REPORTS

8.A General Manager's Report

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

Public Comment:
Keith Hinrichsen, Cambria

8.B Facilities & Resources Manager's Report

Facilities & Resources Manager Aguirre provided a Facilities & Resources Manager's Report.

Public Comment:
Christine Heinrichs, Cambria

8.C Finance Manager's Report

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

Public Comment: none.

8.D Utilities Report

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

Public Comment: none.

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

9.A Finance Committee's Report

A written report was included in the agenda packet.

9.B Fire Protection Committee's Report

There was no Fire Protection Committee meeting in July.

9.C PROS Committee's Report

There was no PROS Committee meeting in July.

9.D Resources & Infrastructure Committee's Report

There was no Resources & Infrastructure Committee meeting in July.

9.E Other Liaison Reports & Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Public comment: none.

10. FUTURE AGENDA ITEM(S)

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

Confidential Administrative Assistant Dodson announced the items for the September Board meeting.

Public comment:
Christine Heinrichs, Cambria

11. ADJOURN

President Farmer adjourned the meeting at 2:22 p.m.

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