



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MARCH 12, 2025, 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 Wednesday, March 12, 2025, at 10:00 a.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

President Scott called the meeting to order at 10:02 a.m.

President Scott led the Pledge of Allegiance.

Board and Standing Committee Members President: Debra Scott, President of the Cambria Community Services District Board of Directors and Chair of the Finance Committee, Michael Thomas, Chair of the PROS Committee, Tom Gray, Chair of the Fire Protection Committee, Harry Farmer, and Karen Dean, Chair of the Resources & Infrastructure Committee.

Staff Present: Confidential Administrative Assistant Haley Dodson, Fire Chief Michael Burkey, Utilities Department Manager Jim Green, Water Systems Superintendent Cody Meeks, Wastewater Systems Superintendent Toni Artho, and Program Manager Tristan Reaper.

Staff Present via Zoom: General Manager Matthew McElhenie.

Standing Committee Members present: Gordon Heinrichs, Gary Stephenson, Jeff Wilson, Arthur Chapman, Jim Webb, Steve Siebuhr, Keith Hinrichsen, Tony Safford, Donn Howell, Jim Grimaud, Mark Meeks, Matthew Jaffe, Mark Glanzman, and Dennis Dudzik.

Standing Committee Members absent: Scott McCann, Karen Chrisman, Steven Rau, Alice Wysocki, David Pierson, Ronald De Luca, and Shannon Sutherland.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: none.

3. REGULAR BUSINESS

The business transacted consisted of a presentation by David Hirsch of Carmel & Naccasha, LLP, on the Brown Act (Government Code Sections 54950 et seq.) This Special Meeting included a quorum of the Board of Directors, the Fire Protection Committee, Finance, PROS, and Resources & Infrastructure Committees. No formal action of any kind was taken.

President Scott left the meeting at 11:00 a.m.

The Board of Directors took a break at 11:11 a.m. and reconvened the meeting at 11:21 a.m.

4. ADJOURN

Vice President Thomas adjourned the meeting at 11:50 a.m.