



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JULY 17, 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 Thursday, July 17, 2025, at 9:00 a.m. at the Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428.

1. OPENING

1.A Call to Order

President Scott called the meeting to order at 9:00 a.m.

1.B Pledge of Allegiance

President Scott led the Pledge of Allegiance.

1.C Establishment of Quorum

A quorum was established.

Directors present: Debra Scott, Michael Thomas, Harry Farmer, and Karen Dean.

Directors absent: Tom Gray.

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

Staff present via Zoom: District Counsel Timothy Carmel and Program Manager Tristan Reaper.

2. PUBLIC COMMENT ON AGENDA ITEMS

Crosby Swartz, Cambria (also submitted a written comment for the record)

Laura Swartz, Cambria (also submitted a written comment for the record)

Dianne Anderson, Cambria (submitted a written comment for the record)

Jose Sanchez, Cambria (submitted a written comment for the record)

3. HEARINGS AND APPEALS

3.A Public Hearing to Discuss and Consider Adoption of Resolution 37 -2025 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP)

President Scott opened the public hearing.

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

President Scott closed the public hearing.

Public Comment:

Laura Swartz, Cambria (also submitted a written comment for the record)

Vice President Thomas moved to adopt Resolution 37 -2025 Ordering Abatement of Public Nuisance for the Fire Hazard Fuel Reduction Program (FHFRP).

Director Dean seconded the motion.

Motion Passed Ayes – 4 (Scott, Thomas, Farmer & Dean) Nays - 0 Absent – 1 (Gray)

4. REGULAR BUSINESS

4.A Receive CCSD Staff Presentation of the Stuart Street Tank Construction Implementation Plan, Discussion and Consideration of Approval of a Public Works Contract with Crosno Construction, Inc., Approval of an Agreement for Consultant Services with MKN CPM, LLC for Construction Management Services, and Adoption of Resolution 36-2025 Amending the Fiscal Year 2025-2026 Budget for the Stuart Street Tank Construction

General Manager McElhenie introduced the item and provided a summary.

Utilities Department Manager Green provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Dean moved to approve a Public Works Contract with Crosno Construction, Inc., approve an Agreement for Consultant Services with MKN CPM, LLC for Construction Management Services, and adopt Resolution 36-2025 amending the Fiscal Year 2025-2026 Budget for the Stuart Street Tank Construction.

Director Farmer seconded the motion.

Motion Passed Ayes – 4 (Scott, Thomas, Farmer & Dean) Nays - 0 Absent – 1 (Gray)

5. ADJOURN

President Scott adjourned the meeting at 9:42 a.m.

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