Approved on December 15, 2025

CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF OCTOBER 14, 2025, REGULAR RESOURCES & INFRASTRUCTURE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A regular meeting of the Resources & Infrastructure Committee of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall, located at 1000 Main Street, Cambria, CA 93428, on Tuesday, October 14, 2025, at 2:00 PM

1. OPENING

1.A Call to Order

Chairperson Dean called the meeting to order at 2:00 pm.

1.B Establishment of Quorum

A quorum was established.

Committee members present: Karen Dean, James Webb, Steve Siebuhr, Mark Meeks, Donn Howell, and Jim Grimaud.

Staff present: General Manager Matthew, McElhenie (remote), Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, Program Manager Tristan Reaper, and Water Systems Superintendent Cody Meeks.

1.C Chair Report- none

1.D Committee Member Communications- none

1.E Utilities Department Manager Report

Utilities Manager Jim Green updated committee on an array of projects. SST project wrapping up. Exercise may have left PGE and Southland four million dollars in the hole. The San Simeon transmission line received a permit from CalTrans. Still need Right of Entry permit from State Parks to proceed. ZLD project should have two forty foot trailers coming in next week. Committee would like to tour when ZLD running. AMI integration nearly complete, majority of users now able to view accounts online at Eye On Water. Stuart St. tank rebuild progressing, second tank now gone. Committee plans to tour site October 20 at 3pm. Superintendent Meeks noted that staff working on repairing several leaks. Those identified by Asterra have all been repaired. Have requested second satellite view before Thanksgiving, weather permitting.

2. PUBLIC COMMENT-none

3. CONSENT AGENDA

3.A Consideration to Approve the August 18, 2025 Regular Meeting Minutes

Committee Member Meeks moved to approve.

Committee Member Webb seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent

4. REGULAR BUSINESS

4.A Discussion and Consideration of Proposed Landscape Improvement Project at the Wastewater Treatment Plant and Approve a Recommendation to the Board of Directors

Utilities Manager Green outlined scope and cost of project, bid by Ecotones landscaping at 41K installed.

Committee Member Webb moved to bring to the board.

Committee Member Howell seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain; 0-Absent

5. FUTURE AGENDA ITEM(S)

Chairperson Dean asked for any future agenda items.

6. ADJOURN

Chairperson Dean adjourned the meeting at 2:46 p.m.