



## CAMBRIA COMMUNITY SERVICES DISTRICT

### MINUTES OF JULY 31, 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 31, 2025, 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 Scott called the meeting to order at 10:00 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, Tom Gray, and Karen Dean.

Staff present: Utilities Department Manager Jim Green and Confidential Administrative Assistant Haley Dodson.

Staff present via Zoom: General Manager Matthew McElhenie and District Counsel Timothy Carmel.

#### **2. PUBLIC COMMENT ON AGENDA ITEMS**

Christine Heinrichs, Cambria  
Susan Mackey, Cambria  
Tina Dickason, Cambria  
Elizabeth Bettenhausen, Cambria  
Gordon Heinrichs, Cambria

#### **3. ADJOURN TO CLOSED SESSION**

##### **3.A PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957(b)(1) Title: General Manager**

District Counsel stated that the Board of Directors will now adjourn to closed session pursuant to Government Code Section 54957(b) for a performance evaluation of the General Manager.

President Scott adjourned the meeting to a closed session at 10:17 a.m.

President Scott called the meeting back to order at 12:11 p.m.

District Counsel stated that the Board just concluded a performance evaluation of the General Manager pursuant to Government Code Section 54957(b). There was no action taken and there was nothing to report.

President Scott adjourned the meeting at 12:11 p.m.

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