



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MAY 9, 2024, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS CAMBRIA COMMUNITY SERVICES DISTRICT

A regular meeting of the Board of Directors of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall, located at 1000 Main Street, Cambria, CA 93428, on Thursday, May 9, 2024, at 1:00 PM.

1. OPENING

1.A Call to Order

President Gray called the meeting to order at 1:00 p.m.

1.B Pledge of Allegiance

President Gray led the Pledge of Allegiance.

1.C Establishment of Quorum

A quorum was established.

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

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denise Fritz, Confidential Administrative Assistant Haley Dodson, Fire Chief Michael Burkey, Utilities Department Manager Jim Green, Fire Captain Craig Brooks, Fire Engineer Christian Evers, and Firefighters Tyler Loudermilk, Colton Blume, and Kyle Herrera.

Staff present via Zoom: District Counsel Timothy Carmel.

1.D Report from Closed Session

District Counsel reported the Board held a closed session on May 2, 2024, where it held a conference with its real property negotiators pursuant to Government Code Section 54956.8. The property is located at 2950 Santa Rosa Creek Road, Cambria, CA. The Assessor's Parcel Number is 013-081-075. The agency negotiators are General Manager Matthew McElhenie and District Counsel Timothy Carmel. The negotiating party is the Coast Unified School District. Under negotiation are the terms for the purchase of well, pipeline, and access easements, which were conceptually agreed to by the parties who attended the mediation on April 24, 2024. It was a very productive mediation, and it is anticipated that an agreement will be reached with the school district in the near future. That agreement will be on an open session agenda. No action was taken.

Public Comment: none.

1.E President's Report

President Gray had no report.

1.F Agenda Review

President Gray asked for any changes to the agenda. There were none.

2. ACKNOWLEDGEMENTS

2.A Swearing in of New Fire Engineer, Firefighter & SAFER Firefighters

Chief Burkey swore in Fire Engineer Christian Evers and Firefighters Tyler Loudermilk, Colton Blume, and Kyle Herrera.

3. BOARD MEMBER COMMUNICATIONS

Vice President Scott congratulated the new firefighters and thanked them for their service. She stated she's part of the Cambria Community Corral, which has two concerts on Sunday, May 12, 2024, and another concert on May 19, 2024, at 2:00 p.m. at the Cambria Presbyterian Church, and invited everyone to come.

Director Farmer congratulated the new firefighters and stated the energy in the room was so cool. The ceremony was very uplifting.

Director Dean congratulated the new firefighters, wished them luck, and thanked them for their service.

4. PUBLIC COMMENT

Public Comment:

Christine Heinrichs, Cambria

Tina Dickason, Cambria

Gloria Palacio, Cambria

Lina Prentiss, Cool (Confidential Administrative Assistant Dodson read two written comments into the record)

5. CONSENT AGENDA

5.A Consideration of Adoption of Resolution 08-2024 Approving Award of Fire Hazard Fuel Reduction Program Agreement

5.B Consideration of Adoption of Policy 1045 Legal Counsel and Auditor Policy

Public Comment: none.

Director Dean moved to approve the consent agenda.

Vice President Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

6. HEARINGS AND APPEALS

6.A Discussion and Consideration of Adoption of Resolution 09-2024 Confirming the Itemized Report of Water and Wastewater Standby or Availability Charges for Collection on the County Tax Rolls

General Manager McElhenie introduced the item and provided a summary.

President Gray opened the public hearing.

Public Comment: none.

President Gray closed the public hearing.

Director Thomas moved to adopt Resolution 09-2024 confirming the Itemized Report of Water and Wastewater Standby or Availability Charges for Collection on the County Tax Rolls.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

7. REGULAR BUSINESS

7.A Discussion and Consideration of Approval of Resolution 10-2024 Requesting that the County of San Luis Obispo Repair Rodeo Grounds Road

General Manager McElhenie introduced the item and provided a summary.

Public Comment: none.

Director Dean moved to approve Resolution 10-2024 requesting that the County of San Luis Obispo repair Rodeo Grounds Road.

Director Thomas seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

7.B Discussion and Consideration of Adoption of Civil Administrative Citation Ordinance 01-2024 for Violation of CCSD Ordinances and Regulations and Adoption of Resolution 11-2024 Setting Forth Civil Administrative Citation Penalties for Violation of the Cambria Community Services District Municipal Code

General Manager McElhenie introduced the item and provided a summary.

District Counsel Carmel provided a summary.

Public Comment: none.

Vice President Scott moved to adopt the civil administrative citation Ordinance 01-2024 for violation of CCSD ordinances and regulations and adopt Resolution 11-2024 setting forth civil administrative citation penalties for violation of Cambria Community Services District Municipal Code and waive further reading.

District Counsel stated that it's required that the director reads the exact title of the Ordinance. This is Ordinance 01-2024, an Ordinance adding Chapter 1.14 to the Cambria Community Services District Municipal Code relating to civil administrative citations and waive further reading. He asked to have the resolution approved separately from the ordinance.

Vice President Scott moved to adopt Ordinance 01-2024, an Ordinance adding Chapter 1.14 to the Cambria Community Services District Municipal Code relating to civil administrative citations and waive further reading.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

Vice President Scott moved to adopt Resolution 11-2024, setting forth civil administrative citation penalties for violation of the Cambria Community Services District Municipal Code.

Director Dean seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

7.C Discussion and Consideration to Fill Vacant Seat on the Parks, Recreation & Open Space Committee

President Gray introduced the item and provided a summary.

Juli Amodei introduced herself and provided a summary.

Dennis Dudzik introduced himself and provided a summary.

Public Comment:
Jeff Wilson, Cambria

Director Thomas stated he interviewed the three candidates, provided a summary of each candidate, and recommended Juli Amodei.

Director Dean moved to appoint Juli Amodei to fill the vacant seat on the Parks, Recreation & Open Space Committee effective May 15, 2024.

Director Thomas seconded the motion.

Motion Passed Unanimously Ayes – 5 Nays - 0 Absent – 0

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

8.A Finance Committee's Report

A written report was included in the agenda packet.

8.B Policy Committee's Report

A written report was included in the agenda packet.

8.C PROS Committee's Report

A written report was included in the agenda packet.

8.D Resources & Infrastructure Committee's Report

Written reports were included in the agenda packet.

Director Dean reported there was a correction on page 120. She stated that she put in the first paragraph that Director Thomas attended the meeting in person, but he attended via Zoom.

8.E Other Liaison Reports and Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Public comment: none.

9. FUTURE AGENDA ITEM(S)

President Gray asked for any future agenda items.

Confidential Administrative Assistant Dodson announced the agenda items for the May 16, 2024, and June Board meetings.

Director Dean requested to add advertising to fill the vacancy on the Resources & Infrastructure Committee and consideration of the Climate Change Policy Report to the June agendas.

Public Comment: none.

10. ADJOURN

President Gray adjourned the meeting at 2:25 p.m.

For further details on the CCSD meeting, please review the meeting recording on the [district's website](#) or visit [SLO-Span's website](#).