



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF DECEMBER 15, 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 Monday, December 15, 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, Donn Howell, and Jim Grimaud. Committee member Mark Meeks was absent.

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

1.C Chair Report

Chair Dean reported that at recent board meeting, Harry Farmer elected President of CCSD and Karen Dean Vice President.

1.D Committee Member Communications

There were none.

1.E Utilities Department Manager Report

Utilities Manager Jim Green reported on return of ACE funding not used in desalination effort. Can seek later if needed. The San Simeon transmission line project received from Cal Trans an encroachment permit, but it will expire before State Parks issues Right of Entry permit, so will be renewed. Stuart street tank project: new tank will be filled in 2/2026. Got backup generator installed at the Rodeo grounds. Sanitary Sewer plan includes all collection systems, covers spill response and overflow protocols. Includes CIP for WWTP. Manholes: of 800 in system, 200 now

waterproofed. Noted Project Manager Reaper completed SLO Water Audit. Also, ZLD pilot project deemed successful after removing 98% of water from wastewater effluent. Report forthcoming. Appears total water use for 2025 is 520 acre feet, combined San Simeon and Santa Rosa Creek use.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA

3.A Consideration to Approve the October 14, 2025 Regular Meeting Minutes, October 20, 2025 Special Meeting Minutes, and December 2, 2025 Special Meeting Minutes

December 2 special meeting minutes not included in agenda packet, so vote only covers 10/14 Regular Meeting minutes, and 10/20 Special Meeting minutes.

Committee Member Webb moved to approve

Committee Member Grimaud seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent (Meeks).

4. REGULAR BUSINESS

4.A Discussion and Consideration of the Updated Sanitary Sewer Management Plan and Consider Forwarding a Recommendation to the CCSD Board of Directors

Plan outlines overflow response, emergency response in cases of weather related events (power outage, flooding, etc.). Noted: discussion of Van Gordon house being used for firefighter training. Too expensive to remove.

Committee Member Howell moved to approve.

Committee Member Siebuhr seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent (Meeks).

4.B Receive and Discuss the Updated Prioritized CIP List and General Fund CIP Budget Requests and Consideration to Forward the Updated CIP Lists to the Finance Committee for Review in the 2025/2026 Fiscal Year Preliminary Budget

Discussion of level one priority CIP projects for the coming year, including back up power for Leimert, updating old SCADA gear, replace two high mileage trucks, develop ZLD costs of operation, WRF analytics, repair or replacement of Pembroke water main.

The Committee did not discuss the General Fund CIP Budget Requests at this meeting.

Committee Member Grimaud moved to forward to the Finance Committee.

Committee Member Webb seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent (Meeks)

4.C Review the 2026 Resources & Infrastructure Committee Regular Meeting Schedule

Change current meeting schedule to quarterly meeting: 1/12, 4/15, 8/17, 12/14

5. FUTURE AGENDA ITEM(S)

Chairperson Dean asked for any future agenda items.

6. ADJOURN

Chairperson Dean adjourned the meeting at 3:43 p.m.