



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF MAY 29, 2026, 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 Friday, May 29, 2026, 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 Farmer called the meeting to order at 10:00 a.m.

1.B Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

1.C Establishment of Quorum

A quorum was established.

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

Staff present: General Manager Matthew McElhenie, Confidential Administrative Assistant Haley Dodson, Fire Chief Michael Burkey, and Fire Captain Michael Castellanos.

Staff present via Zoom: District Counsel Timothy Carmel, Utilities Department Manager Jim Green, and Program Manager Tristan Reaper.

2. PUBLIC COMMENT ON AGENDA ITEMS

Juli Amodei, Cambria

Julie Tacker

Mark Rosan, Cambria

Aaron Spohn

Christine Heinrichs, Cambria (also submitted a written comment for the record)

3. REGULAR BUSINESS

3.A Discussion and Consideration to Adopt Resolution 24-2026 Regarding Procurement Integrity Measures for the Cambria Skatepark Project and Direction to Issue Bid Addendum

General Manager McElhenie introduced the item and provided a summary.

District Counsel provided a summary.

Bob Owens from Rutan & Tucker provided a summary.

The Board of Directors held a discussion.

Public Comment:

Shara Tatham, Cambria
Michael Calderwood, Cambria
Juli Amodei, Cambria
Aaron Spohn
Chelsie Foster, Cambria
Julie Tacker

Director Gray moved to adopt Resolution 24-2026, regarding procurement integrity measures for the Cambria Skatepark Project and direct staff to issue the bid addendum as attached, and with the further statement that this action does not preclude the CCSD from contracting with Aaron Spohn or Spohn Ranch as a consultant on this project going forward.

Director Thomas proposed adding the following recital to the Resolution: Whereas, Spohn Ranch has been a trusted partner to the District throughout the development of this project, and this Resolution, in no way reflects any concern the District has regarding its integrity.

Vice President Dean seconded the motion.

Motion Passed Ayes – 3 (Dean, Gray, & Scott) Nays – 2 (Farmer & Thomas) Absent – 0

3.B Rejection of Informal Bid and Authorization to Rebid Project Through Formal Competitive Bid Process for Santa Rosa Well 4 Access Road and Sewer Improvement Project

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Thomas moved that the Board reject the bid received for the Santa Rosa Well 4 access road and sewer improvement project due to the bid amount exceeding statutory limits permitted under the informal bidding procedures and authorize staff to formally rebid the project utilizing the formal bidding procedures as required by state law.

Director Scott seconded the motion.

Motion Passed Unanimously Ayes – 5 (Farmer, Dean, Gray, Scott & Thomas) Nays – 0 Absent – 0

4. ADJOURN TO CLOSED SESSION

4.A CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency Designated Representative: Matthew McElhenie, General Manager
Unrepresented Employee Organization: Management and Confidential Exempt Employees

District Counsel stated that the Board will now adjourn to a Closed Session for a conference with its labor negotiator pursuant to Government Code Section 54957.6. The District's negotiator is General Manager Matthew McElhenie, and the employee group is the Management and Confidential Exempt Employees.

Public Comment: none.

President Farmer adjourned the meeting to closed session at 11:38 a.m.

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