



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF APRIL 13, 2026, REGULAR FINANCE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A regular meeting of the Finance 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, April 13, 2026, at 10:00 AM

1. OPENING

1.A Call to Order

Chairperson Scott called the meeting to order at 10:04 a.m.

1.B Establishment of Quorum

A quorum was established. Four of the five Committee Members were in attendance.

Committee members present: Debra Scott, Keith Hinrichsen, Karen Chrisman, Steven Rau, and Shelley Holden. Gerry Main is not present; he did not inform the Chair that he would not be attending.

Staff present: General Manager Matthew McElhenie and Administrative Department Manager Denise Fritz. Chief Michael Burkey was present on Zoom.

1.C Chair Report

Chair Scott reviewed the items that were discussed and the decisions that were made at the CCSD Board's last meeting on April 9th.

1.D Committee Member Communications

There were no Committee Member Communications.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. CONSENT AGENDA

3.A Consideration to Approve the January 12, 2026 Regular Meeting Minutes

Committee Member Hinrichsen moved to approve the Consent Agenda as written.

Committee Member Holden seconded the motion.

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

4. REGULAR BUSINESS

4.A Receive an Update on the District's Current Computer Services

There were questions at the last Finance Committee about the cost of the District's computer services. General Manager McElhenie gave an overview of the services that are provided by CIO and some of the history that the District has had with this company. He related that CIO is used by many local

governmental agencies and described the excellent services that they provide to the District. Their contract will go before the Board in the near future, but he stated that he would request direction from the Board when their contract comes up for review next year. If the Board directs staff to go out for RFP at that time, staff will follow the Board's direction.

4.B Receive an Update on the Designation of the Cambria Veterans Memorial Hall as an Historic Building

General McElhenie presented this agenda item. He reported that staff have been researching the qualifications for designation as an historic building and will continue to look into this possibility.

4.C Discussion and Consideration of Third Quarter Budget Report and Staff Recommendation

This agenda item was presented to the Committee by Administrative Department Manager Denise Fritz. She went over the Third Quarter Budget Report page by page, responding to questions and comments by the Committee Members. She thanked the Committee Members for their input and careful questions so that she can make some minor edits to the report before presenting it to the Board.

Committee Member Hinrichsen moved to approve the Report and forward it to the Board with the minor recommendations made during the meeting.

Committee Member Rau seconded the motion.

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

5. FUTURE AGENDA ITEMS

Chairperson Scott asked for any future agenda items. The Committee requested that an agenda item on options for Special District financing for future capital projects be on a future agenda. Ms. Fritz stated that the preliminary 2026/27 budget will be available for the Committee to review in May so a May 18, 2026 Finance Committee was proposed. This would be a Special Meeting and will be held at 10 a.m. In addition, Chair Scott informed the Committee Members that there will be a presentation by the Local Agency Formation Commission (LAFCO) on May 23, 2026, at 10 a.m. at the Veterans Hall. This will be a Special Meeting for the CCSD Board of Directors and public members are encouraged to attend this public meeting.

6. ADJOURN

Chairperson Scott adjourned the meeting at 11:58 a.m.