



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF FEBRUARY 12, 2026, REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

The Cambria Community Services District Board of Directors held a regular meeting on Thursday, February 12, 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, Tom Gray, Debra Scott, and Michael Thomas.

Directors absent: Karen Dean. Director Dean arrived at 12:20 p.m.

Staff present: General Manager Matthew McElhenie, Administrative Department Manager Denise Fritz, Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, Facilities & Resources Manager David Aguirre, and Fire Chief Michael Burkey.

Staff present via Zoom: District Counsel Timothy Carmel and Program Manager Tristan Reaper.

1.D President's Report

President Farmer shared that we experienced our first rain of the year. He also expressed his appreciation to the General Manager for arranging iPads for the Board of Directors. Additionally, he noted that this Monday is Presidents' Day and that today marks the birthday of Abraham Lincoln. He also commented on the Pledge of Allegiance.

1.E Agenda Review

President Farmer asked if there were any changes to the agenda.

The Board of Directors agreed to discuss Regular Business Item 6F after Item 4, Public Safety.

2. BOARD MEMBER COMMUNICATIONS

There were no Board Member Communications.

3. PUBLIC COMMENT

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

Aaron Linn, Cambria
Tina Dickason, Cambria
Juli Amodei, Cambria
Chelsie Foster, Cambria

The Board of Directors agreed to move to the General Manager's Report after Public Safety.

4. PUBLIC SAFETY

4.A Sheriff's Department Report

Commander Abbas provided the Sheriff's Department Report.

Public Comment: none.

4.B California Highway Patrol (CHP) Report

There was no California Highway Patrol Report.

Public Comment: none.

4.C CCSD Fire Chief's Report

Fire Chief Burkey provided a report on the Fire Department's recent activities in Cambria for January.

Public Comment:

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

4.D State of California Department of Fish & Wildlife Warden

Warden Matthew Gil provided information about the importance of not feeding wildlife.

Public Comment: none.

5. CONSENT AGENDA

5.A Consideration to Adopt the January 2026 Expenditure Report

5.B Consideration to Adopt the January 8, 2026 Regular Meeting Minutes

5.C Consideration of Adoption of Resolution 04-2026 Authorizing Applicant's Agent Designation for the California Governor's Office of Emergency Services

5.D Consideration of Adoption of Resolution 05-2026 Ratifying a Side Letter Agreement with the International Association of Firefighters (IAFF) Local 4635 and Adoption of Resolution 06-2026 Amending the District Salary Schedule

5.E Consideration of Adoption of Resolution 07-2026 Amending the PROS Standing Committee Meeting Schedule

5.F Consideration of Adoption of Resolution 08-2026 Approving the Sewer System Management Plan

5.G Consideration of Adoption of Resolution 09-2026 Adopting the Multi-Jurisdictional Hazard Mitigation Plan

The Board of Directors held a discussion.

Public Comment: none.

Director Gray moved to adopt the Consent Agenda 5A through 5G.

Vice President Dean seconded the motion.

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

6. REGULAR BUSINESS

6.A Receive Public Input Related to the Strategic Plan

General Manager McElhenie introduced the item and provided a summary.

Public Comment:

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

Dennis Dudzik, Cambria (submitted a written comment for the record)

The Board of Directors held a discussion.

6.B Discussion and Consideration of the Agenda and Preparations for the March 2, 2026 Strategic Planning Workshop Special Meeting

General Manager McElhenie introduced the item and provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Director Gray moved to approve the agenda and preparations for the March 2, 2026, Strategic Planning Workshop Special Meeting.

Director Scott seconded the motion.

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

6.C Receive and File the Second Quarter Budget Report for FY 2025-26

General Manager McElhenie introduced the item and provided a summary.

Administrative Department Manager Fritz provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Vice President Dean moved to receive and file the Second Quarter Budget Report for FY 2025-26.

Director Gray seconded the motion.

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

6.D Discussion and Consideration of Approval of an Agreement Authorizing the Transfer of Ownership of the San Simeon Creek Stream Gage Station from the U.S. Geological Survey (USGS) to the San Luis Obispo County Flood Control and Water Conservation District (District)

General Manager McElhenie introduced the item and provided a summary.

Utilities Department Manager Green provided a summary.

The Board of Directors held a discussion.

Public Comment: none.

Vice President Dean moved to approve the agreement authorizing the transfer of ownership of the San Simeon Creek Stream Gage Station from the U.S. Geological Survey to the San Luis Obispo County Flood Control and Water Conservation District.

Director Thomas seconded the motion.

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

6.E Discussion and Consideration of the Santa Rosa Creek Streambank Repair and Enhancement Project

General Manager McElhenie introduced the item and provided a summary.

Utilities Department Manager Green provided a summary.

The Board of Directors held a discussion.

Public Comment:

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

Dennis Dudzik, Cambria (submitted a written comment for the record)

Laura Swartz, Cambria

Director Scott moved to approve the Santa Rosa Creek Streambank Repair and Enhancement Project and to have staff move forward with it.

Director Gray seconded the motion.

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

6.F Discussion and Consideration to enter an agreement with OpenGov for an Asset Management Computer Maintenance Management System

General Manager McElhenie introduced the item and provided a summary.

Andrew Wooters and Brandon Cook presented a PowerPoint presentation.

The Board of Directors held a discussion.

Public Comment:

Christine Heinrichs, Cambria (submitted a written comment for the record)
Tina Dickason, Cambria
Gordon Heinrichs, Cambria
Dick Clark, Cambria
Elizabeth Bettenhausen, Cambria

The Board of Directors held a discussion.

Director Thomas moved that the Board authorize the General Manager to enter into an Agreement with OpenGov for an Asset Management Computer-based Maintenance Management Software Solutions.

Director Gray seconded the motion.

Motion Passed Ayes – 3 (Gray, Scott & Thomas) Nay – 1 (Farmer) Absent – 1 (Dean)

The Board of Directors took a lunch break at 12:10 p.m.

Director Dean arrived at 12:20 p.m.

The Board of Directors reconvened the meeting at 12:46 p.m.

6.G Update and Discussion Regarding the East Ranch Community Park Phase 3 Plan and Direction to Staff Regarding Next Steps

General Manager McElhenie introduced the item and provided a summary.

Director Thomas provided a summary.

The Board of Directors held a discussion.

Public Comment:

Matthew Jaffe, Secretary PROS Committee (submitted a written comment for the record and President Farmer read this comment into the record)

The Board of Directors held a discussion.

Public Comment:

Christina Galloway, Cambria

The Board of Directors held a discussion.

The Board of Directors provided direction to staff regarding next steps, etc.

Public Comment:

Dick Clark, Cambria
Chelsi Foster, Cambria

The Board of Directors took a break at 2:56 p.m.

The Board of Directors reconvened the meeting at 3:06 p.m.

7. MANAGER REPORTS

7.A General Manager's Report

General Manager McElhenie provided a summary of the General Manager's Report.

Utilities Department Manager Green and Monte Soto provided summaries.

Public Comment:

Tina Dickason, Cambria

Conar Hendry, Cambria

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

Chelsie Foster, Cambria

7.B Facilities & Resources Manager's Report

Facilities & Resources Manager Aguirre provided a Facilities & Resources Department Report.

Public Comment: none.

7.C Finance Manager's Report

Administrative Department Manager Fritz provided a Finance Manager's Report.

Public Comment: none.

7.D Utilities Report

Utilities Department Manager Green provided a summary of the Utilities Department Report.

Public Comment:

Elizabeth Bettenhausen, Cambria

8. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

8.A Finance Committee's Report

A written report was included in the agenda packet.

8.B Fire Protection Committee's Report

Written reports were 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

There was no Resources & Infrastructure Committee meeting in January. They cancelled the February special meeting due to rain.

8.E Other Liaison Reports & Ad Hoc Committee Reports

Written reports were included in the agenda packet.

Public Comment: none.

9. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Public Comment: none.

Director Gray moved to discuss and consider the adoption of the Community Park Plan at the next meeting.

Director Scott seconded the motion.

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

Director Thomas moved to discuss and consider a budget adjustment to fund the visual assessment and preliminary permit engineering for the Phase 3 Community Park Plan.

Director Dean seconded the motion.

Motion Passed Ayes – 4 (Farmer, Dean, Scott & Thomas) Nay – 1 (Gray) Absent – 0

Confidential Administrative Assistant Dodson announced the items for the March Board meetings.

10. ADJOURN

President Farmer adjourned the meeting at 3:47 p.m.

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