



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF FEBRUARY 24, 2026, SPECIAL RESOURCES & INFRASTRUCTURE COMMITTEE MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the Resources & Infrastructure Committee of the Cambria Community Services District was held at the Stuart Street Water Tank, located at 1968 Richard Avenue, Cambria, CA 93428, on Tuesday, February 24, 2026, at 2:00 PM

1. OPENING

1.A Call to Order

Chairperson Dean called the meeting to order at 2:03 pm.

1.B Establishment of Quorum

A quorum was established.

Committee members present: Karen Dean, James Webb, Steve Siebuhr, Mark Meeks and Jim Grimaud. Committee member Donn Howell was an excused absence.

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

- 2. PUBLIC COMMENT ON AGENDA ITEMS :** Several questions were asked regarding size and location of the other replacement tank, and timing of getting the new tank online.

3. REGULAR BUSINESS

3.A Tour of the Stuart Street Water Tank Construction Project. No formal action of any kind will be taken.

The Committee toured the Stuart Street Water Tank Construction Project. Utilities Manager Green discussed the disinfection process for the new tank, the steps that are needed to get this tank online, approximate timing for deconstruction of the existing bolted tank, expectations for the construction timeline of the remaining new tank, and the possibility of having our government officials present for the celebration of the completion of the Stuart St Tank Replacement Project. No action was taken.

4. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items. ZLD final report was requested. Other potential future agenda items were review of the RFP responses for the Santa Rosa Creek Streambank Restoration Project, the Urban Water Management Plan, and the Annual Water Supply and Demand Assessment.

5. ADJOURN

Chairperson Dean adjourned the meeting at 2:53 p.m.