

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Friday, March 29, 2019 1:00 PM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 1:00 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: Acting General Manager Monique Madrid, Finance Manager Pamela Duffield, District Counsel Timothy Carmel (via telephone), PROS Chairperson Steve Kniffen, Deputy District Clerk Haley Dodson, Fire Chief William Hollingsworth, Wastewater System Supervisor John Allchin, Chief Plant Operator for the Sustainable Water Facility Jim Green and Management Analyst Melissa Bland.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
None.

3. ADJOURN TO CLOSED SESSION (Estimated time 300 Minutes) 1:00pm

President Pierson adjourned the meeting to closed session at 1:01 p.m.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Title: General Manager and Acting General Manager