

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Friday, May 24, 2019 4:00 PM

**1. OPENING**

**A. Call to Order**

President Pierson called the meeting to order at 4:00 p.m.

**B. Pledge of Allegiance**

President Pierson led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

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

Staff present: Administrative Services Officer/District Clerk Monique Madrid, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Wastewater System Supervisor John Allchin, Chief Plant Operator for the Sustainable Water Facility (SWF) Jim Green, PROS Chairperson Steven Kniffen and Management Analyst Melissa Bland.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:  
None.

**3. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)**

President Pierson adjourned the meeting to closed session at 4:01 p.m.

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