### CAMBRIA COMMUNITY SERVICES DISTRICT

# BOARD OF DIRECTORS REGULAR MEETING MINUTES Monday, September 17, 2018 3:00 PM

#### 1. OPENING

A. Call to Order

President Rice called the meeting to order at 3:00 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

Directors present: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: District Counsel Timothy Carmel and Administrative Services Officer Monique Madrid.

## 2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: None.

#### 3. ADJOURN TO CLOSED SESSION

President Rice adjourned the meeting to closed session at 3:10 p.m.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.

Titles: Acting General Manager, Interim General Manager and General Manager.