

CAMBRIA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday, September 12, 2018 10:00 AM

1. OPENING

A. Call to Order

Vice President Bahringer called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

Vice President Bahringer led the Pledge of Allegiance.

C. Establishment of Quorum

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

Directors absent: Amanda Rice.

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

Vice President Bahringer adjourned the meeting to closed session at 10:05 a.m.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957.

B. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Title: Interim General Manager.