

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, MAY 26, 2011, 11:30 AM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Clift called the meeting to order at 11:30 AM										
1B. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Clift</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Vice President MacKinnon</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director De Micco</td> <td>Present</td> </tr> <tr> <td>Director Thompson</td> <td>Present</td> </tr> </table> <p>Staff Present: Interim General Manager Jerry Gruber, District Counsel Tim Carmel, District Clerk Kathy Choate</p>	President Clift	Present	Vice President MacKinnon	Present	Director Bahringer	Present	Director De Micco	Present	Director Thompson	Present
President Clift	Present										
Vice President MacKinnon	Present										
Director Bahringer	Present										
Director De Micco	Present										
Director Thompson	Present										
2. PUBLIC COMMENT	None										
3. CLOSED SESSION	President Clift adjourned to closed session 11:37 AM										
<p>A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 Unrepresented Employee: Interim General Manager Agency Negotiator: District Counsel</p> <p>B. Public Employee Evaluation pursuant to Government Code Section 54957. Title: Interim General Manager</p> <p>C. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C) Name of Case: Claim of Richard Morris</p>	District Counsel Tim Carmel read the closed session items for the record.										
4. REPORT FROM CLOSED SESSION	District Counsel Tim Carmel reported no formal action was taken.										
5. ADJOURN TO REGULAR MONTHLY MEETING	President Clift adjourned the closed session meeting at 12:35 PM										