CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES Friday, May 31, 2019 11:00 AM

1. OPENING

A. Call to Order

President Pierson called the meeting to order at 11:00 a.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: Interim General Manager Paavo Ogren.

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 11:01 a.m.

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