

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, March 9, 2017 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**

A quorum was established.

Directors present: President Rice, Director Thompson, Director Bahringer, and Director Farmer.

Staff present: General Manager Jerry Gruber, Confidential Administrative Assistant Haley Dodson, and Finance Manager Patrick O'Reilly.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

None.

**3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)**

**A. DISCUSSION AND CONSIDERATION TO RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2015/2016**

General Manager Jerry Gruber introduced the item and turned it over to Bill Crosby. Mr. Crosby provided a report to the Board.

Director Bahringer moved to accept the audit.

Director Thompson seconded the motion.

**Roll Call Vote:**

Director Bahringer-Aye  
Director Thompson-Aye  
Director Farmer-Aye  
President Rice-Aye

**Motion Passed- 4-Ayes (Bahringer, Thompson, Farmer, Rice), 0-Nays, 1-Absent (Sanders)**

**B. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 08-2017 APPROVING AMENDMENTS TO THE CCSD BUDGET FOR FY 2016/2017**

General Manager Jerry Gruber introduced the item and turned it over to Finance Manager Patrick O'Reilly, who provided a PowerPoint presentation and report to the Board.

Director Bahringer moved to give the budget authority to have a deficit of \$232,000 in the Wastewater fund. The remainder of the budget amendment will be taken back to the Finance Committee.

Director Thompson seconded the motion.

**Roll Call Vote:**

Director Bahringer-Aye  
Director Thompson-Aye  
Director Farmer-Aye  
President Rice-Aye

**Motion Passed- 4-Ayes (Bahringer, Thompson, Farmer, Rice), 0-Nays, 1-Absent (Sanders)**

**4. ADJOURN**

President Rice adjourned the meeting at 5:21 p.m.