# **CAMBRIA COMMUNITY SERVICES DISTRICT** BOARD OF DIRECTORS SPECIAL MEETING MINUTES Friday, February 16, 2018 10:30 AM

## 1. OPENING

#### A. Call to Order

President Rice called the meeting to order at 10:30 a.m.

#### B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

#### C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Farmer, Director Wharton, and Director Pierson.

Staff present: General Manager Jerry Gruber and Administrative Services Officer/ District Clerk Monique Madrid.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

None.

- 3. ADJOURN TO CLOSED SESSION Closed Session shall be held at the District offices located at 1316 Tamsen Street, Suite 201, Cambria, CA (Estimated time 60 Minutes)
  - **A.** CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9 (d)(2) Two potential cases.

President Rice adjourned the meeting to closed session at 10:32 a.m.