

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 20, 2011, 5:00 PM

AGENDA ITEM	DISCUSSION OR ACTION								
1A. CALL TO ORDER	President MacKinnon called the meeting to order at 5:05 PM.								
1B. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President MacKinnon</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Vice President Thompson</td> <td>Present</td> </tr> <tr> <td>Director Bahringer</td> <td>Present</td> </tr> <tr> <td>Director Clift</td> <td>Present</td> </tr> </table> <p>Staff Present: General Manager Gruber, District Clerk Kathy Choate</p>	President MacKinnon	Present	Vice President Thompson	Present	Director Bahringer	Present	Director Clift	Present
President MacKinnon	Present								
Vice President Thompson	Present								
Director Bahringer	Present								
Director Clift	Present								
2. PUBLIC COMMENT	None								
3. SPECIAL MEETING BUSINESS									
<p>A. Conduct Applicant Interviews for Board of Director Vacancy</p> <p>B. Nominate and Appoint from Applicants a Director to Serve the Term of Former Director Frank De Micco until November 2012 Election</p> <p>C. Administer Oath of Office</p>	<p>A total of five applications were received. Applicant names were drawn to determine the order in which the applicants would be interviewed. The five applicants; Gail Robinette, Amanda Rice, Valerie Bentz, Thomas Gray, and Michael McLaughlin answered the following general questions respectively.</p> <ol style="list-style-type: none"> 1. What is your experience and/or background that qualifies you to be a Board member? 2. Identify the important objectives you would like to see the CCSD accomplish over the next two years. 3. After reviewing the 2011 Board goals, what is your opinion regarding those goals? <p>Board discussion followed. Director Thompson moved to nominate Gail Robinette. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 0</p> <p>District Clerk administered the oath of office to appointed Director Gail Robinette. President MacKinnon invited Director Robinette to be seated at the dais.</p>								
4. ADJOURN	President MacKinnon adjourned the meeting at 6:45 PM.								