

**NOTICE OF SPECIAL MEETING**

**CAMBRIA COMMUNITY SERVICES DISTRICT  
RESOURCES & INFRASTRUCTURE COMMITTEE  
Tuesday, August 17, 2021 - 10:00 AM  
MINUTES**

**1. OPENING**

**A. CALL TO ORDER**

Chairperson Dean called the meeting to order at 10:02 p.m.

**B. ESTABLISH QUORUM**

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Brad Fowles, and Steve Siebuhr. Absent Michael Thomas.

Staff present: John Weigold, Ossana Terterian, Pamela Duffield & Ray Dienzo.

**C. CHAIRMAN'S REPORT**

Chairman Dean had nothing to report.

**D. COMMITTEE MEMBER COMMUNICATIONS**

**E. PUBLIC COMMENTS ON AGENDA**

Tina Dickason commented on lack of information prior to this meeting.

**2. REGULAR BUSINESS**

**A. Receive SST Update**

**Ray Dienzo gave an excellent presentation of the status of the SST progress.**

**3. FUTURE AGENDA ITEMS**

Chairman Dean asked for any future agenda items. None presented.

**4. ADJOURN**

Chairman Dean adjourned the meeting at 10:30