

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, October 11, 2018 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: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: Acting General Manager Monique Madrid and District Counsel Timothy Carmel.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)

President Rice adjourned the meeting to closed session at 3:05 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9 (d)(2) One potential case.