

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, September 27, 2018 2:00 PM

1. OPENING

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Establishment of Quorum**

There was no quorum.

Directors present: Harry Farmer

Directors absent: Amanda Rice, Jim Bahringer, Aaron Wharton and David Pierson.

Staff present: Deputy District Clerk Haley Dodson and Management Analyst Melissa Bland.

The meeting was adjourned to Thursday, October 4, 2018 at 12:00 p.m. The adjourned regular meeting location will be at 1000 Main Street Cambria, CA 93428. A Notice of Adjournment of Regular Meeting will be posted within 24 hours.

- D. Report from Closed Session**
- E. Agenda Review: Additions/Deletions**

2. PUBLIC SAFETY (Estimated time 5 Minutes per item)

- A. Sheriff's Department Report**
- B. CCSD Fire Chief's Report**

3. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)

4. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. CONSIDERATION TO ADOPT THE AUGUST 2018 EXPENDITURE REPORT**
- B. CONSIDERATION TO ADOPT THE AUGUST 1, 2018 AND AUGUST 30, 2018 SPECIAL MEETING MINUTES AND AUGUST 23, 2018 REGULAR MEETING MINTUES**

- C. CONSIDERATION OF ADOPTION OF RESOLUTION 29-2018 UPDATING THE ASSIGNMENT OF BANKING POWERS FOR CAMBRIA COMMUNITY SERVICES DISTRICT
- D. CONSIDERATION OF ADOPTION OF RESOLUTION 28-2018 REAPPOINTING JOYCE RENSHAW TO THE PARKS, RECREATION AND OPEN SPACE COMMISSION AND REAPPOINTING STANLEY COOPER AS AN ALTERNATE

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

- A. DISCUSS AND CONSIDER ESTABLISHING CRITERIA FOR THE DECLARATION OF A STAGE 3 WATER SHORTAGE EMERGENCY
- B. CONSIDERATION OF APPROVAL TO APPLY FOR ASSISTANCE TO FIRE FIGHTERS GRANT PROGRAM FOR RADIO REPLACEMENT

6. BOARD MEMBER, COMMITTEE & LIAISON REPORTS

- A. Board Member, Committee & Liaison Reports

7. MANAGER REPORTS

- A. General Manager's Report
- B. Finance Manager's Report

8. FUTURE AGENDA ITEM(S) (Estimated time: 15 Minutes)

9. ADJOURN TO CLOSED SESSION (Estimated time: 60 Minutes)

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.
Titles: Acting General Manager, Interim General Manager and General Manager.

B. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6
Agency Designated Representative: Timothy Carmel
Titles: Acting General Manager, Interim General Manager and General Manager.