

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, March 30, 2023 9:00 AM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 9:02 a.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Harry Farmer, Debra Scott and Michael Thomas.

Staff present: Administrative Analyst – HR & IT Haley Dodson.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Elizabeth Bettenhausen, Cambria

Christine Heinrichs, Cambria (submitted a written for the record; the Administrative Analyst – HR & IT didn't receive the written comment during the board meeting but read the written comment during closed session)

3. ADJOURN TO CLOSED SESSION

President Dean adjourned to closed session at 9:16 a.m.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957. Title: General Manager and Interim General Manager

For further detail on the CCSD meeting, please visit the District's website to review the meeting recording. CCSD written comments can be reviewed on the District's meeting webpage.