

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, September 6, 2016 3:00 PM

1. OPENING

A. Call to Order

President Robinette called the meeting to order at 3:04 p.m.

B. Pledge of Allegiance

C. Establishment of Quorum

A quorum was established.

Directors present: President Robinette, Vice President Thompson, Director Rice, and Director Sanders.

Directors Absent: Director Bahringer

Staff Present: General Manager Jerry Gruber, and Assistant District Counsel David Hirsch.

Architect: Rick Low, A.D.S Corporation

2. PUBLIC COMMENT

None.

3. ADJOURN TO CLOSED SESSION

- A.** Conference with Real Property Negotiators; Pursuant to Government Code Section 54956.8
Property APN: 022-251-019
Agency Negotiator: Jerry D. Gruber, General Manager and David Hirsch, Assistant District Counsel
Negotiating Party: San Luis Obispo County
Under Negotiations: Price and Terms of Payment

The meeting was adjourned at 3:53 p.m.