

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS
MARCH 3, 2008 – 1316 Tamson Drive, Suite 204, CAMBRIA

I. Opening

President Cobin called the meeting to order at 5:40 p.m. with quorum established and led the pledge of allegiance.

Present: Directors Funke-Bilu, Chaldecott, Sanders, Villeneuve President Cobin

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, and District Clerk Kathy Choate

II. Special Meeting Business

A. Adopt Resolution 03-2008 accepting Director Villeneuve's letter of resignation effective March 6, 2008. Tammy Rudock summarized the item. **Director Chaldecott moved to adopt Resolution 03-2008. Director Sanders seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0**

B. Conduct Board of Director vacancy applicant interviews. President Cobin conducted the applicant interview process and Board members interviewed the following applicants: James Ragan, Stephen Kniffen, Clive Finchamp, Muril Clift, and Valerie Bentz. The appointment to fill vacancy will be considered at the March 6 regular meeting.

III. Public Comment – None

IV. President Cobin adjourned the meeting at 7:23 p.m.