

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**ADJOURNED REGULAR MEETING MINUTES**  
Thursday, June 2, 2016, 2:00 PM

**1. OPENING**

**A. Call to Order**

President Robinette called the meeting to order at 2:04 p.m.

**B. Pledge of Allegiance**

President Robinette led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

Board Members present:

President Robinette, Vice President Thompson, Director Bahringer, Director Rice,  
and Director Sanders

Staff Present:

General Manager Jerry Gruber, District Counsel Timothy Carmel, and Administrative  
Services Officer/District Clerk Monique Madrid

**2. SPECIAL REPORTS**

None

**3. ACKNOWLEDGEMENTS AND PRESENTATIONS**

None

**4. AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

None

**5. PUBLIC COMMENT**

Tina Dickason

Karen Dean

Cheryl McDowell

Michael Calderwood: submitted his written comments

**6. MANAGER'S AND BOARD REPORTS (Estimated time 15 Minutes total)**

**A. Manager's Report**

None.

**B. Ad Hoc Committee Reports and Other Related Board Member Reports  
(Committee Meetings and Board authorized meetings attended)**

None.

**7. CONSENT AGENDA**

None.

**8. HEARINGS AND APPEALS**

None.

**9. REGULAR BUSINESS**

None.

**10. Second Public Comment**

None.

**11. FUTURE AGENDA ITEM(S)**

None.

**12. ADJOURN TO CLOSED SESSION (Estimated time 60 Minutes)**

President Robinette adjourned the meeting to Closed Session at 2:17 p.m.

**A. CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Government Code  
Section 54957.6

Agency Designated Representative: District Counsel Timothy Carmel

Unrepresented Employee: General Manager Jerry Gruber