

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, March 23, 2017 2:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 2:00 p.m.

**B. Pledge of Allegiance**

President Rice led the Pledge of Allegiance.

**C. Establishment of Quorum**

A quorum was established.

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

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

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:

Mike Lyons  
Lucia Cappacchione  
Teresa Lees  
Julia Stanert  
Christine Heinrichs  
Donn Howell

**3. ADJOURN TO CLOSED SESSION**

The President adjourned the meeting to closed session at 2:30 p.m.

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8  
Property APN: 022-251-019  
Agency Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel  
Negotiating Party: Shauna Dragomir for the County of San Luis Obispo  
Under Negotiation: Price and Terms of Payment

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957(b)  
Title: General Manager

**4. RECONVENE TO OPEN SESSION (at Veterans Hall, 1000 Main St., Cambria, Prior to Regular Board of Directors Meeting)**

**A. Report from Closed Session**