

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Friday, May 12, 2017 1:30 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 1:34 p.m.

**B. Pledge of Allegiance**

President Rice led the Pledge of allegiance.

**C. Establishment of Quorum**

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

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

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:

Dick Moore

Cecilia Moore

**3. ADJOURN TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 1:37 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: SWRCB v. CCSD; NOVs related to WDR Order Nos. R3-2014-0047 and R3-2014-0050.

**4. ADJOURN**

The meeting was adjourned at 2:45 p.m.