

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS ADJOURNED REGULAR MEETING MINUTES**  
Thursday, October 11, 2018 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: Amanda Rice, Jim Bahringer, Harry Farmer, Aaron Wharton and David Pierson.

Staff present: Acting General Manager Monique Madrid and District Counsel Timothy Carmel.

**2. PUBLIC COMMENT (Estimated time 30 minutes. At President's discretion additional comments may be heard at the end of the meeting.)**

None.

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

President Rice adjourned the meeting to closed session at 2:05 p.m.

**A. PUBLIC EMPLOYMENT** Pursuant to Government Code Section 54957. Titles: Acting General Manager, Interim General Manager and General Manager.

**B. CONFERENCE WITH LABOR NEGOTIATOR** Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Timothy Carmel  
Titles: Acting General Manager, Interim General Manager and General Manager.