

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**TUESDAY, APRIL 29, 2014 2:00 PM**

AGENDA ITEM	DISCUSSION OR ACTION										
1A. <b>CALL TO ORDER</b>	President Bahringer called the Special meeting to order at 3:03 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber, District Engineer Bob Gresens, Administrative Services Officer Monique Madrid</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Present	Director Clift	Present	Director Rice	Present
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Present										
Director Clift	Present										
Director Rice	Present										
2. <b>PUBLIC COMMENT</b>	<b>Public Comment:</b> Mary Webb										
3. <b>SPECIAL MEETING BUSINES</b> A. Consideration of Resolution 11-2014 Authorizing the Cambria Community Services District’s Continuing Participation in the San Luis Obispo County’s Integrated Regional Water Management Program by Approving an Updated Memorandum of Understanding.	<p>Director Bahringer asked for Board discussion.</p> <p>Vice-President Robinette moved to adopt Resolution 11-2014 authorizing the Cambria Community Services District’s Continuing Participation in the San Luis Obispo County’s Integrated Regional Water Management Program by Approving the Updated Memorandum of Understanding.</p> <p>Director Thompson seconded the motion.</p> <p><b>Motion passed unanimously</b>  <b>Ayes-5, Nos-0, Absent-0.</b></p>										
4. <b>ADJOURN</b>	<b>Public Comment:</b> President Bahringer adjourned the meeting at 3:06 p.m.										