

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, August 8, 2017 11:30 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 11:33 a.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 and Confidential Administrative Assistant Haley Dodson.

2. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION OF APPROVAL OF LETTER SUPPORTING THE MONTEREY BAY NATIONAL MARINE SANCTUARY AND THE PROHIBITION OF OFFSHORE OIL AND GAS EXPLORATION

President Rice introduced the item and turned it over to the Board of Directors for discussion.

Public Comment:

Lauren Younger
Margaret (PJ) Webb
Mark Herrier

Written Comment Received:

Claudia Harmon

Director Bahringer moved that the letter supporting the Monterey Bay National Marine Sanctuary and the Prohibition of Offshore Oil and Gas Exploration not be sent.

Vice President Sanders seconded the motion.

Director Thompson voiced support of sending the letter, but that it needs modifications.

Director Farmer expressed total agreement with everything said. One of the reasons so many people want to come here is for the beautiful open space.

Director Bahringer withdrew his motion for the opportunity to edit the letter.

Vice President Sanders withdrew his second of the motion and will support the letter if it can be edited.

Director Farmer moved for approval of a letter supporting the Monterey Bay National Marine Sanctuary and the Prohibition of Offshore Oil and Gas Exploration with minor modifications as suggested.

President Rice seconded the motion.

Public Comment:
Andy Fagen

Roll Call Vote:

Director Farmer-Aye
President Rice-Aye
Director Bahringer-Abstain
Director Thompson-Aye
Vice President Sanders-Aye

Motion Passed: 4-Ayes (Farmer, Rice, Thompson Sanders), 0-Nays, 0-Absent, 1-Abstain (Bahringer)

3. ADJOURN TO CLOSED SESSION at 1316 Tamsen Street, Cambria, CA 93428

President Rice adjourned the meeting to closed session at 12:01 p.m.

- A.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957
Title: General Manager

4. RECONVENE TO OPEN SESSION

- A.** Report from Closed Session, if any.

There was no report.

5. ADJOURN

President Rice adjourned the meeting at 2:20 p.m.