

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Tuesday, October 3, 2017 12:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 12:00 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 Bahringer, and Director Farmer.

Staff present: District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid, and Confidential Administrative Assistant Haley Dodson

**2. PUBLIC COMMENT ON AGENDA ITEMS**

President Rice opened the meeting with a discussion to determine the process for to fill the Board member vacancy. She asked the Board to discuss the qualities they are looking for in a Board member and why they want to fill the position with someone of like mind to Michael Thompson, and seeks a compromise to fill the vacancy.

Vice President Sanders and Director Bahringer asked to hear from the public prior to the discussion of filling the vacancy.

Director Bahringer asked to allow public comment on process and then allow public comment on the candidates.

President Rice asked for public comment on the process only and not on any candidates.

Public Comment on process:

Tina Dickason

Donald Archer

Lucia Cappicioni

Bruce Fosdike withdrew from the process

Don Howell

Mary Webb

Jean Matulus

Bob Kasper

Elizabeth Bettenhausen

Vice President Sanders had a question for a speaker.

President Rice stated we are taking public comment and not going into discussion on public comment.

President Rice called a 5 minute break to re-establish order to the meeting.

President Rice asked for anyone who has already applied to come forward or anyone who wants to be on the list to come forward and state their name.

Leslie Richards  
Dennis Perry  
Mary Webb  
Ted Key  
Tina Dickason  
Stephen Kniffen  
Ronald Cristando  
Aaron Wharton  
Karen Dean  
Dewayne Lee  
Dave Pierson  
Lucia Capacchione  
Allan MacKinnon  
Elizabeth Bettenhausen stated she is not physically able to serve adequately  
Don Howell  
Alan Field  
Peter Chaldecott

President Rice nominated Steve Kniffen.

No second; motion died.

Public Comment on candidates:

Mike Lyons  
Susan MacDonald  
Brian Griffin  
Clive Mettrick  
Tina Dickason  
Donald Archer: Passed  
Lucia Capacchione  
Cindy Steidel  
Bob Detweiler  
Don Howell  
Mary Webb  
Bob Kasper  
Elizabeth Bettenhausen  
Leslie Richards  
Tom Gray  
David Hill  
Crosby Swartz  
Aaron Wharton  
Nancy Anderson

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

**A.** Interview Candidates for Vacancy on Board of Directors

**B.** Appoint New Director to Board of Directors

Director Bahringer nominated Aaron Wharton to the Cambria Community Services District Board of Directors.

Vice President Sanders seconded the motion.

Roll Call Vote:

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

Motion Passed: 3-Ayes (Bahringer, Sanders, Rice), 0-Nays, 0-Absent, 1-Abstain (Farmer)

**C.** Swear In Appointee

Aaron Wharton was sworn in by District Clerk Monique Madrid.

**4. ADJOURN**

President Rice adjourned the meeting at 2:54 p.m.