CAMBRIA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES Wednesday, August 28, 2019 1:00 PM

1. **OPENING**

A. Call to Order

President Pierson called the meeting to order at 1:04 p.m.

B. Pledge of Allegiance

President Pierson led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: David Pierson, Harry Farmer, Amanda Rice, Cindy Steidel and Donn Howell.

Staff present: General Manager John F. Weigold IV and Administrative Department Manager Monique Madrid.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

None

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

A. Public Comment

President Pierson asked for public comment. There were no speakers. President Pierson adjourned the meeting to closed session at 1:05 p.m.

B. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;

Employee Group: International Association of Fire Fighters (IAFF)

C. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;

Employee Organization: Services Employee International Union

D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager, John F. Weigold, IV and Monique Madrid;

Unrepresented group, Management and Confidential Exempt Employees