

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, September 28, 2017 3:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 3:05 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: General Manager Jerry Gruber, Assistant District Counsel David Hirsch, and Administrative Services Officer/District Clerk Monique Madrid

**2. ADJOURN TO CLOSED SESSION**

Public Comment:

None.

President Rice adjourned the meeting to closed session at 3:05 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6**  
Agency Designated Representative: District Counsel Timothy Carmel  
Unrepresented Employee: General Manager Jerry Gruber

Cancelled.

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

- C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION** pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Michie v. CCSD