

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, May 26, 2016 5:00 PM

1. OPENING

President Robinette called the meeting to order at 5:30 p.m.

A. Call to Order

President Robinette called the meeting to order at 5:30 p.m.

B. Pledge of Allegiance

President Robinette led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Board Members present:

President Robinette, Vice President Thompson, Director Bahringer, Director Rice, and Director Sanders

Staff Present: General Manager Jerry Gruber, Assistance District Counsel David Hirsch, and Administrative Services Officer/District Clerk Monique Madrid

2. PUBLIC COMMENT

None.

3. ADJOURN TO CLOSED SESSION

President Robinette adjourned to closed session at 5:33 p.m.

A. CONFERENCE WITH LEGAL COUNSEL-

Existing Litigation Pursuant to Government Code Section 54956.9(d)

Name of Case: Landwatch San Luis Obispo County v. Cambria Community Services District, San Luis Obispo Superior Court, Case No. 14CVP0258