

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**TUESDAY, FEBRUARY 10, 2015, 10:00 AM**

AGENDA ITEM	DISCUSSION OR ACTION
1A. <b>CALL TO ORDER</b>	
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Robinette led the pledge of allegiance.
1C. <b>ESTABLISHMENT OF QUORUM</b>	<p>President Robinette Present            President Clift Present            Director Bahringer Present            Director Thompson Absent            Director Rice Present</p> <p>Staff Present: District Engineer Bob Gresens,            Administrative Services Officer/District Clerk            Monique Madrid</p>
2. <b>PUBLIC COMMENT</b>	<b>Public Comment: None</b>
<p>3. <b>SPECIAL MEETING BUSINESS</b></p> <p>A. Consider Adoption of Resolution 02-2015, a Revised Resolution Related to Authorizations Necessary for a \$307,786 Grant Awarded to the CCSD from the Public Water System Drought Emergency Response Program.</p> <p>B. Consideration of a Resolution 03-2015 Approving and Adopting the Labor Compliance Program for Proposition 84 Funded Public Works Project.</p>	<p>3A. District Engineer Bob Gresens introduced the item.</p> <p><b>Public Comment: None</b></p> <p>Director Bahringer moved to adopt the Resolution</p> <p>Vice President Clift seconded the motion.</p> <p><b>Roll Call Vote:</b>            Robinette-Aye            Clift-Aye            Bahringer-Aye            Rice-Aye            Thompson-Absent</p> <p><b>Motion Passed, Ayes-4, No's-0, Absent-1 (Thompson)</b></p> <p>3B. District Engineer Bob Gresens introduced the item.</p> <p><b>Public Comment: None</b></p> <p>Director Bahringer moved to approve and adopt the Labor Compliance Program for Proposition 84 Funded Public Works Projects.</p> <p>Vice-President Clift seconded the motion.</p>

	<p><b>Roll Call Vote:</b> Director Bahringer-Aye Vice President Clift-Aye Director Rice-Aye President Robinette-Aye Thompson-Absent</p> <p><b>Motion Passed, Ayes-4, No's-0, Absent-1 (Thompson)</b></p>
4. <b>ADJOURN</b>	President Robinette adjourned the meeting at 10:20 a.m.