

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, April 27, 2017 10:30 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 10:30 a.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 Thompson, Director Bahringer, and Director Farmer.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property APN: 022-251-019
Agency Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel
Negotiating Party: The County of San Luis Obispo
Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
Name of Case: SWRCB v. CCSD; NOV's related to WDR Order Nos. R3-2014-0047 and R3-2014-0050.

4. RECONVENE TO OPEN SESSION (at Veterans Hall, 1000 Main St., Cambria, Prior to Regular Board of Directors Meeting)