

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY, OCTOBER 19, 2015 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Robinette called the special meeting to order at 12:32 PM.
1B. PLEDGE OF ALLEGIANCE	President Robinette led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>President Robinette Present Director Bahringer Present Director Thompson Present Director Rice Present</p> <p>Staff Present: Jerry Gruber General Manager, District Counsel Timothy Carmel, Administrative Services Officer/District Clerk Monique Madrid,</p>
2. PUBLIC COMMENT ON AGENDA ITEMS	Public Comment: None.
3. REGULAR BUSINESS	
A. Interview Candidates for Vacancy on Board of Directors B. Appoint New Director to Board of Directors C. Swear in Appointee	<p>3A. President Robinette welcomed the candidates and introduced the interview process.</p> <p>There are five candidates. Each candidate picked a number in order to determine which candidate would go first.</p> <p>Jeff Walters chose number one and went first. Melvin Dorin was second, Greg Sanders third, Jeff Hellman fourth, and Penny Russell fifth.</p> <p>Each Director then asked their question of the candidates, alternating in order left to right.</p> <p>President Robinette asked Board members if they had any follow up questions. No Board member had any questions.</p> <p>Public Comment: Muril Clift Bill Knoop</p>

	<p>3B. President Robinette introduced the item. Board discussion followed.</p> <p>Director Bahringer moved to nominate candidate Greg Sanders to serve as the new Director for the CCSD.</p> <p>Director Thompson seconded the motion.</p> <p>Roll Call Vote:</p> <p>Director Bahringer-Aye Director Thompson-Aye Director Rice-Aye President Robinette-Aye</p> <p>Motion Passed unanimously, Ayes-4, No's-0 , Absent- 0.</p> <p>3C. The District Clerk swore in the newly appointed Director, Greg Sanders.</p>
4. ADJOURN	President Robinette adjourned the meeting at 1:55 p.m.