

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, April 10, 2023 10:00 AM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Harry Farmer, Debra Scott and Michael Thomas.

Staff present via Zoom: District Counsel Timothy Carmel

Staff present: Administrative Analyst – HR & IT Haley Dodson.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

Crosby Swartz, Cambria

Elizabeth Bettenhausen, Cambria

3. ADJOURN TO CLOSED SESSION

President Dean adjourned to closed session at 10:05 a.m.

A. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957.

Title: General Manager and Interim General Manager

For further detail on the CCSD meeting, please visit the District's website to review the meeting recording. CCSD written comments can be reviewed on the District's meeting webpage.