

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, March 3, 2016: 12:30 PM

**1. OPENING**

**A. Call to Order**

President Robinette called the meeting to order at 12:31 p.m.

**B. Pledge of Allegiance**

President Robinette led the Pledge of Allegiance

**C. Establishment of Quorum**

Board of Directors present: President Robinette, Vice-President Thompson, Director Bahringer, Director Rice, and Director Sanders.

Staff present: General Manager Jerry Gruber and Administrative Services Officer/District Clerk Monique Madrid

**2. PUBLIC COMMENT**

None

**3. REGULAR BUSINESS**

**A. Discussion and Consideration of Adoption of Resolution 06-2016 Changing the Time of the March 24, 2016 Board of Directors Regular Meeting from 12:30 p.m. to 6:00 p.m.**

General Manager Jerry Gruber introduced the item and provided a brief overview requesting the Board move the meeting scheduled for March 24, 2016 from 12:30 p.m. to 6:00 p.m.

Public Comment:  
Tina Dickason  
Christina Tobin

Director Rice moved To Adopt Resolution 06-2016, changing the time of the March 24, 2016 Board of Directors regular meeting from 12:30 p.m. to 6:00 p.m.

Gregory Sanders seconded the motion.

Roll Call Vote:  
Director Rice-Aye  
Director Sanders-Aye  
Director Bahringer-Aye  
Vice-President Thompson-Aye  
President Robinette-Aye

**Motion Passed Unanimously, 5-Ayes, 0-Nays, 0- Absent**

**4. ADJOURN**

President Robinette adjourned the meeting at 12:55 p.m.