

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Tuesday, February 25, 2020 10:00 AM

**1. OPENING**

President Farmer opened the meeting to order at 10:00 a.m.

**A. Call to Order**

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

**B. Pledge of Allegiance**

None.

**C. Establishment of Quorum**

A quorum was established.

Directors present: Harry Farmer, Cindy Steidel, Amanda Rice and David Pierson.

Absent: Donn Howell.

Staff present: General Manager John F. Weigold IV and Administrative Department Manager Monique Madrid.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment:  
Christine Heinrichs, Cambria

**3. ADJOURN TO CLOSED SESSION**

President Farmer asked for public comment. There was none.

President Farmer adjourned the meeting to closed session at 10:10 a.m.

- A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(1)**  
Title: General Manager