

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**TUESDAY JUNE 17, 2014, 12:30 PM**

<b>AGENDA ITEM</b>	<b>DISCUSSION OR ACTION</b>										
1A. <b>CALL TO ORDER</b>	President Bahringer called the Special meeting to order at 12:32 PM.										
1B. <b>PLEDGE OF ALLEGIANCE</b>	President Bahringer led the pledge of allegiance.										
1C. <b>ESTABLISHMENT OF QUORUM</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">President Bahringer</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Vice President Robinette</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Thompson</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Director Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Rice</td> <td style="text-align: right;">Absent</td> </tr> </table> <p>Staff Present: General Manager Jerry Gruber,  Administrative Services Officer Monique Madrid,  Interim Finance Manager Tracy Fuller</p>	President Bahringer	Present	Vice President Robinette	Present	Director Thompson	Absent	Director Clift	Present	Director Rice	Absent
President Bahringer	Present										
Vice President Robinette	Present										
Director Thompson	Absent										
Director Clift	Present										
Director Rice	Absent										
2. <b>PUBLIC COMMENT</b>	<b>Public Comment:</b> Tina Dickason										
3. <b>SPECIAL MEETING BUSINESS</b> A. Receive Preliminary FY 2014/2015 CCSD Budget	<p>General Manager Jerry Gruber introduced the item  Interim Finance Manager Tracy Fuller provided a Power Point presentation on the preliminary budget.</p> <p><b>Public Comment:</b>  Tina Dickason  Mary Webb  Clive Finchamp</p>										
4. <b>ADJOURN</b>	President Bahringer adjourned the meeting at 2:10p.m.										