

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, May 15, 2018 1:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 1:00 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Bahringer, Director Farmer, Director Wharton, and Director Pierson.

Staff present: General Manager Jerry Gruber, District Counsel Timothy Carmel, Special Counsel Shelline Bennett, and Administrative Services Officer/District Clerk Monique Madrid.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

President Rice adjourned the meeting to closed session at 1:05 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9 (d)(2) Two potential cases.

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):
One Potential Case

C. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code
Section 54957.6 Agency Designated Representatives: General Manager, Jerry
D. Gruber and Shelline Bennett, LCW; Employee Group: International
Association of Fire Fighters (IAFF)

D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code
Section 54957.6 Agency Designated Representatives: General Manager, Jerry
D. Gruber and Shelline Bennett, LCW; Employee Organization: Services
Employee International Union

E. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government
Code Section 54957.6 Agency Designated Representatives: General
Manager, Jerry D. Gruber and Shelline Bennett, LCW; Unrepresented group,
Management and Confidential Exempt Employees