

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, February 23, 2017 10:30 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 10:30 a.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors who were present: President Rice, Vice President Sanders, Director Thompson, Director Bahringer, and Director Farmer.

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

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. ADJOURN TO CLOSED SESSION

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8
Property APN: 022-251-019**

Agency Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel
Negotiating Party: Shauna Dragomir for the County of San Luis Obispo
Under Negotiation: Price and Terms of Payment

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case).

4. RECONVENE TO OPEN SESSION (at Vets Hall, 1000 Main Street, Cambria, Prior to Regular Board of Directors Meeting)

A. Report from Closed Session