

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, September 19, 2017 3:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 3:04 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 Sanders, Director Bahringer, and Director Farmer.

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

2. PUBLIC COMMENT ON AGENDA ITEMS

Crosby Swartz
Laura Swartz
Jason Anderson
Mary Webb

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. Interview Candidates for Vacancy on Board of Directors

Applicants were asked to introduce themselves and were allowed six minutes to address the Board. Board Members were allowed to ask questions if the applicant did not use his or her entire six minutes.

1. Mark Herrier
2. Jeff Walters
3. Robert Kelly
4. Dewayne (John) Lee
5. David Pierson
6. Allan MacKinnon
7. Aaron (Michael) Wharton
8. Alan Fields
9. Ronald Cristando
10. Karen Dean
11. Peter Chaldecott
12. Bruce Fosdike

President Rice asked the Board to narrow down the group selection to five maximum choices:

Director Bahringer – Peter Chaldecott, Aaron (Michael) Wharton, Bruce Fosdike
Vice President Sanders – Peter Chaldecott, Bruce Fosdike
Director Farmer – Dewayne (John) Lee and Allan MacKinnon
President Rice – Mark Herrier, Allan MacKinnon and Dewayne (John) Lee

President Rice stated the following applicants were each selected by two Directors and will move forward for further questioning:

Peter Chaldecott
Mark Herrier
Dewayne (John) Lee
Bruce Fosdike
Aaron (Michael) Wharton
Allan MacKinnon

The Board asked questions of each candidate.

B. Appoint New Director to Board of Directors

Director Bahringer moved to appoint Peter Chaldecott to the Board of Directors.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer- Aye
Vice President Sanders- Aye
Director Farmer- Nay
President Rice- Nay

Motion Failed: 2-Ayes (Bahringer, Sanders), 2-Nays (Farmer, Rice), 0-Absent

Director Farmer moved to appoint Dewayne Lee to the Board of Directors.

President Rice seconded the motion.

Roll Call Vote:
Director Farmer- Aye
President Rice- Aye
Vice President Sanders- Nay
Director Bahringer- Nay

Motion Failed: 2-Ayes (Farmer, Rice), 2-Nays (Bahringer, Sanders), 0-Absent

Director Bahringer moved to appoint Peter Chaldecott to the Board of Directors.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer- Aye
Vice President Sanders- Aye
Director Farmer- Nay
President Rice- Nay

Motion Failed: 2-Ayes (Bahringer, Sanders), 2-Nays (Farmer, Rice), 0-Absent

President Rice moved to appoint Allan MacKinnon to the Board of Directors.

Director Farmer seconded the motion.

Roll Call Vote:
President Rice- Aye
Director Farmer- Aye
Director Bahringer- Nay
Vice President Sanders- Nay

Motion Failed: 2-Ayes (Farmer, Rice), 2-Nays (Bahringer, Sanders), 0-Absent

Director Bahringer moved to appoint Aaron (Michael) Wharton to the Board of Directors.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer- Aye
Vice President Sanders- Aye
Director Farmer- Nay
President Rice- Nay

Motion Failed: 2-Ayes (Bahringer, Sanders), 2-Nays (Farmer, Rice), 0-Absent

Director Bahringer moved to appoint Bruce Fosdike to the Board of Directors.

Vice President Sanders seconded the motion.

Roll Call Vote:
Director Bahringer- Aye
Vice President Sanders- Aye
Director Farmer- Nay
President Rice- Nay

Motion Failed: 2-Ayes (Bahringer, Sanders), 2-Nays (Farmer, Rice), 0-Absent

Vice President Sanders moved to appoint Mark Herrier to the Board of Directors.

Director Bahringer seconded the motion.

Roll Call Vote:
Vice President Sanders- Aye
Director Bahringer- Aye
Director Farmer- Nay
President Rice- Nay

Motion Failed: 2-Ayes (Bahringer, Sanders), 2-Nays (Farmer, Rice), 0-Absent

Director Bahringer suggested adjourning to a date certain or to advance the matter to the Board of Supervisors.

District Counsel recommended moving to a date certain that would be an adjourned special meeting along with posting on the door, to reconvene, and reconsider the issue. He further advised that the Board has sixty days to make the appointment, which ends

on October 30, 2017. If the Board doesn't take action within the sixty days, it defaults to the Board of Supervisors.

Director Bahringer moved to adjourn the meeting to October 3, 2017 at noon.

Vice President Sanders seconded the motion.

Roll Call Vote:

Director Bahringer- Aye

Vice President Sanders- Aye

Director Farmer- Aye

President Rice- Aye

Motion Passed Unanimously 4 – 0: 4-Ayes, 0-Nays, 0-Absent

4. ADJOURN

President Rice adjourned the meeting at 6:35 p.m.