

**CAMBRIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Thursday, June 22, 2017 4:00 PM

**1. OPENING**

**A. Call to Order**

President Rice called the meeting to order at 4:00 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 Sanders, Director Thompson, and Director Bahringer

Director absent: Director Farmer.

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

**2. ADJOURN TO CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Michie v. CCSD

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code Section 54957  
Titles: District Counsel  
General Manager

**C. 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: The County of San Luis Obispo  
Under Negotiation: Price and Terms of Payment

**3. RECONVENE TO OPEN SESSION (at Veterans Hall, 1000 Main St., Cambria, at the beginning of Regular Board of Directors Meeting at 6:00 p.m. on June 22, 2017)**

**A. Report from Closed Session**