

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: Jerry Gruber, General Manager
Monique Madrid, Administrative Services Officer

Meeting Date: December 4, 2017 Subject: DISCUSSION AND CONSIDERATION TO
APPOINT A NEW DIRECTOR TO FILL THE
VACANCY CREATED BY THE RESIGNATION
OF GREGORY SANDERS

RECOMMENDATIONS:

The following recommendations may be considered by the Board:

- Board President introduces the process to fill the vacant seat on the Board of Directors
- Review process for appointment
- Board discussion of process and possible changes
- The Board President has 3 additional steps she would like to have the Board consider as part of the selection process today.
 - The Board will be allowed to ask each applicant a brief follow-up question after their introductory statement
 - The Board will determine how to question applicants during the interview process
- Take Public Comment
- Reiteration of the steps in the process

FISCAL IMPACT:

The fiscal impact would consist of the time of the staff involved to prepare for and attend the Board meetings as well as the cost of materials.

DISCUSSION:

The Board of Directors held a Special Meeting on November 22, 2017 to determine the appointment process by which they would fill the Board vacancy. The process was developed and reached by consensus and is described in Attachment A.

Staff has prepared the Fireside Room for the applicants to be sequestered in during the meeting. This is intended to allow each applicant an equal opportunity to provide an introductory statement and answer the questions posed by the Board, without the influence of other applicant's responses.

Attachments: 1. December 4, 2017 Board Vacancy Appointment Process
2. Board candidate applications

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ FARMER ___ BAHRINGER ___ WHARTON ___