CAMBRIA COMMUNITY SERVICES DISTRICT

DIRECTORS:

AMANDA RICE, President HARRY FARMER, Vice President JIM BAHRINGER, Director AARON WHARTON, Director VACANT, Director



OFFICERS:

JEROME D. GRUBER, General Manager MONIQUE MADRID, District Clerk TIMOTHY J. CARMEL, District Counsel

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December 4, 2017 Board Vacancy Appointment Process

The CCSD Board of Directors has developed the process below to fill the Board Vacancy. This Special meeting is scheduled for December 4, 2017 at 10:00 a.m., at the Cambria Veterans Hall, 1000 Main St., Cambria CA 93428.

- 1. Submittal of application no later than the due date on Friday, December 1, 2017, 4:00 p.m.
- 2. All applicants will be provided a supplemental question to submit to the Board of Directors.
 - a. What is your vision for Cambria over the next 5 to 10 years?
- 3. Applications will be provided to all Directors as they are received and determined to be eligible.
- 4. The Clerk will have a number for the applicants to select to determine a random order to provide their introductory speeches and for the interview process.
- 5. Once the applicants receive their number they will be sequestered in the Fire Side Lounge of the Veterans Hall.
- In the random order as selected, applicants will be called to the Main Hall and asked to introduce themselves within 3-5 minutes. Following this introduction, applicants will return to the Fire Side Lounge.
- 7. Following all applicants' introductory speech, public comment will be taken.
- 8. Board discussion will follow.
- 9. Each Board member will be allowed to pick up to 3 applicants, each of whom will proceed to the final selection process.
- 10. Each applicant who moves forward to the final selection process will be called out to the Main Hall in the same order as originally selected and asked a series of questions. They will then return to the Fire Side Room.
- 11. The Board will then ask for nominations. Any applicant who receives a second to the motion will be asked to come out to the Main Hall.
- 12. The Board will take the vote.
- 13. If an applicant is approved by a majority of the Board, they will be asked to take the Oath of Office.