

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, November 7, 2017 4:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 4:02 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 Farmer, Director Bahringer, and Director Wharton.

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

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

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

A. DISCUSSION AND CONSIDERATION OF APPROVAL OF CONSULTANT SERVICES AGREEMENTS WITH CLEATH-HARRIS GEOLOGISTS AND CANNON TO SUPPORT WET WEATHER PREPAREDNESS ACTIVITIES FOR THE SUSTAINABLE WATER FACILITY, SURFACE WATER IMPOUNDMENT BASIN

General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens, who provided a summary explanation of the item.

Director Bahringer moved to approve the consultant services agreements with Cleath-Harris Geologists and Cannon to support wet weather preparedness activities for the Sustainable Water Facility, Surface Impoundment Basin and to extend the Terrain contract to June 30, 2018.

President Rice seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

President Rice-Aye

Director Wharton-Aye

Vice President Farmer-Nay

Motion Passed: 3-Ayes (Bahringer, Rice, Wharton), 1-Nay (Farmer), 0-Absent

B. DISCUSSION AND CONSIDERATION OF APPROVAL OF PUBLIC WORKS CONTRACT WITH G.F. GARCIA & SONS, INC FOR DRAINAGE SWALE AT SUSTAINABLE WATER FACILITY, SURFACE WATER IMPOUNDMENT BASIN

Director Bahringer moved to approve the Public Works Contract with G.F. Garcia & Sons, Inc. for the drainage swale at the Sustainable Water Facility, Surface Water Impoundment Basin with the consideration that any documents missing in the contract will be provided to the Board when they become available to staff.

Director Wharton seconded the motion.

Roll Call Vote:

Director Bahringer-Aye

Director Wharton-Aye

Vice President Farmer-Nay

President Rice-Aye

Motion Passed: 3-Ayes (Bahringer, Rice, Wharton), 1-Nay (Farmer), 0-Absent

4. ADJOURN TO CLOSED SESSION

President Rice adjourned the meeting to closed session at 5:25 p.m.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code Section 54957
Title: General Manager