

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.D.**

FROM: Jerry Gruber, General Manager

Meeting Date: January 18, 2018 Subject:

CONSIDERATION TO APPOINT
KERMIT JOHANSSSEN, CURRENTLY
AN ALTERNATE PROS
COMMISSIONER TO THE PROS
COMMISSION AND TO APPOINT
STANLEY COOPER, CURRENTLY A
PROS COMMISSIONER, AS AN
ALTERNATE TO THE PROS
COMMISSION, WITH EACH
COMPLETING THE REMAINDER OF
THE OTHER'S UNEXPIRED TERM

RECOMMENDATION:

Staff recommends that the Board of Directors consider the Parks, Recreation and Open Space (PROS) Commission's recommendation to appoint Kermit Johanssen, currently an Alternate PROS Commissioner, to the PROS Commission, and to Appoint Stanley Cooper, currently a PROS Commissioner, as an Alternate to the PROS Commission, with each completing the remainder of the other's unexpired term.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

DISCUSSION:

Kermit Johanssen, currently an Alternate PROS Commissioner, would like the Board's consideration to be appointed to the PROS Commission to fulfill Stanley Cooper's unexpired term, which expires on 10/23/2018. Stanley Copper, currently a PROS Commissioner, would like the Board's consideration to be appointed as an Alternate to the PROS Commission, completing the remainder of Kermit Johanssen's unexpired term, which expires on 10/23/2018.

PROS TERM SCHEDULE 12/17/2015:

Commissioner	Date Appointed	Term Expiration
Steve Kniffen - Chair	12/17/15	12/31/19
Stanley Cooper	2/18/2016	10/23/18
Adolph Atencio	12/17/15	12/31/19
Joyce Renshaw	10/23/2014	10/23/18
Tim Roche	10/23/2014	10/23/18
Teri Lord-Alternate	2/18/2016	10/23/18
Kermit Johanssen-Alternate	2/18/2016	10/23/18

Ex Officio Members	Date Appointed
Friends of the Fiscalini Ranch Preserve	2/1/10
Coast Unified School District	2/1/10

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS ___RICE ___FARMER ___BAHRINGER ___WHARTON___PIERSON