

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.D.**

FROM: Jerry Gruber, General Manager

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Meeting Date: April 19, 2018      Subject: CONSIDERATION OF APPOINTMENT OF  
KAREN DEAN TO THE  
INFRASTRUCTURE COMMITTEE

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**RECOMMENDATIONS:**

Staff recommends that the Board of Directors confirm the appointment of Karen Dean to the Infrastructure Committee.

**FISCAL IMPACT:**

There is no fiscal impact associated with this agenda item.

**DISCUSSION:**

When the Board of Directors recently created the new standing committees for Finance and Infrastructure, it also decided that each of the three Directors who is not serving on a given Committee would appoint a member of the community to serve on that Committee. President Rice has selected Karen Dean as her appointee to the Infrastructure Committee. Accordingly, this item has been prepared to provide for the Board's confirmation of Ms. Dean's appointment.

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_\_ RICE \_\_\_ BAHRINGER \_\_\_ FARMER \_\_\_ WHARTON \_\_\_ PIERSON \_\_\_