



CAMBRIA COMMUNITY SERVICES DISTRICT
CALL BY THE PRESIDENT AND FINAL AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Greg Sanders, President of the Cambria Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors pursuant to California Government Code Section 54956. The Special Meeting will be held: **Monday, September 13, 2010, 5:00 PM, 1316 Tamson Drive Suite 201, Cambria, CA.** The purpose of the special meeting is to discuss or transact the following business:

AGENDA
SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MONDAY, SEPTEMBER 13, 2010, 5:00 PM
1316 TAMSON DRIVE SUITE 201
CAMBRIA CA

I. **OPENING**

- A. Call to Order
- B. Establishment of Quorum
- C. Public Comment
- D. Adjourn to Closed Session

II. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)(1 matter) SLO County Superior Court Case No. CV 108226 and United States District Court Central Division of California Case Number: CV 10-05786 DMG (PJWx) Landwatch San Luis Obispo County vs. Cambria Community Services District, San Luis Obispo County, California Coastal Commission, et al.

III. **REPORT FROM CLOSED SESSION**

IV. **ADJOURN**

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station who have requested such notice. Notice must be received at least twenty-four (24) hours before the time set for the special meeting.

Dated: September 10, 2010

By:

/s/
Greg Sanders, President