

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

I, Muril Clift, 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 26, 2011, 9:00 AM, 2850 Burton Drive, Cambria, CA**. The purpose of the special meeting is to discuss or transact the following business:

AGENDA
NOTICE OF SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MONDAY, SEPTEMBER 26, 2011, 9:00 AM
2850 BURTON DRIVE
CAMBRIA CA

1. **OPENING**
 - A. Call to Order
 - B. Establishment of Quorum

2. **PUBLIC COMMENT** Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.

3. **SPECIAL MEEETING BUSINESS**
 - A. Consider Adoption of Resolution 58-2011 Approving Modification No. 1 to Landowner Agreement between U.S. Department of the Interior, Fish and Wildlife Service and CCSD for the Erosion Control Project on Fiscalini Ranch Preserve

4. **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 23, 2011

By:

/s/ _____
Muril N. Clift, President