

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: **Tuesday, November 29, 2011, 5:00 PM, 1000 Main Street, 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
TUESDAY, NOVEMBER 29, 2011, 5:00 PM
1000 MAIN STREET
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. Determine Method for Filling Board Member Vacancy

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: November 17, 2011

By:

/s/ _____
Muril N. Clift, President