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CAMBRIA COMMUNITY SERVICES DISTRICT

CALL BY THE PRESIDENT AND FINAL AGENDA

FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, James Bahringer, 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, May 19, 2014, 2:00 PM, 1000 Main Street 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, MAY 19, 2014, 2:00 PM
1000 Main Street
Cambria, CA

- 1. OPENING**
 - A. Call to Order
 - A. Pledge of Allegiance
 - 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. Public comment on this agenda will be limited to 3 minutes per person.

- 3. SPECIAL MEETING BUSINESS**
 - A. Presentation On Proposed Water and Sewer Rate Increases by CCSD General Manager Jerry Gruber; CCSD Interim Finance Manager Tracy Fuller; Alex Handler of Bartle Wells and Associates; and Mark Northcross, Principal NHA Advisor
 - B. Discussion and Questions from the Board of Directors
 - C. Responses to Written Questions from the Public Regarding the Proposed Water and Sewer Rate Increases
 - D. Public Comment (Limited to 30 Minutes) Members of the Public Wishing to Address the Board of Directors Regarding the Proposed Water and Sewer Rate Increases May do so When Recognized by the Board President. Public Comment on This Agenda Will be Limited to 3 Minutes Per Person.
 - E. Board of Directors to Provide Direction to Staff Regarding Proposed Water and Sewer Rate Increases

- 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.