

CAMBRIA COMMUNITY SERVICES DISTRICT

CALL BY THE PRESIDENT AND FINAL AGENDA

FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Gail Robinette, 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, April 07, 2015, 12:30 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 TUESDAY, APRIL 07, 2015, 12:30 PM 1000 Main Street Cambria, CA

<u>1.</u> <u>OPENING</u>

- A. Call to Order
- A. Pledge of Allegiance
- B. Establishment of Quorum
- 2. <u>PUBLIC COMMENT</u> 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. Discuss and Consider Continuing Operation of the Emergency Water Supply Plant and Implementation of Emergency Water Supply Surcharges, Effective Wednesday, April 8, 2015
- B. Receive Report from General Manager on Current Activities Related to Fire Risk and Authorize the General Manager to Execute Applications and Agreements with Regulatory Agencies to Mitigate Fire Risk

4. <u>PUBLIC HEARING</u>

5. <u>ADJOURN</u>

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.

Thursday, April 02, 2015