

CAMBRIA COMMUNITY SERVICES DISTRICT

I, Karen Dean, 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: **Thursday**, **September 7, 2023, 9:00 AM**. 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

Thursday, September 7, 2023, 9:00 AM 1000 Main Street, Cambria, CA 93428

In person at:

Cambria Veterans' Memorial Hall 1000 Main Street, Cambria, CA 93428 AND via Zoom at:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/89407632884?pwd=cVRGRjJwdjlwYVNIZGhoOUZFRjIFdz09

Passcode: 307499 Or One tap mobile:

+16694449171,,89407632884# US

+16699006833,,89407632884# US (San Jose)

Or Telephone:

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+1 669 444 9171 US

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+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Webinar ID: 894 0763 2884

International numbers available: https://us06web.zoom.us/u/kd3AvnLbCd

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the CCSD Administration Office, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at https://www.cambriacsd.org/. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, contact the Confidential Administrative Assistant at 805-927-6223 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. The Confidential Administrative Assistant will answer any questions regarding the agenda.

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum

2. PUBLIC COMMENT ON AGENDAITEMS

3. ADJOURN TO CLOSED SESSION

- **A.** CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) one (1) case
- **B.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)

Title: General Manager