

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, July 14, 2014, 3:00 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, JULY 14, 2014, 3:00 PM 1000 Main Street Cambria, CA

1. OPENING

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

2. **SPECIAL MEETING BUSINESS**

- A. Update of the Emergency Water Supply Project Various Process Units and the Physical Characteristics of the Water Treatment Plant.
- B. Update of the Brine Holding Pond
- C. Update of the Tracer Study
- **PUBLIC COMMENT** Members of the public wishing to address the Board only 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.

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.

Friday, July 11, 2014