



## CAMBRIA COMMUNITY SERVICES DISTRICT

Donn Howell, Chair of the Resources & Infrastructure Committee and Cindy Steidel, Chair of the Finance Committee, hereby call a Special Joint Meeting pursuant to California Government Code Section 54956. The Special Joint Meeting will be held: **Tuesday, May 14, 2019, 2:00 PM to 5:00 PM, 1000 Main Street, Cambria, CA 93428**. The purpose of the Special Joint Meeting is to discuss or transact the following business:

### NOTICE OF SPECIAL JOINT MEETING

#### RESOURCES & INFRASTRUCTURE COMMITTEE FINANCE COMMITTEE

**TUESDAY, MAY 14, 2019  
2:00 PM to 5:00 PM  
1000 Main Street  
Cambria, CA**

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at [www.cambriacsd.org](http://www.cambriacsd.org). The District Office hours are Monday - Thursday, and every other Friday from 9:00 a.m. through 4:00 p.m. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT ON AGENDA ITEMS**
3. **REGULAR BUSINESS**
  - A. Introductions
  - B. Discussion of Objectives for Joint Meeting
  - C. Discussion of Resources and Infrastructure Committee CIP Prioritization
    - I. Water Systems Priorities
    - II. SWF System Priorities
    - III. Wastewater System Priorities
    - IV. PGE Turnkey Project – see addendum 1 – Replaced with Addendum 2
  - D. Discussion of Approach to Budgeting CIP within the 2019/2020 Budget
  - E. Discussion of 2019/2020 follow-up Actions by Each Committee
    - I. Final Evaluation of PGE Turnkey Project
    - II. Other Actions Relating to Capital Projects Development

4. **ADJOURN**