



CAMBRIA COMMUNITY SERVICES DISTRICT

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: **Thursday, August 25, 2016, 3:00 PM, 1316 Tamsen Dr., Suite 201 Cambria CA 93428**. 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, August 25, 2016, 3:00 PM
1316 Tamsen Dr., Suite 201 Cambria CA 93428**

This agenda is prepared and posted pursuant to Government Code Section 54956. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

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. 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.

To ensure civility and encourage public participation, the Board requests that audience members refrain from public displays and outbursts, including applause, comments and cheering. Any disruptive actions that interfere with the Board's ability to conduct a civilized meeting will not be permitted and offenders will be asked to leave the meeting. The Board appreciates your support, participation and courtesy.

1. OPENING

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

2. PUBLIC COMMENT ON AGENDA ITEMS

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 prior to Board consideration of each agenda item. Public Comment on this agenda will be limited to three (3) minutes per person

3. ADJOURN TO CLOSED SESSION

- A.** Conference with Real Property Negotiators; Pursuant to Government Code Section 54956.8
Property APN: 022-251-019
Agency Negotiator: Jerry D. Gruber, General Manager and Timothy J. Carmel, District Counsel
Negotiating Party: San Luis Obispo County
Under Negotiations: Price and Terms of Payment