



CAMBRIA COMMUNITY SERVICES DISTRICT

MEETING	TIME & DATE	LOCATION
Board of Directors	2:30 PM Wednesday, February 14, 2024	Cambria Veterans' Memorial Hall 1000 Main Street, Cambria, CA 93428

AGENDA

Special Board of Directors Meeting

Wednesday, February 14, 2024 2:30 PM

In person at:

**Cambria Veterans' Memorial Hall
1000 Main Street, Cambria, CA 93428**

AND via Zoom at:

Please click the link to join the webinar: [HERE](#) Passcode: 150418

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

1.A Call to Order

1.B Pledge of Allegiance

1.C Establishment of Quorum

2. PUBLIC COMMENT ON AGENDA ITEMS

3. ADJOURN TO CLOSED SESSION

**3.A CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to
Government Code Section 54956.8**

Property: 2950 Santa Rosa Creek Road, Cambria, CA – APN: 013-081-075

**Agency Negotiators: General Manager Matthew McElhenie and District Counsel
Timothy J. Carmel**

Negotiating Parties: Coast Unified School District

Under Negotiation: Lease or Easement/Fee Purchase, Price and Terms of Payment

**3.B CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to
Government Code Section 54956.9(d)(1)**

One case: Vincent v. Cambria Community Services District, et al.