



## CAMBRIA COMMUNITY SERVICES DISTRICT

I, David Pierson, 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: **Saturday, September 7, 2019, 10:00 AM, 1000 Main Street 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**

**Saturday, September 7, 2019, 10:00 AM  
1000 Main Street Cambria, CA 93428**

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. OPENING**

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

**2. PUBLIC COMMENT ON AGENDA ITEMS (One minute limit)**

**3. REGULAR BUSINESS**

- A. Presentation and Question and Answer Session on the Cambria Water System and Sustainable Water Facility**

**4. ADJOURN**

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: John F. Weigold IV, General Manager  
Monique Madrid, Administration Department Manager

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Meeting Date: September 7, 2019      Subject: Presentation and Question and Answer Session on the Cambria Water System and Sustainable Water Facility

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**RECOMMENDATIONS:**

Staff recommends the board receive public comments, receive the presentation from staff and take questions and provide answers following a town hall presentation.

**FISCAL IMPACT:**

There are some costs associated with this item related to the staff wages, AGP Video and preparation of the documents.

**DISCUSSION:**

The CCSD Board of Directors directed staff to schedule a Special Meeting to receive public input and provide information related to the Cambria Water Supply and Sustainable Water Facility.

Staff has prepared the Power Point presentation for today's Special Meeting. Today's meeting will provide information related to the following:

- Public Comment
- Historical Timeline
- Planning/Engineering
- Cambria Water System
- Next steps – CDP Process
- Questions & Answers
- Concluding Remarks

Staff recommends the Board of Directors receive public input, the town hall PowerPoint presentation, discuss scheduling future meeting(s) to receive additional public input, and provide additional information to the Community.

Attachments: PowerPoint Presentation