



## CAMBRIA COMMUNITY SERVICES DISTRICT

I, Amanda Rice, 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, February 23, 2017, 10:30 AM, 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, February 23, 2017, 10:30 AM  
1316 Tamsen Dr., Suite 201 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. 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**

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 Negotiators: Jerry Gruber, General Manager and Timothy Carmel, District Counsel  
Negotiating Party: Shauna Dragomir for the County of San Luis Obispo  
Under Negotiation: Price and Terms of Payment
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case).

**4. RECONVENE TO OPEN SESSION (at Vets Hall, 1000 Main Street, Cambria, Prior to Regular Board of Directors Meeting)**

**A. Report from Closed Session**