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, April 27, 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, April 27, 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. The agenda and agenda packets are also available on the CCSD website at 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**

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: The County of San Luis Obispo
    Under Negotiation: Price and Terms of Payment

    B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1)
    Name of Case: SWRCB v. CCSD; NOVs related to WDR Order Nos. R3-2014-0047 and R3-2014-0050.

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