



CAMBRIA COMMUNITY SERVICES DISTRICT
CALL BY THE PRESIDENT AND FINAL AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Michael Thompson, 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: **Tuesday, February 12, 2013 6:00 PM, 1000 Main Street, Veterans Memorial Building, Cambria, CA.** 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
TUESDAY, FEBRUARY 12, 2013, 6:00 PM
1000 MAIN STREET
Cambria, CA

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

2. **SPECIAL MEETING BUSINESS**
 - A. Presentation, Discussion, and Public Review of February 8, 2013 DRAFT Water Conservation Plan

3. **PUBLIC COMMENT** 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. Public comment on this agenda will be limited to 3 minutes per person.

NOTE: THIS IS A WORKSHOP – NO FORMAL ACTION WILL BE TAKEN

4. **BOARD DISCUSSION**

5. **ADJOURN**

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station who have requested such notice. Notice must be received at least twenty-four (24) hours before the time set for the special meeting.

Dated: February 8, 2013

By:

/s/
Michael Thompson, President