



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

I, Ilan Funke-Bilu, 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: **Monday, June 18, 6:30 p.m., 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
MONDAY, JUNE 18, 2007, 6:30 P.M.
1000 MAIN STREET
Cambria, CA

I. **OPENING**

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

II. **SPECIAL MEETING BUSINESS**

- A. Adopt Resolution 41-2007 Authorizing General Manager or his/her designee as Environmental Officer for the CCSD
- B. Receive Property Owner Feedback on Fire Hazard Fuel Reduction Program

III. **PUBLIC COMMENT**

IV. **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: June 16, 2007

By:

/s/ _____
Ilan Funke-Bilu, President