



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, February 12, 8:30 a.m., 1316 Tamson Drive, Suite 204, 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, FEBRUARY 12, 2007, 8:30 A.M.
1316 Tamson Drive, Suite 204
Cambria, CA

I. **OPENING**

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

II. **SPECIAL MEETING BUSINESS**

- A. Adopt Resolution 08-2007 Authorizing Contract Award to Padre Associates for Biological Monitoring and Permitting Assistance Associated with a Geotechnical/Hydrogeological Investigation at the San Simeon Creek State Park Beach Area for the Proposed Desalination Project
- B. Adopt Resolution 09-2007 Approving Amendment to Consulting Services Agreement with Fugro West for Geotechnical/Hydrogeological Investigation Activities at the San Simeon Creek State Park Beach Area for the Proposed Desalination Project

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: February 9, 2007

By:

/s/ _____
Ilan Funke-Bilu, President