



CAMBRIA COMMUNITY SERVICES DISTRICT

| MEETING | TIME & DATE | LOCATION |
|--------------------|---|---|
| Board of Directors | 11:00 AM Thursday, March 14, 2024 | Cambria Veterans' Memorial Hall, 1000 Main Street, Cambria, CA 93428 |

AGENDA

I, Tom Gray, 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, March 14, 2024, 11:00 AM. The purpose of the Special Meeting is to discuss or transact the following business:

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

**Thursday, March 14, 2024, 11:00 AM
1000 Main Street, Cambria, CA 93428 AND via Zoom at:**

**Please click the link to join the webinar: [HERE](#)
Webinar ID: 821 5434 1356
Passcode: 150418**

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the CCSD Administration Office, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at <https://www.cambriacsd.org/>. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, contact the Confidential Administrative Assistant at 805-927-6223 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. The Confidential Administrative Assistant will answer any questions regarding the agenda.

1. OPENING

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

2. PUBLIC COMMENT ON AGENDA ITEMS

3. ADJOURN TO CLOSED SESSION

- 3.A CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
One case: Vincent v. Cambria Community Services District, et al.**
- 3.B CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8
Property: 2950 Santa Rosa Creek Road, Cambria, CA – APN: 013-081-075**

Agency Negotiators: General Manager Matthew McElhenie and District Counsel

Timothy J. Carmel

Negotiating Parties: Coast Unified School District

Under Negotiation: Lease or Easement/Fee Purchase, Price and Terms of Payment