Pursuant to Government Code Section 54953(e), members of the Resources & Infrastructure Standing Committee, Finance Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



## CAMBRIA COMMUNITY SERVICES DISTRICT

Karen Dean, Chair of the Resources & Infrastructure Committee and Cindy Steidel, Chair of the Finance Committee, hereby calls a Special Meeting pursuant to California Government Code Section 54956. The Special Joint Meeting will be held: **Monday, July 11, 2022, 2:00 PM to 5:00 PM**. The purpose of Special Meeting is to discuss or transact the following business:

#### NOTICE OF SPECIAL JOINT MEETING

# CAMBRIA COMMUNITY SERVICES DISTRICT RESOURCES & INFRASTRUCTURE COMMITTEE FINANCE COMMITTEE

Monday, July 11, 2022 2:00 PM to 5:00 PM

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://us06web.zoom.us/j/84490652710?
pwd=NTFyMXEydDJ2aXB1cEtlZlowck9jUT09
Passcode: 080554

Or One tap mobile: +16699006833,,84490652710# US (San Jose) +12532158782,,84490652710# US (Tacoma)

#### Or join by phone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 844 9065 2710

International numbers available: https://us06web.zoom.us/u/knRC1nuY8

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 Board Secretary, available for public inspection during District business hours. The agenda and agenda packets are also

available on the CCSD website at www.cambriacsd.org. 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 Committee Chairperson will answer any questions regarding the agenda.

## 1. OPENING

- A. CALL TO ORDER
- **B. ESTABLISH QUORUM**
- C. CHAIRMAN'S REPORT

## D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

## E. PUBLIC COMMENTS ON AGENDAITEMS

Members of the public may now address the Board on any item on its agenda today.

### 2. REGULAR BUSINESS

A. Receive and Discuss a Presentation by Alex Handlers and the California Special Districts Association (CSDA) Finance Team on the Funding Process for Wastewater Treatment System Investment Grade Audit (IGA) Projects

### 3. ADJOURN