

## 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, December 12, 2024, 10:00 AM. The purpose of the Special Meeting is to discuss or transact the following business:

> In person at: Cambria Veterans' Memorial Hall 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

Written comments should be submitted to the Confidential Administrative Assistant via email or the submission portal at least 24 hours before the Board meeting. Written comments will not be read aloud during the meeting. Individuals submitting written comments are encouraged to provide their full name and contact information (such as an email address or phone number). Please note: Personal information, such as e-mail addresses, telephone numbers, home addresses, and other contact information will be redacted by District staff for privacy purposes prior to distribution and posting. Please do not include any other information in your communication that you do not want to be made public, since written comments are public records. The written comments submitted at least 24 hours in advance will be compiled and distributed to all Board members and posted on the website 24 hours before the Board meeting for review and will be available in hard copy at the meeting.

## 3. ADJOURN TO CLOSED SESSION

- 3.A CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, Matthew McElhenie and Che Johnson Employee Group: Service Employees International Union, Local 620
  3.B CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Designated Representatives: General Manager, Matthew McElhenie and Che Johnson Employee Group: International Association of Fire Fighters (IAFF), Local 4635
- 3.C CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representative: Matthew McElhenie, General Manager Unrepresented Employee Organization: Management and Confidential Exempt Employees