



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: **Friday, December 7, 5:00 p.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
FRIDAY, DECEMBER 7, 2007, 5:00 P.M., PST
1316 TAMSON DRIVE, SUITE 204, CAMBRIA, CA
Teleconference Location: 237 S. Broad Street, Philadelphia, PA

- I. **OPENING**
 - A. Call to Order
 - B. Establishment of Quorum

- II. **PUBLIC COMMENT**

Members of the public wishing to address the Board on matters indicated on the agenda may do so when recognized by the President.

- III. **ADJOURN TO CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to subdivision (c) of Section 54956.9 (1 matter)

- 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: December 05, 2007

By:

/s/ _____
Ilan Funke-Bilu, President