



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Gail Robinette, 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 3, 2016, 12:30 PM, 1316 Tamsen Dr., Suite 201 Cambria CA 93428**. 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

**Thursday, March 3, 2016, 12:30 PM
1316 Tamsen Drive, Suite 201
Cambria, CA 93428**

1. OPENING

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

2. PUBLIC COMMENT ON AGENDA ITEMS

Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. Public Comment on this agenda will be limited to three (3) minutes per person.

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

- A. Discussion and Consideration of Adoption of Resolution 06-2016 Changing the Time of the March 24, 2016 Board of Directors Regular Meeting from 12:30 p.m. to 6:00 p.m.**

4. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.A.**

FROM: Jerry Gruber, General Manager

Meeting Date: March 3, 2016 Subject: Discussion and Consideration of
 Adoption of Resolution 06-2016
 Changing the Time of the March 24, 2016
 Board of Directors Regular Meeting from
 12:30 P.M. to 6:00 P.M.

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider adopting Resolution 06-2016, changing the time of the March 24, 2016 Board of Directors regular meeting from 12:30 p.m. to 6:00 p.m.

FISCAL IMPACT:

There is no fiscal impact to the CCSD from changing the time of the meeting from the afternoon to the evening on the same day.

DISCUSSION:

At the February 18, 2016 Board of Directors meeting, staff was directed to find an expedient way to change the meeting time of the March 24, 2016 regular meeting from 12:30 p.m. to 6:00 p.m. Staff has determined that the most appropriate way of accomplishing the change is to do it through a Special Meeting, which is taking place 21 days before the regularly scheduled March meeting. In addition to providing the Board with an opportunity to change the meeting time, doing so well in advance of the scheduled meeting will allow for sufficient time to publicize the change so that members of the public are aware of the new meeting time.

It should be noted that Section 2.1 of the Board’s Bylaws provides that regular meetings are to commence at 12:30 p.m. on the fourth Thursday of each calendar month, unless otherwise directed by the Board of Directors. Since the Bylaws are adopted by resolution, it is appropriate to adopt a resolution to modify the time for the March 24, 2016 meeting. Accordingly, Resolution 06-2016 has been prepared for the Board’s consideration to accomplish the change in meeting time.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS:___ROBINETTE___ THOMPSON ___ BAHRINGER ___ RICE___ SANDERS___

RESOLUTION 06-2016
DATED: March 3, 2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT
CHANGING THE TIME OF THE MARCH 24, 2016
REGULAR MEETING FROM 12:30 P.M. TO 6:00 P.M.

WHEREAS, the Board of Directors has determined that it is appropriate and desirable to change the time of the March 24, 2016 Board Meeting from 12:30 p.m. to 6 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

The regular meeting of the Board of Directors scheduled for March 24, 2016 shall commence at 6:00 pm in the Veterans Memorial Hall located at 1000 Main Street, Cambria.

PASSED AND ADOPTED THIS 3rd day of March, 2016.

Gail Robinette
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid, District Clerk
District Clerk

Timothy J. Carmel
District Counsel