



**CAMBRIA COMMUNITY SERVICES DISTRICT**  
CALL BY THE PRESIDENT AND FINAL AGENDA  
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

I, Greg Sanders, 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, January 6, 8:00 a.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, JANUARY 6, 2006, 8:00 A.M.**  
**1316 Tamson Drive, Suite 204**  
**Cambria, CA**

- I. **OPENING**
  - A. Pledge of Allegiance
  - B. Establishment of Quorum
  
- II. **SPECIAL MEETING BUSINESS**
  - A. Adopt Resolution 01-2006 Approving Appointment of Five Applicants to Parks Recreation and Open Space Commission (PROS)
  
  - B. Adopt Resolution 02-2006 Authorizing Fire Engine Lease Purchase
  
- III. **PUBLIC COMMENT**
  
- V. **ADJOURN TO CLOSED SESSION**
  1. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representative: General Manager  
Unrepresented Employee: District Counsel  
(g) With respect to closed sessions called pursuant to Section 54957.8

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: January 4, 2006

By:

/s/ \_\_\_\_\_  
Gregory W. Sanders, President