



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, October 14, 8:00 a.m., 1000 Main Street, Veterans Memorial Building, 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, OCTOBER 14, 2005, 8:00 A.M.
1000 Main Street Veterans Memorial Building
Cambria, CA

I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum

II. **CONSENT AGENDA**

- A. Adopt Resolution 56-2005 Authorizing Award of Contract for Tennis Court Construction
- B. Adopt Resolution 57-2005 Authorizing CCSD Purchase of Tax-Defaulted Property APNs (Assessor Parcel Numbers) 023.214.022 and 024.261.010 for the Purpose of Resource Conservation and Lot Reduction Program

III. **PUBLIC HEARING**

- A. Consider Adoption of Resolution 55-2005 Adopting Mitigated Negative Declaration for the Proposed Geotechnical and Hydrogeologic Investigation Activities Project

IV. **PUBLIC COMMENT**

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: October 6, 2005

By:

/s/ _____
Gregory W. Sanders, President