



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

I, Allan MacKinnon, 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, June 07, 2012, 9:00 AM, 1316 Tamsen Street, Suite 201, 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
THURSDAY, JUNE 07, 2012, 9:00 AM
1316 Tamsen Street, Suite 201
Cambria, CA

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

2. **PUBLIC COMMENT** 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. Public comment on this agenda will be limited to 3 minutes per person.

3. **CLOSED SESSION**
 - A. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Avery Consulting
Employee Organization: Cambria Firefighters/International Association of Firefighters (IAFF) Local 4635

 - B. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Avery Consulting
Employee Organizations: SEIU, Local 620, Cambria CSD

 - C. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Avery Consulting
Employee Organizations: Management/Confidential Employees (MCE), Cambria CSD

4. **REPORT FROM CLOSED SESSION**

5. **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: May 31, 2012

By:

/s/ _____
Allan S. MacKinnon, President