



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, March 15, 2012, 7:00 – 9:00 PM, 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**  
**THURSDAY, MARCH 15, 2012**  
**1000 MAIN STREET**  
**Cambria, CA**

1. **OPENING**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. 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.

**NOTE: THIS IS A SCOPING SESSION – NO FORMAL ACTION WILL BE TAKEN**

3. **SPECIAL MEETING BUSINESS**
  - A. **Public Scoping Session for Water Supply Project Environmental Impact Report/Environmental Impact Statement (EIR/EIS)**
4. **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: March 13, 2012

By:

/s/ \_\_\_\_\_  
Allan S. MacKinnon, President