



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

I, Joan Cobin, 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: **Monday, March 3, 5:30 p.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**  
**MONDAY, MARCH 3, 2008, 5:30 P.M.**  
**1316 Tamson Drive, Suite 204**  
**Cambria, CA**

- I. **OPENING**
  - A. Call to Order
  - B. Establishment of Quorum
  
- II. **SPECIAL MEETING BUSINESS**
  - A. Adopt Resolution 03-2008 Accepting Director Villeneuve's Letter of Resignation Effective March 6, 2008
  
  - B. Conduct Board of Director Vacancy Applicant Interviews
  
- III. **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: February 26, 2008

By:

/s/ \_\_\_\_\_  
Joan Cobin, President