

**CAYUCOS SANITARY DISTRICT**  
200 Ash Ave.  
P.O. Box 333, Cayucos, California 93430  
(805) 995-3290

**GOVERNING BOARD**

R. Enns, President  
B. Gibeaut, Vice-President  
C. Bell, Jr.  
H. Fones  
N. Raimondo

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
WEDNESDAY, APRIL 19, 2006 AT 5:00 P.M.  
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS  
(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)
3. CLOSE PUBLIC COMMENTS

CLOSED SESSION:

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) involving one potential case (National Resources Defense Council v. Cayucos Sanitary District regarding application for renewal of a Section 301(h) Modified Discharge Permit)
5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Subdivision (a) of Government Code Section 54956.9)  
SGS Investment, Inc. v. Cayucos Sanitary District  
San Luis Obispo Superior Court Case No.: LC 050645
6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Subdivision (a) of Government Code Section 54956.9)  
Earl Erdman v. Cayucos Sanitary District et al  
San Luis Obispo Superior Court Case No.: CV020908
7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Subdivision (a) of Government Code Section 54956.9)  
State Compensation Insurance Fund, Claims Administrator for Cayucos Sanitary District  
Claim Number SL 194704
8. RECONVENE INTO OPEN SESSION
- 9.. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

NOTICE OF POSTING:

DATE: 4-17-06  
TIME: 5:00 p.m.  
PLACE: 200 Ash Ave., Cayucos, CA  
BY: \_\_\_\_\_  
Bonnie E. Connelly, Clerk