

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., Director
H. Fones, Director
N. Raimondo, Director

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY, MAY 25, 2006 AT 8:00 A.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430**

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS (Note: 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 nonagendized item.)
3. DISCUSS AND REVIEW DRAFT OPERATIONS AND CIP BUDGET FOR FY 2006-2007 (CONNELLY/CALLAHAN)
4. DISCUSS AND REVIEW CONSUMER PRICE INDICES (CPI) FOR POSSIBLE COST OF LIVING ADJUSTMENT (COLA) PURPOSES IN FY 2006-2007 BUDGET (CONNELLY)

CLOSED SESSION:

5. PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Manager

OPEN SESSION:

6. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION
7. ADJOURNMENT

NOTICE OF POSTING:

DATE: May 23, 2006

TIME: 10:30 a.m.

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bonnie E. Connelly