

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

GOVERNING BOARD

R. Enns, President
C. Bell, Jr.
H. Fones
N. Raimondo
R.H. McHale

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 16, 2006 AT 5:00 P.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. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) involving one potential case (Natural Resources Defense Council v. Cayucos Sanitary District, regarding application for renewal of a Section 301(h) Modified Discharge Permit).
6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a) involving one case:
Richard Sadowski v. Cayucos Sanitary District
WCAB Case No.: GRO0031705
7. a. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)
Title: District General Manager

b. CONTRACT NEGOTIATIONS (Pursuant to Government Code Section 54957.6(a))
Unrepresented Employee Title: District General Manager
Labor Negotiators: Board President Robert Enns and Board Member Craig Bell
8. a. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)

Title: Supervisor, Operations and Maintenance

- b. CONTRACT NEGOTIATIONS (Pursuant to Government Code Section 54957.6(a))
Unrepresented Employee Title: Supervisor, Operations and Maintenance
Labor Negotiators: Board President Robert Enns and Board Member Craig Bell

RECONVENE TO OPEN SESSION:

9. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

10. ADJOURNMENT

NOTICE OF POSTING:

DATE: August 14, 2006

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie E. Connelly, Clerk