

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 20, 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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: Cayucos Elementary School Bus Barn Property at 13 Birch Avenue, Cayucos
District Negotiators: District Manager Bonnie Connelly and District Legal Counsel Tim Carmel
Negotiating Parties: George Erdelyi, Cayucos Elementary School District Superintendent
Under negotiation: price and terms of payment
Note: Please bring with you the Land Appraisal Report previously distributed.
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(b)
involving one potential case:
Claimant: Richard Sadowski
6. A. PERSONNEL MATTER - PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)
Title: District Manager

B. CONTRACT NEGOTIATIONS (Pursuant to Government Code Section 54957.6(a))
Unrepresented Employee Title: District Manager
Labor Negotiators: Board President Robert Enns and Board Member Craig Bell, Jr.

7. A. PERSONNEL MATTER - 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, Jr.

OPEN SESSION:

8. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
9. CONSIDERATION OF AMENDED CLAIM FROM RICHARD SADOWSKI RECEIVED SEPTEMBER 13, 2006
10. CONSIDERATION TO APPROVE EMPLOYMENT AGREEMENT:
Name: Bonnie Connelly
Title: Administrative Services Officer
11. CONSIDERATION TO APPROVE EMPLOYMENT AGREEMENT:
Name: Bill Callahan
Title: District Manager
12. ADJOURNMENT

NOTICE OF POSTING:

DATE: September 18, 2006

TIME: 10:00 a.m.

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bonnie E. Connelly, Clerk