

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

THURSDAY, OCTOBER 5, 2006 AT 6:00 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 regarding items that appear on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a nonagendized item.)
3. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2006-10 DECLARING AN EMERGENCY AND AUTHORIZING THE IMMEDIATE EXPENDITURE OF FUNDS FOR PURCHASE OF AN EMERGENCY SEWER BACK-UP GENERATOR (CALLAHAN).

CLOSED SESSION:

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to Government Code Section 54956.9(c).
One potential case.
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: 13 Birch Avenue, Cayucos
District Negotiators: District Manager, Bonnie Connelly and District Operations and Maintenance Supervisor, Bill Callahan
Negotiating Parties: George Erdelyi, School District Superintendent
Under negotiation: price and terms of payment

RECONVENE TO OPEN SESSION:

6. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION.
7. ADJOURNMENT.

NOTICE OF POSTING:

DATE: October 4, 2006
TIME: 4:45 p.m.
PLACE: 200 Ash Ave., Cayucos, CA
BY: _____
Nancy Martin, Deputy Clerk