

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

GOVERNING BOARD

R. Enns, President
R.H. Bud McHale, Interim Vice-President
H. Fones, Director
S. Lyon, Director

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, DECEMBER 3, 2008 AT 5:45PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:
This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.

3. CONSIDERATION TO APPOINT AN APPLICANT/CANDIDATE TO VACANT POSITION ON THE BOARD OF DIRECTORS TO BE SEATED AT THE DECEMBER 2008 REGULAR BOARD OF DIRECTORS MEETING

4. CONSIDERATION TO APPROVE PROPOSAL FROM OMNI DESIGN GROUP FOR CIVIL ENGINEERING AND DESIGN SERVICES: PHASE I OPERATIONS AND MAINTENANCE GARAGE

5. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bill Callahan, District Manager

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda can be accessed and downloaded from the District's website at www.cayucossd.org/

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