

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.
H. Fones
N. Raimondo

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, JUNE 21, 2006 AT 5:00 P.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS
(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 non agendized item.)

3. CLOSE PUBLIC COMMENTS

CLOSED SESSION:

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) involving one potential case (Cayucos Sanitary District v. State of California Regional Water Quality Control Board regarding application for renewal of a Section 301(h) Modified Discharge Permit)

5. RECONVENE INTO OPEN SESSION

6. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

NOTICE OF POSTING:

DATE: 6/14/2006

TIME: 3:45 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bill Callahan, Supervisor, Operations & Maintenance