



CAYUCOS SANITARY DISTRICT

200 Ash Avenue
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Cayucos, CA 93430-0333
805-995-3290

AGENDA ITEM: 3.A.2

DATE: December 19, 2020

ACTION: APPROVED

GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
H. Miller, Director
R. Frank, Director

SPECIAL MEETING MINUTES

Friday, December 4, 2020
10:00 A.M.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 10:03a.m.

Board members present via GoToMeeting: President Robert Enns, Vice-President Dan Chivens, Director Robert Frank, and Director Shirley Lyon

Staff present via GoToMeeting: District Manager Rick Koon, Admin. Services Manager Amy Lessi

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comment.

Julie Tacker stated that she has experience with the Voting Rights Act and recommended the reforming of the District.

Hearing no further comment, President Enns closed Public Comment.

Director Miller joined the meeting at 10:06a.m.

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case – J.P. Drayer v. Cayucos Sanitary District

President Enns announced the Board will transition to Closed Session at 10:07a.m.

Open session reconvened at 10:42a.m.

ITEMS TO REPORT FROM CLOSED SESSION:

No reportable action.

4. ADJOURNMENT

The meeting adjourned at 10:45a.m.

Minutes Respectfully Submitted By:

X Amy Lessi

Amy Lessi
Administrative Services Manager