

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

**GOVERNING BOARD**

R. Enns, President  
H. Fones, Vice President  
S. Lyon, Director  
M. Foster, Director  
D. Chivens, Director

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**MONDAY, APRIL 2, 2012 AT 12:00 NOON**  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:  
Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.

**CLOSED SESSION:**

3. A. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957  
Title: District Manager
- B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to  
Government Code Section 54956.9 (a)  
Case: Robert Tennent v. Cayucos Sanitary District  
Department of Fair Employment & Housing  
Case No.: E201112G0548-00-pe/37AB205197
4. RECONVENE TO OPEN SESSION  
Announcement of reportable action from closed session, if any
6. DISCUSSION AND CONSIDERATION TO APPROVE CONSULTANT SERVICES  
AGREEMENT WITH PROJECT SERVICES, INC.
7. DISCUSSION AND CONSIDERATION TO MODIFY DISTRICT ORGANIZATIONAL  
STRUCTURE AND/OR EMPLOYEE DUTIES AND RESPONSIBILITIES
8. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3/30/12

TIME: 1:10 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
Bill Callahan, District Manager

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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.cayucosd.org/](http://www.cayucosd.org/)

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All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.