



CAYUCOS SANITARY DISTRICT
200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

AGENDA ITEM: _____ 3.A.2 _____
DATE: _____ September 19, 2019 _____
ACTION: _____ APPROVED _____

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

**SPECIAL MEETING
MINUTES**
Tuesday, August 20, 2019
12:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 12:01p.m.

Board members present: President Robert Enns, Vice-President Dan Chivens and Director Robert Frank.
Board members absent: Director Shirley Lyon, Director Hannah Miller.

Staff present: District Manager Rick Koon, and Administrative Office Manager Danielle Crawford.

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. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-6 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE STATE OF CALIFORNIA ACTING THROUGH THE STATE LANDS COMMISSION.

MOTION: 1st by Chivens, to adopt resolution 2019-6 of the Board of Directors of the Cayucos Sanitary District approving and authorizing the execution of a lease agreement with the State of California acting through the State Lands Commission. The motion was seconded by Frank.

ROLLCALL VOTE: Chivens=yes, Frank=yes, Enns=yes, Lyon-Absent, Miller-Absent.

VOTE 3-0 Motion passed.

4. ADJOURNMENT

The meeting ended at 12:18 p.m.

Minutes Respectfully Submitted By:

X 

Danielle Crawford
Administrative Office Manager