



## CAYUCOS SANITARY DISTRICT

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

**AGENDA ITEM:** 3.A.3

**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 11, 2020  
10:30 A.M.

#### 1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 10:30a.m.

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

Board members absent: Director Hannah Miller

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

#### 2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comment.  
Hearing no comment, President Enns closed Public Comment.

#### 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 10:33a.m.

Open session reconvened at 10:40a.m.

#### ITEMS TO REPORT FROM CLOSED SESSION:

The Board approved a Conditional Settlement Agreement with John Paul Drayer that, if the Board adopts a Resolution of Intention prior to January 12, 2021, requires the District to convert to district-based elections after the 2020 Census data is available and prior to the November 8, 2022 General Election. The motion was made by Director Lyon and seconded by Director Frank and the vote was unanimous, with Director Miller absent.

#### 4. ADJOURNMENT

The meeting adjourned at 10:41a.m.

**Minutes Respectfully Submitted By:**

X Amy Lessi

Amy Lessi  
Administrative Services Manager