



## CAYUCOS SANITARY DISTRICT

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

**AGENDA ITEM:** 3.A.2

**DATE:** April 21, 2022

**ACTION:** Approved

### GOVERNING BOARD

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

### BOARD OF DIRECTORS SPECIAL MEETING MINUTES TUESDAY, APRIL 12, 2022 AT 5:00 P.M. 200 ASH AVENUE, CAYUCOS, CA 93430

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

President Enns called the meeting to order at 5:00 p.m.

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

Staff present via GoToMeeting: District Manager Rick Koon and Administrative Services Manager Amy Lessi

#### 2. PUBLIC COMMENT

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

#### 3. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-07 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

Manager Koon reminded the Board that the District is required to adopt this Resolution if they wish to continue with remote meetings during the COVID-19 pandemic.

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

**MOTION:** 1st by Frank, to adopt Resolution 2022-07 to authorize remote teleconferencing meetings in accordance with Government Code Section 54953(e) (AB 361). Motion was seconded by Lyon.

**ROLLCALL VOTE:** Frank-yes, Lyon-yes, Miller-yes, Chivens-yes, Enns-yes

**VOTE 5-0** Motion passed

#### 4. ADJOURNMENT

The meeting adjourned at 5:04 p.m.

**Minutes Respectfully Submitted By:**

X *Amy Lessi*

Amy Lessi  
Administrative Services Manager