



## CAYUCOS SANITARY DISTRICT

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

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

**DATE:** October 21, 2021

**ACTION:** Approved

### GOVERNING BOARD

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

### SPECIAL MEETING MINUTES

Wednesday, September 29, 2021

5:00 p.m.

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

President Enns called the meeting to order at 5:01 p.m.

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

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

#### 2. PUBLIC COMMENT

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

Director Lyon joined the meeting at 5:03 p.m.

#### 3. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2021-06 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH NEWLY ADOPTED GOVERNMENT CODE SECTION 54953(E) (AB 361)

The Board confirmed that this Resolution only authorizes remote meetings for 30 days and that they will need to pass a new one at each Regular Meeting if they'd like to hold the next month's meeting remotely.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

**MOTION:** 1st by Frank, to adopt Resolution 2021-06 to authorize remote teleconferencing meetings in accordance with newly adopted Government Code Section 54953(E) (AB 361). Motion was seconded by Lyon.

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

**VOTE 4-0** Motion passed

#### 4. ADJOURNMENT

The meeting adjourned at 5:54 p.m.

**Minutes Respectfully Submitted By:**

X *Amy Lessi*

Amy Lessi  
Administrative Services Manager