

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  
**TUESDAY, FEBRUARY 21, 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 EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957  
Title: District Engineer
4. RECONVENE TO OPEN SESSION
5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION, IF ANY
6. ADJOURNMENT

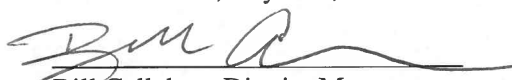
**NOTICE OF POSTING:**

DATE: 2/17/12

TIME: 4:40 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.cayucossd.org/](http://www.cayucossd.org/)

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