



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

AGENDA ITEM: 3.A.2
DATE: February 16, 2017
ACTION: APPROVED

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

**SPECIAL MEETING
MINUTES**
Thursday, February 2, 2017

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:05p.m.

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

Staff present: District Manager Rick Koon, Administrative Office Manager Danielle Crawford, and Special Projects Coordinator Robert Tennent.

2. PUBLIC COMMENTS

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

**3. REVIEW AND DISCUSSION OF FEBRUARY 9, 2017 TOWN HALL MEETING TOPICS,
AND PRESENTATION MATERIALS.**

Koon went over the draft presentation materials and discussed topics to be reviewed at the Town Hall Meeting. Board members commented on various items, asked questions and overall commended the work put into the presentation and were very happy with the information they've received.

4. ADJOURNMENT

The meeting adjourned at 7:55p.m.

Minutes Respectfully Submitted By:

X 

Danielle Crawford
Administrative Office Manager