



## CAYUCOS SANITARY DISTRICT

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

### GOVERNING BOARD

R. Enns, President  
S. Lyon, Vice-President  
H. Miller, Director  
R. Frank, Director  
J. Curti, Director

### BOARD OF DIRECTORS SPECIAL MEETING MINUTES TUESDAY, JANUARY 10, 2023 AT 10:00 A.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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

President Enns called the meeting to order at 10:00 a.m.

Board members present via GoToMeeting: President Robert Enns, Director Robert Frank and Director John Curti

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 2023-01 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

Manager Koon explained that the District is required to adopt this Resolution if the Board wishes 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 Curti, to adopt Resolution 2023-01 to authorize remote teleconferencing meetings in accordance with Government Code Section 54953(e) (AB 361). Motion was seconded by Frank.

**ROLLCALL VOTE:** Curti-yes, Frank-yes, Enns-yes, Lyon-absent, Miller-absent

**VOTE 3-0** Motion passed

#### 4. ADJOURNMENT

The meeting adjourned at 10:05 a.m.

**Minutes Respectfully Submitted By:**

X *Amy Lessi*

Amy Lessi  
Administrative Services Manager