

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice President
S. Lyon, Director
C. Maffioli, Director
D. Lloyd, Director

**NOTICE AND CALL OF A SPECIAL MEETING:
CAYUCOS SANITARY DISTRICT**

I, Robert Enns, President of the Cayucos Sanitary District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held:

DECEMBER 3, 2015

2:00 PM

**CAMBRIA ADVANCED SUSTAINABLE WATER TREATMENT PLANT
990 SAN SIMEON CREEK ROAD, CAMBRIA, CA 93428**

The purpose of the Special Meeting is to discuss or transact the following business:

A G E N D A

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS

(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)

3. INFORMATIONAL TOUR: Tour of Cambria Advanced Sustainable Water Treatment Plant, pursuant to Government Code Section 54954(b)(2). (*Informational item only.*)

4. ADJOURN

NOTICE OF POSTING:

DATE: Monday, November 30, 2015

TIME: 1:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Danielle Crawford
Administrative Office Manager

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/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.

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CAYUCOS SANITARY DISTRICT**

I, Robert Enns, President of the Cayucos Sanitary District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held:

**DECEMBER 3, 2015
6:00 PM
CAYUCOS SANITARY DISTRICT
200 ASH AVENUE, CAYUCOS CA 93430**

The purpose of the Special Meeting is to discuss or transact the following business:

A G E N D A

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:

(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.).

3. CONSENT CALENDAR - Recommend to Approve.

Consent Calendar items are considered routine and therefore do not require separate discussion, however, any item may be removed from the Consent Calendar by a member of the Board of Directors for separate consideration. Individual items on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

A. Approval of Minutes for the November 19, 2015 Board of Directors Regular Meeting.

4. CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) PRESENTATION ON SITE ANALYSIS BY FIRMA.

5. CAYUCOS SUSTAINABLE WATER PROJECT (CSWP) DISCUSSION AND CONSIDERATION OF A CONTRACT AMENDMENT TO WSC FOR THE COMPARITIVE ANALYSIS.

6. ADJOURNMENT

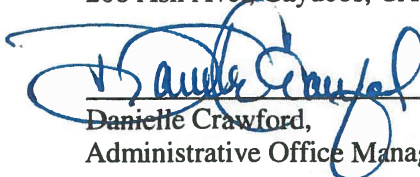
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