



CAYUCOS SANITARY DISTRICT

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

AGENDA ITEM:

3.A.2

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, OCTOBER 11, 2022 AT 10:00 A.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

Vice-President Lyon called the meeting to order at 10:00 a.m.

Board members present via GoToMeeting: Vice President Lyon, Director Robert Frank, and Director John Curti
Staff present via GoToMeeting: Administrative Services Manager Amy Lessi

2. PUBLIC COMMENT

Vice-President Lyon opened the meeting to Public Comment.
Hearing no comment, Vice-President Lyon closed Public Comment.

3. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-23 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

Vice-President Lyon opened the meeting to Public Comment.
Hearing no comment, Vice-President Lyon closed Public Comment.

MOTION: 1st by Frank, to adopt Resolution 2022-23 to authorize remote teleconferencing meetings in accordance with Government Code Section 54953(e) (AB 361). Motion was seconded by Curti.

ROLLCALL VOTE: Frank-yes, Curti-yes, Lyon-yes,

VOTE 3-0 Motion passed

4. ADJOURNMENT

The meeting adjourned at 10:03 a.m.

Minutes Respectfully Submitted By:

X *Amy Lessi*

Amy Lessi
Administrative Services Manager