

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

Agenda No. _____
Date: April 18, 2013

GOVERNING BOARD
R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
M. Foster, Director
D. Lloyd, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, March 21, 2013

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 7:00 p.m.

Board members present: President Robert Enns, Director Shirley Lyon, Director Michael Foster, Director Dan Chivens and Director Dan Lloyd.

Staff present: None

2. PUBLIC COMMENTS

None

CLOSED SESSION:

3. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957

Title: General Manager

4. ITEMS TO REPORT FROM CLOSED SESSION

MOTION: Lloyd made a motion "to make the Manager (Rick Koon) a permanent, part time employee (not "interim") at ninety dollars per hour gross. Establish an employment contract to be prepared by Tim Carmel; with an independent attorney review and returned to the Board of Directors for approval. Motion was seconded by Chivens, **VOTE: 4-1** (Foster – no)

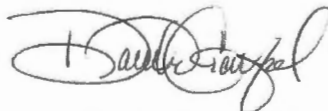
5. ADJOURNMENT

There being no further business to come after the Closed Session, and on motion duly made, seconded and carried, the meeting was adjourned at approximately 8:45pm

Minutes Recorded and Respectfully Submitted By:

4/19/2013

X



Danielle Crawford
Administrative Services Billing Manager