



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

AGENDA ITEM: _____ 3.A.4 _____
DATE: _____ September 19, 2019 _____
ACTION: _____ APPROVED _____

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

**SPECIAL MEETING
MINUTES**
Wednesday, August 28, 2019
6:00pm

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:16p.m. and instructed Crawford to do a second roll call for closed session.

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

Staff present: District Manager Rick Koon.

Guests present: Dylan Wade (Water System Consultants, INC.).

2. PUBLIC COMMENTS:

This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.

President Enns opened the meeting to Public Comments.
Hearing none, Public Comments was closed.

CLOSED SESSION

Enns announced closed going into session at 6:17pm

5. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: APN(s) 073-092-053 and 073-075-016

AGENCY NEGOTIATOR: RICK KOON, GENERAL MANAGER.

NEGOTIATING PARTY: CHEVRON.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.

Open session reconvened at 7:14pm

ITEMS TO REPORT FROM CLOSED SESSION:

Action taken/reported:

MOTION: 1st by Chivens, to accept documents as approved by legal counsel and open escrow based on those documents and to close escrow contingent upon approval of the Coastal Development permit. The motion was seconded by Lyon.

VOTE 5-0 Motion passed

4. ADJOURNMENT

The meeting ended at 7:18 p.m.

Minutes Respectfully Submitted By:

X 

Danielle Crawford
Administrative Office Manager