



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

AGENDA ITEM: 3.A.1

DATE: March 15, 2018

ACTION: APPROVED

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

**SPECIAL MEETING  
MINUTES**  
Thursday, February 6, 2018

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

President Enns called the meeting to order at 9:00a.m.

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

Staff present: District Manager Rick Koon, and Administrative Office Manager Danielle Crawford.

**2. PUBLIC COMMENTS**

Enns opened the meeting to Public Comments.  
Hearing no comments, President Enns closed Public Comment.

**3. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2018-1 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF AN INSTALLMENT PURCHASE CONTRACT AND AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND RELATED ACTIONS.**

Koon went over the current status of the loan, bond counsel, and the bank requirements. He discussed with the Board all the fee amounts and closing costs recently acquired by the District in some of the final documents before them this morning but warns that they are changing slightly on a daily basis each time the closing date is pushed forward and adds this is not under our control.

Lyon mentioned she would've liked more time to review and understand the material and asked for further explanation.

Enns opened the meeting to Public Comments.  
Hearing no comments, President Enns closed Public Comment.

**MOTION:** 1st by Chivens TO ADOPT RESOLUTION 2018-1 AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT OF AN INSTALLMENT PURCHASE CONTRACT AND AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND RELATED ACTIONS. The motion was seconded by Miller.

**ROLLCALL VOTE:** Chivens-yes, Miller-yes, Maffioli-yes, Lyon-yes, Enns-yes.

**VOTE 5-0** Motion passed

#### **4. ADJOURNMENT**

The meeting adjourned at 9:54a.m.

**Minutes Respectfully Submitted By:**

X 

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Danielle Crawford  
Administrative Office Manager