

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

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

SPECIAL MEETING MINUTES
Thursday, February 23, 2012
6:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:03 p.m.

Board members present: President Robert Enns, Vice-President Hal Fones, and Directors Shirley Lyon, Michael Foster and Dan Chivens

Staff present: District Manager Bill Callahan

Visitors present: None

2. PUBLIC COMMENTS

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

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957
Title: District Engineer

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government
Code Section 54957
Title: District Manager

4. RECONVENE TO OPEN SESSION

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION

On Item 3.A. Director Lyon moved to continue negotiations with Frank Cunningham as an Engineering Policy Advisor to the Board of Directors. 2nd by Fones. Vote 5-0.

Vice President Fones moved to table Item 3.B. until March 6, 2012. 2nd by Lyon. Vote 5-0

9. ADJOURNMENT

The meeting adjourned at 6:58 p.m.

Minutes recorded by: _____


Anita Rebich, Administrative Services Tech