



## CAYUCOS SANITARY DISTRICT

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

**AGENDA ITEM:** 3.A.2

**DATE:** May 20, 2021

**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, April 28, 2021  
5:00 p.m.

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

President Enns called the meeting to order at 5:00 p.m.

Board members present via GoToMeeting: President Robert Enns, Vice-President Dan Chivens, and Director Robert Frank

Staff present via GoToMeeting: District Manager Rick Koon and Admin. Services Manager Amy Lessi

Guests present via GoToMeeting: Tim Carmel, District Counsel

#### 2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

#### 3. DISCUSSION AND CONSIDERATION OF SELECTION OF HEARING OFFICER FOR CRAWFORD TERMINATION APPEAL HEARING

Tim Carmel presented the Board with the recommended Hearing Officer's curriculum vitae and rate schedule.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

**MOTION:** 1st by Frank, to appoint Andrea L. Dooley to serve as the hearing officer for the Crawford Termination Appeal Hearing, and to authorize the District Manager to enter into an agreement for hearing officer services with Ms. Dooley, subject to review and approval by District Counsel. Motion was seconded by Chivens.

**ROLLCALL VOTE:** Frank-yes, Chivens-yes, Enns-yes,

**VOTE 3-0** Motion passed

#### 4. ADJOURNMENT

The meeting adjourned at 5:06 p.m.

**Minutes Respectfully Submitted By:**

X Amy Lessi

Amy Lessi  
Administrative Services Manager