

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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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
Wednesday, March 21, 2012
12:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 12:12 p.m.

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

Staff present: District Manager Bill Callahan, District Counsel Tim Carmel and AST Anita Rebich

Visitors present: Dorothy Fones and Dave Zevely

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments.

Dave Zevely read a statement he prepared highlighting the improvements that have been made over the years to the District's Safety Policy, IIPP and ongoing CWEA certifications. He stated that the safety accomplishments have been recognized by the State and the CWEA certifications are a way to recognize knowledge and professionalism. Zevely concluded that the District has a good solid crew now and he hopes to see it continue.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

President Enns asked District Manager Callahan, AST Anita Rebich and visitors to leave the meeting.

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

4. RECONVENE TO OPEN SESSION

President Enns reported there was no action taken in Closed Session.

5. DISCUSSION AND CONSIDERATION TO MODIFY DISTRICT ORGANIZATIONAL STRUCTURE AND/OR EMPLOYEE DUTIES AND RESPONSIBILITIES

Vice President Fones moved to table this item until the March 26, 2012 Special Meeting. 2nd by Lyon. Vote 4-0
After brief discussion and clarification, Vice President Fones recinded his motion to table this item. 2nd by Lyon. Vote 4-0. The Board asked Manager Callahan for input on his daily duties, if a full time person was needed and what items might be paired off to ASO Brookins. Manager Callahan responded that he would need additional time to assess the request and would get back to the Board.

District Council Carmel suggested we would open this item for Public Comment. Dorothy Fones commented that the Board was minimizing the District Manager job and that it involved more than just agenda preparation. She continued that it was necessary to have someone in a leadership role and to be there full time for employees. Hearing no further comments President Enns closed Public Comments.

Director Foster addressed the comments by Zevely and stated that Zevely's concerns should be brought before the Safety Committee. President Enns presented a different take on Zevely's comments and stated that the Board wasn't looking to cut the current safety measures. He asked Manager Callahan to speak with Zevely to clarify that there were not current safety issue concerns that needed to be addressed.

Manager Callahan asked for clarification on the 3/26/12 Special Meeting Agenda and whether or not this was to include discussion on Frank Cunningham or the status of collection and monitoring system as requested by Director Foster in the 3/15/12 Regular Meeting. President Enns asked that the remainder of the Board compile their questions for Cunningham and this could be agendized for the next Regular Board Meeting along with the collection and monitoring system discussion.

6. ADJOURNMENT

The meeting adjourned at 1:33 p.m.

Minutes recorded by:



Anita Rebich, Administrative Services Tech