

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
Monday, March 26, 2012
12:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 12:05 p.m.

Board members present: President Robert Enns, Vice-President Hal Fones, Directors Shirley Lyon and Dan Chivens. Director Michael Foster joined the meeting at 12:10 p.m..

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

Visitors present: Dorothy Fones

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments.

Anita Rebich submitted a letter collectively composed by four District staff members to be incorporated as part of the record and ask to be able to read the letter to the Board. She read the letter that expressed concerns the staff members had, sadness on losing their District Manager and hopes for the future of the District.

Hearing no further comments Public Comments was closed.

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

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a)
Case: Robert Tennent v. Cayucos Sanitary District
Department of Fair Employment & Housing
Case No.: E201112G0548-00-pe/37AB205197

4. RECONVENE TO OPEN SESSION

Meeting reconvened to Open Session at 1:40 p.m. 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

President Enns announced there would be no modifications at this time.

Meeting was opened for Public Comments. Hearing none Public Comment was closed.

It was announced another Special Meeting would be held on Monday April 2, 2012 at 12:00 p.m.

6. ADJOURNMENT

The meeting adjourned at 1:43 p.m.

Minutes recorded by:



Anita Rebich, Administrative Services Tech