



CAYUCOS SANITARY DISTRICT

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

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
FRIDAY, DECEMBER 13, 2019 AT 10:00AM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:

This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.

3. DISCUSSION AND CONSIDERATION TO APPROVE A WAIVER OF CONFLICT OF INTEREST AND LEGAL SERVICES AGREEMENT FOR CLEAN ENERGY COUNSEL REGARDING REVIEW OF A POWER PURCHASE AGREEMENT WITH REC SOLAR FOR THE CSWP SOLAR ENERGY PROJECT.

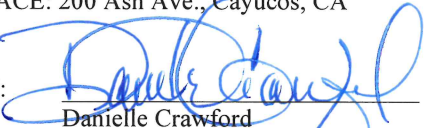
4. ADJOURNMENT

NOTICE OF POSTING:

DATE: December 12, 2019

TIME: 10:00am

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Danielle Crawford
Administrative Office Manager

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