

**CAYUCOS SANITARY DISTRICT**  
200 Ash Ave.  
P.O. Box 333, Cayucos, California 93430  
(805) 995-3290

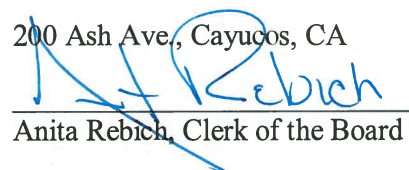
**GOVERNING BOARD**

R. Enns, President  
D. Chivens, Vice President  
S. Lyon, Director  
M. Foster, Director  
D. Lloyd, Director

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
TUESDAY MARCH 5, 2013 AT 10:00 AM  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:  
Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.
3. DISCUSSION OF DRAFT NEWSLETTER ARTICLES FOR THE SPRING/SUMMER 2013 PRINTING
4. DISCUSSION AND CONSIDERATION OF DRAFT LETTER TO STATE LEGISLATORS
5. DISCUSSION AND CONSIDERATION OF APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTING, INC.
6. DISCUSSION AND BOARD INPUT REGARDING CONCEPTUAL ALTERNATIVES ANALYSIS
7. CONSIDERATION OF ESTABLISHING AN AD-HOC COMMITTEE FOR CONCEPTUAL ALTERNATIVES ANALYSIS
8. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3/1/13  
TIME: 12:00 PM  
PLACE: 200 Ash Ave., Cayucos, CA  
BY:   
Anita Rebich, Clerk of the Board

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This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda can be accessed and downloaded from the District's website at [www.cayucossd.org/](http://www.cayucossd.org/)

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All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.