

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

GOVERNING BOARD

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

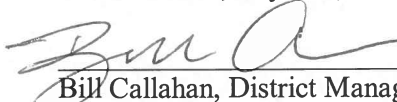
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 23, 2012 AT 6:00 PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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.

CLOSED SESSION:

3. A. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957
Title: District Engineer
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title: District Manager
4. RECONVENE TO OPEN SESSION
Announcement of reportable action from closed session, if any
5. ADJOURNMENT

NOTICE OF POSTING:

DATE: 2/22/12
TIME: 12:05 pm
PLACE: 200 Ash Ave., Cayucos, CA
BY: 
Bill Callahan, District Manager

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.cayucosd.org/

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.