

CAYUCOS SANITARY DISTRICT  
200 Ash Avenue  
PO Box 333, Cayucos, CA 93430-0333  
805-995-3290

Agenda No. \_\_\_\_\_  
Date: April 18, 2013

GOVERNING BOARD  
R. B. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
M. Foster, Director  
D. Lloyd, Director

BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
Thursday, March 21, 2013

**1. ESTABLISH QUORUM AND CALL TO ORDER**

President Enns called the meeting to order at 7:00 p.m.

Board members present: President Robert Enns, Director Shirley Lyon, Director Michael Foster, Director Dan Chivens and Director Dan Lloyd.

Staff present: None

**2. PUBLIC COMMENTS**

None

**CLOSED SESSION:**

**3. PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957**

Title: General Manager

**4. ITEMS TO REPORT FROM CLOSED SESSION**

**MOTION:** Lloyd made a motion "to make the Manager (Rick Koon) a permanent, part time employee (not "interim") at ninety dollars per hour gross. Establish an employment contract to be prepared by Tim Carmel; with an independent attorney review and returned to the Board of Directors for approval. Motion was seconded by Chivens, **VOTE: 4-1** (Foster – no)

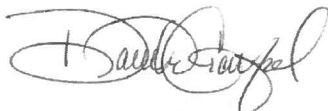
**5. ADJOURNMENT**

There being no further business to come after the Closed Session, and on motion duly made, seconded and carried, the meeting was adjourned at approximately 8:45pm

**Minutes Recorded and Respectfully Submitted By:**

4/19/2013

X



Danielle Crawford  
Administrative Services Billing Manager