

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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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
Tuesday, March 6, 2012
6:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:05 p.m.

Board members present: President Robert Enns, Vice-President Hal Fones, and Directors Shirley Lyon, Michael Foster and Dan Chivens

Staff present: District Manager Bill Callahan

Visitors present: None

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments. Hearing none Public Comment was closed.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

District Manager Callahan was asked to leave the closed session at 6:10 p.m.

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

District Manager Callahan was invited back into closed session at 7:25 p.m.

4. RECONVENE TO OPEN SESSION - ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION

Item 3.A. Vice President Fones moved to have District Counsel draft a short consultant services letter agreement as discussed in the March 1, 2012 memo from District Counsel Carmel. This agreement is to be agendaized for action at the March 15, 2012 Board of Directors meeting. 2nd by Lyon. Vote 5-0.

Item 3.B. No action taken

5. DISCUSSION REGARDING AMENDING DISTRICT PERSONNEL POLICIES

Foster moved to have the Personnel Committee review the Personnel Policies and report back to the Board with any suggested additions or changes. 2nd by Chivens. Vote 5-0.

6. DISCUSSION REGARDING POSSIBLE FUNDING STRATEGIES AND ALTERNATIVES FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF RECYCLED WATER FACILITIES AND RELATED IMPROVEMENTS

Discussion from President Enns revolved around the identification of leaders in the Agricultural community that would be interested in forming a coalition of farmers to purchase recycled water. Enns also discussed determining where recycled water may be applicable and calculating supply requirements based on specific number of acres served.

9. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Minutes recorded by:



Anita Rebach, Administrative Services Tech