

**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  
C. Maffioli, Director  
D. Lloyd, Director

**NOTICE AND CALL OF A SPECIAL MEETING:  
CAYUCOS SANITARY DISTRICT**

I, Robert Enns, President of the Cayucos Sanitary District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held:

**SEPTEMBER 27, 2016  
11:00 AM  
CAYUCOS SANITARY DISTRICT  
200 ASH AVENUE, CAYUCOS CA 93430**

The purpose of the Special Meeting is to discuss or transact the following business:

**A G E N D A**

- 1. ESTABLISH QUORUM AND CALL TO ORDER**
- 2. PUBLIC COMMENTS:**  
(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendaized item.).
- 3. CAYUCOS SUSTAINABLE WATER PROJECT CONSTRUCTION MANAGER AT RISK DESIGN PHASE PROPOSAL PRESENTATION BY FILANC.**
- 4. LUNCH RECESS (12:00pm to 1:00pm)**  
A break for lunch will be taken around noon.
- 5. CAYUCOS SUSTAINABLE WATER PROJECT CONSTRUCTION MANAGER AT RISK DESIGN PHASE PROPOSAL PRESENTATION BY W.M. LYLES.**
- 6. DISCUSSION AND CONSIDERATION TO AWARD THE CONSTRUCTION MANAGER AT RISK DESIGN PHASE CONTRACT FOR THE CAYUCOS SUSTAINABLE WATER PROJECT.**
- 7. ADJOURNMENT**

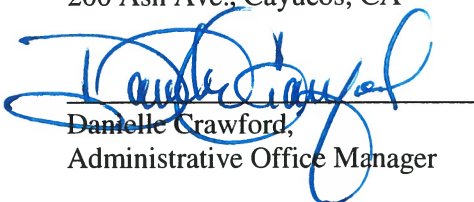
NOTICE OF POSTING:

DATE: Monday, September 26, 2016

TIME: 10:00am

PLACE: 200 Ash Ave., Cayucos, CA

BY:

  
\_\_\_\_\_  
Danielle Crawford,  
Administrative Office Manager

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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.cayucosssd.org/](http://www.cayucosssd.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.