

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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GOVERNING BOARD
R. B. Enns, President
H. Fones, Vice-President
S. Lyon, Director
M. Foster, Director
D. Chivens, Director

SPECIAL MEETING
MINUTES
September 7, 2011
3:30 P.M.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 3:35 p.m.

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

Board members absent: Vice-President Hal Fones

Staff present: District Manager Bill Callahan and Administrative Services Tech Nancy Martin

Consultant present: Bruce Keogh, City of Morro Bay Wastewater Division Manager

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION OF WWTP ALTERNATIVES ROUGH SCREENING ANALYSIS

Manager Callahan's written report was received. He and Morro Bay Wastewater Division Manager, Bruce Keogh, answered questions from Board members regarding the Draft Rough Screening Alternative Sites Evaluation scheduled for presentation at the September 8 Morro Bay-Cayucos JPA meeting. President Enns asked Callahan and Keogh for their opinions on the process thus far, with both relating that the consulting firm evaluating the potential project sites, Dudek, has done an excellent job addressing issues raised by the Coastal Commission. There are three sites recommended for further evaluation, the current WWTP site, the Chevron Oil Facility and the Righetti Property. Keogh stated that no action will be taken at the meeting, but public comments will be taken and he encouraged Board members to ask questions following the presentation.

4. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Minutes recorded by: *Nancy Martin*
Nancy Martin, Administrative Services Tech