

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
TUESDAY, MARCH 6, 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. DISCUSSION REGARDING AMENDING DISTRICT PERSONNEL POLICIES
6. DISCUSSION REGARDING POSSIBLE FUNDING STRATEGIES AND ALTERNATIVES FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF RECYCLED WATER FACILITIES AND RELATED IMPROVEMENTS
7. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3/2/12

TIME: 3:30 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.cayucossd.org/

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