

CAYUCOS SANITARY DISTRICT  
200 Ash Avenue  
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**GOVERNING BOARD**

R. B. Enns, President  
N. Raimondo, Vice-President  
H. Fones, Director  
R.H. (Bud) McHale, Director  
S. Lyon, Director

**MINUTES  
SPECIAL MEETING  
Thursday, February 8, 2007**

**OPEN SESSION:**

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

President Enns called the meeting to order at 4:43 p.m. on Thursday, February 8, 2007.

Board members present: President Robert Enns, Vice-President Nat Raimondo, Director Shirley Lyon

Board members absent: Director Hal Fones and Director Bud McHale

Staff present: Manager Bonnie Connelly, Supervisor Bill Callahan and District Counsel Tim Carmel

Visitors present: None

**2. PUBLIC COMMENTS**

There were no public comments received.

**3. ANNOUNCE CLOSED SESSION ITEMS**

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to California Government Code Section 54956.8):**

Property: 13 Birch Avenue, Cayucos

District Negotiators: District Manager, Bonnie Connelly and Legal Counsel Tim Carmel

Negotiating Parties: George Erdelyi, School District Superintendent

Under negotiation: price and terms of payment

5. RECONVENE TO OPEN SESSION:

The meeting reconvened at 5:20 p.m.

6. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION

There were no reportable actions.

7. ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Minutes Prepared By:

  
Bonnie Connelly