

CAYUCOS SANITARY DISTRICT
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GOVERNING BOARD
R. B. Enns, President
R. H. McHale, Vice-President
H. Fones, Director
S. Lyon, Director
M. Foster, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
May 11, 2009

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:05 p.m., Monday, May 11, 2009.

Board members present: President Robert Enns, Vice-President Bud McHale, and Directors Hal Fones, Shirley Lyon and Michael Foster
Staff present: District Manager Bill Callahan

2. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION:

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to government code
Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

4. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION

Manager Callahan's current contract was extended until August 20, 2009, at which time his performance review will be completed.

5. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Minutes recorded by: _____

Bill Callahan