



CAYUCOS SANITARY DISTRICT

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GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
H. Miller, Director
J. Curti, Director
M. Shopshear, Director

BOARD OF DIRECTORS SPECIAL MEETING MINUTES THURSDAY, OCTOBER 5, 2023 AT 5:00 P.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:02 p.m.

Directors present: President Robert Enns, Vice-President Shirley Lyon, Director Miller and Director John Curti

Staff present: District Manager Rick Koon and Administrative Services Manager Amy Lessi

2. PUBLIC COMMENT

President Enns encouraged the two present applicants to introduce themselves to the Board and make a statement regarding their interest in and qualifications for serving on the Board, then opened the meeting to Public Comment.

Justin Smith introduced himself and outlined his qualifications and experience in water treatment.

Michael Shopshear introduced himself and elaborated on his interest in serving on the Board, highlighting his volunteer work for the community.

Hearing no further comment, President Enns closed Public Comment.

3. DISCUSSION AND CONSIDERATION TO APPOINT A DIRECTOR TO FILL THE VACANCY FOR DISTRICT 2 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS AND TO REVIEW COMMITTEE ASSIGNMENTS

Director Miller expressed the significance of serving on the CSD Board of Directors. She relayed her positive experiences with Mr. Shopshear as the owner/operator of Nelson's Garage, and was impressed by his role in and involvement with Cayucos's annual 4th of July parade. She expressed appreciation for Mr. Smith's experience in water treatment. Vice-President Lyon complimented each applicant's introductory statements and wondered if Mr. Shopshear might be taking on too much, considering his role as Vice-President of the Cayucos Lion's Club is already demanding. President Enns relayed his positive experiences working with Mr. Smith in association with his role at Cambria CSD, and complimented his responsiveness, knowledge and professionalism. President Enns shared his appreciation for Mr. Shopshear's history of volunteer work in the community and complimented his business practices at Nelson's Garage. Director Curti asked Mr. Smith what he learned from Cambria CSD's recent issues.

President Enns opened the meeting to Public Comment.

Mr. Smith agreed that it is important to know what not to do, and emphasized the importance of gaining community support.

Director Miller offered Mr. Smith the opportunity to share any community projects he's been involved with. He responded that he lives and works in Cayucos, running the water treatment plant and maintaining infrastructure south of the cemetery, knows rules and regulations well, and considers himself to be financially prudent and considerate of the ratepayer's money.

President Enns offered Mr. Shopshear the opportunity to add further comment, and he added that while he does not have wastewater or water treatment experience, he is not afraid of a new challenge, has a mechanical mind and is a quick learner and is detail-oriented.

Hearing no further comment, President Enns closed Public Comment.

The Board deliberated and ultimately determined that the candidate with the strongest history of community-service-related work would be the most valuable addition to the Board at this time.

MOTION: 1st by Lyon, to appoint Michael Shopshear to fill the vacancy for District 2 of the Cayucos Sanitary District Board of Directors. Motion was seconded by Miller.

VOTE: 4-0 Motion passed

The Board discussed committee assignments and decided that Director Curti would replace Director Frank on the Finance Committee, Vice-President Lyon would replace Director Frank on the Personnel Committee, and that Director Shopshear would replace Vice-President Lyon on the O&M Committee.

President Enns opened the meeting to Public Comment.

Hearing no comment, President Enns closed Public Comment.

4. ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Minutes Respectfully Submitted By:

X *Amy Lessi*

Amy Lessi

Administrative Services Manager