

GOVERNING BOARD

R. Enns, President

D. Chivens, Vice-President

S. Lyon, Director

C. Maffioli, Director

H. Miller, Director

CAYUCOS SANITARY DISTRICT

200 Ash Avenue PO Box 333 Cayucos, CA 93430-0333 805-995-3290

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY FEBRUARY 2, 2017 AT 5:00PM 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENTS:

This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.

3. REVIEW AND DISCUSSION OF FEBRUARY 9, 2017 TOWN HALL MEETING TOPICS, AND PRESENTATION MATERIALS.

NOTICE OF POSTING:

DATE: January 30, 2017

TIME: 9:00am

BY

PLACE: 200 Ash Ave., Cayucos, C.

Dameile Crawford

Administrative Office 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/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.