### **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 WEDNESDAY, MARCH 21, 2012 AT 12:00 NOON 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

- 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 Manager
- RECONVENE TO OPEN SESSION
   Announcement of reportable action from closed session, if any
- 5. DISCUSSION AND CONSIDERATION TO MODIFY DISTRICT ORGANIZATIONAL STRUCTURE AND/OR EMPLOYEE DUTIES AND RESPONSIBILITIES
- 6. ADJOURNMENT

# **NOTICE OF POSTING:**

DATE: 3/20/12

TIME: 8:30 Am

BY:

PLACE: 200 Ash Ave., Cayucos, CA

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 <a href="https://www.cayucossd.org/">www.cayucossd.org/</a>

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