



CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD

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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES TUESDAY, DECEMBER 13, 2022 AT 10:00 A.M. 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 10:00 a.m.

Board members present via GoToMeeting: President Robert Enns, Vice-President Shirley Lyon, Director Robert Frank and Director John Curti

Staff present via GoToMeeting: Administrative Accounting Manager Gayle Good

2. PUBLIC COMMENT

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

3. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2022-26 TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) (AB 361)

The District is required to adopt this Resolution if the Board wishes to continue with remote meetings during the COVID-19 pandemic.

President Enns opened the meeting to Public Comment.
Hearing no comment, President Enns closed Public Comment.

MOTION: 1st by Curti, to adopt Resolution 2022-26 to authorize remote teleconferencing meetings in accordance with Government Code Section 54953(e) (AB 361). Motion was seconded by Frank.

ROLLCALL VOTE: Curti-yes, Frank-yes, Lyon-yes, Enns-yes

VOTE 4-0 Motion passed

4. ADJOURNMENT

The meeting adjourned at 10:03 a.m.

Minutes Respectfully Submitted By:

X 

Gayle Good
Administrative Accounting Manager