



CAYUCOS SANITARY DISTRICT

200 Ash Ave. / PO Box 333
Cayucos, CA 93430-0333
(805) 995-3290

GOVERNING BOARD

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 5, 2023 AT 5:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

**DIRECTOR JOHN CURTI WILL BE ATTENDING VIA TELECONFERENCE
FROM THE FOLLOWING LOCATION:**

FAIRFIELD INN & SUITES
SAN JOSE AIRPORT
1755 NORTH FIRST STREET
SAN JOSE, CA 95112

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and that location will be accessible to the public.

1. ESTABLISH QUORUM AND CALL TO ORDER

2. PUBLIC COMMENT

As this is a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non-agendized items.

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

4. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at <https://www.cayucosd.org/board-of-directors-meetings>

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or 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.