CAYUCOS SANITARY DISTRICT

200 Ash Ave.



P.O. Box 333, Cayucos, California 93430 (805) 995-3290

GOVERNING BOARD

R. Enns, President R.H. Bud McHale, Vice-President H. Fones, Director S. Lyon, Director M. Foster, Director

BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY, APRIL 6, 2010 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. CONSIDERATION TO ADOPT RESOLUTION NO. 2010-1: DEDICATION OF A PEDESTRIAN ACCESS EASEMENT TO THE COUNTY OF SAN LUIS OBISPO AS A REQUIREMENT OF PUBLIC IMPROVEMENT CONSTRUCTION FOR THE DISTRICT O&M GARAGE PROJECT
- 4. DISCUSSION OF CAYUCOS SANITARY DISTRICT DRAFT CUSTOMER SATISFACTION SURVEY: WILL-SERVE PROCESS
- 5. DISCUSSION OF MARCH 26, 2010 JPATECHNICAL ADVISORY COMMITTEE MEETING
- 6. ADJOURNMENT

NOTICE OF POSTING:

DATE:

4-1-10

TIME:

11: 25 AM

PLACE:

200 Ash Ave., Cayucos, CA

BY:

Bill Callahan, District Manager

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