

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

R. Enns, President
N. Raimondo, Vice-President
H. Fones, Director
R.H. Bud McHale, Director
S. Lyon, Director

**PERSONNEL COMMITTEE
SPECIAL MEETING AGENDA
MONDAY, APRIL 7, 2008 AT 2:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

COMMITTEE MEMBERS:

Bud McHale, Director
Shirley Lyon, Director

STAFF:

Bill Callahan, District Manager

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:
(Note: as 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 nonagendized item.)
3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

4. PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957)
Title: District Manager

RECONVENE TO OPEN SESSION:

5. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
6. ADJOURNMENT

NOTICE OF POSTING:

DATE: April 3, 2008

TIME: 2:00 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY: Bill Callahan by B.C.
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 www.cayucosd.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.