



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

AGENDA ITEM: _____	3.A.2
DATE: _____	September 20, 2018
ACTION: _____	APPROVED

GOVERNING BOARD
R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
C. Maffioli, Director
H. Miller, Director

**SPECIAL MEETING
MINUTES**
Thursday, August 9, 2018

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 10:16a.m.

Board members present: President Robert Enns, Director Shirley Lyon, Director Cary Maffioli

Board members absent: Vice-President Dan Chivens, and Director Hannah Miller.

Staff present: District Manager Rick Koon, and Administrative Office Manager Danielle Crawford.

2. PUBLIC COMMENTS

Enns opened the meeting to Public Comments.

Hearing no comments, President Enns closed Public Comment.

3. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 2018-6 RESCINDING AND REPLACING EXHIBIT "A" OF RESOLUTION 2018-4. RESOLUTION 2018-6 SUPERCEDES RESOLUTION 2018-4 CONFIRMING THE ITEMIZED REPORT OF DISTRICT CLERK REGARDING DELINQUENT SEWER SERVICES CHARGES AND LEVYING ASSESSMENTS.

Koon discussed the two additions to the previous attachment to Resolution 2018-4.

Enns opened the meeting to Public Comments.

Hearing no comments, President Enns closed Public Comment.

MOTION: 1st by Miller, to adopt Resolution 2018-6 rescinding and replacing Exhibit "A" of Resolution 2018-4. Resolution 2018-6 supersedes Resolution 2018-4 confirming the itemized report of District Clerk regarding delinquent sewer services charges and levying assessments.

The motion was seconded by Lyon.

ROLLCALL VOTE: Maffioli-yes, Lyon-yes, Enns-yes, Miller-absent, Chivens-absent.

VOTE 3-0 Motion passed.

4. ADJOURNMENT

The meeting adjourned at 10:21a.m.

Minutes Respectfully Submitted By:

X 

Danielle Crawford
Administrative Office Manager