

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

GOVERNING BOARD

R. Enns, President
D. Chivens, Vice President
S. Lyon, Director
M. Foster, Director
D. Lloyd, Director

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY, JANUARY 07, 2013 AT 12:00 PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:
Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President.

CLOSED SESSION:

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of Litigation pursuant to Government Code §54956.9(c) involving one potential case

RECONVENE TO OPEN SESSION:

4. ANNOUNCEMENT OF REPORTABLE ACTION FROM CLOSED SESSION, IF ANY
5. DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION REQUESTING WITHDRAWAL OF CALIFORNIA COASTAL COMMISSION APPLICATION NO. A-3-MRB-11-001 (WASTEWATER TREATMENT PLANT UPGRADE PROJECT) CURRENTLY SCHEDULED FOR JANUARY 10, 2013
6. DISCUSSION AND CONSIDERATION OF TERMINATING, SUSPENDING OR CONTINUING CONSULTANT SERVICES AGREEMENTS WITH DELZEIT, DUDEK AND McCABE AND COMPANY
7. DISCUSSION AND CONSIDERATION TO APPROVE A LETTER TO THE MORRO BAY CITY COUNCIL REQUESTING THAT THE CITY COUNCIL RESCIND RESOLUTION NO. 07-13 AND JOIN CAYUCOS IN REQUESTING WITHDRAWAL OF CALIFORNIA COASTAL COMMISSION APPLICATION NO. A-3-MBR-11-001 (WASTEWATER TREATMENT PLANT PROJECT)
8. ADJOURNMENT

NOTICE OF POSTING:

DATE: 1/4/12

TIME: 5:00 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Lewis Brookins, Clerk of the Board

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/

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