



CAYUCOS SANITARY DISTRICT

200 Ash Avenue
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Cayucos, CA 93430-0333
805-995-3290

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

BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY, AUGUST 20, 2019 AT 12:00PM 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. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 2019-6 OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE STATE OF CALIFORNIA ACTING THROUGH THE STATE LANDS COMMISSION.

4. ADJOURNMENT

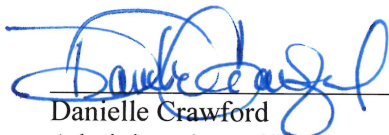
NOTICE OF POSTING:

DATE: August 19, 2019

TIME: 11:40am

PLACE: 200 Ash Ave., Cayucos, CA

BY:



Danielle Crawford
Administrative Office Manager

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