

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

GOVERNING BOARD
R. B. Enns, President
H. Fones, Vice-President
S. Lyon, Director
M. Foster, Director
D. Chivens, Director

SPECIAL MEETING MINUTES
Tuesday, February 21, 2012
12:00 p.m.

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 12:07 p.m.

Board members present: President Robert Enns, Vice-President Hal Fones, and Directors Shirley Lyon, Michael Foster and Dan Chivens

Staff present: District Manager Bill Callahan

Visitors present: Frank Cunningham

2. PUBLIC COMMENTS

President Enns opened the meeting to Public Comments. Hearing none Public Comment was closed.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

President Enns asked that District Manager Callahan leave the meeting.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957

B. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957
Title: District Engineer

4. RECONVENE TO OPEN SESSION

5. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION

Vice President Fones moved to terminate the District's contract with AECOMM. 2nd by Lyon. Vote 5-0.

Vice President Fones moved to form an Ad Hoc committee to discuss hiring of a District Engineer. Second by Lyon. Vote 5-0. Michael Foster and Shirley Lyon volunteered for the committee. Ad Hoc committee will meet 2/22/12 at 11:00 a.m.

President Enns announced there would be two more Special Meeting Closed Sessions. The first on Thursday, February 23, 2012 at 6:00 p.m. to discuss 1) Status of R. Tennent's position 2) Ad Hoc Committee report on hiring a District Engineer and the second meeting on March 6, 2012 at 6:00 p.m. to discuss District Manager's Evaluation.

9. ADJOURNMENT

The meeting adjourned at 12:59 p.m.

Minutes recorded by: Anita Rebich
Anita Rebich, Administrative Services Tech