



AGENDA ITEM: 3.A.1
DATE: February 20, 2020
ACTION: APPROVED

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

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

**SPECIAL MEETING
MINUTES**
Friday, December 13, 2019

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 10:04a.m.

Board members present: President Robert Enns, Vice-President Dan Chivens, and Director Robert Frank.
Board members absent: Director Shirley Lyon, and Director Hannah Miller.

Staff Present: Administrative Office Manager Danielle Crawford.

2. PUBLIC COMMENTS

Enns opened the meeting to Public Comments.
Hearing no comments, President Enns closed Public Comment.

3. DISCUSSION AND CONSIDERATION TO APPROVE A WAIVER OF CONFLICT OF INTEREST AND LEGAL SERVICES AGREEMENT FOR CLEAN ENERGY COUNSEL REGARDING REVIEW OF A POWER PURCHASE AGREEMENT WITH REC SOLAR FOR THE CSWP SOLAR ENERGY PROJECT.

Enns opened the meeting to Public Comments.
Hearing no comments, President Enns closed Public Comment.

MOTION: 1st by Frank, to approve a Waiver of Conflict of Interest and Legal Services Agreement for Clean Energy Counsel regarding review of a Power Purchase agreement with REC Solar for the CSWP Solar Energy Project. The motion was seconded by Chivens.

VOTE 3-0 Motion passed

4. ADJOURNMENT

The meeting adjourned at 10:07a.m.

Minutes Respectfully Submitted By:

Danielle Crawford
Administrative Office Manager