

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

**GOVERNING BOARD**

R. Enns, President  
N. Raimondo, Vice-President  
H. Fones, Director  
R.H. Bud McHale, Director  
S. Lyon, Director

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**THURSDAY, FEBRUARY 8, 2007 AT 4:30 P.M.**  
**200 ASH AVE., CAYUCOS, CALIFORNIA 93430**

**OPEN SESSION:**

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS  
As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)
3. ANNOUNCE CLOSED SESSION ITEM

**CLOSED SESSION:**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
Property: 13 Birch Avenue, Cayucos  
District Negotiators: District Manager, Bonnie Connelly and District Legal Counsel, Tim Carmel  
Negotiating Parties: George Erdelyi, School District Superintendent  
Under negotiation: price and terms of payment
5. RECONVENE TO OPEN SESSION
6. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
7. ADJOURNMENT

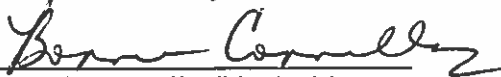
**NOTICE OF POSTING:**

DATE: February 7, 2007

TIME: 4:00 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY:

  
Bonnie Connelly, District Manager