

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

AGENDA ITEM: 3.A  
DATE: December 17, 2015  
ACTION: Approved

GOVERNING BOARD  
R. Enns, President  
D. Chivens, Vice-President  
S. Lyon, Director  
C. Maffioli, Director  
D. Lloyd, Director

BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
Thursday, December 3, 2015

**1. ESTABLISH QUORUM AND CALL TO ORDER**

President Enns called the meeting to order at 2:12 p.m.

Board members present: President Robert Enns, Director Shirley Lyon, Director Cary Maffioli. Directors absent Vice-President Dan Chivens, and Director Dan Lloyd.

Staff present: District Manager Rick Koon, Special Projects Coordinator Robert Tennent, and District Counsel Tim Carmel.

Guests present: David Foote, and Lindsay Corica from Firma, and Dan Heimel from WSC.

**2. PUBLIC COMMENTS**

President Enns opened the meeting to Public Comments.

Hearing no comments, Enns closed public comment.

**3. INFORMATIONAL TOUR: Tour of Cambria Advanced Sustainable Water Treatment Plant, pursuant to Government Code Section 54954(b)(2). (Informational item only.)**

Tour was led by Cambria Community Services District, Public Information Officer Tom Gray. Highlights of the tour included the filter and RO treatment processes and a presentation on the site construction and permitting portion of the project.

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

**4. ADJOURNMENT**

There being no further business to come and on a motion duly made, seconded and carried, the meeting was adjourned at approximately 3:22pm

**Minutes Recorded and Respectfully Submitted By:**

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Rick Koon, District Manager