AGENDA ITEM:
3.A.4

CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
www.cayucossd.org

GOVERNING BOARD
R. Enns, President
S. Lyon, Vice-President
J. Curti, Director
J. Smith, Director
Vacant, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
FRIDAY, APRIL 4, 2025 AT 3:00 P.M.
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 3:00 p.m.

Directors Present: President Robert Enns, Vice-President Shirley Lyon, Director John Curti (via teleconference), and Director Justin Smith

Staff Present: Acting District Manager Gayle Good and Administrative Services Manager Amy Lessi

2. PUBLIC COMMENT ON AGENDA ITEM(S)

None

3. DISCUSSION AND CONSIDERATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH RICHARD L. KOON

Public Comment: None

Motion: By Director Lyon to approve an agreement for consultant services with Richard L. Koon, amended to include federal guidelines for per diem costs and to cap reimbursables at $8,300
Second: By Director Curti
Rollcall Vote: Lyon-yes, Curti-yes, Smith-no, Enns-yes; 3-1, Motion passed

4. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Minutes Respectfully Submitted By:

X Amy Lessi

Amy Lessi
Administrative Services Manager