



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
H. Miller, Director
J. Curti, Director
J. Smith, Director

**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 25, 2025 AT 4:00 P.M.
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 4:00 p.m.

Directors Present: President Robert Enns, Vice-President Shirley Lyon, Director Hannah Miller, Director John Curti, and Director Justin Smith

Staff Present: Administrative Services Manager Amy Lessi and Administrative Accounting Manager Gayle Good

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: Acting District Manager

Public Comment: None

President Enns announced that the Board would transition to Closed Session at 4:01 p.m.

Directors Present During Closed Session: President Enns, Vice-President Lyon, Director Miller, Director Curti, and Director Smith

Staff Members Present During Closed Session: Administrative Accounting Manager Gayle Good (for approximately five minutes)

Open session reconvened at 4:33 p.m.

4. REPORT OUT OF CLOSED SESSION (IF ANY)

Items to Report from Closed Session: None

Public Comment: None

5. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF ACTING DISTRICT MANAGER

Public Comment: None

Motion: By Director Miller, to appoint Administrative Accounting Manager Gayle Good as acting District Manager effective March 1, 2025

Second: By Director Curti

Rollcall Vote: 5-0 Miller-Yes, Curti-Yes, Smith-Yes, Lyon-yes, Enns-yes; motion passed

6. ADJOURNMENT

The meeting adjourned at 4:38 p.m.

Minutes Respectfully Submitted By:

X 

Amy Lessi

Administrative Services Manager