Director John Curti will be attending via teleconference from the following location:

**AYRES HOTEL COSTA MESA, BUSINESS CENTER, 325 BRISTOL ST. COSTA MESA, CA 92626**

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference location and that location will be accessible to the public.


# CAYUCOS SANITARY DISTRICT

200 Ash Ave. / PO Box 333
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**GOVERNING BOARD**
R. Enns, President
S. Lyon, Vice-President
J. Curti, Director
J. Smith, Director
Vacant, Director


## BOARD OF DIRECTORS
## SPECIAL MEETING AGENDA
## THURSDAY, MAY 8, 2025 AT 4:00PM
## 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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

2. **PUBLIC COMMENT ON AGENDA ITEM(S)**
   As this is a special meeting, members of the public may speak before consideration of the items that appear on this agenda, however, there is no opportunity afforded under the Brown Act to speak on non-agendized items.

3. **DISCUSSION AND CONSIDERATION TO APPOINT A DIRECTOR TO FILL THE VACANCY FOR DISTRICT 3 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS**

4. **CLOSED SESSION**
   **Public Employment Pursuant to Government Code Section 54957(b)**
   **Position: Acting District Manager/District Manager**

5. **ADJOURNMENT**

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda, staff reports or other documentation relating to each item of business referred to on the agenda can be accessed and downloaded from the District's website at https://www.cayucossd.org/meetings

All staff reports or other documentation relating to each item of business referred to on the agenda are also on file at the District office, available for public inspection or reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at (805) 995-3290 as soon as possible and at least 48 hours prior to the meeting date.