AGENDA ITEM:
4.A.2

CAYUCOS SANITARY DISTRICT

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

GOVERNING BOARD
R. Enns, President
J. Curti, Vice-President
J. Smith, Director
J. Clark, Director
J. Billings, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 22, 2026 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 John Curti, and Director Joe Clark

Directors Absent: Director Justin Smith and Director Jim Billings

Staff Present: District Manager David Athey and Administrative Accounting Manager Amy Lessi

2. PUBLIC COMMENT ON AGENDA ITEM(S)

None

3. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-12 ACCEPTING THE PROPERTY TAX ALLOCATION RATE OF 0% FROM THE COUNTY OF SAN LUIS OBISPO FOR ANNEXATION 21

Manager Athey relayed to the Board that he will require any future annexation requests to address funding for property tax allocation compensation prior to issuing an Intent-to-Serve Letter for the project.

Public Comment: None

Motion: By Director Curti to adopt Resolution 2026-12 accepting the property tax allocation rate of 0% from the County of San Luis Obispo for Annexation 21
Second: By Director Clark
Vote: 3-0 Motion passed

4. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2026-11 RECOMMENDING CANDIDATES FOR APPOINTMENT TO DISTRICTS 2 AND 3 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

President Enns announced that qualified candidates had not yet been identified.

Public Comment: None

No action was taken on this item.

5. ADJOURNMENT

The meeting adjourned at 4:12 p.m.

Minutes Respectfully Submitted By:

X 

Amy Lessi
Administrative Services Manager/Board Secretary