AGENDA ITEM:
3.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
S. Lyon, Director
J. Smith, Director
J. Clark, Director

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 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, Director Shirley Lyon, Director Justin Smith, and Director Joe Clark

Staff Present: District Manager David Athey and Administrative Accounting Manager Gayle Good

2. PUBLIC COMMENT ON AGENDA ITEM(S)

None

3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: APNs 066-331-032, -033, and -034; 160 and 180 Atascadero Road and 1700 Embarcadero, Morro Bay
Agency Negotiator: District Manager, David Athey
Negotiating Parties: City Manager, John Craig (City of Morro Bay)
Under Negotiation: Price/terms of payment

Public Comment: None

At 4:01 p.m., President Enns announced that the Board would transition to closed session.

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

Staff Present During Closed Session: District Manager David Athey

Guests Present During Closed Session: None

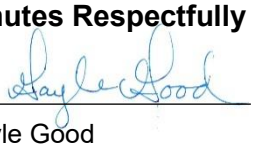
Open Session reconvened at 5:16 p.m.

Items to report from Closed Session: None

4. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Minutes Respectfully Submitted By:

X 

Gayle Good
Administrative Accounting Manager