CAYUCOS SANITARY DISTRICT

200 Ash Avenue / PO Box 333
Cayucos, CA 93430
(805) 995-3290
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AGENDA ITEM:
4.A.3

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

BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, MAY 8, 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 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 APPOINT A DIRECTOR TO FILL THE VACANCY FOR DISTRICT 3 OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

President Enns offered each of the three applicants the opportunity to expand upon their applications and explain their interest in serving on the District Board. Directors Curti and Smith asked follow up questions. President Enns stated that an applicant would be selected at the next regular meeting (May 15th) to fill the vacancy.

No action was taken.

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

Public Comment: None

President Enns announced that the Board would transition to Closed Session at 4:30 p.m.

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

Staff Members Present During Closed Session: None

Open session reconvened at 5:37 p.m.

Items to Report from Closed Session: None

5. ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Minutes Respectfully Submitted By:

X

Amy Lessi
Administrative Services Manager