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
TUESDAY, MARCH 10, 2026 AT 5:00 P.M.
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 5:08 p.m.

Directors Present: President Robert Enns, Vice-President John Curti, Director Justin Smith, and Director Joe Clark

Directors Absent: Director Shirley Lyon

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

Guests Present: District Counsel Tim Carmel

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 5:09 p.m., President Enns announced that the Board would transition to Closed Session.

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

Staff Present During Closed Session: District Manager David Athey

Guests Present During Closed Session: District Counsel Tim Carmel

4. RECONVENE TO OPEN SESSION & REPORT ACTION FROM CLOSED SESSION

Open Session reconvened at 5:39 p.m.

Items to report from Closed Session: None

5. ADJOURNMENT

The meeting adjourned at 5:38 p.m.

Minutes Respectfully Submitted By:

X

Amy Lessi
Administrative Services Manager/Board Secretary