



CAYUCOS SANITARY DISTRICT

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AGENDA ITEM:

3.A.1

GOVERNING BOARD

R. Enns, President
S. Lyon, Vice-President
J. Curti, Director
J. Smith, Director
J. Clark, Director

BOARD OF DIRECTORS REGULAR MEETING MINUTES THURSDAY, JANUARY 15, 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 5:00 p.m.

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

Staff Present: District Manager David Athey, Administrative Services Manager/Board Secretary Amy Lessi, and Administrative Accounting Manager Gayle Good

Guests Present: Cecily Majerus and Micah Buster of The Marine Mammal Center ("MMC")

2. PUBLIC COMMENT

Based on feedback from the November 2025 meeting, Michah Buster of the MMC presented a revised site plan and conceptual renderings for their proposed facility. Cecily Majerus of the MMC asked if the Board was in support of submitting the plans to the County of San Luis Obispo.

Response to Public Comment: Directors Smith, Lyon and Clark expressed satisfaction with the revised plans. Director Curti sought clarification on the proposed fencing and the retaining wall. President Enns provided additional feedback. The consensus of the Board comments was that the design is on track.

3. CONSENT CALENDAR

Director Smith stated that he would abstain from voting to approve the Consent Calendar due to a potential conflict of interest with agenda item 3.B.D.

Public Comment: None

Motion: By Director Curti to approve items on the Consent Calendar as prepared

Second: By Director Lyon

Vote: 4-0 (Director Smith abstained) motion passed

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS

Manager Athey gave a summary of the previous month's activities.

Public Comment: None

Item 4 was received and accepted (no Board action necessary).

5. ELECTION OF DISTRICT OFFICERS FOR 2026

Public Comment: None

Motion: By Director Smith to elect Robert Enns to serve as President and John Curti to serve as Vice-President of the Board of Directors for 2026

Second: By Director Clark

Vote: 5-0 Motion passed

6. ASSIGNMENT OF BOARD COMMITTEES FOR 2026

Public Comment: None

Motion: By Director Curti to dissolve the District Manager Recruitment Ad Hoc Committee, appoint Director Joe Clark to the Personnel Committee in place of Director Justin Smith, and maintain all other committees

Second: By Director Smith

Vote: 5-0 Motion passed

7. DISCUSSION AND CONSIDERATION TO APPROVE AND AUTHORIZE THE BOARD PRESIDENT TO SIGN A JOINT LETTER WITH THE COUNTY OF SAN LUIS OBISPO TO THE CALIFORNIA STATE LEGISLATURE SUPPORTING THE EXTENDED OPERATIONS OF DIABLO CANYON POWER PLANT

Director Smith recused himself from consideration of Agenda Item #7 due to a conflict of interest.

Public Comment: None

Motion: By Director Clark to authorize the Board President to sign a joint letter with the San Luis Obispo County Board of Supervisors supporting the extended operations of Diablo Canyon Nuclear Power Plant

Second: By Director Curti

Vote: 4-0 (Director Smith abstained) motion passed

8. UPDATE AND DIRECTION TO STAFF REGARDING ANNEXATION NO. 21: ASSESSOR PARCEL NUMBER 064-481-005, VESTING TENTATIVE TRACT MAP 3164, STEINMANN

Director Smith recused himself from consideration of Agenda Item #8 due to a conflict of interest.

Public Comment: None

Motion: By Director Curti to direct staff to continue with the annexation and work with the applicant to develop the Plan for Services, and to provide direction as needed regarding property tax negotiations and direct the District Manager to negotiate with the County

Second: By Director Lyon

Vote: 4-0 (Director Smith abstained) motion passed

9. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN 073-092-056; Toro Creek Road

Agency Negotiator: District Manager, David Athey

Negotiating Parties: Chief Executive Officer, Cecily Majerus, and Director of Life Support Systems and Facilities, Micah Buster (The Marine Mammal Center)

Under Negotiation: Price/terms of payment

B. 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: Interim City Manager, Andrea Lueker (City of Morro Bay)

Under Negotiation: Price/terms of payment

Public Comment: None

At 6:10 p.m., President Enns announced that the Board would transition to closed session.

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

Staff Present During Closed Session: District Manager David Athey

Open Session reconvened at 7:03 p.m.

Items to report from Closed Session: None

10. BOARD MEMBER COMMENTS

None

11. FUTURE SCHEDULED MEETINGS

- February 19, 2026 – Regular Board Meeting
- March 19, 2026 – Regular Board Meeting
- April 16, 2026 – Regular Board Meeting

12. ADJOURNMENT

The meeting adjourned at 7:03 p.m.

Minutes Respectfully Submitted By:

X  _____

Amy Lessi
Administrative Services Manager/Board Secretary