



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, MARCH 26, 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 John Curti, Director Shirley Lyon, Director Justin Smith, and Director Joe Clark

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

2. PUBLIC COMMENT ON AGENDA ITEM(S)

None

3. DISCUSSION AND CONSIDERATION TO APPROVE A PURCHASE AND SALE AGREEMENT FOR THE JOINTLY-OWNED MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT SITE AND RELATED FACILITIES (APNS: 066-031-032, 066-031-033, AND 066-031-034)

The Board discussed the agreement and asked clarifying questions of Manager Athey until a consensus was reached.

Public Comment: None

Motion: By Director **Smith** to approve the Purchase and Sale Agreement with the City of Morro Bay, authorize Board President to sign the Purchase and Sale Agreement and all related escrow documents to enable the property sale, and allow minor non-substantive changes to the Purchase and Sale Agreement subject to review by District Counsel

Second: By Director **Clark**

Vote: 5-0 Motion passed

4. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Minutes Respectfully Submitted By:

X 

Amy Lessi
Administrative Services Manager/Board Secretary