

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

GOVERNING BOARD
R. B. Enns, President
R.H. McHale, Vice-President
H. Fones, Director
S. Lyon, Director
M.Foster, Director

PERSONNEL COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, MAY 5, 2009, 4:00 PM

Personnel Committee Members Present:
Bud McHale, Vice-President
Shirley Lyon, Director

Staff Members Present:
Bill Callahan, District Manager

1. CALL MEETING TO ORDER

The committee meeting was opened at 4:00 p.m., Tuesday, May 5, 2009.

2. PUBLIC COMMENTS

There were no public comments received.

CLOSED SESSION:

- 3. PUBLIC EMPLOYEE PEERFORMANCE EVALUATION** pursuant to government code
Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

- 4. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION**

There were no actions taken to report.

5. ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Minutes recorded by: _____
Bill Callahan