CAYUCOS SANITARY DISTRICT 200 Ash Ave.

P.O. Box 333, Cayucos, California 93430 (805) 995-3290

GOVERNING BOARD

R. Enns, President N. Raimondo, Vice-President H. Fones, Director R.H. Bud McHale, Director S. Lyon, Director

FINANCE COMMITTEE SPECIAL MEETING AGENDA TUESDAY, FEBRUARY 10, 2009 AT 2:00PM 200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

COMMITTEE MEMBERS:

Robert Enns, President Michael Foster, Director

STAFF:

Bill Callahan, District Manager Bonnie Connelly, Administrative Services Officer

- ESTABLISH QUORUM AND CALL TO ORDER
- 2. PUBLIC COMMENTS:

(Note: as a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on nonagendized item.)

- 3. DISCUSSION OF WWTP FINANCIAL AND BUDGET ISSUES
- 4. ADJOURNMENT

NOTICE OF POSTING:

DATE:

2-6-09

TIME:

9:20 Am

PLACE:

200 Ash Ave., Cayucos, CA

BY:

Bill Callahan, District Manager

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