

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

R. Enns, President
R.H. Bud McHale, Vice-President
H. Fones, Director
S. Lyon, Director
M. Foster, Director

**PERSONNEL COMMITTEE
SPECIAL MEETING AGENDA**

TUESDAY, MAY 5, 2009 AT 4:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

COMMITTEE MEMBERS:

Bud McHale, Director
Shirley Lyon, Director

STAFF:

Bill Callahan, District Manager

1. 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.)

CLOSED SESSION:

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

4. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
5. ADJOURNMENT

NOTICE OF POSTING:

DATE: 4/30/09
TIME: 9:30 AM
PLACE: 200 Ash Ave., Cayucos, CA
BY: *Bill Callahan by PEC*
Bill Callahan, District Manager

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