

**FILE COPY**

**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

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**MONDAY JUNE 8, 2009 AT 3:00PM**  
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

**COMMITTEE MEMBERS:**

Robert Enns, Board President  
Michael Foster, Director

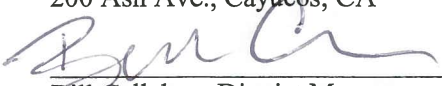
**STAFF:**

Bill Callahan, District Manager  
Bonnie Connelly, Administrative Service Officer  
Lewis Brookins, Administrative Services Officer

**OPEN SESSION:**

1. CALL MEETING 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. DISCUSS AND REVIEW PROPOSED DISTRICT BUDGET AND CAPITAL IMPROVEMENT PROJECTS FOR THE 2009-2010 FISCAL YEAR
  - A. CAPITAL IMPROVEMENT PROJECTIONS
  - B. PROPOSED BUDGET
4. ADJOURNMENT

**NOTICE OF POSTING:**

DATE: 6-5-09  
TIME: 1:00 PM  
PLACE: 200 Ash Ave., Cayucos, CA  
BY:   
Bill Callahan, District Manager

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