

CAYUCOS SANITARY DISTRICT

200 Ash Avenue
P.O. Box 333, Cayucos, California 93430-0333
805-995-3290

GOVERNING BOARD

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

MINUTES PERSONNEL COMMITTEE MEETING April 7, 2008

1. ESTABLISH QUORUM AND CALL TO ORDER

Director McHale called the meeting to order at 2:02 p.m., Monday, April 7, 2008.

Committee members present: Directors Bud McHale and Shirley Lyon

Committee members absent: None

Staff present: District Manager Bill Callahan

2. PUBLIC COMMENTS

There were no comments received.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS:

Closed session was announced at 2:05 p.m.

CLOSED SESSION:

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

RECONVENE TO OPEN SESSION:

5. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION

The meeting reconvened to Open Session at 3:05 p.m. There was no action to report.

6. ADJOURNMENT

The meeting was adjourned at 3:07 p.m.

Minutes recorded by: 

Bill Callahan