

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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 14, 2007 AT 6:00 P.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS
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 a non agendized item.)
3. ANNOUNCE CLOSED SESSION ITEM

CLOSED SESSION:

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: 13 Birch Avenue, Cayucos
District Negotiators: District Manager, Bonnie Connelly and District Legal Counsel, Tim Carmel
Negotiating Parties: George Erdelyi, School District Superintendent
Under negotiation: price and terms of payment

OPEN SESSION:

5. RECONVENE TO OPEN SESSION
6. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
7. DISCUSSION OF REVENUES, DEBT SERVICE, AND RATE SETTING MODELS FOR FISCAL YEARS 2007/2008 THROUGH 2010/2011
8. DISCUSSION AND REVIEW OF LIST OF POTENTIAL FUNDING SOURCES PROVIDED BY NRDC FOR WASTEWATER TREATMENT PLANT (WWTP) UPGRADE PROJECT
9. ADJOURNMENT

NOTICE OF POSTING:

DATE: 3/12/07
TIME: 11:00 Am
PLACE: 200 ASH AVE
BY: Bonnie Connelly
Bonnie Connelly, District Manager