

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

FILE COPY

GOVERNING BOARD


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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, JULY 15, 2009 AT 6:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS:
This is the time the public may address the Board on items other than those scheduled on the agenda. By conditions of the Brown Act the Board may not discuss issues not posted on the agenda, but may set items for future agendas. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that agenda item is being considered. When recognized by the Board President, please stand up and state your name and address for the record (though not required). While the Board encourages public comment, in the interest of time and to facilitate orderly conduct of the meeting, the Board reserves the right to limit individual comments to three minutes.
3. PUBLIC HEARING FOR DELINQUENT SEWER CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2009-2 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SEWER CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL
4. PUBLIC HEARING FOR DELINQUENT SOLID WASTE DISPOSAL CHARGES
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2009-3 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SOLID WASTE DISPOSAL CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL
5. CONSIDERATION TO INCLUDE O&M SHOP PROJECT IN 2009-2010 FISCAL YEAR CAPITAL BUDGET
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -June 2009
 - B. Administrative Services Officer's Report (Brookins) -June 2009
 - C. Operations and Maintenance Report -June 2009
 - D. Financial Reports (Brookins):
 1. Check Register -June 1 through June 30, 2009
 2. Check Register -July 1 through July 10, 2009
 3. Cash, Savings & Investments Report for Month-Ended June 30, 2009
 4. Cash Savings and Investments Report for Quarter-Ended June 30, 2009
 5. FY 08-09 Year-To-Date (June 30, 2009 Ended) Budget Versus Actual Report
 - E. Financial Status Reports (Brookins)
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. O & M Shop Project
 3. Main Street Line Replacement
 - F. Conditional Will-Serves Issued:
 1. Cornelius, 3520 Davies Avenue, APN# 064-433-006, SFR Rebuild
 2. Caruso, 280 N. Ocean Avenue, APN# 064-094-019, RMF Addition
 3. Gelbard, 17 4th Street, APN# 064-223-006, New SFR
 4. Beightler ET UX, 900 S. Ocean Avenue, APN# 064-153-001, Remodel/Addition
 - G. Conditional Will-Serve Extensions:
 1. Krueger, 2790 Richard Avenue, APN# 064-204-063, SFR
 2. Davis, 480 Chaney Avenue, APN# 064-404-011, SFR
 - H. Final Will-Serves Issued:
 1. Weyrick, 273 South Ocean Avenue, APN# 064-125-050, Commercial Mixed Use
 2. Kornreich, 2668 Richard Avenue, APN# 064-203-072, SFR
 3. Tlalka, 455 Hacienda Drive, APN# 064-212-009, SFR

7. CONSENT CALENDAR - Recommend to Approve.
 Consent Calendar items are considered routine and therefore do not require separate discussion, however, any item may be removed from the Consent Calendar by a member of the Board of Directors for separate consideration. Individual items on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.
 - A. Minutes of Budget /CIP Committee Meeting of June 8, 2009
 - B. Minutes of Regular Board Meeting of June 17, 2009
 - C. Minutes of Special Board Meeting of June 24, 2009
 - D. Approval to Execute Audit Services Agreement with Moss, Levy, & Hartzheim, LLP for FY 08-09 Financial Audit, Based on 3-Yr. Services Agreement in Effect.
 - E. Approval to pay outstanding bills as of July 15, 2009.
8. BOARD MEMBER COMMENTS (This item is the opportunity for Board Members to make brief announcements and/or briefly report on their own activities related to District business.)
9. MEETINGS, CONFERENCES, AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: September 10, 2009 Hosted By Morro Bay, Location: **TBD** , Time: 6 pm.
 - B. Special Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting: **TBD**
10. SCHEDULE AGENDA ITEMS FOR THE AUGUST 19, 2009 BOARD MEETING
11. ADJOURNMENT

NOTICE OF POSTING:

DATE: 9 July 2009
 TIME: 2:45 PM
 PLACE: 200 Ash Ave., Cayucos, CA
 BY: 
 Bill Callahan, District Manager

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda can be accessed and downloaded from the District's website at www.cayucossd.org/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.