

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
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 18, 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. CONSIDERATION TO ACCEPT FY 2007/2008 AUDIT, AS PREPARED BY MOSS, LEVY, AND HARTZHEIM CPA'S

4. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)

5. DISCUSSION OF ASSEMBLY BILL 1047 AND THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (UPCCAA)

6. DISCUSSION OF ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS WITH CONSIDERATION FOR ADOPTION (Callahan)

7. DISCUSSION OF RECRUITMENT STRATEGY FOR ADMINISTRATIVE SERVICES OFFICER POSITION

8. DISCUSSION OF DRAFT REPORT ON DISTRICT WET WEATHER CAPACITY RESEARCH AND ENHANCEMENT STRATEGIES (Callahan)

9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -January 2009
 - B. Administrative Services Officer's Report (Connelly) -January 2009
 - C. Operations and Maintenance Report -January 2009
 - D. WWTP Memo: Hiring of Operator in Training
 - E. San Luis Obispo County Integrated Waste Management Authority (IWMA) Mandatory Recycling Program
 - F. Financial Reports (Connelly):
 1. Check Register -January 1 through January 31, 2009
 2. Check Register -February 1 through February 13, 2009
 3. Cash, Savings & Investments Report for Month-Ended January 2009
 4. FY 08-09 Year-To-Date (January 31, 2009 Ended) Budget Versus Actual Report
 - G. Financial Status Reports (Connelly)
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. O & M Shop Project
 3. Main Street Line Replacement
 - H. Final Will-Serves Issued:
 1. Wallen, 1285 S. Ocean Avenue, APN# 064-161-015, Conversion to Duplex
 2. Eiseman, 72, 78, & 80 N. Ocean, APN# 064-114-004, Mixed Use
 3. Corella, 2125 Cass Avenue, APN# 064-182-030, SFR Addition
 - I. Conditional Will-Serve Extensions:
 1. Held, 143 N. Ocean Avenue, APN# 064-115-012, Mixed Use

- J. Conditional Will-Serve Extensions:
 - 1. Weber, 194 6th Street, APN# 064-133-027, New SFR
 - 2. Bernal, 58 Bonita Avenue, APN# 064-424-017, SFR Demo Rebuild

10. 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 Regular Board Meeting of January 21, 2009
- B. Approval to Pay Outstanding Bills as of February 18, 2009

11. 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.)

12. MEETINGS, CONFERENCES, AND SEMINARS:

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: March 19, 2009 Hosted By Morro Bay, Location: Morro Bay Community Center Multi Purpose Room, 1001 Kennedy Way, Time: 6 pm.

13. SCHEDULE AGENDA ITEMS FOR THE MARCH 18, 2009 BOARD MEETING

14. ADJOURNMENT


NOTICE OF POSTING:

DATE: 2-12-09

TIME: 1:45 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.