

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
REGULAR MEETING AGENDA
WEDNESDAY, MAY 21, 2008 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. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP AND DISCUSSION OF CURRENT SHOP LOCATION
4. CONSIDERATION TO APPROVE A BUDGET REVISION REQUEST FROM BOYLE ENGINEERING IN THE AMOUNT OF \$3,000.00 FOR GENERAL ENGINEERING SERVICES
5. REVIEW AND DISCUSSION OF DRAFT BUDGET AND CAPITAL IMPROVEMENT PLAN FOR THE 2008 - 2009 FISCAL YEAR
6. REVIEW AND DISCUSSION OF DISTRICT POLICIES REGARDING SEWER LATERAL OWNERSHIP AND MAINTENANCE AND DRAFT ORDINANCE NO. 26
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -April 2008
 - B. Administrative Services Officer's Report (Connelly) -April 2008
 - C. Operations and Maintenance Report -April 2008
 - D. Summary of Meeting with David LaCaro RWQCB (Callahan) - April 2008
 - E. Financial Reports (Connelly):
 1. Check Register -April 1 through April 30, 2008
 2. Check Register -May 1 through May 16, 2008
 3. Cash, Savings & Investments Report for Month-Ended April 2008
 4. Year-To-Date (April 30, 2008 Ended) Budget Versus Actual Report
 - F. Final Will-Serves Issued:
 1. Krossa, 251 D Street, APN# 064-111-029, Demo Rebuild SFR
 2. Ridout, 471 Stuart Avenue, APN# 064-211-022, SFR Remodel/Addition
 3. Foster, 3315 Shearer Avenue, APN# 064-427-082, SFR
 - G. Conditional Will-Serve Issued:
 1. Eisemann, 80 N. Ocean Avenue, APN# 064-114-004, Mixed Use
 2. Martella, 98 N. Ocean Avenue, APN# 064-114-007, Mixed Use
 - H. Conditional Will-Serve Extensions
 1. Little, 3438 Shearer Avenue, APN# 064-432-050, SFR Addition
 - I. Project Financial Status Reports (Connelly):
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade
 2. Main Street Line Replacement
 3. Toro Creek Bridge Project
 4. O & M Shop Project and Office Remodel
8. CONSIDERATION OF PROPOSAL FOR A 3.05% RATE INCREASE FOR SOLID WASTE DISPOSAL FROM MISSION COUNTRY DISPOSAL (SUBJECT TO PROPOSITION 218 HEARING REQUIREMENTS)
9. 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 April 16, 2008
- B. Minutes from Personnel Committee Special Meeting of April 7, 2008
- C. Approval to Pay Outstanding Bills as of May 21, 2008

10. 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.)

11. MEETINGS, CONFERENCES, AND SEMINARS:

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Wednesday, May 28, 2008 Hosted By Morro Bay, Location: Morro Bay Veterans Hall at 6 pm.
- B. CSDA Local Chapter Annual Meeting, July 11, 2008 Tentative Location: Avila Veterans Hall

12. SCHEDULE AGENDA ITEMS FOR THE JUNE 18, 2008 BOARD MEETING

13. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

- 14. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
(a) Agency Designated Representative: District Manager Unrepresented: All 6 District Employees
- 15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

- 16. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
- 17. ADJOURNMENT

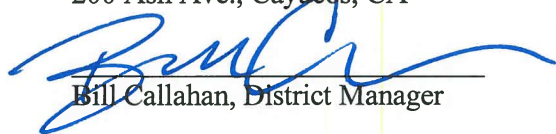
NOTICE OF POSTING:

DATE: May 16, 2008

TIME: 1:45 P.M.

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.cayucosd.org/

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