

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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805-995-3290

GOVERNING BOARD
R. B. Enns, President
N. Raimondo, Vice-President
H. Fones, Director
R. H. McHale, Director
S. Lyon, Director

MINUTES
SPECIAL MEETING
APRIL 11, 2007

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 6:00 p.m., Wednesday, April 11, 2007.

Board members present: President Robert Enns, Vice-President Nat Raimondo, and Directors Hal Fones, Bud McHale and Shirley Lyon

Board members absent: None

Staff present: District Manager Bonnie Connelly, Supervisor Callahan, and Account Clerk Nancy Martin

Visitors present: Bill Shea (Sea Shanty) and Dorothy Fones

2. PUBLIC COMMENTS

Dorothy Fones asked if the District, when preparing the budget for FY 07/08, would consider a donation to the Mutt Mitt Program as was done last year.

3. CONSIDERATION TO ISSUE A CONDITIONAL WILL-SERVE LETTER FOR SEA SHANTY RESTAURANT PROJECT (296 S. OCEAN AVE.) FOR A.D.A.-COMPLIANT IMPROVEMENT/ADDITION AND ENCROACHMENT PERMIT FOR PRE-EXISTING STRUCTURES LOCATED IN THE DISTRICT'S EASEMENT

Supervisor Callahan's written report was received, recommending approval of a Will-Serve for the Sea Shanty Restaurant project. Bill Shea (representative from the Sea Shanty) was available to answer any questions from the Board.

MOTION: First by McHale with second by Fones to approve Mr. Shea's application for Sewer Will-Serve and Encroachment Permit and to direct staff to prepare the standard Grant of License and Agreement Affecting Real Property for execution and recordation. VOTE: 5-0

4. REVIEW AND DISCUSS WWTP (JPA) APRIL 12, 2007 MEETING AGENDA ITEMS

A) CITY OF MORRO BAY STAFF REPORT RE: CHAPTER 9 OF THE FACILITY MASTER PLAN – RECOMMENDATIONS OF TREATMENT ALTERNATIVES [Refer to WWTP (JPA) Agenda item B-1]

B) CHAPTER 9 OF THE FACILITY MASTER PLAN – RECOMMENDATIONS OF TREATMENT ALTERNATIVES, AS PREPARED BY CAROLLO ENGINEERS [Refer to WWTP (JPA) Agenda Item B-1]

Board members discussed Bruce Keogh's report and Carollo Engineers' Recommendations of Treatment Alternatives (Chapter 9), both to be presented at the WWTP (JPA) meeting April 12, 2007. Although Keogh recommends continuing composting of biosolids, he reports there would be space limitations if treatment alternatives 1 (EAAS) or 1A (EAAS/F) and that annual O&M costs will increase. Another concern is that Morro Bay does not generate a lot of green waste and there is a shortage of lawn clippings, tree prunings, etc. being collected for composting. Supervisor Callahan reported that the County ordinance allowing land application of composted biosolids will expire in 2010 and that the future of the ordinance is uncertain. Trucking biosolids remains questionable, as well. However, incineration of biosolids (presently being developed) is a future possibility. In discussion of alternative 1A, tertiary treatment. Manager Connelly pointed out that eligibility for grant funding might be possible. However, there is no local industry to support reuse of wastewater and the cost for piping it out will be astronomical. Board members did concur that alternatives 1 and 1A appear the most feasible at this time.

5. ANNOUNCE CLOSED SESSION ITEM

President Enns announced Closed Session at 6:55 p.m.

CLOSED SESSION:

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Cayucos Elementary School District, Bus Barn, 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

7. RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 7:00 p.m.

8. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION

It was reported that there was no action taken to report.

9. ADJOURNMENT

MOTION: First by McHale with second by Fones to adjourn the meeting at 7:03 p.m.

Minutes recorded by: *Nancy Martin*
Nancy Martin