

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, DECEMBER 16, 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 2008/2009 AUDIT, AS PREPARED BY MOSS, LEVY, AND HARTZHEIM CPA'S
4. DISCUSSION OF CURRENT DISTRICT INVESTMENTS WITH KAREN SHANLEY AND ASSOCIATES WITH CONSIDERATION TO REINVEST
5. CONSIDERATION TO REINVEST MATURING CERTIFICATES OF DEPOSIT
6. CONSIDERATION TO ADOPT CAYUCOS SANITARY DISTRICT RESOLUTION NO. 2009-7: MODIFYING THE SEWER SERVICE RATE METHODOLOGY FOR HOTELS AND MOTELS AND BASELINE EDU CALCULATIONS FOR NEW COMMERCIAL ACCOUNTS
7. ELECTION OF DISTRICT OFFICERS FOR 2010
8. CONSIDERATION OF NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2010
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -November 2009
 - B. Administrative Services Officer's Report (Brookins) -November 2009
 - C. Operations and Maintenance Report -November 2009
 - D. Financial Reports (Brookins):
 1. Check Register -November 14 through December 11, 2009
 2. Cash, Savings & Investments Report for Month-Ended November 2009
 3. Budget vs. Actual Status Report FY 2009-2010 (November 30, 2009 Ended)
 4. Capital Improvement Projects for Month-Ended November 2009
 - E. Conditional Will-Serves Issued:
 1. Twiford, 1902 Pacific Avenue, APN# 064-241-003, SFR
 2. Foster, 124 Birch Avenue, APN# 064-031-014, SFR Remodel/Addition
 3. Hendry, 39 10th Street, APN# 064-153-031, SFR
 - F. Will-Serve Extensions:
 1. Fiskin, 3157 Shearer Avenue, APN# 064-371-016, SFR
 - G. Final Will-Serves:
 1. Perkins, 2680 Studio Drive, APN# 064-254-023, SFR Addition/Remodel
 2. Kaljian, 50 1st Street, APN# 064-123-014, SFR
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. Approval of Minutes for the November 18, 2009 Board of Directors Meeting
 - B. Approval of Minutes for the November 17, 2009 Special Board of Directors Meeting
 - C. Approval to pay outstanding bills as of December 16, 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: January 28, 2010, Hosted By Cayucos, Location: Cayucos Veterans Hall, Time: 6 pm.

13. SCHEDULE AGENDA ITEMS FOR THE JANUARY 20, 2010 BOARD MEETING

CLOSED SESSION:

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

15. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
16. ADJOURNMENT


NOTICE OF POSTING:

DATE: 12/9/09

TIME: 2:40 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/

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