

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
SPECIAL MEETING AGENDA
TUESDAY, October 16, 2007 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 APPROVE ENCROACHMENT PERMIT APPLICATION FOR 748 SOUTH OCEAN AVENUE, APN# 064-146-003, LOT 3, BLOCK 10. OWNERS: WILLIAM B. AND ELIZABETH M. HIGHT TRUST
4. CONSIDERATION TO APPROVE ENCROACHMENT PERMIT APPLICATION FOR 3580 GILBERT AVENUE, APN# 064-407-022, LOT 16, BLOCK 18, OWNER: FRANK M. HLAVATY
5. DISCUSSION OF POTENTIAL REMODEL OF DISTRICT OFFICE TO INCORPORATE DISTRICT O&M SHOP (JON MCALPIN FROM OMNI DESIGN GROUP, INC.)
6. DISCUSSION OF REPORT PREPARED BY BOYLE ENGINEERING RE: ESTIMATED CAPACITY REQUIREMENTS OF MAIN STREET GRAVITY SEWER (This report will be sent to the Board under separate cover, as it is a work in progress.)
7. CONSIDERATION TO ADOPT RESOLUTION NO. 2007-9 ESTABLISHING REVISED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICE RATES
8. CONSIDERATION TO ADOPT RESOLUTION NO. 2007-6 ESTABLISHING THE AMOUNT OF SEWER SERVICE USER FEE RATE INCREASES ON A MULTI-YEAR BASIS FOR FISCAL YEARS 2007-2008 THROUGH 2011-2012
9. CONSIDERATION TO RESCIND ACTION TAKEN ON AUGUST 15, 2007, REGARDING RESOLUTION NO. 2000-7 ESTABLISHING THE AMOUNT OF SEWER CONNECTION FEE INCREASE FROM \$5,000 TO \$7,960
10. CONSIDERATION TO READOPT RESOLUTION NO. 2007-7 ESTABLISHING THE AMOUNT OF SEWER CONNECTION FEE INCREASE FROM \$5,000 TO \$7,960
11. PHASE II SEWER IMPROVEMENT PROJECT-CONSIDERATION TO APPROVE PROGRESS PAYMENT TO MGE UNDERGROUND IN THE AMOUNT OF \$89,870.60
12. CONSIDERATION TO ADOPT DISTRICT TRAVEL AND REIMBURSEMENT POLICY (Policy #2100)
13. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -September 2007
 - B. Operations and Maintenance Report -September 2007
 - C. Administrative Services Officer's Report (Connelly) -September 2007

- D. Financial Reports (Connelly):
 - 1. Check Register -September 1 through September 30, 2007
 - 2. Check Register –October 1 through October 12, 2007
 - 3. Cash, Savings & Investments Report for Month-Ended September 30, 2007
 - 4. Cash, Savings & Investments 1st Quarter Report (FY 07/08)
 - 5. Year-To-Date (September 30, 2007 Ended) Budget Versus Actual Report
- E. Conditional Will-Serve Letters Administratively Issued:
 - 1. Allison, 2763 Orville Ave, APN# 064-205-053, SFR Demo/Rebuild
 - 2. Cooper, 51 4th Street, APN# 064-142-006, SFR Demo Rebuild
- F. Conditional Will-Serve Extensions:
 - 1. Lindow, 2688 Richard Avenue, APN# 064-203-072, SFR
 - 2. Leage, 2739 Santa Barbara, APN# 064-204-047, SFR
- G. Final Will-Serve Letters Administratively Issued:
 - 1. Krum, 1073 Cass Avenue, APN# 064-155-017, SFR Demo/Rebuild
 - 2. Hilliard, 159 Ash Street, APN# 064-113-006, SFR Demo/Rebuild
- H. Project Financial Status Reports (Connelly):
 - 1. Phase II (FEMA/OES) Sewer Line Improvement Project
 - 2. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade

- 14. 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 Meeting, September 19, 2007
 - B. Approval to Pay Outstanding Bills as of October 16, 2007

- 15. 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.

- 16. MEETINGS, CONFERENCES, AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Wednesday, November 7th at 6:00 P.M., hosted by Morro Bay. (Location TBD)

- 17. SCHEDULE AGENDA ITEMS AND SELECT A DATE FOR THE NOVEMBER 2007 BOARD MEETING

- 18. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
 Bill Callahan, District Manager

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda reports can be access and downloaded from the District’s website at www.cayucossd.org/

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