

CAYUCOS SANITARY DISTRICT  
200 Ash Avenue  
PO Box 333, Cayucos, CA 93430-0333  
805-995-3290

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

BOARD OF DIRECTORS  
**SPECIAL MEETING MINUTES**  
Tuesday, August 11, 2009

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 3:50 PM., Tuesday August 11, 2009.

Board members present: President Robert Enns, Vice-President Bud McHale, Director Shirley Lyon  
Director Hal Fones and Director Michael Foster

Staff present: District Manager Bill Callahan, Administrative Services Technician Margaret Nesby,  
Attorney Ziyad Naccasha; AECOM, Inc. Engineers' Mike Nunley and Jon Hanlon

2. PUBLIC COMMENTS: There were no public comments

3. DISCUSSION OF THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT  
PLANT FLOOD HAZARD ANALYSIS

In addition to his written report, District Manager Callahan explained the Flood Hazard analysis study provided by The Wallace Group for the WWTP, including two flow rate sources one from FEMA and one from the Army Corps and three flood impact scenarios based on location of structures. The focus is to protect WWTP from a 100 year flood event. Both Scenario 1 and 2 are problematic with flood proofing and safety issues. Consideration of scenario 3, to move the existing plant south, was looked at as a viable option financially, economically and environmentally. Mike Nunley added that relocation to adjacent property removes the impact of the 100 year flood issue. A discussion continued analyzing the known variables and concerns. Ziyad Naccasha advised the Board to take time to review.

In conclusion Robert Enns recommended a Joint Technical Sub Committee Meeting be scheduled to discuss and evaluate the implications of moving and look at all alternatives.

4. DISCUSSION OF PROPOSED AMENDMENTS TO THE MORRO BAY-CAYUCOS  
WASTEWATER TREATMENT PLANT FACILITIES MASTER PLAN

The written report was received by the Board. There was a brief discussion on the contents of the amended Facilities Master Plan submitted by Carollo Engineers.

5. ADJOURNMENT

Robert Enns adjourned the Special meeting at 4:40 PM

Minutes recorded by: \_\_\_\_\_  
Margaret Nesby