

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
THURSDAY, JUNE 21, 2007 AT 7:00 P.M.
CAYUCOS VETERANS HALL
10 CAYUCOS DRIVE, CAYUCOS, CALIFORNIA 93430**

OPEN SESSION:

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. DISCUSSION OF PROPOSED CAYUCOS SANITARY DISTRICT RATE INCREASE SCHEDULE, FOR SEWER USER FEES AND SEWER CONNECTION FEES AND FORECASTING FOR THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT UPGRADE, BASED ON REVENUE PLAN

4. DISCUSSION OF DISTRICT CAPITAL IMPROVEMENT PROJECTS

5. ADJOURNMENT

NOTICE OF POSTING:

DATE: 6/18/07

TIME: 3:30 pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:


Bill Callahan, District Manager