

**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**  
**MONDAY, AUGUST 13, 2007 AT 11:30AM**  
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS  
(Note: as a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agendized item.)
3. CONSIDERATION TO APPROVE A REQUEST FOR CHANGE ORDER FROM ELECTRICRAFT INC. FOR THE GENERATOR REPLACEMENTS AT LIFT STATIONS #2 AND #5 IN THE AMOUNT OF \$19,625.00
4. DISCUSSION OF PROPOSED RATE INCREASES FOR SEWER USER FEES AND SEWER CONNECTION FEES
5. ADJOURNMENT

NOTICE OF POSTING:

DATE:

8/7/2007

TIME:

9:00 A.M.

PLACE:

BY:

  
Bill Callahan, District Manager