

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
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 16, 2008 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 REQUEST FOR 196 6th STREET, APN# 064-133-034, LOT 22, BLOCK 16. OWNER: STANTON L. WEBER
4. CONSIDERATION OF A CHANGE IN STATUS FOR TIM O'MARR FROM A LIMITED TERM STATUS TO PROBATIONARY STATUS HOLDING A SEWER COLLECTION WORKER TRAINEE POSITION
5. DISCUSSION OF POTENTIAL REMODEL OF DISTRICT OFFICE TO INCORPORATE DISTRICT O&M SHOP AND CONFERENCE ROOM (JON MCALPIN FROM OMNI DESIGN GROUP, INC.)
6. DISCUSSION OF DISTRICT SICK LEAVE POLICY SURVEY (Connelly)
7. DISCUSSION OF THE COUNTY'S DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE LOS OSOS WASTEWATER PROJECT AS IT PERTAINS TO INVOLVEMENT OF THE MORRO BAY/CAYUCOS SANITARY DISTRICT WWTP FOR REGIONAL TREATMENT TO BENEFIT THE LOS OSOS PROJECT AS A POSSIBLE PROJECT ALTERNATIVE
8. CONSIDERATION TO ADOPT A SANITARY SEWER MANAGEMENT PLAN TASK DEVELOPMENT SCHEDULE
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -December 2007
 - B. Administrative Services Officer's Report (Connelly) -December 2007
 - C. Operations and Maintenance Report -December 2007
 - D. Financial Reports (Connelly):
 1. Check Register -December 1 through December 31, 2007
 2. Check Register -January 1 through January 11, 2008
 3. Cash, Savings & Investments Report for Month-Ended December 2007
 4. Cash, Savings, & Investments Report; Second Quarter FY 2007-2008
 5. Year-To-Date (December 31, 2007 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serve Extensions:
 1. Fisken, 3157 Shearer Ave, APN# 064-372-016, SFR
 - F. Project Financial Status Reports (Connelly):
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade
 2. Main Street Line Replacement
 3. Toro Creek Bridge Project
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. Minutes of Regular Board Meeting, December 19, 2007

B. Approval to Pay Outstanding Bills as of January 16, 2008

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, February 13th, Hosted By Cayucos, Location: Morro Bay Veterans Hall at 6 pm.
13. SCHEDULE AGENDA ITEMS FOR THE FEBRUARY 20, 2008 BOARD MEETING
14. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

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

RECONVENE TO OPEN SESSION:

16. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
17. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bill Callahan by Jec
Bill Callahan, District Manager

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