

**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 9, 2007, 4:30 PM**  
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 NOTICE OF COMPLETION FOR THE PHASE II SEWER IMPROVEMENT PROJECT
4. CONSIDERATION TO APPROVE AN AT-WILL LIMITED TERM SEWER COLLECTION WORKER POSITION
5. CONSIDERATION TO APPROVE TASK ORDER NUMBER 4 FROM BOYLE ENGINEERING: PRELIMINARY PROJECT PLANNING FOR THE MAIN STREET SEWER LINE PROJECT FOR A COST NOT TO EXCEED \$4,000.00
6. CONSIDERATION TO APPROVE TASK ORDER NUMBER 6 FROM BOYLE ENGINEERING: ENGINEERING SERVICES FOR FORCE MAIN MAINTENANCE ON THE TORRO CREEK BRIDGE FOR A COST NOT TO EXCEED \$8,300.00.
7. ADJOURNMENT

NOTICE OF POSTING:

DATE: October 8, 2007

TIME: 3:00 P.M.

PLACE: 200 Ash Avenue

BY:

  
Bill Callahan, District Manager