

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

AGENDA NO. 208  
DATE 8/15/2007

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

MINUTES  
SPECIAL MEETING  
July 6, 2007

1. ESTABLISH QUORUM AND CALL TO ORDER

President Robert Enns called the meeting to order at 2:35 p.m.

Board members present: President Enns, Vice-President Raimondo and Directors Fones, McHale and Lyon

Staff present: District Manager Callahan, Administrative Services Officer Connelly and Administrative Services Technician Martin

Visitors present: There were no visitors present

2. PUBLIC COMMENTS

There were no public comments.

3. CONSIDERATION TO APPROVE AN AWARD OF CONTRACT AND ISSUANCE OF A NOTICE TO PROCEED FOR THE 2007 PHASE II SANITARY SEWER IMPROVEMENT PROJECT TO MGE UNDERGROUND IN THE AMOUNT OF \$434,088.00

Manager Callahan's written report was received.

MOTION: First by Fones with second by McHale to award the contract for the 2007 Phase 2 Sanitary Sewer Improvement Project to MGE Underground in the amount of \$434,088.00, and to direct staff to execute and file the Notice to Proceed for the project.

VOTE: 5-0

4. CONSIDERATION TO APPROVE AN AWARD OF CONTRACT AND ISSUANCE OF A NOTICE TO PROCEED FOR LIFT STATIONS NO. 2 AND NO. 5 GENERATOR SET REMOVAL AND REPLACEMENT TO ELECTRICRAFT, INC. IN THE AMOUNT OF \$111,060.00

Manager Callahan's written report was received.

MOTION: First by Fones with second by Lyon to award the contract for Lift Stations No. 2 and No. 5 Generator Set Removal and Replacement Project to Electricraft, Inc. in the amount of \$111,060.00 and to direct staff to execute and file the Notice to Proceed for the project.

VOTE: 5-0

5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

President Enns announced Closed Session at 2:39 p.m.

CLOSED SESSION:

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to California government Code Section 54956.8

Property: 13 Birch Ave, Cayucos

District Negotiators: District Manager Bill Callahan and District Legal Counsel Tim Carmel

Negotiating Parties: George Erdelyi, Cayucos Elementary School District Superintendent

Under Negotiation: price and terms of payment

RECONVENE TO OPEN SESSION:

7. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

There was no action to report.

8. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Minutes recorded by: *Nancy Martin*  
Nancy Martin