

CAYUCOS SANITARY DISTRICT
200 Ash Ave.
P.O. Box 333, Cayucos, California 93430
(805) 995-3290

GOVERNING BOARD

R. Enns, President
B. Gibeaut, Vice-President
C. Bell, Jr.
H. Fones
N. Raimondo

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 18, 2006 AT 6:00 P.M.
200 ASH AVE., 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 ABOUT COLLECTION AND DISPOSAL SERVICES RELATED TO ROLL OFF BOX CONTAINERS UNDER EXCLUSIVE FRANCHISE AGREEMENT WITH MISSION COUNTRY DISPOSAL (TOM MARTIN OF WCI)

4. PUBLIC HEARING
ORDINANCE NO. 24 ESTABLISHING A GREASE MANAGEMENT PROGRAM, INCLUDING REGULATIONS FOR INSTALLATION, OPERATION AND MAINTENANCE OF GREASE TRAPS AND GREASE INTERCEPTORS

5. CLOSE PUBLIC HEARING
CONSIDERATION TO ADOPT ORDINANCE NO. 24 AMENDING SECTION 13 OF CAYUCOS SANITARY DISTRICT ORDINANCE NO. 5, ESTABLISHING A GREASE MANAGEMENT PROGRAM, INCLUDING REGULATIONS FOR INSTALLATION, OPERATION, AND MAINTENANCE OF GREASE TRAPS AND GREASE INTERCEPTORS

6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - December 2005 (Callahan)
 - B. Report on Storm Events, January 1-2, 2006 (Callahan)
 - C. District Manager's Report - Monthly Activity & Operations – December 2005/January 2006 (Connelly)
 - D. Financial Reports:
 1. Check Register - December 2005 (Connelly)
 2. Check Register - January 1 through January 13, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended December 31, 2005 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of December 31, 2005 (Connelly)
 5. Project Cost Summaries as of December 31, 2005 (Connelly)
 6. Cash, Savings & Investments Report for Quarter-Ended December 31, 2005 (Connelly)
 - E. Conditional Will-Serve Letters Issued:
 1. Donald & Mary Dascomb Trust, 47 - 21st St., APN #064-234-019, SFR Addition
 2. Whitney Jones, 2651 Richard Ave., APN#064-201-072, SFR
 - F. Extensions of Conditional Will-Serve Letters Issued:
 1. Ora Nansel, 198 - 4th St., APN #064-132-001, SFR Addition
 - G. Final Will-Serve Letters Issued:
 - H. Incoming/Outgoing Correspondence:

7. CONSENT CALENDAR
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 Meeting of December 14, 2005
 - B. Approval to Pay Outstanding Bills at January 18, 2006
8. ADHOC COMMITTEE REPORT RE: JOHN KLEINHAMMER'S LETTER OF NOVEMBER 7, 2005 (ENNS/RAIMONDO VERBAL)
9. DISCUSSION ABOUT FORMATION OF A DISTRICT POLICY TO DESIGNATE FUND BALANCE (RETAINED EARNINGS) ON THE BASIS OF RESTRICTED FUNDS (DESIGNATED OR RESERVED) VERSUS UNRESTRICTED FUNDS (CONNELLY)
10. DISCUSSION ABOUT DISTRICT STAFFING LEVELS AS TO INCREASING WORKLOAD AND WORK PRIORITIES (CONNELLY/CALLAHAN VERBAL)
11. MORRO BAY-CAYUCOS. SANITARY DISTRICT WASTEWATER TREATMENT PLANT:
 - A. Status Report on Morro Bay-Cayucos Sanitary District Wastewater Treatment Plant Upgrade Process (Connelly/Callahan Verbal)
 - B. Staff Report on "Draft" Waste Discharge Requirements Order No. R3-2006-0019, NPDES Permit No. CA0047881 (Connelly/Callahan)
12. DISCUSSION OF POSSIBLE PUBLIC INFORMATION PRESENTATION(S) RE: UPGRADE OF THE MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT
13. STATUS REPORT ON FIRST APPEAL OF FEMA CLAIM FOR SAN SIMEON EARTHQUAKE DISASTER-RELATED DAMAGE (CONNELLY)
14. BOARD MEMBER COMMENTS (This item is the opportunity for Board Members to make brief announcements and/or briefly report on his own activities related to District business.)
15. MEETING AND CONFERENCE REMINDERS:
 - A. CSDA, "Ethics Training," "Sexual Harassment Training," "Conflict of Interest Law/California PublicRecords Act/Ralph M. Brown Act," **February 2-3**, Goleta Valley Community Center, 5679Hollister Ave. In Goleta, CA. **Please RSVP with the office, if interested in attending.**
 - B. CSDA, "Ethics Training," February 2 at Goleta Valley Community Center, 5679 Hollister Ave. in Goleta, CA (**Note: there are other training locations scheduled throughout the year, with the possibility of SLO-based training to occur March 2 and/or March 16).**
 - C. CSDA, "New Board Member Training," February 9 & 10 in Folsom or February 16 & 17 in Victorville. **Please RSVP with the office, if interested in attending.**
 - D. Re: NPDES Permit: U.S. EPA & Central Coast Water Board Meeting, 8:30 a.m. on Friday, **February 10, 2006**, at the Salinas City Council Rotunda Chambers, 200 Lincoln Street, Salinas, CA. **Please RSVP.**
 - E. **February 16, 2006** WWTP (JPA) Meeting in Morro Bay.
16. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF FEBRUARY 15, 2006
17. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bonnie E. Connelly