

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, OCTOBER 15, 2008 AT 6:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER
2. MOMENT OF SILENCE IN REMEMBRANCE OF CAYUCOS SANITARY DISTRICT VICE PRESIDENT NAT RAIMONDO
3. 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.
4. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP
5. CONSIDERATION TO ADOPT RESOLUTION NO. 11: APPROVING A COMMERCIAL LEASE WITH MORRO DUNES TRAVEL TRAILER PARK & RESORT CAMPGROUNDS INC. FOR PROPERTY LOCATED AT 1700 EMBARCADERO ROAD, MORRO BAY, CALIFORNIA
6. DISCUSSION OF DRAFT REVISED NPDES PERMIT FOR THE MORRO BAY/CAYUCOS SANITARY DISTRICT WWTP
7. CONSIDERATION TO TERMINATE WORKERS' COMPENSATION COVERAGE WITH STATE COMPENSATION INSURANCE FUND (SCIF) AND INITIATE COVERAGE WITH THE SPECIAL DISTRICT RISK MANAGEMENT ASSOCIATION (SDRMA)
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -September 2008
 - B. Administrative Services Officer's Report (Connelly) -September 2008
 - C. Operations and Maintenance Report -September 2008
 - D. Financial Reports (Connelly):
 1. Check Register -September 1 through September 30, 2008
 2. Check Register -October 1 through October 10, 2008
 3. Cash, Savings & Investments Report for Month-Ended September 2008
 4. Cash, Savings & Investments Report for Quarter-Ended September 2008
 5. FY 08-09 Year-To-Date (September 30, 2008 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serve Issued:
 1. Deveau, 449 Old Creek Road, APN# 064-211-076, New SFR
 2. Dickenson, 147 Cypress Avenue, APN# 064-031-033, SFR Remodel/Addition
 3. St. John, 1211 Pacific Avenue, APN# 064-222-008, New SFR
 4. Cayucos Sanitary District, 200 Ash Avenue, APN# 064-095-019, Commercial
 - F. Financial Status Reports (Connelly):
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. Toro Creek Bridge Project
 3. O & M Shop Project
 4. Main Street Line Replacement

9. 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 of September 17, 2008
 - B. Approval to Pay Outstanding Bills as of October 15, 2008
 - C. Certificate of Posting: Ordinance No. 26: Sewer Lateral Installation, Maintenance, and Repair
10. CONSIDERATION TO MAKE COMMITTEE REASSIGNMENTS, APPOINT VICE PRESIDENT AND POST BOARD VACANCY
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, Date: December **TBD**, 2008 Hosted By Morro Bay, Location: **TBD** at 6 pm.
13. SCHEDULE AGENDA ITEMS FOR THE NOVEMBER 19, 2008 BOARD MEETING
14. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
 Bill Callahan, District Manager

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