

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

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 2005 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. CONSIDERATION TO ACCEPT FY 04-05 AUDIT OF FINANCIAL STATEMENTS, AS PREPARED BY MOSS, LEVY & HARTZHEIM, CPAs (CONNELLY)

4. REVIEW AND DISCUSS COMPARISON OF AUDITED FINANCIAL STATEMENTS TO BUDGET FOR FY 2004-2005 (CONNELLY)

5. CONSIDERATION TO APPROVE CHANGES TO DENTAL AND VISION PLAN:
 - A. Consideration to Approve Procurement of Dental and Vision Plan Coverage, with Delta Dental and Vision Service Plan on an Independent Basis from the County of San Luis Obispo
 - B. Consideration to Approve Mid-Year Budget Modification and Cafeteria Plan Contribution Increase for Cost of Providing Dental and Vision Insurance

6. CONSIDERATION TO APPROVE CONDITIONAL WILL-SERVE LETTER FOR REMODEL OF CAYUCOS ELEMENTARY SCHOOL, APN #064-022-016, 301 CAYUCOS DRIVE (CALLAHAN)

7. STATUS REPORT ON BIOXIDE TREATMENT PILOT PROGRAM IN USE AT LIFT STATIONS #2 AND #5 (CALLAHAN)

8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - October 2005 (Callahan)
 - B. District Manager's Report - Monthly Activity & Operations – October/November 2005 (Connelly)
 - C. Financial Reports:
 1. Check Register - October 2005 (Connelly)
 2. Check Register - November 1 through November 11, 2005 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended October 31, 2005 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of October 31, 2005 (Connelly)
 5. Project Cost Summaries as of October 31, 2005 (Connelly)
 - D. Conditional Will-Serve Letters Issued:
 1. Krum, 1073 Cass Ave., APN #064-155-017, Demo/Rebuild SFR

2. Shelby Trust, 30 5th St., APN #064-144-013, SFR Addition
 3. Pacini, 1425 Cass Ave., APN#064-172-005, SFR Addition
 4. Cayucos Coast Properties, LLC, 3307 Studio Dr./Bonita Ave., APN#064-424-024, SFR
 5. Dennis, 250 N. Ocean, APN #064-094-032, SFR
 6. Dennis, 250 N. Ocean, APN #064-094-032, PUD, Lot Lines/Subdivide
 - E. Extensions of Conditional Will-Serve Letters Issued:
 - F. Final Will-Serve Letters Issued:
 1. Craig, 888 Saint Mary Ave., APN #064-156-048, SFR Addition
 - G. Incoming/Outgoing Correspondence:
 1. Mr. Kleinhammer's Letter of November 7, 2005
 2. Contact Report of Mr. Porzio's Complaint Re: Encroachment of Sewer Easement at 26 Bakersfield Ave.
 3. Manager Connelly's Letter Dated November 4, 2005 to AGP Video, Inc.
 4. Manager Connelly's Letter Dated October 17, 2005 to Greg Geiser of Effect Contractors
9. 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 October 19, 2005
 - B. Approval to Pay Outstanding Bills at November 16, 2005
 - C. Award of 5% Performance-Based Merit (Salary) Increase to Lead Wastewater Collection Worker Effective November 4, 2005
 - D. Award of 5% Probationary Performance-Based Merit (Salary) Increase to Supervisor of Operations & Maintenance Effective October 25, 2005
10. STATUS REPORT ON INVESTIGATION INTO CONSTRUCTION OF DISTRICT MAINTENANCE SHOP AND EXPANSION OF DISTRICT CONFERENCE ROOM (CONNELLY/CALLAHAN VERBAL)
11. REVIEW AND DISCUSS WWTP (JPA) AGENDA ITEMS FOR NOVEMBER 17, 2005 WWTP (JPA) MEETING
12. 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.)
13. IMPORTANT MEETING AND CONFERENCE REMINDERS:
 - A. WWTP (JPA) Meeting of Thursday, November 17, 2005 at Community Center in Morro Bay
14. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF DECEMBER 21, 2005
15. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos

BY: _____
Bonnie E. Connelly