

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, DECEMBER 14, 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 APPOINT BOARD MEMBER REPLACEMENT(S) TO SERVE ON ADHOC COMMITTEE FOR REVIEW OF KLEINHAMMER LETTER (DATED NOVEMBER 7, 2005)

4. CONSIDERATION TO ISSUE CONDITIONAL WILL-SERVE LETTER FOR CHINA AND YONG KIM EXPANSION PROJECT AT BEACHWALKER INN, APN 064-134-004 (CALLAHAN)

5. STATUS REPORT ON DISTRICT INVESTMENTS (KAREN SHANLEY)

6. CONSIDERATION TO ACCEPT FY 04-05 AUDIT OF FINANCIAL STATEMENTS, AS PREPARED BY MOSS, LEVY & HARTZHEIM, CPAs (CONNELLY)
Note: the audit report was previously distributed under separate cover on November 29, 2005. Please bring with you to the meeting.

7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - November 2005 (Callahan)
 - B. District Manager's Report - Monthly Activity & Operations – November/December 2005 (Connelly)
 - C. Financial Reports:
 1. Check Register - November 2005 (Connelly)
 2. Check Register - December 1 through December 9, 2005 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended November 30, 2005 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of November 30, 2005 (Connelly)
 5. Project Cost Summaries as of November 30, 2005 (Connelly)
 - D. Conditional Will-Serve Letters Issued:
 1. Henry, 1385 Cass Ave., APN #064-172-003, SFR
 - E. Extensions of Conditional Will-Serve Letters Issued:
 1. Martin Family Trust, 2000 Circle Dr., APN #064-182-009, Demo/Rebuild SFR

- F. Final Will-Serve Letters Issued:
- G. Incoming/Outgoing Correspondence:
 - 1. Manager Connelly's Letter Dated December 6, 2005 to Greg Geiser of Effect Contractors
 - 2. Ms. Semrau's Odor Complaint Dated November 20, 2005

8. FIRST READING AND REVIEW OF "DRAFT" 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 (CALLAHAN)

9. UPDATE ON STATUS OF DISTRICT MAINTENANCE SHOP AND PROBABILITY OF RELOCATION (CALLAHAN)

10. 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 November 16, 2005

B. Approval to Pay Outstanding Bills at December 14, 2005

11. 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.)

12. STATUS REPORT ON MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROCESS (CONNELLY VERBAL)

13. STATUS REPORT ON PUBLIC INFORMATION PRESENTATION RE: UPGRADE OF THE MONRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (RAIMONDO)

14. APPOINTMENT OF OFFICERS OF THE BOARD FOR CALENDAR YEAR 2006 WITH INSTALLATION TO OCCUR JANUARY 18, 2006

15. MEETING AND CONFERENCE REMINDERS

16. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF JANUARY 18, 2005:

A. Investment and Reserve Policy Review (FY 05-06)

17. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie E. Connelly