

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, MARCH 21, 2007 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 APPROVE CONDITIONAL WILL-SERVE LETTER FOR RICHARD WOODLAND PROJECT FOR A DELI TO BE LOCATED AT THE PIER VIEW PLAZA, 10 N. OCEAN AVE. (APN #064-114-021).
4. REPORT OF SEWER SYSTEM PIPELINE DEFECTS BASED ON CCTV REPORTED FINDINGS (Callahan)
5. DISCUSS AND REVIEW SECONDARY AND TERTIARY TREATMENT PROJECT OPTIONS WITH BIOLSOLIDS HANDLING FOR UPGRADE OF THE MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT (WWTP):
 - A. Comparison of Secondary and Tertiary Treatment Performance Standards (Callahan/Hanlon)
 - B. Discuss and Review Biosolids Handling Options (Callahan/Hanlon)
 - C. Cost Apportionment/Allocation of an EASS-Based WWTP Upgrade Project (Connelly)
6. REPORT ON DISTRICT INVESTMENT (RESERVES) PORTFOLIO AND CURRENT MARKET CONDITIONS (KAREN SHANLEY OF SHANLEY & ASSOCIATES, INC.)
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. O&M Supervisor's Report (Callahan) - Operations & Maintenance Activities - February 2007
 - B. District Manager's Report - Administrative Office Activity & Operations - February/March 2007 (Connelly)
 - C. Financial Reports:
 1. Check Register - February 2007 (Connelly)
 2. Check Register - March 1 through March 16, 2007 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended February 28, 2007 (Connelly)
 4. Year-To-Date (February 28, 2007 Ended) Budget Versus Actual Report (Connelly)
 - E. Conditional Will-Serve Letters Administratively Issued:
 1. Prewitt, 194 E St., APN# 064-117-018, Remodel/Addition to SFR
 2. Stimmel, 1037 S. Ocean Ave., APN# 064-156-034, SFR Addition

3. Day, 171 G St., APN # 064-118-021, Replace SFR
 - F. Extensions of Conditional Will-Serve Letters Administratively Issued:
 1. Mills, 3327 Studio, APN #064-424-023, SFR
 2. Penning, 2805 Santa Barbara Ave., APN #064-261-010, SFR Addition
 3. Krossa, 251 D St., APN #064-111-029, Demo/Rebuild SFR
 - G. Final Will-Serve Letters Administratively Issued:
 1. Davis, 2753 Richard Ave., APN #064-211-082, SFR
 2. Madson, 74 Bakersfield Ave., APN #064-046-030, Remodel SFR with new deck
 3. Fichter, 71 S. Ocean Ave., APN #064-125-002, Rebuild Commercial
 4. Clerou Family Trust, APN #064-157-016, Demo/Rebuild SFR
 - H. Incoming/Outgoing Correspondence:
8. 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 February 21, 2007
 - B. Approval to Pay Outstanding Bills at March 21, 2007
 - C. Confirmation and Certification of Posting of Ordinance No. 28 Establishing a Fee Schedule for Various Services Adopted by the Board February 21, 2007
9. REVIEW AND DISCUSS RECOMMENDED CHANGES AND MODIFICATIONS TO “DRAFT” SEWER LATERAL MAINTENANCE ORDINANCE NO. 26 (Connelly/Callahan)
10. AUTHORIZATION TO DISTRIBUTE REQUESTS FOR PROPOSALS (RFPs) FOR PURCHASE OF BUDGETED GENERATORS FOR LIFT STATIONS 2 AND 5 (Callahan)
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. SCHEDULE AGENDA ITEMS FOR THE APRIL 18, 2007 BOARD MEETING:
13. MEETINGS AND CONFERENCE REMINDERS:
 - A. Pismo Beach WWTP Plant Tour at 2:30 p.m., Thursday, March 22, 2007
 - B. Joint WWTP (JPA) Meeting at 6:00 p.m., Thursday, April 12, 2007 at Multi-Purpose Room, Community Center, 1001 Kennedy Way, Morro Bay, CA
14. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie Connelly, District Manager