

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 19, 2008 AT 6:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

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 2006/2007 AUDIT, AS PREPARED BY MOSS, LEVY, AND HARTZHEIM CPA's
4. CONSIDERATION TO APPROVE PROPOSAL FROM OMNI DESIGN SERVICES FOR DISTRICT OFFICE REMODEL AND NEW OPERATIONS AND MAINTENANCE SHOP (Outline and Proposal Delivered 3/18/08)
5. DISCUSSION OF THE PROPOSED PHASE III PIPELINE REHABILITATION PROJECT WITH CONSIDERATION TO APPROVE TASK ORDER # 4 FROM BOYLE ENGINEERING: DESIGN, ENGINEERING AND CONSTRUCTION SERVICES FOR THE PHASE III SEWER LINE REHABILITATION PROJECT IN THE AMOUNT OF \$89,869.00
6. CONSIDERATION TO APPROVE REQUEST FROM BOYLE ENGINEERING FOR OUT OF SCOPE SERVICES FOR TASK ORDER # 6: ENGINEERING SERVICES FOR THE REPLACEMENT OF FORCE MAIN SUPPORTS ON THE TORO CREEK BRIDGE IN THE AMOUNT OF \$2,200.00
7. DISCUSSION OF PRELIMINARY GRAPHICAL ANALYSIS OF BASIN 417 (SOUTH CAYUCOS) INFLOW AND INFILTRATION FLOW METER DATA (Zevely)
8. CURRENT REPORT ON DISTRICT INVESTMENTS (Shanley)
9. DISCUSSION OF DIRECTORS FEES AS THEY PERTAIN TO WORKSHOPS, COMMITTEES, SEMINARS, AND MEETINGS WITH CONSIDERATION TO APPROVE POLICY MODIFICATIONS
10. CALPERS RETIREMENT:
 - A. Personnel Committee Report of March 3, 2008 Meeting ((McHale/Lyon)
 - B. Discussion of CalPERS Retirement Formula & Benefit Enhancements
 - C. Discussion of Procedure to Follow for Labor Negotiations Involving Unrepresented Employees
11. DISCUSSION OF POTENTIAL AMMENDMENT TO THE CURRENT 2008 BOUNDARIES OF THE CAYUCOS SANITARY DISTRICT SERVICE AREA (TRA #063020)
12. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -February 2008
 - B. Administrative Services Officer's Report (Connelly) -February 2008
 - C. Operations and Maintenance Report -February 2008
 - D. Financial Reports (Connelly):
 1. Check Register -February 1 through February 29, 2008
 2. Check Register -March 1 through March 14, 2008
 3. Cash, Savings & Investments Report for Month-Ended February 2008
 4. Year-To-Date (February 29, 2008 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serves Issued:

- 1. Weyrick, 273 S. Ocean Ave, APN# 064-125-050, Commercial Mixed Use
 - 2. Kasper, 3485 Gilbert Ave, APN# 064-405-005, SFR Addition
 - 3. Kornreich/Black, 2688 Richard Ave, APN# 064-203-072, New SFR
 - F. Final Will-Serves Issued:
 - 1. Sinclair, 163 F ST, APN# 064-117-008, SFR Rebuild
 - 2. Manzanita Canyon Ranch LL, 40 El Sereno, APN# 064-415-003, New SFR
 - 3. Waldrip, 3445 Shearer Ave, APN# 064-431-007, SFR Remodel
 - G. Conditional Will-Serve Extensions:
 - 1. Esposito, 198 N. Ocean Ave, APN# 064-113-024, Earthquake Repair
 - 2. Stimmel, 1037 S. Ocean Ave, APN# 064-156-034, SFR Addition
 - H. Project Financial Status Reports (Connelly):
 - 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade
 - 2. Main Street Line Replacement
 - 3. Toro Creek Bridge Project
 - 4. District Office Remodel
13. 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, February 20, 2008
 - B. Minutes of Personnel Committee Meeting, March 3, 2008
 - C. Approval to Pay Outstanding Bills as of March 19, 2008
14. 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.)
15. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, May 8th, Hosted By Morro Bay, Location: Morro Bay Veterans Hall at 6 pm.
16. SCHEDULE AGENDA ITEMS FOR THE APRIL 16, 2008 BOARD MEETING
17. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

- 18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

- 19. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
- 20. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
 Bill Callahan, District Manager

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda can be accessed and downloaded from the District's website at www.cayucossd.org/

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