

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, APRIL 20, 2005 AT 6:00 P.M.
200 ASH AVE., 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 OF APPLICATION FOR ENCROACHMENT OF SEWER EASEMENT FOR TIM SHEA AND STEVE MOLNAR (TS.LLC) PROJECT AT 830 SO. OCEAN AVE. IN CAYUCOS (APN 064-152-037) WITH REVISION OF THE CONDITIONAL WILL-SERVE LETTER ON FILE (TENNENT)
4. LIFT STATION #2 RECONSTRUCTION PROJECT:
 - A. Status Report on Lift Station #2 Reconstruction Project (Tennent/Uota) B. Consideration of Progress Payment #9 to MGE Underground in the Amount of \$81,503.35
 - C. Letter Received from 24th Street and Pacific Ave. Property Owners Concerning Landscape Plan
5. DISCUSSION OF RECENT RAIN EVENTS AS IT RELATES TO I&I (INFLOW AND INFILTRATION) ISSUES (TENNENT/UOTA Verbal)
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - March 2005
 - B.
 1. Recap of Storm Event of March 22, 2005
 2. PG&E Brown Out of March 15, 2005
 - C. District Manager's Report - Monthly Activity & Operations - March/April 2005 (Connelly)
 - D. Financial Reports:
 1. Check Register - March 2005
 2. Check Register - April 1 through April 15, 2005
 3. Cash, Savings & Investments Report as of March 31, 2005 (Month Ended)
 4. Cash, Savings & Investments Report as of March 31, 2005 (Quarter Ended)
 5. Comparison of Budget Versus Actual Report (Unaudited) as of March 31, 2005
 6. Lift Station #2 Reconstruction Project Cost Summary as of March 31, 2005
 - E. Conditional Will-Serve Letters Issued:
 1. Hoppe, APN 064-156-025, 910 Saint Mary Ave., SFR
 2. Shea/Molnar, APN 064-152-038, 8th & Ocean Ave., SFR
 3. M&R Investments Co., APN 064-112-002, 61 Birch Ave.,

- 3SFRs
- 4. Tenbroeck, APN 064-427-015, 3370 Gilbert Ave., SFR
- 5. Tenbroeck, APN 064-427-074, 3360 Gilbert Ave., SFR
- 6. Newsum, APN 064-081-067, 841 Park Ave., Demo Rebuild SFR
- 7. Bryant, APN 064-156-059, 910 S. Ocean Ave., SFR
- 8. Turner, APN 064-224-005, 20 - 14th St., SFR
- F. Final Will-Serve Letters Issued:
 - 1. Keely, 1179 Pacific, APN 064-221-017, 1179 Pacific, SFR Addition
 - 2. Eckle, APN 064-153-024, 64 - 9th St., Demo SFR & Remodel
- G. Extensions of Will-Serve Letters Issued
- H. Incoming/Outgoing Correspondence
- 7. 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 Meetings:
 - 1. Special Meeting of April 6, 2005
 - 2. Special Meeting of March 23, 2005 (5:00 P.M.)
 - 3. Special Meeting of March 23, 2005 (6:00 P.M.)
 - B. Approval to Pay Outstanding Bills at April 20, 2005
 - C. Confirmation of Hiring of Bill Callahan as Supervisor of O&M Effective April 25, 2005 at a Starting Salary of \$49,076.92
- 8. CONSIDERATION FOR BUDGET MODIFICATION FOR CAPITAL OUTLAY PURCHASE OF A SIX INCH CENTRIFUGAL TRASH PUMP (TENNETT VERBAL)
- 9. CONSIDERATION TO ATTEND SLO CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION ANNUAL MEETING ON APRIL 29, 2005 BY PRESIDING OFFICER (OR AUTHORIZED DIRECTOR)
- 10. 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.)
- 11. STATUS REPORT ON DISTRICT WEB SITE DEVELOPMENT (GIBEAUT)
- 12. IMPORTANT DATES AND MEETING REMINDERS:
 - A. WWTP (JPA) Meeting on Wednesday, May 19, 2005 in Morro Bay
 - B. SLO Chapter of California Special Districts Association, April 29, 2005 at 5:45 p.m., Historic Railroad Depot, Oceano
 - C. 2005 Election Notification Of Nomination , Special District Risk Management Authority (SDRMA) Board of Directors
- 13. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF MAY 18, 2005
- 14. ADJOURNMENT

NOTICE OF POSTING:

DATE:
 TIME:
 PLACE: 200 Ash Ave., Cayucos

BY: _____
 Bonnie E. Connelly