

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, APRIL 16, 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. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP
 - A. Consideration to Approve a Proposal for a Soils Report
 - B. Consideration to Approve a Proposal for an Archeology Report
(Jon McAlpin from Omni Design will provide information on proposals for both reports.)
5. CONSIDERATION TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE TORO CREEK BRIDGE PIPELINE MAINTENANCE PROJECT
6. CONSIDERATION TO APPROVE A CONDITIONAL WILL-SERVE LETTER FOR A MIXED USE PROJECT AT 80 NORTH OCEAN AVENUE, APN# 064-114-004, LOT 3 & 4, BLOCK 2
7. REVIEW AND DISCUSSION OF DISTRICT EMPLOYEE WAGE AND BENEFITS AS COMPARED TO OTHER LOCAL GOVERNMENT AGENCIES ON THE CENTRAL COAST
8. REVIEW AND DISCUSSION OF DISTRICT POLICIES REGARDING SEWER LATERAL OWNERSHIP
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -March 2008
 - B. Administrative Services Officer's Report (Connelly) -March 2008
 - C. Operations and Maintenance Report -March 2008
 - D. Financial Reports (Connelly):
 1. Check Register -March 1 through March 31, 2008
 2. Check Register -April 1 through April 11, 2008
 3. Cash, Savings & Investments Report for Month-Ended March 2008
 4. Year-To-Date (March 31, 2008 Ended) Budget Versus Actual Report
 5. Cash, Savings, and Investments Report for 3rd Quarter FY 2007-2008
 - E. Final Will-Serves Issued:
 1. Mills, 3327 Studio Drive, APN# 064-424-023, New SFR
 2. Stenersen, 2781 Ocean Blvd, APN# 064-207-007, SFR
 - F. Conditional Will-Serve Extensions:
 1. Aprato, 2620 Richard Avenue, APN# 064-203-065, SFR
 - G. 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. O & M Shop Project and Office Remodel

10. 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 of March 19, 2008
 - B. Minutes of O & M Technical Advisory Committee Meeting of April 2, 2008
 - C. Minutes of Special Board Meeting of April 2, 2008
 - D. Approval to Pay Outstanding Bills as of April 16, 2008
11. 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.)
12. MEETINGS, CONFERENCES, AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Wednesday, May 28, 2008 Hosted By Morro Bay, Location: Morro Bay Veterans Hall at 6 pm.
13. SCHEDULE AGENDA ITEMS FOR THE MAY 21, 2008 BOARD MEETING
14. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

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

RECONVENE TO OPEN SESSION:

16. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION
17. 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/

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.