

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 18, 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 GRANT LICENSE AND AGREEMENT FOR ENCROACHMENT OF SEWER EASEMENT TO JANE STARK AT 84 FIFTH ST., APN #064-144-024 (CALLAHAN)
4. CONSIDERATION TO GRANT LICENSE AND AGREEMENT FOR ENCROACHMENT OF SEWER EASEMENT TO MR. AND MRS. HEDIGER AT 524 SOUTH OCEAN AVE., APN #064-144-023 (CALLAHAN)
5. CONSIDERATION TO GRANT LICENSE AND AGREEMENT FOR ENCROACHMENT OF SEWER EASEMENT TO WATSONIA HOMEOWNERS ASSOCIATION RE: COMMON AREA AT 97 TENTH ST., APN #064-153-046 (CALLAHAN)
6. APPEAL FROM CONNIE PAPOUSEK AND MIKE HARGETT CONCERNING BILLING OF THE PIER VIEW PLAZA, AT 10, 12, 14 N. OCEAN AVE. IN CAYUCOS AS IT RELATES TO TENANT BILLING AND CHARGING DESPITE VACANCY (CONNELLY)
7. STAFF REPORT ON INFLOW AND INFILTRATION STUDY FINDINGS (CALLAHAN/HANLON)
8. STAFF REPORT ON MEETING WITH ASSEMBLYMAN BLAKESLEE (AND HIS STAFF) RE: WWTP UPGRADE FINANCING/FUNDING (CONNELLY)
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. O&M Supervisor's Report (Callahan) - Operations & Maintenance Activities - March 2007
 - B. District Manager's Report - Administrative Office Activity & Operations - March/April 2007 (Connelly)
 - C. Financial Reports:
 1. Check Register - March 2007 (Connelly)
 2. Check Register - April 1 through April 13, 2007 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended March 31, 2007 (Connelly)
 4. Cash, Savings & Investments Report for Third Quarter-Ended March 31, 2007 (Connelly)

5. Year-To-Date (March 31, 2007 Ended) Budget Versus Actual Report (Connelly)
- D. Conditional Will-Serve Letters Administratively Issued:
 1. Woodland, 10 N. Ocean Ave., APN #064-114-021, Deli
 2. Waldrip, 3445 Shearer Ave., APN #064-431-007, SFR/Garage Addition
 3. Aprato, 2620 Richard Ave., APN #064-203-065, SFR
 4. Hilliard, 159 Ash Ave., APN #064-113-006, SFR Demo/Rebuild
 5. Ridout, 471 Stuart Ave., APN #064-211-022, SFR Remode/Addition
 6. White, 3315 Shearer Ave., APN #064-427-082, SFR
- E. Extensions of Conditional Will-Serve Letters Administratively Issued:
 1. Michie, 335 B St., APN #064-024-025, SFR
 2. Michie, 333 B St., APN #064-024-025B, SFR
 3. Krossa, 251 D St., APN #064-111-029, SFR Demo/Rebuild
 4. Penning, 2805 Santa Barbara Ave., APN #064-261-010, SFR Addition
 5. Wells & Wattenba, 3183 Studio Dr., APN #064-414-018, SFR Demo/Rebuild
 6. Mills, 3327 Studio Dr., APN #064-424-023, SFR
- F. Final Will-Serve Letters Administratively Issued:
 1. Clerou Family Trust, 840 Park Ave., APN #064-157-016, Demo/Rebuild SFR
 2. J. Tenbroeck, Inc., 871 Park Ave., APN #064-081-008, SFR
 3. Robinson, 29 22nd St., APN #064-235-013, SFR Remo
- G. Incoming/Outgoing Correspondence:

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
 1. Special Meeting of March 14, 2007
 2. Regular Meeting of March 21, 2007
- B. Approval to Pay Outstanding Bills at April 18, 2007

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 MAY 16, 2007 BOARD MEETING:**

13. **MEETINGS AND CONFERENCE REMINDERS:**

- A. SLO County Chapter California Special District Association (CSDA) Annual Meeting, Friday, April 27, 2007 at 6:00 p.m. at Templeton Community Center, 601 South Main Street in Templeton. Note: a quorum of special districts is needed.

14. **ADJOURNMENT**

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie Connelly, District Manager