

**CAYUCOS SANITARY DISTRICT**  
200 Ash Ave.  
P.O. Box 333, Cayucos, California 93430  
(805) 995-3290

**GOVERNING BOARD**

R. Enns, President  
B. Gibeaut, Vice-President  
C. Bell, Jr.  
H. Fones  
N. Raimondo

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
WEDNESDAY, APRIL 19, 2006 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. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2006-1 AMENDING RESOLUTION NO. 88-1 ESTABLISHING DISTRICT POLICY FOR MAINTENANCE, REPAIR AND INSTALLATION OF SEWER LATERALS AND BUILDING SEWERS (CONNELLY/CALLAHAN)
4. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2006-2 AMENDING RESOLUTION NO. 88-5 ESTABLISHING REQUIREMENTS AND FEES FOR COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS (CONNELLY/CALLAHAN)
5. REVIEW AND DISCUSS MISSION COUNTRY DISPOSAL'S 2006 INTERIM RATE REQUEST OF 3.40% (CONNELLY/TOM MARTIN OF MISSION COUNTRY DISPOSAL)
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2006-3 ESTABLISHING REVISED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICE RATES
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. O&M Supervisor's Report - Operations & Maintenance - March 2006
  - B. District Manager's Report - Monthly Activity & Operations - March/April 2006 (Connelly)
  - C. Financial Reports:
    1. Check Register - March 2006 (Connelly)
    2. Check Register - April 1 through April 14, 2006 (Connelly)
    3. Cash, Savings & Investments Report for Month-Ended March 31, 2006 (Connelly)
    4. Cash, Savings & Investments Report for Quarter-Ended March 31, 2006 (Connelly)
    5. Comparison of Budget Versus Actual Report (Unaudited) as of March 31, 2006 (Connelly)
    6. Project Cost Summaries as of March 31, 2006 (Connelly)

- D. Conditional Will-Serve Letters Issued:
    - 1. Krossa, 251 D. St., APN# 064-111-029, 251 D St., Remodel SFR
    - 2. Mills, 3327 Studio Dr., APN #064-424-023, SFR
    - 3. Penning, 2805 Santa Barbara Ave., APN #064-261-010, SFR Addition
    - 4. Wells and Wattenbarger, 3183 Studio Dr., APN #064-414-018, Demo/Rebuild SFR
  - E. Extensions of Conditional Will-Serve Letters Issued:
  - F. Final Will-Serve Letters Issued:
    - 1. Munoz, 50 24<sup>th</sup> St., APN #064-183-009, Rebuild SFR
    - 2. Central Coast Beach Investments, 186 H St., APN #064-127-023, SFR
  - G. 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 Regular Meeting of March 15, 2006
  - B. Minutes of Special Meeting of March 15, 2006
  - C. Approval to Pay Outstanding Bills at April 19, 2006
  - D. Hire of David Zevely as Wastewater Collection System Maintenance Technician at \$1,439.20 bi-wkly. effective April 17, 2006
8. AUTHORIZATION FOR STAFF TO ENTER INTO NEGOTIATIONS FOR SALE OF THE DISTRICT'S PORTABLE BYPASS PUMP (CALLAHAN)
9. CONSIDERATION TO ESTABLISH ENGINEERING SERVICES  
RELATIONSHIP/AGREEMENT (SECONDARY)  
WITH LOCAL FIRM FOR CONSULTATION,  
STUDIES, PROJECT PLANNING, REVIEW AND  
INSPECTION (CALLAHAN/CONNELLY VERBAL)
10. DISCUSSION ABOUT WAYS THE DISTRICT MIGHT CONTRIBUTE TO "MAC FUND" FOR THE BENEFIT OF FORMER EMPLOYEE, MAC MACCLUNG, INCLUDING EMPLOYEES' REQUEST FOR SPECIAL EXEMPTION TO CASH OUT 2006 PERSONAL HOLIDAY AND/OR VACATION DAY (CONNELLY VERBAL)
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. MEETING AND CONFERENCE REMINDERS:
- A. Re: NPDES Permit: U.S. EPA & Central Coast Water Board Meeting, **1:00 p.m. on Thursday, May 11, 2006**, at Water Board Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA.
  - B. "Ethics Training for Directors & Designated Employees", 2:30 p.m. - 4:30 p.m., Thursday, April 27, 2006, Law Offices of Shipsey and Seitz, 1066 Palm St., San Luis Obispo (confirmed attendance for Enns, Bell, Gibeaut, Connelly)
  - C. WWTP (JPA) Meeting, Thursday, April 27, 2006 at 6:00 p.m. in Morro Bay
  - D. Annual Meeting of the San Luis Obispo Chapter of the California Special Districts' Association, Friday, April 21, 2005 at 5:30 p.m., Oceano CSD, 1655 Front Street (Note: confirmed attendance for Robert Enns, Craig Bell, Jr. + guest, Hal Fones + guest)
13. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF MAY 17, 2006
14. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: Bonnie E. Connelly, Clerk