

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, MAY 17, 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. CONSIDERATION TO APPROVE CONTRACT WITH CAROLLO ENGINEERS FOR THE WWTP FACILITY MASTER PLAN (KEOGH)
4. CONSIDERATION OF APPLICATION FROM CLEROU FAMILY TRUST FOR ENCROACHMENT OF SEWER EASEMENT FOR PROJECT AT 840 PARK AVE., APN# 064-157-016 (CALLAHAN)
5. CONSIDERATION OF FY 05-06 AUDIT ENGAGEMENT LETTER FROM MOSS, LEVY & HARTZHEIM, L.L.P., CPAs (CONNELLY)
6. STAFF REPORT ADDRESSING ISSUE OF LATERAL OWNERSHIP AND COSTS OF MAINTENANCE AND REPLACEMENT (CALLAHAN)
7. 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)
8. 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)
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. O&M Supervisor's Report - Operations & Maintenance - April 2006
 - B. District Manager's Report - Monthly Activity & Operations – April/May 2006 (Connelly)
 - C. Financial Reports:
 1. Check Register - April 2006 (Connelly)
 2. Check Register - May 1 through May 12, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended April 30, 2006 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of April 30, 2006 (Connelly)

- D. Conditional Will-Serve Letters Issued:
- E. Extensions of Conditional Will-Serve Letters Issued:
- F. Final Will-Serve Letters Issued:
 - 1. Pigott, 1750 Pacific Ave. (#64-236-008), SFR Rebuild/Addition
- 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 Special Meeting of May 10, 2006
- B. Minutes of Special Meeting of April 24, 2006
- C. Minutes of Regular Meeting of April 19, 2006
- D. Minutes of Special Meeting of April 19, 2006
- E. Minutes of Special Meeting of March 15, 2006
- F. Approval to Pay Outstanding Bills at May 17, 2006

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. WWTP (JPA) Regular Meeting, Thursday June 15, 2006 at 7:00 p.m. in Cayucos
 - B. Regular Cayucos Sanitary District Meeting, Wednesday, June 21, 2006 at 6:00 p.m., CSD District Office

13. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF JUNE 21, 2006

14. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

- 15. PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Manager

OPEN SESSION:

16. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

17. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie E. Connelly, Clerk