

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, JUNE 18, 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. DISCUSSION OF DISTRICT FINANCES AND INVESTMENTS WITH CONSIDERATION FOR REINVESTMENT (Shanley)
4. PROPOSED SOLID WASTE INCREASE OF 3.05%, AS REQUESTED BY MISSION COUNTRY DISPOSAL:
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT RESOLUTION NO. 2008-1 ESTABLISHING REVISED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICE RATES
5. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP AND DISCUSSION OF CURRENT SHOP LOCATION
6. CONSIDERATION TO APPROVE INCREASE IN DISTRICT EMPLOYEE PERS RETIREMENT BENEFITS:
 - A. PUBLICATION OF FUTURE ANNUAL COSTS OF PROPOSED AMENDMENT TO CAL PERS RETIREMENT CONTRACT ELECTING 2.5% @ 55 BENEFIT FORMULA (BASED UPON CALPERS ACTUARIAL COST ANALYSIS)
 - B. CONSIDERATION TO APPROVE RESOLUTION NO. 2008-2 OF INTENTION TO AMEND THE CAL PERS RETIREMENT CONTRACT ELECTING 2.5% @ 55 BENEFIT FORMULA
7. CONSIDERATION TO APPROVE A PROPOSED BUDGET AND CAPITAL IMPROVEMENT PLAN FOR THE 2008 - 2009 FISCAL YEAR
8. REVIEW AND DISCUSSION OF DISTRICT POLICIES REGARDING SEWER LATERAL OWNERSHIP AND MAINTENANCE
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -May 2008
 - B. Administrative Services Officer's Report (Connelly) -May 2008
 - C. Operations and Maintenance Report -May 2008
 - E. Financial Reports (Connelly):
 1. Check Register -May 1 through May 31, 2008
 2. Check Register -June 1 through June 13, 2008
 3. Cash, Savings & Investments Report for Month-Ended May 2008
 4. Year-To-Date (May 31, 2008 Ended) Budget Versus Actual Report
 - D. Final Will-Serves Issued:
 1. Turner, 20 14th Street, APN# 064-224-005, SFR
 2. Day, 171 G Street, APN# 064-118-021, SFR Remodel
 - E. Conditional Will-Serve Issued:
 1. Dorr, 10 9th Street, APN# 064-152-034, SFR

- F. 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 May 21, 2008
 - B. Minutes from Budget and CIP Committee Meeting of June 2, 2008
 - C. Minutes from Special Board Meeting of June 2, 2008
 - D. Approval to Pay Outstanding Bills as of June 18, 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, Thursday, August 14, 2008 Hosted By Cayucos, Location: Cayucos Veterans Hall at 6 pm.
 - B. CSDA Local Chapter Annual Meeting, July 11, 2008 Location: Avila Beach Community Center
- 13. SCHEDULE AGENDA ITEMS FOR THE JULY 16, 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.