

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

**GOVERNING BOARD**

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

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**WEDNESDAY, AUGUST 17, 2005 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. DELINQUENT SEWER CHARGES:
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION OF RESOLUTION NO. 2005-6 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SEWER CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL (ACTION REQUIRED: ROLL CALL VOTE WITH 2/3 MAJORITY VOTE)
4. DELINQUENT SOLID WASTE DISPOSAL CHARGES:
  - A. OPEN PUBLIC HEARING
  - B. CLOSE PUBLIC HEARING
  - C. CONSIDERATION OF RESOLUTION NO. 2005-7 CONFIRMING REPORT OF DISTRICT CLERK RELATIVE TO UNPAID SOLID WASTE DISPOSAL CHARGES AND LEVYING ASSESSMENTS FOR COLLECTION ON THE TAX ROLL (ACTION REQUIRED: ROLL CALL VOTE WITH 2/3 MAJORITY VOTE)
5. CONSIDERATION OF RESOLUTION NO. 2005-5 TO ESTABLISH THE APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2006
6. CONSIDERATION OF RESOLUTION NO. 2005-4 AMENDING RESOLUTION NO. 2005-1 TO RECOGNIZE RESIDENTIAL ACCESSORY USES FOR EXEMPTION FROM SEWER SERVICE CHARGES
7. CONSIDERATION OF APPEAL OF SEWER USER CHARGE:
  - A. GREG DUNLAP AT 1365 CASS AVE., CAYUCOS (TABLED FROM JULY 11, 2005 MEETING)
  - B. MEGAN CLANCY AT 2850 STUDIO DR., CAYUCOS (TABLED FROM JULY 11, 2005 MEETING)
8. CONSIDERATION TO APPROVE BIOXIDE TREATMENT PROGRAM FOR USE AT LIFT STATIONS #2 AND #5 (CALLAHAN)
9. SEWER LIFT (PUMP) STATION #2:
  - A. STATUS REPORT ON LANDSCAPE PROJECT (CALLAHAN VERBAL)
  - B. REVIEW AND DISCUSS LANDSCAPE PROJECT SCHEDULE
  - C. CONSIDERATION TO APPROVE PROGRESS PAYMENT #1 (INVOICE #134) TO EFFECT CONTRACTORS FOR \$7,704
  - D. STATUS REPORT ON LIFT STATION RECONSTRUCTION PROJECT (CALLAHAN VERBAL)

10. CONSIDERATION TO COMMENCE PLANNING FOR RELOCATION OF DISTRICT MAINTENANCE SHOP TO MAIN OFFICE AND EXPANSION OF DISTRICT MEETING/CONFERENCE ROOM (CALLAHAN)
11. CONSIDERATION TO ADOPT RESOLUTION NO. 2005-8 FOR THE ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS (CONNELLY)
12. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. Operation & Maintenance Report - July 2005 (Callahan)
  - B. District Manager's Report - Monthly Activity & Operations – July/August 2005 (Connelly)
  - C. Financial Reports:
    1. Check Register - July 2005 (Connelly)
    2. Check Register - August 1 through August 12, 2005 (Connelly)
    3. Cash, Savings & Investments Report for Month-Ended July 31, 2005 (Connelly)
    4. Comparison of Budget Versus Actual Report (Unaudited) as of July 31, 2005 (Connelly)
    5. Project Cost Summaries as of July 31, 2005 (Connelly)
    6. Confirmation of FNMA Trade on August 1, 2005
  - D. Conditional Will-Serve Letters Issued:
    1. Rouse, 1802 Pacific Ave., APN 064-236-011, Addition to SFR & Garage
    2. Kearney Rentals, 3414 Shearer Ave., APN 064-431-010, Demo & Rebuild SFR
    3. Minabe, 3305 Ocean Blvd., APN 064-426-043, Demo & Rebuild SFR
  - E. Incoming/Outgoing Correspondence
13. 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. Regular Board Meeting of July 20, 2005
    2. Special Board Meeting of July 11, 2005
  - B. Approval to Pay Outstanding Bills at August 17, 2005
14. REVIEW AND DISCUSS THE DISTRICT'S MERIT INCREASE PROGRAM (CONNELLY)
15. ASSIGNMENT OF BOARD MEMBERS TO COMMITTEES (ENNS)
16. 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.)
17. IMPORTANT MEETING/CONFERENCES/FILING REMINDERS:
  - A. Open Invitation to Cayucos Chamber of Commerce Mixer, Cayucos Pier View Plaza, 12 N. Ocean Ave., Friday, August 19, 2005 from 5:00 p.m. to 8:00 p.m.
18. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF SEPTEMBER 21, 2005
19. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

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

OPEN SESSION:

21. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION
22. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos

BY: \_\_\_\_\_  
 Bonnie E. Connelly