

**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  
C. Bell, Jr., Director  
H. Fones, Director  
R.H. Mc Hale, Director

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
WEDNESDAY, OCTOBER 18, 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 OF APPLICATION FROM MARGARET AND BOB BRETZ FOR ENCROACHMENT OF SEWER EASEMENT FOR PROJECT AT 915 S. OCEAN AVE. IN CAYUCOS, APN 064-156-059 (Callahan)
4. PRELIMINARY REQUEST FROM RICHARD DUNN FOR SERVICE TO HACIENDA DRIVE PROPERTY DEVELOPMENT OUTSIDE THE DISTRICT'S BOUNDARY AND SPHERE OF INFLUENCE (Don West, AIA)
5. STATUS REPORT ON FEMA/OES PHASE I LINE REPLACEMENT PROJECTS (Callahan)
6. STATUS REPORT ON "DRAFT" RESOLUTION NOS. 2006-1 AND 2006-2 PENDING SCHEDULE OF PUBLIC HEARING:
  - A. "Draft" Ordinance No. 26 Establishing District Policy for Maintenance, Repair and Installation of Sewer Laterals (Callahan-Verbal)
  - B. "Draft" Resolution No. 27 Governing Common Sewer Laterals Servicing Multiple Dwelling or Building Units (Callahan-Verbal)
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. O&M Supervisor's Report - Operations & Maintenance - September 2006
  - B. District Manager's Report - Monthly Activity & Operations - August/September 2006
  - C. Financial Reports:
    1. Check Register - September 2006 (Martin)
    2. Check Register - October 1 through October 13, 2006 (Martin)
    3. Cash, Savings & Investments Report for Month-End September 30, 2006 (Martin)
    4. Cash, Savings & Investments Report for Quarter-Ended September 30, 2006 (Martin)
  - D. Conditional Will-Serve Letters Issued:
    1. Lindow, 2668 Richard Ave., Cayucos (APN 064-203-072), SFR
    2. Wheat, 2150 Pacific Ave., Cayucos (APN 064-242-027), Bath Addition
    3. League, 2739 Santa Barbara Ave., Cayucos (APN 064-204-047, 064-204-051), SFR
  - E. Extensions of Conditional Will-Serve Letters Issued:  
Kestler, 369 Pacific Ave., Cayucos, (APN 064-142=009), SFR Addition
  - F. Final Will-Serve Letters Issued:
  - G. Incoming/Outgoing Correspondence:

8. 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 August 7, 2006
    2. Minutes of Special Meeting of September 20, 2006
    3. Minutes of Regular Meeting of September 20, 2006
  - B. Approval to Pay Outstanding Bills at October 18, 2006
9. CONSIDERATION OF RESOLUTION NO. 2006-9 TO ESTABLISH THE APPROPRIATION LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (Callahan)
10. AUTHORIZATION TO APPROVE MID-STATE BANK BUSINESS CASH MANAGER APPLICATION AND AGREEMENT)
11. CONSIDERATION TO RESCIND RESOLUTION NO. 2006-5 PROHIBITING DISCHARGE OF CAT FECES INTO THE SANITARY SEWER SYSTEM ADOPTED SEPTEMBER 20, 2006 AND CONSIDERATION TO ADOPT ORDINANCE NO. 25 PROHIBITING DISCHARGE OF CAT FECES INTO THE SANITARY SEWER SYSTEM (CALLAHAN)
12. 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.)
13. SCHEDULE AGENDA ITEMS FOR NOVEMBER 15, 2006 BOARD MEETING
14. ANNOUNCE CLOSED SESSION ITEMS:

CLOSED SESSION:

15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
Property: 13 Birch Avenue, Cayucos  
District Negotiators: District Manager, Bonnie Connelly and District Operations and Maintenance Supervisor, Bill Callahan  
Negotiating Parties: George Erdelyi, School District Superintendent  
Under negotiation: price and terms of payment

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, Supervisor, O&M