

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, FEBRUARY 20, 2008 AT 5:30 PM
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 ANNOUNCEMENT OF CLOSED SESSION ITEMS
4. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – Closed Session pursuant to Government Code Section 54956.9-Pending Litigation: Richard Sadowski v. Cayucos Sanitary District, Case No.: WCAB GRO0031705.
5. RECONVENE TO OPEN SESSION
6. OPEN SESSION:
7. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION
8. PUBLIC COMMENTS:
9. DISCUSSION OF POTENTIAL REMODEL OF DISTRICT OFFICE TO INCORPORATE DISTRICT O&M SHOP AND CONFERENCE ROOM (JON MCALPIN FROM OMNI DESIGN GROUP, INC.)
10. CONSIDERATION TO APPROVE RESOLUTION NO. 10: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT ACCEPTING NEGOTIATED TAX EXCHANGE OF PROPERTY REVENUE AND ANNUAL TAX INCREMENT BETWEEN THE COUNTY OF SAN LUIS OBISPO AND THE CAYUCOS SANITARY DISTRICT
11. CONSIDERATION TO REEVALUATE THE ROLE OF THE CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS IN THE REVIEW OF DISTRICT ENCROACHMENT PERMITS WITH DISCUSSION OF DISTRICT REQUIREMENTS FOR THE ISSUANCE OF A GRANT OF LICENSE
12. DISCUSSION OF DIRECTORS FEES AS THEY PERTAIN TO WORKSHOPS, COMMITTEES, SEMINARS, AND MEETINGS
13. REPORT ON MANAGERS ATTENDANCE AT STATE WATER BOARD FUNDING FAIR 2008
14. DISCUSSION OF PARK ST DRAINAGE ENCROACHMENTS
15. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -January 2008
 - B. Operations and Maintenance Report -January 2008
 - C. Administrative Services Officer's Report (Connelly) –January 2008
 - D. Financial Reports (Connelly):
 1. Check Register –January 1 through January 31, 2008

2. Check Register –February 1 through February 15, 2008
 3. Cash, Savings & Investments Report for Month-Ended January 2008
 4. Year-To-Date (January 31, 2008 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serves Issued:
 1. Vander Poel Et Al, 400 Pacific Avenue, APN# 064-148-004, SFR DEMO/REBLD
 2. Weber, 196, 6th Street, APN# 064-133-027, NEW SFR
 3. Corella, 2125 Cass Avenue, APN# 064-182-030, SFR ADTN
 4. Jones, 198 Pacific Avenue, APN# 064-121-023, SFR DEMO/REBLD
 5. Bernal, 58 Bonita, APN# 064-424-017, SFR DEMO/REBLD
 6. Pope, 12 Ash Street, APN# 064-112-029, SFR REM/ADTN
 7. Tiner, 10 11th Street, APN# 064-221-009, SFR REM
 - F. Conditional Will-Serve Extensions:
 1. Batty, Cypress Glen, APN# 064-034-011, NEW SFR
 - G. 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. Office Remodel Space Needs Assesment
16. 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, January 16, 2008
 - B. Approval to Pay Outstanding Bills as of February 20, 2008
17. 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.
18. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Time and Date **TBD**, Hosted by the City of Morro Bay
19. SCHEDULE AGENDA ITEMS FOR THE MARCH 19, 2008 BOARD MEETING
20. ADJOURNMENT

NOTICE OF POSTING:

DATE: 2/13/2008

TIME: 12:30 P.M.

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.