

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

GOVERNING BOARD

R. Enns, President
C. Bell, Jr.
H. Fones
N. Raimondo
R.H. Bud McHale

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 16, 2006 AT 6:00 P.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION AT THE AUGUST 7, 2006 SPECIAL MEETING:
PERSONNEL MATTER - PUBLIC EMPLOYMENT
TITLE: DISTRICT ENGINEER
3. 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.
4. DELINQUENT SEWER CHARGES:
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION OF RESOLUTION NO. 2006-6 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)
5. DELINQUENT SOLID WASTE DISPOSAL CHARGES:
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION OF RESOLUTION NO. 2006-7 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)
6. CONSIDERATION TO EXECUTE CONTRACT WITH BOYLE ENGINEERING TO SERVE AS CONSULTING DISTRICT ENGINEER (CONNELLY/CALLAHAN)
7. DISCUSS AND REVIEW ISSUES OF SEWER LATERAL OWNERSHIP, MAINTENANCE AND REPLACEMENT, INCLUDING:
 - A. "DRAFT" RESOLUTION NO. 2006-1 ESTABLISHING DISTRICT POLICY FOR MAINTENANCE, REPAIR AND INSTALLATION OF SEWER LATERALS (CONNELLY/CALLAHAN)
 - B. "DRAFT" RESOLUTION NO. 2006-2 ESTABLISHING REQUIREMENTS AND FEES FOR COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS (CONNELLY/CALLAHAN)
8. DISCUSS AND REVIEW "DRAFT" RESOLUTION NO. 2006-5 ESTABLISHING DISTRICT POLICY FOR THE PROHIBITION OF DISCHARGE OF CAT FECES INTO THE SANITARY SEWER SYSTEM (CALLAHAN)

9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
- A. O&M Supervisor's Report - Operations & Maintenance - July 2006
 - B. District Manager's Report - Monthly Activity & Operations – June/July 2006 (Connelly)
 - C. Financial Reports:
 - 1. Check Register - July 2006 (Connelly)
 - 2. Check Register - August 1 through August 11, 2006 (Connelly)
 - 3. Cash, Savings & Investments Report for Month-End July 31, 2006 (Connelly)
 - 4. Comparison of Budget Versus Actual Report (Unaudited) as of June 30, 2006 (Connelly)
 - D. Conditional Will-Serve Letters Issued:
 - E. Extensions of Conditional Will-Serve Letters Issued:
 - F. Final Will-Serve Letters Issued:
 - 1. Meadows, 1565 Pacific Ave., APN 064-225-011, SFR w/detached garage
 - 2. Greenville Investors II, LLC, 1864 Pacific Ave., APN 064-241-001, SFR remodel
 - 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 July 21, 2006
 - B. Approval to Pay Outstanding Bills at August 16, 2006
 - C. Certificate of Posting of Notice Re: Hearing on Report of District Clerk Relative to Delinquent Sewer Charges and Delinquent Solid Waste Disposal Charges for Purposes of Collection Through the County Tax Roll (Connelly)
11. CONSIDERATION TO UNDERTAKE A PRELIMINARY WASTEWATER REVENUE PROGRAM FOR FUNDING OF DISTRICT CIP (CONNELLY)
12. CONSIDERATION TO APPOINT BOARD MEMBER TO VICE-PRESIDENT VACANCY (ENNS)
13. CONSIDERATION TO MAKE COMMITTEE REASSIGNMENTS (ENNS)
14. CONSIDERATION TO CHANGE DISTRICT'S REGULAR MEETING DATE AND TIME (BELL)
15. 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.)

MEETING AND CONFERENCE REMINDERS:

- A. WWTP (JPA) Special Meeting, Thursday, August 24, 2006 in Morro Bay
 - B. WWTP (JPA) Special Meeting, Thursday, September 21, 2006 in Cayucos
17. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF SEPTEMBER 20, 2006
18. ADJOURNMENT

NOTICE OF POSTING:

DATE: August 11, 2006

TIME: 4:00 p.m.

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bonnie E. Connelly, Clerk