

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, DECEMBER 13, 2006 AT 6:00 P.M.
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. SEATING OF BOARD MEMBERS APPOINTED IN LIEU OF ELECTION: HAL FONES, BUD MCHALE AND SHIRLEY LYON
2. ESTABLISH QUORUM AND CALL TO ORDER
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. STATUS REPORT ON DISTRICT INVESTMENTS AND OVERALL MARKET CONDITIONS (Karen Shanley)
5. REVIEW AND DISCUSS MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT (WWTP-JPA) ISSUES (**Note: Please bring your WWTP (JPA) December 14, 2006 Meeting and Agenda Packet Distributed Under Separate Cover**):
 - A. Review and Discuss Facility Master Plan, Chapter 8 - Tertiary Treatment Alternatives for WWTP Upgrade (Reference: WWTP-JPA 12/14/06 Meeting Agenda Item B-1) - (Callahan/Hanlon)
 - B. Award of Joint Consultant Services Agreement with Carollo Engineers for Preparation of Independent Draft Revenue Programs, in Conjunction with WWTP Upgrade,(Reference WWTP - JPA 12/14/06 Meeting Agenda Item B-2) - (Connelly)
 - C. Review Invoice for the Fourth Quarter, FY 2005-2006 (Reference WWTP-JPA 12/14/06 Meeting Agenda Item C-1)- (Connelly)
 - D. Approval to Pay First Quarter FY 06-07 Progress Billing for \$21,422.00 from City of Morro Bay for Carollo Engineer's Invoices for WWTP Upgrade Facility Master Plan (Connelly)
6. REVIEW AND DISCUSS SEWER LATERAL MAINTENANCE "DRAFT" ORDINANCE NOS. 26 AND 27, BASED ON PUBLIC COMMENTS RECEIVED AT THE NOVEMBER 30, 2006 PUBLIC HEARING
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. O&M Supervisor's Report - Operations & Maintenance - November 2006
 - B. Status Report on Phase I Sewer Line Replacement Project (Callahan Verbal)
 - C. District Manager's Report - Monthly Activity & Operations – November/December 2006
 - D. Financial Reports:
 1. Check Register - November 2006 (Connelly)
 2. Check Register - December 1 through December 8, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended November 30, 2006 (Connelly)
 4. Year-To-Date (November 30, 2006 Ended) Budget Versus Actual Report (Connelly)

- E. Conditional Will-Serve Letters Issued:
 - 1. Pascuzzi, 3302 Ocean Blvd. (8 apts), APN 064-424-020, Alterations and Repairs to Apartments
 - 2. Wessel, 3176 Shearer Ave., APN 064-411-019, As-Built Guest Unit
 - F. Extensions of Conditional Will-Serve Letters Issued: None
 - G. Final Will-Serve Letters Issued:
 - 1. Rouse, 1802 Pacific Ave., APN 064-236-011, SFR Addition & Garage
 - 2. Hatch, 2270 Pacific Ave., APN 064-242-035, SFR
 - 3. Dennis, 252 N. Ocean Ave., APN 064-094-032, SFR
 - 4. Wessel, 3176 Shearer Ave., APN 064-411-019, As-Built Guest Unit
 - H. 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. Regular Meeting of November 15, 2006
 - 2. Public Hearing/Special Meeting of November 30, 2006
 - B. Approval to Pay Outstanding Bills at December 13, 2006
9. ELECTION OF OFFICERS FOR SEATING AT THE JANUARY 17, 2007 BOARD MEETING
10. CONSIDERATION TO MAKE DISTRICT BOARD COMMITTEE REASSIGNMENTS
11. 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.)
12. DIRECTOR RAIMONDO 'S REQUEST FOR CONSIDERATION BY BOARD FOR POSSIBLE COST PARTICIPATION TO FURNISH AND DISPOSE OF WASTE GENERATED FROM 23 TRASH RECEPTACLES FOR PLACEMENT AND USE BY THE MUTT MITT PROJECT (Tabled from November 15, 2006 Meeting)
13. DIRECTOR RAIMONDO'S REQUEST TO DISCUSS PUBLIC OUTREACH FOR THE FACILITY MASTER PLAN
14. SCHEDULE AGENDA ITEMS FOR THE JANUARY 17, 2007 BOARD MEETING:
- A. Consideration of Adoption of District Policy:
 - 1. Duties of the Board President
 - 2. Duties of Directors
 - 3. Ethics Training Policy (for AB 1234 Compliance)
 - 4. Compensation and Reimbursement Policy (for AB 1234 Compliance)
 - B. "Draft" Ordinance No. 26 Regulating District Sewer Lateral Maintenance, Repair and Installation
 - C. "Draft" Ordinance No. 27 Governing Common Sewer Laterals Servicing Multiple Dwelling or Building Units
 - D. FY 05-06 Audit Presentation
15. MEETING AND CONFERENCE REMINDERS:
- A. WWTP Upgrade Joint Meeting on Thursday, December 14, 2006 at Multi-Purpose Room, Community Center, 1001 Kennedy Way in Morro Bay
 - B. WWTP Upgrade Joint Meeting on Thursday, January 25, 2007 (tentative - location pending) Re: Facility Master Plan - Full Secondary (Option Partial Tertiary)
16. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bonnie Connelly, District Manager