

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 21, 2007 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. REPORT ON DISTRICT INVESTMENTS AND RECOMMENDATIONS FOR REINVESTMENT (Karen Shanley)
4. DISCUSS AND REVIEW PROPOSED 5-YEAR PLAN FOR FUNDING DEFICIT OPERATIONS AND CAPITAL IMPROVEMENT PROJECTS (CIP) PROGRAM:
 - A. Presentation by Brandis Tallman LLC (Rick Brandis and Nicki Tallman)
 - B. Review and Discuss Projections for Revenue Enhancement Through Increased Sewer User Fees (Connelly)
5. "DRAFT" ORDINANCE NO. 28 ESTABLISHING A FEE SCHEDULE FOR VARIOUS DISTRICT PERMITS AND SERVICES (SECOND READING):
 - A. Review and Discuss Staff Report (Connelly)
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. Board Consideration to Adopt Ordinance No. 28 Establishing a Fee Schedule for Various Services (Roll Call Vote)
6. REVIEW AND DISCUSS RECOMMENDED CHANGES AND MODIFICATIONS TO "DRAFT" SEWER LATERAL MAINTENANCE ORDINANCE NO. 26 (Connelly/Callahan)
7. PHASE I SEWER LINE REPLACEMENT PROJECT:
 - A. CONSIDERATION TO AUTHORIZE 90% PROGRESS PAYMENT IN THE AMOUNT OF \$326,079 TO MOCON CORPORATION
 - B. CONSIDERATION TO ACCEPT PHASE I SEWER LINE REPLACEMENT PROJECT AS COMPLETE WITH FILING OF NOTICE OF COMPLETION
8. CONSIDERATION TO APPROVE EXPANDED SCOPE OF PHASE II LINE REPLACEMENT PROJECT TO INCLUDE COST FOR APPROXIMATELY 185 LINEAR FEET OF SEWER PIPE REQUIRING A MID-YEAR BUDGET MODIFICATION OF \$54,700
9. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. O&M Supervisor's Report (Callahan):
 1. Operations & Maintenance Activities - January 2007

2. Report of Emergency Expenditure in the amount of \$13,994.49 for Sewer Line Replacement on Studio Drive (between Gracia and Flores Streets)
 3. Report of Proposed Expenditure in an Approximate Amount of \$1,550 for Expanded Video Inspection of the Jointly Owned Main Street Sewer Line in Morro Bay
 - B. District Manager's Report - Administrative Office Activity & Operations – January/February 2007 (Connelly)
 - C. Financial Reports:
 1. Check Register - January 2007 (Connelly)
 2. Check Register - February 1 through February 16, 2007 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended January 31, 2007 (Connelly)
 4. Year-To-Date (January 31, 2007 Ended) Budget Versus Actual Report (Connelly)
 - E. Conditional Will-Serve Letters Administratively Issued:
 1. Prewitt, 194 E. St., APN #064-117-018, Remodel/Addition to SFR
 2. Manzanita Canyon Ranch, 40 El Sereno Ave., APN #064-415-003, SFR
 3. Esposito, 198 N. Ocean Ave., APN #064-113-024, Earthquake Repairs
 - F. Extensions of Conditional Will-Serve Letters Administratively Issued:
 1. Cayucos Coast Properties, 3307 Studio Dr./Bonita Ave., APN #064-424-024, SFR
 - G. Final Will-Serve Letters Administratively Issued:
 1. Kearney Rentals, 3413 Shearer Ave., APN #064-431-010, Demo/Rebuild SFR
 2. Goehri, 1935 Cass Ave., APN #064-182-035, SFR Remodel
 - H. 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:
 1. Regular Meeting of January 17, 2007
 2. Special Meeting of February 8, 2007
 - B. Approval to Pay Outstanding Bills at February 21, 2007
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. **SCHEDULE AGENDA ITEMS FOR THE MARCH 21, 2007 BOARD MEETING:**
13. **MEETING AND CONFERENCE REMINDERS:**
14. **ADJOURNMENT**

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

 Bonnie Connelly, District Manager