

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

GOVERNING BOARD

R. Enns, President
B. Gibeaut, Vice-President
C. Bell, Jr.
H. Fones
N. Raimondo

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 21, 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. DISCUSSION OF "DRAFT" MISSION COUNTRY DISPOSAL SOLID WASTE HAULING FRANCHISE AGREEMENT (CARMEL)
4. CONSIDERATION TO REINVEST DISTRICT RESERVES (KAREN SHANLEY)
5. DISCUSSION OF DISTRICT POLICY REGARDING ENCROACHMENTS OF DISTRICT SEWER EASEMENTS AS IT RELATES TO MAIN SEWER LINE REPLACEMENTS (CALLAHAN)
6. STAFF REPORT ADDRESSING RESPONSIBILITY FOR MAINTENANCE, REPAIR AND REPLACEMENT OF SEWER LATERALS (CONNELLY/CALLAHAN)
7. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2006-1 AMENDING RESOLUTION NO. 88-1 ESTABLISHING DISTRICT POLICY FOR MAINTENANCE, REPAIR AND INSTALLATION OF SEWER LATERALS AND BUILDING SEWERS (CONNELLY/CALLAHAN)
8. DISCUSSION AND REVIEW OF DRAFT RESOLUTION NO. 2006-2 AMENDING RESOLUTION NO. 88-5 ESTABLISHING REQUIREMENTS AND FEES FOR COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS (CONNELLY/CALLAHAN)
9. CONSIDERATION TO APPROVE FY 2006-2007 OPERATIONS BUDGET AND CAPITAL IMPROVEMENT PROJECTS PLAN (CONNELLY/CALLAHAN)
10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report - Monthly Activity & Operations – May/June 2006 (Connelly)
 - B. O&M Supervisor's Report - Operations & Maintenance - May 2006
 - C. Financial Reports:
 1. Check Register - May 2006 (Connelly)
 2. Check Register - June 1 through June 16, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended May 31, 2006 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of May 31, 2006 (Connelly)

- D. Conditional Will-Serve Letters Issued:
 - 1. Day and Finley-Day, 2644 Orville Ave., 064-206-057, Demo/Rebuild SFR
 - 2. Steiner, 502 Pacific Ave., 064-148-011, SFR Addition
 - 3. Clerou Family Trust, 840 Park Ave., 064-157-016, SFR Demo/Rebuild
 - 4. Loperena, Studio Dr., 064-253-007, SFR
 - 5. Jasper, 17-10th St., 064-153-028, SFR Addition
 - 6. Day and Finley-Day, 2648 Orville Ave., 064-206-060, Demo/Rebuild SFR
 - 7. Tenbroeck, Inc., 871 Park Ave., 064-081-008, SFR
- E. Extensions of Conditional Will-Serve Letters Issued:
- F. Final Will-Serve Letters Issued:
 - 1. Bryant, 910 Saint Mary Ave., 064-156-061, SFR
 - 2. Newsum, 841 Park Ave., 064-081-067, Demo/Rebuild SFR
- G. Incoming/Outgoing Correspondence:

11. 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 Personnel Committee Meeting of May 16, 2006
- B. Minutes of Regular Meeting of May 17, 2006
- C. Minutes of Special Meeting of May 25, 2006
- D. Approval to Pay Outstanding Bills at June 21, 2006
- E. Certification of Posting Compliance:
Resolution No. 2006-3 Establishing Revised Solid Waste and Recyclable Materials
Collection and Disposal Service Rates

12. DISCUSSION OF POTENTIAL SITES FOR POSSIBLE REPLACEMENT OF DISTRICT MAINTENANCE SHOP (CONNELLY/CALLAHAN)

13. UPDATE ON PROCUREMENT OF ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROJECTS (CONNELLY/CALLAHAN)

14. 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:

16. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF JULY 19, 2006

17. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

- 18. PERSONNEL MATTER - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Manager

OPEN SESSION:

- 19. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION
- 20. ADJOURNMENT

NOTICE OF POSTING:

DATE: June 14, 2006

TIME: 3:30 P.M.

PLACE: 200 Ash Ave., Cayucos, CA

BY: _____
Bill Callahan, Supervisor, Operations & Maintenance