

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

GOVERNING BOARD

R. Enns, President
R.H. Bud McHale, Vice-President
H. Fones, Director
S. Lyon, Director
M. Foster, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 15, 2009 AT 6:00PM
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. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)

4. CONSIDERATION TO ADOPT RESOLUTION NO. 2009-1: ADOPTING UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

5. PUBLIC HEARING FOR ORDINANCE NO. 29 ESTABLISHING INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT ORDINANCE NO. 29. ESTABLISHING INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

6. CONSIDERATION TO SELL DISTRICT 1999 DODGE RAM PICKUP TRUCK

7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -March 2009
 - B. Administrative Services Officer's Report (Connelly) -March 2009
 - C. Operations and Maintenance Report -March 2009
 - D. Financial Reports (Connelly):
 1. Check Register -March 1 through March 31, 2009
 2. Check Register -April 1 through April 10, 2009
 3. Cash, Savings & Investments Report for Month-Ended March 2009
 4. 3rd Quarter Cash Savings and Investment Report 2008-2009
 5. FY 08-09 Year-To-Date (March 31, 2009 Ended) Budget Versus Actual Report
 - E. Financial Status Reports (Connelly)
 1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. O & M Shop Project
 3. Main Street Line Replacement
 - F. Conditional Will-Serves Issued:
 1. Aprato, 2620 Richard Avenue, APN# 064-203-065, SFR
 2. McLaughlin, 49 17th Street, APN# 064-226-013, SFR Remodel/Addition
 - G. Final Will-Serves Issued:
 1. Jones, 198 Pacific Avenue, APN# 064-121-023, SFR Demo/Rebuild
 2. Dickenson, 147 Cypress Avenue, APN# 064-031-033, SFR Remodel/Addition

8. 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 of March 18, 2009
 - B. Approval to Pay Outstanding Bills as of April 15, 2009
9. 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.)
10. MEETINGS, CONFERENCES, AND SEMINARS:
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: June 4, 2009 Hosted By Cayucos, Location: Cayucos Veterans Hall, 10 Cayucos Drive, Cayucos CA 93430, Time: 6 pm.
 - B. Budget, CIP, and Finance Committee Meeting: *TBD*
11. SCHEDULE AGENDA ITEMS FOR THE MAY 20, 2009 BOARD MEETING

CLOSED SESSION:

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: District Manager

RECONVENE TO OPEN SESSION:

13. ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION
14. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

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/

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