

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, MAY 20, 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. INTRODUCTION: LEWIS BROOKINS DISTRICT ADMINISTRATIVE SERVICES OFFICER

4. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)

5. REVIEW AND DISCUSSION OF DRAFT DISTRICT OPERATIONS BUDGET FOR FY 2009- 2010

6. REVIEW AND DISCUSSION OF DRAFT CAPITAL IMPROVEMENT PROJECT EXPENDITURE PROJECTIONS FOR FY 2009-2010

7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -April 2009
 - B. Administrative Services Officer's Report (Connelly) -April 2009
 - C. Operations and Maintenance Report -April 2009
 - D. Financial Reports (Connelly):
 1. Check Register -April 1 through April 30, 2009
 2. Check Register -May 1 through May 15, 2009
 3. Cash, Savings & Investments Report for Month-Ended April 2009
 4. FY 08-09 Year-To-Date (April 30, 2009 Ended) Budget Versus Actual Report
 - *5 Income Statement at April 30, 2009
 - *6 Balance Sheet Statement as of April 30, 2009

*Note: Items D5 & D6 will be distributed under separate cover
 - E. Job Costing 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. Little, 3438 Shearer Avenue, APN# 064-432-050, SFR Demo/Rebuild
 2. Thurston Trust, 1301 Cass Ave, APN# 064-164-011, SFR Addition
 - G. Final Will-Serves Issued:
 1. Gill, 48 11th Street, APN# 064-221-015, SFR Addition
 2. Paolini, 364 D Street, APN# 064-034-002, SFR

- 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 April 15, 2009
 - B. Approval to Pay Outstanding Bills as of May 20, 2009
 - C. Confirmation of Certificate of Posting of Ordinance No.29
- 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 JUNE 17, 2009 BOARD MEETING

CLOSED SESSION:

- 12. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 Title: Administrative Services Technician (Billing and Computers)

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.cayucosd.org/

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