

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, Interim Vice-President
H. Fones, Director
S. Lyon, Director
M. Foster, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2008 AT 6:00PM
200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430

1. ESTABLISH QUORUM AND CALL TO ORDER
2. SEATING OF NEW BOARD MEMBER MICHAEL FOSTER
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. CURRENT REPORT ON DISTRICT O & M SHOP PROGRESS WITH JON MCALPIN FROM OMNI DESIGN GROUP (McAlpin)
5. DISCUSSION OF DISTRICT POLICIES GOVERNING PROPERTY OWNERS RIGHTS AND RESPONSIBILITIES AS TO DISTRICT SEWER EASEMENTS AND ENCROACHMENT PERMIT PROCESS (Callahan)
6. DISCUSSION OF ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVICING MULTIPLE DWELLING OR BUILDING UNITS (Callahan)
7. CONSIDERATION TO APPROVE 4TH QUARTER INVOICE (Fiscal Year 2007-2008) FROM THE CITY OF MORRO BAY FOR \$143,963.62 REPRESENTING WASTEWATER TREATMENT PLANT (WWTP) COST REIMBURSEMENT (Connelly)
8. COMPARISON OF FISCAL YEAR 2007-2008 AUDITED ACTUAL TO FISCAL YEAR 2007-2008 DISTRICT BUDGET (Connelly)
9. COMPARISON OF FISCAL YEAR 2007-2008 AUDITED ACTUAL TO FISCAL YEAR 2007-2008 "DRAFT REVENUE PROGRAM" PROJECTIONS (Connelly)
10. REPORT ON RESULTS OF REGIONAL WATER QUALITY CONTROL BOARD PUBLIC HEARING FOR THE REISSUANCE OF A MODIFIED DISCHARGE PERMIT FOR THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (Callahan)
11. ELECTION OF DISTRICT OFFICERS FOR 2009
12. CONSIDERATION TO ASSIGN NEW DISTRICT COMMITTEE ASSIGNMENTS FOR 2009
13. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -November 2008
 - B. Administrative Services Officer's Report (Connelly) -November 2008
 - C. Operations and Maintenance Report -November 2008
 - D. Financial Reports (Connelly):
 1. Check Register -November 1 through November 30, 2008
 2. Check Register -December 1 through December 12, 2008
 3. Cash, Savings & Investments Report for Month-Ended November 2008
 4. FY 08-09 Year-To-Date (November 31, 2008 Ended) Budget Versus Actual Report
 - E. Final Will-Serve Issued:
 1. Martella, 98 South Ocean Avenue, APN# 064-114-007, Commercial Mixed Use
 - F. Conditional Will-Serve Extensions:
 1. Fiskan, 3157 Shearer, APN# 064-372-016, SFR
 - G. Financial Status Reports (Connelly):

1. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade Project
 2. O & M Shop Project
 3. Main Street Line Replacement
14. 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 November 19, 2008
 - B. Approval to Pay Outstanding Bills as of December 17, 2008
15. 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.)
16. MEETINGS, CONFERENCES, AND SEMINARS:
- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: **TBD**, 2008 Hosted By Morro Bay, Location: **TBD** at 6 pm.
17. SCHEDULE AGENDA ITEMS FOR THE JANUARY 21, 2009 BOARD MEETING
18. 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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