

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, MARCH 15, 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. CONSIDERATION TO REINVEST DISTRICT RESERVES FOR MATURING SECURITIES (KAREN SHANLEY)

4. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - February 2006 (Callahan)
 - B. Report on Sewer Line Video Inspection Work - (Callahan verbal)
 - C. District Manager's Report - Monthly Activity & Operations – February/March 2006 (Connelly)
 - D. Financial Reports:
 1. Check Register - February 2006 (Connelly)
 2. Check Register - March 1 through March 10, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended February 28, 2006 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of February 28, 2006 (Connelly)
 5. Project Cost Summaries as of February 28, 2006 (Connelly)
 - E. Conditional Will-Serve Letters Issued:
 1. Michie, Cayucos Rd./B St.. (SFR), APN #064-024-025
 2. Michie, 314 Cayucos Creek Rd. (SFR), APN #064-024-026
 3. Michie, B Street (SFR), APN #064-024-025B
 4. Wallen, 1285 S. Ocean Ave., (Duplex Conversion), APN #064-161-015
 5. Goehring, 1935 Cass Ave., (SFR Remodel), APN #064-182-035
 - F. Extensions of Conditional Will-Serve Letters Issued:
 1. M&R Investments, 61 Birch Ave., (3 SFRs), APN #064-112-002
 - G. Final Will-Serve Letters Issued:
 - H. Incoming/Outgoing Correspondence:

5. 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 Regular Meeting of February 13, 2006
 - B. Minutes of Personnel Committee Meeting of February 8, 2006
 - C. Approval to Pay Outstanding Bills at March 15, 2006
6. MORRO BAY-CAYUCOS. SANITARY DISTRICT WASTEWATER TREATMENT PLANT (WWTP):
 - A. Status Report on Morro Bay-Cayucos Sanitary District Wastewater Treatment Plant Upgrade Process, including Facility Master Plan (Connelly/Callahan Verbal)
 - B. Status Report on "Draft" Waste Discharge Requirements Order No. R3-2006-0019, NPDES Permit No. CA0047881 (Connelly/Callahan Verbal)
 - C. Morro Bay and Cayucos Sanitary District Joint Sewer Line (Connelly/Callahan)
7. STATUS REPORT ON PERSONNEL RECRUITMENT ACTIVITY (CONNELLY VERBAL)
8. 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.)
9. MEETING AND CONFERENCE REMINDERS:
 - A. Re: NPDES Permit: U.S. EPA & Central Coast Water Board Meeting, 8:30 a.m. on Friday, **March 24, 2006**, at Water Board Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA.
 - B. "Ethics Training for Directors & Designated Employees", Templeton Community Center/Womens Club, Templeton, 2:30 p.m. - 4:30 p.m., **Please RSVP by Thursday, Friday, March 16, 2006 to District Office**
10. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF APRIL 19, 2006
11. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY: Bonnie E. Connelly, Clerk