

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

**GOVERNING BOARD**

R. Enns, President  
N. Raimondo, Vice-President  
C. Bell, Jr., Director  
H. Fones, Director  
R.H. Bud McHale, Directo

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**MONDAY, NOVEMBER 6, 2006 AT 5:00 P.M.**  
**200 ASH AVE., CAYUCOS, CALIFORNIA 93430**

CLOSED 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. ANNOUNCE CLOSED SESSION ITEMS
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
Property: 13 Birch Avenue, Cayucos  
District Negotiators: District Manager, Bonnie Connelly and District Legal Counsel, Tim Carmel  
Negotiating Parties: George Erdelyi, School District Superintendent  
Under negotiation: price and terms of payment
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to subdivision (b)(1)(C) of Section 54956.9  
One potential case.
6. RECONVENE TO OPEN SESSION:
7. ANNOUNCE ANY ACTIONS TAKEN IN CLOSED SESSION:
8. CONSIDERATION TO AWARD CONTRACT AND NOTICE TO PROCEED TO MOCON CORPORATION FOR PHASE I: SANITARY SEWER LINE REPLACEMENT PROJECTS IN THE AMOUNT OF \$362,310
9. STATUS REPORT ON CONTRACT NEGOTIATIONS FOR FINANCIAL PLAN, INCLUDING REVENUE PROGRAM, RE: CITY OF MORRO BAY-CAYUCOS SANITARY DISTRICT WASTEWATER TREATMENT PLANT UPGRADE
10. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

\_\_\_\_\_  
Bonnie Connelly, District Manager