

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

GOVERNING BOARD
R. Enns, President
C. Bell, Jr., Vice-President
H. Fones
N. Raimondo
B. Gibeaut

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY, JUNE 13, 2005 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 ADOPT FULL SECONDARY 9-1/2 YEAR TIMELINE DATED MAY 19, 2005 (PREPARED BY CAROLLO ENGINEERS) FOR UPGRADE OF THE WWTP AND TO AUTHORIZE STAFF TO SUBMIT SAME TO THE REGIONAL WATER QUALITY CONTROL BOARD (BRUCE KEOGH)
4. CONSIDERATION TO ADOPT FY 05-06 WASTEWATER TREATMENT PLANT BUDGET (BRUCE KEOGH)
5. CONSIDERATION OF EXTENSION OF WILL-SERVE LETTER AND APPLICATION FOR ENCROACHMENT OF SEWER EASEMENT FOR DAN LLOYD PROJECT AT 550 OCEAN AVE. (LOT 3), APN #064-144-002 (CALLAHAN)
6. STATUS REPORT ON DISTRICT INVESTMENTS WITH CONSIDERATION TO REINVEST (KAREN SHANLEY)
7. REVIEW OF DISTRICT INVESTMENT POLICY FOR FY 04-05, IN ACCORDANCE WITH CA GOVERNMENT CODE(CONNELLY/GIBEAUT/SHANLEY)
8. CONSIDERATION TO PROCEED TO BID FOR LIFT STATION #2 PLANTING AND IRRIGATION, BASED ON PLAN DOCUMENTS AND SPECIFICATIONS PREPARED BY OASIS LANDSCAPE ARCHITECTURE AND PLANNING (CALLAHAN VERBAL)
(Note: Bid Package, Specifications, Contract, and Plan(s) are available for your viewing in the office ahead of, or at the meeting.)
9. STATUS REPORT ON LIFT STATION #2 RECONSTRUCTION PROJECT (CALLAHAN VERBAL)
10. STATUS REPORT ON I&I (INFLOW AND INFILTRATION) STUDY PLAN (Callahan Verbal)
11. REVIEW AND DISCUSS GREASE TRAP INSPECTION PROGRAM (Callahan)
12. CONSIDERATION TO ADOPT:
 - A. FY 05-06 CAYUCOS SANITARY DISTRICT BUDGET AND CAPITAL IMPROVEMENTS PLAN (CONNELLY/CALLAHAN)
 - B. ADDITIONAL FRINGE (LEAVE) BENEFITS (CONNELLY)
13. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION)

REQUIRED):

- A. Operation & Maintenance Report - May 2005 (Callahan)
 - B. District Manager's Report - Monthly Activity & Operations - May/June 2005 (Connelly)
 - C. Financial Reports:
 - 1. Check Register - May 2005 (Connelly)
 - 2. Check Register - June 1 through June 10, 2005 (Connelly)
 - 3. Cash, Savings & Investments Report as of May 31, 2005 (Connelly)
 - 4. Comparison of Budget Versus Actual Report (Unaudited) as of May 31, 2005 (Connelly)
 - 5. Project Cost Summaries as of May 31, 2005 (Connelly)
 - D. Conditional Will-Serve Letters Issued:
 - 1. Meadows, 1565 Pacific Ave. (APN 064-225-011), SFR
 - E. Final Will-Serve Letters Issued:
 - 1. Balzano, Park Ave. & Saint Mary Ave. (APN 064-125-013), Demo/Rebuild SFR
 - 2. Haugen, 155 Park Ave. (APN 064-129-007), Demo/Rebuild SFR
 - 3. Walker, 26-12th St. (APN 064-222-011), Rebuild SFR
 - 4. Pascuzzi, 2693 Ocean Blvd. (APN 064-206-002), SFR
 - F. Extensions of Will-Serve Letters Issued:
 - 1. Pigott, 1750 Pacific Ave. (APN 064-236-008), Remo SFR
 - 2. Vlotho, 49 S. Ocean Ave. (APN 064-119-026), Remo Martin's Restaurant
 - G. Incoming/Outgoing Correspondence
14. 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:
 - 1. Regular Board Meeting of May 18, 2005
 - 2. Special Board Meeting of April 13, 2005
 - B. Approval to Pay Outstanding Bills at June 10, 2005
 - C. Consideration of Appeal of Sewer User Charge:
 - 1. Greg Dunlap at 1365 Cass Ave., Cayucos (Recommended Action: Denial)
 - 2. Megan Clancy at 2850 Studio Dr., Cayucos (Recommended Action: Denial)
15. 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.)
16. BOARD DIRECTION FOR STAFF TO ATTEND CAYUCOS CITIZENS ADVISORY COUNCIL MEETING OF WEDNESDAY, JULY 6, 2005 AND ITEMS TO REPORT ON
17. IMPORTANT DATES AND MEETING REMINDERS:
 - A. WWTP (JPA) Meeting on Wednesday, July 13, 2005 in Cayucos
 - B. Consideration to Schedule a Pre Meeting to WWTP (JPA) Meeting of Wednesday, July 13, 2005
18. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF JULY 20, 2005
19. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

20. PERSONNEL MATTER - EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Manager

OPEN SESSION:

21. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

22. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos

BY:

Bonnie E. Connelly