

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, JULY 11, 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. REVIEW AND DISCUSS DISTRICT POLICY FOR CHARGING SEWER USER FEE (ENNS/CONNELLY/CALLAHAN)
4. CONSIDERATION OF APPEAL OF SEWER USER CHARGE (Tabled from the June 13, 2005 meeting):
 - A. Greg Dunlap at 1365 Cass Ave., Cayucos
 - B. Megan Clancy at 2850 Studio Dr., Cayucos
5. STATUS REPORT ON DISTRICT INVESTMENTS WITH CONSIDERATION TO REINVEST (KAREN SHANLEY VERBAL)
6. CONSIDERATION OF ADDITIONAL DISTRICT PAID LEAVE BENEFITS (Refer to Agenda Item 9A)(BELL/RAIMONDO VERBAL)
7. REVIEW AND DISCUSS FY 05-06 SALARY AND MERIT INCREASE PROGRAM IN LIGHT OF BUDGET DEFICIT (BELL/RAIMONDO VERBAL)
8. MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (WWTP-JPA):
 - A. Status Report on Meeting Re: Budgetary Issues, Including Flood/Earthquake Insurance and Depreciation (Gibeaut Verbal)
 - B. Consideration to Approve FY 05-06 Budget
 - C. Grand Jury Response (Keogh Written Memo) - Recommend Receive and File
 - D. Update on Full Secondary Compliance Schedule (Keogh Written Memo) - Recommend Receive and File
 - E. Reschedule of WWTP (JPA) Meeting in August 2005 (please check your calendars for August 11 and August 18 as possible dates)

9. 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 Special Personnel Committee Meeting of June 27, 2005
 - B. 5% Merit Increase for Account Clerk II (Estes) Effective June 24, 2005 (Personnel Committee Recommends)
 - C. 5% Merit Increase for Account Clerk II (Martin) Effective June 24, 2005(Personnel Committee Recommends)
 - D. Approval to Pay Outstanding Bills at July 11, 2005
 - E. Renewal of FY 2005-2006 Liability Insurance Package Program with SDRMA
10. CONSIDERATION TO AWARD CONTRACT TO EFFECT CONTRACTORS IN THE AMOUNT OF \$49,999 FOR PUMP STATION #2 LANDSCAPING PROJECT
11. CONSIDERATION TO PURCHASE NEW DISTRICT SERVICE TRUCK AND UNDERTAKE REPAIRS/MODIFICATIONS TO DAMAGED FORD TRUCK (CALLAHAN VERBAL)
12. 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.)
13. SCHEDULE AGENDA ITEMS FOR REGULAR BOARD MEETING OF JULY 20,2005
14. DISCUSS PLACING NOTICE OF DISTRICT MEETINGS IN NEWSPAPER(S) (RAIMONDO VERBAL)
15. ANNOUNCE CLOSED SESSION ITEMS

CLOSED SESSION:

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

OPEN SESSION:

17. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

18. ADJOURNMENT

NOTICE OF POSTING:

DATE: July 7, 2005

TIME: 3:00 p.m.

PLACE: 200 Ash Ave., Cayucos

BY: _____
Bonnie E. Connelly