

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

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 17, 2010 AT 7:00PM**  
**200 ASH AVENUE, CAYUCOS, CALIFORNIA 93430**

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. SUMMARY OF DISTRICT COSTS ASSOCIATED WITH SEWER INFLOW AND INFILTRATION (I/I)
4. CONSIDERATION TO APPROVE 4<sup>th</sup> QUARTER FY 2007-2008 WWTP AUDIT ADJUSTMENT PAYMENT
5. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
  - A. District Manager's Report (Callahan) – January 2010
  - B. Administrative Services Officer's Report (Brookins) –January 2010
  - C. Financial Reports (Brookins):
    1. Check Register –January 16, 2010 through February 12, 2010
    2. Cash, Savings, and Investment Report: Month Ending January 2010
    3. Budget vs. Actual Status Report FY 2009-2010 (January 31, 2010 Ended)
    4. Capital Improvement Projects for Month-Ended January 2010
  - D. Final Will Serves Issued:
    1. Parrish, 2628 Studio Drive, APN# 064-254-017, SFR Demo/Rebuild
  - E. Conditional Will-Serve Extensions:
    1. Held, 143 N. Ocean Front, APN# 064-115-012, Commercial/Mixed Use
    2. Weber, 194 6<sup>th</sup> Street, APN# 064-133-027, SFR
    3. Montoya, 2033 Pacific Avenue, APN # 064-234-005, SFR Addition/Remodel
    4. Bernal, 58 Bonita Avenue, APN# 064-424-017, SFR Demo/Rebuild
6. 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. Approval of Minutes for the January 20, 2010 Board of Directors Meeting
  - B. Approval to pay outstanding bills as of February 17, 2010
7. 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.)
8. MEETINGS, CONFERENCES, AND SEMINARS:
  - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, Date: **TBD** 2010, Hosted By Morro Bay, Location: **TBD**, Time: 6 pm.
9. SCHEDULE AGENDA ITEMS FOR THE MARCH 17, 2010 BOARD MEETING
10. 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.cayucosd.org/](http://www.cayucosd.org/)

\*\*\*\*\*

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the District's office and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disability Act. To make a request for disability-related modification or accommodation, contact the District at 805-995-3290 as soon as possible and at least 48 hours prior to the meeting date.