

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
H. Fones, Director
R.H. Bud McHale, Director
S. Lyon, Director

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, JUNE 20, 2007 AT 6:30 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. ESTABLISH QUORUM AND CALL TO ORDER
4. CONSIDERATION TO GRANT LICENSE AND AGREEMENT FOR ENCROACHMENT OF SEWER EASEMENT TO RAY AND CLARA SHEETS AT 64 BAKERSFIELD AVE., APN #064-046-010 FOR RETAINING WALL (CALLAHAN)
5. DISCUSS AND REVIEW REQUEST FROM MISSION COUNTRY DISPOSAL FOR A 3.77% RATE INCREASE, BASED ON A 2007 BASE YEAR REVIEW
6. DISCUSSION AND REVIEW OF PROPOSED 2007-2008 BUDGET WITH CONSIDERATION FOR ADOPTION
 - A. Budget and Finance Committee Meeting of June 6, 2007 Report (Enns/Raimondo)
 - B. Staff Report on Cost of Living Projections
 - C. Staff Report on Holiday Standby Pay
 - D. Capital Improvement Projects
7. DRAFT CAYUCOS SANITARY DISTRICT REVENUE PROGRAM REPORT FOR MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (WWTP) UPGRADE
 - A. Consideration to accept the "Draft" Revenue Program, as Prepared by John Johnson (Carollo Engineers) *Note: No formal action occurred at the May Board Meeting. Please refer to the Draft Revenue Program Report previously provided by John Johnson of Carollo Engineers
8. CONSIDERATION TO PROCEED WITH PROPOSITION 218 PROCESS AND PUBLIC HEARING FOR SEWER RATE SETTING MODEL AND REVENUE PLAN FOR SEWER USER CHARGES AND SEWER CONNECTION FEES
 - A. Review and Discuss "Draft" Sewer Rate Setting Model and Revenue Plan for Establishing Rate Increases
 - B. Review and Discuss "Draft" Proposition 218 Notifications for Sewer Rate Increases
9. CONSIDERATION TO ADOPT RESOLUTION 2007-1: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAYUCOS SANITARY DISTRICT TO AMEND ITS CONFLICT OF INTEREST CODE

10. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) -May 2007
 - B. Operations and Maintenance Report -May 2007
 - C. Administrative Services Officer's Report (Connelly) -May 2007
 - D. Financial Reports (Connelly):
 1. Check Register -May 2007
 2. Check Register -June 1 through June 15, 2007
 3. Cash, Savings & Investments Report for Month-Ended May 31, 2007
 4. Year-To-Date (May 31, 2007 Ended) Budget Versus Actual Report
 - E. Conditional Will-Serve Letters Administratively Issued:
 1. Tison, 2552 Studio Dr., APN# 064-254-008, SFR Addition
 2. Stenersen, 2781 Ocean Blvd., APN# 064-207-007, SFR
 3. Tatosian, 51 3rd St., APN# 064-124-019, SFR Addition 2nd Unit
 4. Lamb, 3132 Shearer Ave., APN# 064-411-038, SFR
 - F. Extensions of Conditional Will-Serve Letters Administratively Issued:
 1. Steiner, 502 Pacific ave., APN# 064-148-011, SFR Addition
 2. Finley-Day, 2644 Orville Ave., APN# 064-206-057, SFR Demo/Rebuild
 3. Finley-Day, 2648 Orville Ave., APN# 064-206-060, SFR Demo/Rebuild
 4. Loperena, Studio Dr., APN# 064-253-007, SFR
 - G. Final Will-Serve Letters Administratively Issued:
 1. Hollingsead, 67 Fresno Ave., APN# 064-046-022, SFR Addition
 2. Watte, 3183 Studio Dr., APN# 064-414-018, SFR Demo/Rebuild
 - H. Project Financial Status Reports (Connelly):
 1. Phase II (FEMA/OES) Sewer Line Replacement Project
 2. Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) Upgrade
 - I. Incoming/Outgoing Correspondence:
11. CONSENT CALENDAR - Recommend to Approve , Adopt and File.
 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 Meeting of May 16, 2007
 2. Budget & Finance Committee Meeting of June 6, 2007
 - B. Approval to Pay Outstanding Bills as of June 20, 2007
12. FINANCIAL REPORT FROM DISTRICT INVESTMENT ADVISOR (KAREN SHANDLEY)
13. REQUEST BY LAFCO FOR BALLOT VOTE FOR LAFCO SPECIAL DISTRICT MEMBER WITH DEADLINE OF JULY 2, 2007
14. CONSIDERATION TO ADOPT RESOLUTION NO 2007-3: A RESOLUTION OF THE GOVERNING BODY OF THE CAYUCOS SANITARY DISTRICT NOMINATING _____ AS A CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS
15. CONSIDERATION TO ADOPT RESOLUTION NO 2007-2: A RESOLUTION OF THE GOVERNING BODY OF THE CAYUCOS SANITARY DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT
16. 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.)
17. MEETINGS, CONFERENCES AND SEMINARS:
 - A. Town Hall Meeting: "Rate Increases and Future Capital Improvement Projects" on Thursday June 21, 2007 at 7:00 p.m. to be held at the Cayucos Veterans Hall, 10 Cayucos Drive, Cayucos, CA 93430
 - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting on Wednesday, June 27, 2007 at 6:00 p.m. hosted by Morro Bay to be held in Morro Bay at the Multi-Purpose Room, Community Center, 1001 Kennedy Way, Morro Bay, CA 93442

18. SCHEDULE AGENDA ITEMS FOR THE JULY 18, 2007 BOARD MEETING

19. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to California Government Code section 54956.8
Property: 13 Birch Avenue, Cayucos
District Negotiators: District Manager Bill Callahan and District Legal Counsel Tim Carmel
Negotiating Parties: George Erdelyi, Cayucos Elementary School District Superintendent
Under Negotiation: price and terms of payment.

RECONVENE TO OPEN SESSION:

21. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION
22. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bill Callahan, District Manager