

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
FRIDAY, JULY 6, 2007 AT 2:30PM
200 ASH AVE., CAYUCOS, CALIFORNIA 93430

OPEN SESSION:

1. ESTABLISH QUORUM AND CALL TO ORDER
2. PUBLIC COMMENTS
As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agenda item.)
3. CONSIDERATION TO APPROVE AN AWARD OF CONTRACT AND ISSUANCE OF A NOTICE TO PROCEED FOR THE 2007 PHASE II SANITARY SEWER IMPROVEMENT PROJECT TO MGE UNDERGROUND IN THE AMOUNT OF \$434,088.00
4. CONSIDERATION TO APPROVE AN AWARD OF CONTRACT AND ISSUANCE OF A NOTICE TO PROCEED FOR LIFT STATIONS NO.2 AND NO.5 GENERATOR SET REMOVAL AND REPLACEMENT TO ELECTRICRAFT INC. IN THE AMOUNT OF \$111,060.00
5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION:

6. 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:

7. PUBLIC ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION
8. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE:

BY:

Bill Callahan, District Manager