

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

GOVERNING BOARD

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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
(RESCHEDULED REGULAR MONTHLY MEETING)
MONDAY, FEBRUARY 13, 2006 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. MORRO BAY-CAYUCOS. SANITARY DISTRICT WASTEWATER TREATMENT PLANT (WWTP):
 - A. Status Report on Morro Bay-Cayucos Sanitary District Wastewater Treatment Plant Upgrade Process, including Facility Master Plan (Bruce Keogh)
 - B. Status Report on "Draft" Waste Discharge Requirements Order No. R3-2006-0019, NPDES Permit No. CA0047881 (Bruce Keogh)
4. CONSIDERATION TO ISSUE CONDITIONAL WILL-SERVE LETTER FOR SHOW MANAGEMENT INC. (MAGDA FICHTER) COMMERCIAL PROJECT LOCATED AT 71 SOUTH OCEAN AVE. (APN #064-125-002)
5. CONSIDERATION TO ISSUE CONDITIONAL WILL-SERVE LETTER FOR DOUG MICHIE MULTI-FAMILY RESIDENTIAL PROJECT LOCATED AT CAYUCOS CREEK ROAD & B ST. (APN #'S 064-024-025 AND 064-024-026)
6. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. Operation & Maintenance Report - January 2006 (Callahan)
 - B. Report on Sewer Line Video Work - (Callahan verbal)
 - C. District Manager's Report - Monthly Activity & Operations – January/February 2006 (Connelly)
 - D. Financial Reports:
 1. Check Register - January 2006 (Connelly)
 2. Check Register - February 1 through February 10, 2006 (Connelly)
 3. Cash, Savings & Investments Report for Month-Ended January 31, 2006 (Connelly)
 4. Comparison of Budget Versus Actual Report (Unaudited) as of January 31, 2006 (Connelly)
 5. Project Cost Summaries as of January 31, 2006 (Connelly)
 - E. Conditional Will-Serve Letters Issued:
 1. Lanier, 3221 Studio Dr. (Demo/Rebuild), APN #064-415-016)
 - F. Extensions of Conditional Will-Serve Letters Issued:
 - G. Final Will-Serve Letters Issued:
 - H. Incoming/Outgoing Correspondence:

7. 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 Regular Meeting of January 18, 2006
- B. Approval to Pay Outstanding Bills at February 13, 2006
- C. Certification of Notice and Posting: Ordinance No. 24 Establishing a Grease Management Program, Including Regulations for Installation, Operation and Maintenance of Grease Traps and Grease Interceptors

8. FY 05-06 INVESTMENT POLICY REVIEW (CONNELLY/GIBEAUT)

9. ADHOC COMMITTEE REPORT RE: MEETING WITH JOHN KLEINHAMMER REGARDING HIS LETTER OF NOVEMBER 7, 2005 (ENNS/RAIMONDO VERBAL)

10. PERSONNEL COMMITTEE REPORT ON MANAGER CONNELLY'S REQUEST FOR 1-FULL-TIME POSITION ALLOCATION INCREASE (ENNS/BELL VERBAL)

11. 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.)

12. MEETING AND CONFERENCE REMINDERS:

- A. Re: NPDES Permit: U.S. EPA & Central Coast Water Board Meeting, 8:30 a.m. on Friday, **March 24, 2006**, at Water Board Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA.
 - B. Form 700, Statement of Economic Interests, was handed out previously under separate cover

13. SCHEDULE AGENDA ITEMS FOR NEXT REGULAR BOARD MEETING OF MARCH 15, 2006

14. ADJOURNMENT

NOTICE OF POSTING:

DATE:

TIME:

PLACE: 200 Ash Ave., Cayucos, CA

BY:

Bonnie E. Connelly, Clerk