

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

GOVERNING BOARD

R. Enns, President
H. Fones, Vice President
S. Lyon, Director
M. Foster, Director
D. Chivens, Director

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
THURSDAY, APRIL 21, 2011 AT 6:00PM
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. PROPOSED CHANGES TO CAYUCOS SANITARY DISTRICT ORDINANCE NO. 27 GOVERNING COMMON SEWER LATERALS SERVING MULTIPLE PARCELS
 - A. OPEN PUBLIC HEARING
 - B. CLOSE PUBLIC HEARING
 - C. CONSIDERATION TO ADOPT CHANGES TO CAYUCOS SANITARY DISTRICT ORDINANCE NO. 27: GOVERNING COMMON SEWER LATERALS SERVING MULTIPLE PARCELS
4. CONSIDERATION TO SELL DISTRICT 1996 FORD F350 SERVICE VEHICLE
5. DISCUSSION OF SUGGESTED CHANGES TO INSURANCE LANGUAGE IN DISTRICT PERSONNEL POLICIES WITH CONSIDERATION TO APPROVE SUGGESTED CHANGES
6. DISCUSSION OF POTENTIAL CHANGE ORDER CREDIT FROM RSH CONSTRUCTION FOR NEW GARAGE PARKING AREA IN THE AMOUNT OF \$1,700.00
7. DISCUSSION OF DRAFT MANAGEMENT GOALS FOR THE DISTRICT
8. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –March 2011
 - B. Administrative Services Officer's Report (Brookins) –March 2011
 - C. Financial Reports (Brookins):
 1. Check Register –March 12, 2011 through April 15, 2011
 2. Cash, Savings, and Investment Report: Month Ended, March 2011
 3. Budget vs. Actual Status Report FY 2010-2011 (March 31, 2011 Ended)
 4. Capital Improvement Projects for Month-Ended March 2011
 - D. Conditional Will- Serves Issued:
 1. Hale, 60-4th Street, APN# 064-143-016, SFR Demo Rebuild

- E. Will-Serve Extensions:
 - 1. Aprato, 2620 Richard Avenue, APN# 064-203-065, New SFR
 - 2. Castanos, 149 Pacific Avenue, APN# 064-123-011, SFR Remodel
 - 3. Davis, 40 Saint Mary Avenue, APN# 064-119-033, New SFR
 - 4. Sampson, 1402 Pacific Avenue, APN# 064-227-014, SFR Demo Rebuild
- F. Final Will-Serves Issued:
 - 1. Johnson, 1465 Pacific Avenue, APN# 064-224-008, SFR Demo Rebuild
 - 2. Harley, 12 N. Ocean Avenue, Suite 122, APN# 064-114-020, Commercial Remodel
- G. Monthly Customer Satisfaction Survey Submissions

9. 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 March 16, 2011 Special Board of Directors Meeting
- B. Approval to pay outstanding bills as of April 21, 2011

10. 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.)

11. SCHEDULED MEETINGS

- A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* May 12, 2011, *Hosted By:* City of Morro Bay, *Location:* **TBD**, *Time:* 6pm.

12. SCHEDULE AGENDA ITEMS FOR THE MAY 19, 2011 BOARD MEETING

13. ADJOURNMENT

NOTICE OF POSTING:

DATE: 4/13/11

TIME: 10:45 am

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.cayucossd.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.