

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
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 20, 2010 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. CONSIDERATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE TO RSH CONSTRUCTION INC. IN THE AMOUNT OF \$674,000.00 AND DIRECT STAFF TO ISSUE A NOTICE TO PROCEED
4. CONSIDERATION TO ESTABLISH A CHANGE ORDER LIMIT FOR MANAGEMENT ON THE DISTRICT OPERATIONS AND MAINTENANCE GARAGE PROJECT
5. CONSIDERATION TO ALLOCATE FUNDS FOR NEW MANHOLE COVERS ON THE MAIN STREET JPA SEWER LINE
6. REVIEW OF CAYUCOS SANITARY DISTRICT AND WWTP GENERAL LIABILITY INSURANCE POLICIES
7. STAFF COMMUNICATIONS AND INFORMATION ITEMS (NO ACTION REQUIRED):
 - A. District Manager's Report (Callahan) –September 2010
 - B. Administrative Services Officer's Report (Brookins) –September 2010
 - C. Financial Reports (Brookins):
 1. Check Register –September 11, 2010 through October 15, 2010
 2. Cash, Savings, and Investment Report: Month Ending September 2010
 3. Budget vs. Actual Status Report FY 2010-2011 (September 30, 2010 Ended)
 4. Capital Improvement Projects for Month-Ended September 2010
 - D. Conditional Will- Serves Issued:
 1. Dallons, 1250 Pacific Avenue, APN# 064-227-008, New SFR
 - E. Final Will-Serves Issued:
 1. Gelbard, 17 – 14th Street, APN# 064-223-006, New SFR
 2. Wrenn, 7 Saint Mary Avenue, APN# 064-117-021, SFR Remodel
 3. Froehlich, 190 G Street, APN# 064-126-011, SFR Remodel
 - F. Monthly Customer Satisfaction Survey Submissions

8. 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 September 15, 2010 Board of Directors Meeting
 - B. Approval to pay outstanding bills as of October 20, 2010

9. 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.)
 - A. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) TAC Meeting, *Date:* October 21, 2010, *Hosted By:* Cayucos Sanitary District, *Location:* District Office, *Time:* 1pm.
 - B. Morro Bay-Cayucos Wastewater Treatment Plant (JPA) Meeting, *Date:* November TBD, 2010, *Hosted By:* City of Morro Bay, *Location:* TBD, *Time:* 6 pm.

10. SCHEDULE AGENDA ITEMS FOR THE NOVEMBER 17, 2010 BOARD MEETING

13. ADJOURNMENT

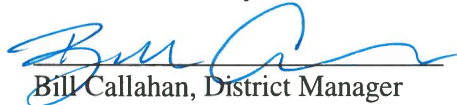
NOTICE OF POSTING:

DATE: 10/14/10

TIME: 8:45 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/

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